

**MAY 9, 2014**

**AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON FRIDAY, MAY 9, 2014.**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Special Meeting Minutes, May 5, 2014
  - \* B. Council Meeting Minutes, April 29, 2014
4. FINANCE
  - \* A. Payment of Accounts
5. PUBLIC WORKS & ASB
  - \* A. Public Works Superintendent Report
  - \* B. Ag. Fieldman Report
  - \* C. CAO Report

10:00 A.M.

6. COUNCILLOR CONCERNS
7. DELEGATIONS
  - \* A. ATCO Electric – Rob Bell – IN CAMERA
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
  - \* A. Pending report for April 29, 2014
  - \* B. Bylaw No. 908 – Rural Addressing
12. NEW BUSINESS
  - \* A. Golden Meadow Community Club
  - \* B. Seniors' Week 2014 – Proclamation
  - \* C. Wanham Plowing Match – Sponsorship
  - \* D. 2014 Budget
  - \* E. NADC Dinner Invitation
  - \* F. Firehall Construction GST
  - \* G. Town of Fairview – Business Retention & Expansion Initiative
13. INFORMATION ITEMS
  - \* A. AAMDC Contact Newsletters
  - \* B. Alberta Culture Days 2014 – September 26-28, 2014
  - \* C. Town of Fairview – Cemetery Funding
  - \* D. PREDA Update
  - \* E. PREDA – Foreign Workers
  - \* F. Alberta Energy Regulator
  - \* G. Saddle Hills – Philip J. Currie Dinosaur Museum Funding
  - \* H. FCM Newsletter
  - \* I. Alberta Strategic Tourism Council Appointments
  - \* J. Transportation Strategy for Alberta – Public Consultation
14. NEXT COUNCIL MEETING
15. IN-CAMERA – Delegation – Land
16. ADJOURNMENT

MAY 9, 2014

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON FRIDAY, MAY 9, 2014, COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ray Skrepnek           Councillor  
Ernie Newman         Reeve  
Peggy Johnson        Councillor  
Bev Wieben            Councillor

REGRETS

Terri Wyness           Councillor

OTHERS IN ATTENDANCE

Sandra Fox            Chief Administrative Officer  
Sandra Rendle        Recorder  
Chris Eakin            The Post

**CALL TO ORDER**

Reeve Newman called the meeting to order at 9:08 a.m.

**AGENDA**

Additions/Deletions to Agenda:

- 12E – NADC Dinner Invitation
- 12F – Firehall Construction GST
- 12G – Town of Fairview – Business Retention & Expansion Initiative

**14-267**

Councillor Wieben

**Moved that Council adopt the agenda for the May 9, 2014 regular Council Meeting as presented with the noted additions.**

**CARRIED.**

**ADOPTION OF MINUTES – APR. 29, 2014**

Corrections – Pg 3 – Delegation “left” time not “arrived”

Pg 6 – spelling of “audited” in heading

Pg 5 - Mighty Peace Tourist Association Meeting s/b June 19, 2014

**14-268**

Councillor Skrepnek

**Moved that Council approve the April 29, 2014 regular Council Meeting Minutes as presented with the above noted corrections.**

**CARRIED.**

**ADOPTION OF MINUTES – MAY 5, 2014**

**14-269**

Councillor Johnson

**Moved that Council approve the May 5, 2014 Special Council Meeting Minutes as presented.**

**CARRIED.**

**FINANCE**

**PAYMENT OF ACCOUNTS**

A list of expenditures for the period was provided for Council's review.

**14-270**

Councillor Skrepnek

**Moved that Council accept the Accounts Payable Report in the amount of \$84,224.00 as presented.  
CARRIED.**

**AG. FIELDMAN REPORT**

The Agricultural Fieldman, Fred Sawchuk report was provided to Council for review. Attached as Schedule "A".

**14-271**

Councillor Johnson

**Moved that Council appoint Randi Kuriga and Chelsea Chalmers as the 2014 ASB Weed Inspectors.  
CARRIED.**

**14-272**

Councillor Wieben

**Moved that Council receive the Agricultural Fieldman report as presented.  
CARRIED.**

**CAO'S REPORT**

Chief Administrative Officer, Sandra Fox presented her report to Council. Attached as Schedule "B".

**14-273**

Councillor Johnson

**Moved that Council receive the Chief Administrative Officer report as presented.  
CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Wieben asked about faded out highway signs and who is responsible for taking care of them.

Councillor Johnson asked about the Boat Launch. It was cleaned on Monday and MD crews mentioned the poor shape the launch is in.

Councillor Skrepnek had a ratepayer concern regarding the mess at the Bluesky skating rink and when it will be cleaned up.

Public Works Superintendent Kevin Morrison arrived at 9:51 a.m.

**PUBLIC WORKS SUPERINTENDENT REPORT**

The Public Works Superintendent, Kevin Morrison presented his report to Council.

- All road that were closed due to wash outs should be open today.
- Crews are fixing wash outs in many areas.
- Regular maintenance, grading and graveling roads in progress.

Rob Bell with ATCO Electric arrived at 10:00 a.m.

Chris Eakin from the Post excused himself at 10:03 a.m.

**IN CAMERA –  
DELEGATION**

**14-274**

Councillor Skrepnek

**Moved that Council go in camera at  
10:05 a.m.**

**CARRIED.**

Rob Bell with ATCO Electric left at 10:18 a.m.

**14-275**

Councillor Wieben

**Moved that Council come out of in  
camera at 10:28 a.m.**

**CARRIED.**

**14-276**

Councillor Skrepnek

**Moved that Council approves ATCO  
Electric's request to relocate power  
poles at SW-15-81-02-W6. Further,  
ensure agreement is in place between  
ATCO Electric and the MD of Fairview  
No. 136.**

**CARRIED.**

Chris Eakin from the Post returned at 10:30 a.m.

**COUNCILLOR  
CONCERNS**

Council discussed the Boat Launch issues.

Reeve Newman questioned the progress at the Spillman. Contractor needs to grade and gravel the road.

Councillor Johnson asked about all the washboard on the roads.

Councillor Wieben questioned Kevin about the washout in her area.

Kevin briefed Council on the dust control program for this year.

**14-277**

Councillor Skrepnek

**Moved that Council receive the  
Public Works Superintendent report  
as presented.**

**CARRIED.**

Public Works Superintendent Kevin Morrison left at 10:52 a.m.

**DEVELOPMENT &  
SUBDIVISIONS**

Nothing presented at this time.

**COMMITTEE/  
BRD REPORTS**

Councillors reported on the following Board/Committee meetings they attended:

**Councillor Skrepnek** reported on the following Committee/Board Meetings from April 30, 2014 to May 9, 2014:

- May 2, 2014 – PREDA Meeting.
- May 5, 2014 – Special Meeting.
- May 8, 2014 – Joint Meeting.

**Councillor Wyness** reported on the following Committee/Board Meetings from April 30, 2014 to May 9, 2014:

- Not in attendance.

**Councillor Johnson** reported on the following Committee/Board Meetings from April 30, 2014 to May 9, 2014:

- May 5, 2014 – Special Meeting.
- May 8, 2014 – Joint Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from April 30, 2014 to May 9, 2014:

- May 5, 2014 – Special Meeting.
- May 8, 2014 – Joint Meeting.

**Reeve Newman** reported on the following Committee/Board Meetings from April 30, 2014 to May 9, 2014:

- May 1, 2014 – Skills Canada Opening Ceremony.
- May 5, 2014 – Special Meeting.
- May 8, 2014 – Joint Meeting.

**COUNCILLOR  
CONCERNS**

No concerns were brought forward at this time.

**UNFINISHED BUSINESS**

**PENDING  
REPORT**

Council reviewed the pending report from the April 29, 2014 Council Meeting.

**14-278**

Councillor Johnson

**Moved that the Pending Report for April 29, 2014 be accepted as information.**

**CARRIED.**

**BYLAW NO. 908 –  
RURAL  
ADDRESSING**

**14-279**

Councillor Skepnek

**Moved that Motion # 14-246 - 1<sup>st</sup> reading be given to Bylaw No. 908 – Rural Addressing be rescinded.**

**CARRIED.**

**14-280**

Councillor Johnson

**Moved that Motion # 14-247 - 2<sup>nd</sup> reading be given to Bylaw No. 908 – Rural Addressing be rescinded.**

**CARRIED.**

**14-281**

Councillor Wieben

**Moved that Motion # 14-248 - Council proceed with 3<sup>rd</sup> reading of Bylaw No. 908 – Rural Addressing be rescinded.**

**CARRIED.**

**14-282**  
Councillor Skrepnek

**Moved that Motion # 14-249 - 3<sup>rd</sup> reading be given to Bylaw No. 908 – Rural Addressing be rescinded.  
CARRIED.**

**NEW BUSINESS**

**GOLDEN MEADOW COMMUNITY CLUB**

Council was presented a letter from the Golden Meadow Community Club requesting a new culvert for the approach into the hall and gravel for the parking lot and pea gravel for the playground.

**14-283**  
Councillor Johnson

**Moved that Public Works proceed with the request from the Golden Meadow Community Club.  
CARRIED.**

**SENIORS' WEEK 2014 – PROCLAMATION**

Seniors' Week is June 2 -8, 2014.

**14-284**  
Councillor Wieben

**Moved that Council proclaim June 2 -8, 2014 as Seniors' Week.  
CARRIED.**

**WANHAM PLOWING MATCH – SPONSORSHIP**

Council was presented an email from the Wanham Plowing Match requesting a donation.

**14-285**  
Councillor Johnson

**Moved that the MD of Fairview No. 136 provide a donation of \$500.00 to the Wanham Plowing Match.  
CARRIED.**

**2014 BUDGET**

Council was presented with a copy of the 2014 Budget.

**14-286**  
Councillor Skrepnek

**Moved that Council approves the 2014 Budget as presented.  
CARRIED.**

**NADC DINNER INVITATION**

Council was presented an email regarding a dinner with NADC and other local elected leaders from the Dunvegan-Central Peace-Notley constituency on Wednesday May 21, 2014.

**14-287**  
Councillor Wieben

**Moved that Council accept the NADC Dinner Invitation as information.  
CARRIED.**

**FIREHALL  
CONSTRUCTION  
GST**

**14-288**  
Councillor Skrepnek

**Moved that the MD of Fairview No. 136 approves the payment to the Town of Fairview for the Firehall Construction GST in the amount of \$41,875.19. Further, the MD of Fairview No. 136 also cost share on the Revenue Canada penalty portion.**  
**CARRIED.**

**TOWN OF  
FAIRVIEW –  
BUSINESS  
RETENTION &  
EXPANSION  
INITIATIVE**

**14-289**  
Councillor Wieben

**Moved that Council supports the Town of Fairview – Business Retention & Expansion Initiative in principal. Further, the MD of Fairview No. 136 will consider participating in Phase 2 of the Initiative.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletters
- 13B – Alberta Culture Days 2014 – September 26-28, 2014
- 13C – Town of Fairview – Cemetery Funding
- 13D - PREDA Update
- 13E – PREDA – Foreign Workers
- 13F – Alberta Energy Regulator
- 13G – Saddle Hills – Philip J. Currie Dinosaur Museum Funding
- 13H – FCM Newsletter
- 13I – Alberta Strategic Tourism Council Appointments
- 13J – Transportation Strategy for Alberta – Public Consultation

**14-290**  
Councillor Johnson

**Moved that Council accept the information items as presented.**  
**CARRIED.**

**COUNCIL  
MEETING**

The next Council meeting is scheduled for May 21, 2014 at 10:00 a.m. Public Hearing scheduled for 9:00 a.m. on May 21, 2014.

Chris Eakin from the Post left at 11:35 a.m.

**IN CAMERA**

**14-291**  
Councillor Skrepnek

**Moved that Council go in camera at 11:36 a.m.**

**CARRIED.**

14-292  
Councillor Wieben

Moved that Council come out of in camera at 12:20 p.m.

CARRIED.

ADJOURNMENT

14-293  
Reeve Newman

Moved that the May 9, 2014 Council Meeting be adjourned at 12:26 p.m.

CARRIED.

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



## AG FIELDMANS REPORT MAY 9, 2014

- If possible, can Council at today's meeting appoint Randi Kuriga and Chelsea Chalmers as the M.D. of Fairview weed and pest inspectors for the 2014 season? They will be starting this coming up Monday. Also, I have hired Freeman, (Gabby), Colbourne as my ditch mower operator. He is very mechanically inclined, has experience in some heavy equipment, has his Class 3 driver's license with air and knows the area quite well which is a benefit. He has been hired on already, May 5th, as he is presently helping out public works.
- The information I required for the Lof family is complete. I will forward that information to PCMemorials to have the plaques made. I am still waiting for the Bartlett info. I had also received another 100 year Farm Family, the Boytincks. Gerrard is presently getting documentation we require. This will make 4 so far this year.
- We had done some clean up on 2 areas where we have brushed this past winter. Once it dries up, I would like to run the mulcher down a ditch by Beaulieu's to mulch up the smaller branches. This is on Rge Rd 35 at the north end.
- I had Gabby use the tractor with the broom to sweep some areas at the airport where Norbert had asked us to.
- I had met with Andrew Tye at the Research Farm to go over some questions he had. We are also discussing the installation of a bathroom facility which I am waiting for a contract price for and also the possibility of new signage on the main building as the one presently there is very old, in fact still indicates FARA on it. I have been consulting with Sandra on these items.
- I have sent all required documents that were due between May 1 and 31 to Alberta Agriculture. That information is a requirement for our ASB granting. The documents consist of a "statement of income and expenses" for the ASB and also the "results achieved" form that coincides with our ASB Business plan.
- I have ordered our herbicides we require for the year and will be getting maps put together for our spray program so that they are ready. Weed control takes place south and east of Highway #2 this year so ditch mowing will be starting on the north side, probably Whitelaw and westward. We will also be spot spraying known toadflax areas and of course follow up on herbicide application on last year's brushing area's for possible spray plus this past winter's brushing.
- The Peace Region Fieldman have both the Spray Crew and Weed Inspector Workshops in place with all speakers required and that will be held in Jean Cote May 21st and 22nd.
- I have what probably will be the last meeting in Leduc until late fall, coming up next week, May 15th.

• Pickup received.

HAVE A GREAT MEETING.

- Choc Creek is planned for this fall.
- Fred & Gabby will be identifying sites that require brushing/clearing of trees that were blown down that may interfere with the mowing program.

CAO Report - May 9, 2014

- Spoke to MPA:

BF#78597 – Extra Work order required for repairs due to 2014 run off-

MPA has submitted an extra work order to In-Line Contracting to repair the damages. The contractor is being requested to build 2 swales on SW back slope and install a turf enforcement matting with the intention that these will direct the drainage to the culvert and to the SE ditch. Liquidated damages and site occupancy penalties to April 30 amount to approx.. \$54,000.

Rock gabions in the SW ditch were not part of the original design because the idea was to direct the water to the SE ditch. MPA feels that once the swales are in place and vegetation grows over the turf enforcement matting, the diversion to the SE ditch should occur. Part of the problem this spring was that the lack of vegetation in the SW ditch caused much of the culvert to fill with dirt.

The contractor was on site on April 28 and 29 to do some road repair and to install some silt fencing along the SE rock ditch and in some other areas as required. They were supposed to be back on site this week if the site had a chance to dry a bit more.

- Rural Addressing: Farm Yards that do not have a residence but are the normal place of work for the farmer (ie bins/equipment) need to be considered for rural addressing. I have set up a procedure for people requesting such a sign to fill out a request form. We will compile a list of these properties and when there are sufficient to warrant getting the GPS points in order to assign an address, we will order signs (cost to the MD) and have them installed. We will have to consider an annual rural signage program for newly developed residences. The bylaw states that signs required for new residences will be a cost to the MD

- The truckload of household garbage that was dumped on the road/roadside on Township Road 812 at the Little Burnt was cleaned up by our Public Works crew. It took 8 employees and 4 pickups 2 hours to handpick the garbage that had been blown throughout the area and then to take it to the Landfill. Since the dump-site was right on the speed corner at the top of the hill, safety of our employees was a concern. As per OHS, a safety meeting had to be held prior to commencing the cleanup. As no witnesses came forward of the actual dumping, although personal items with identification were found in the garbage, no charges could be laid. We are investigating other Provincial Legislation that could allow for recourse to the owners of the garbage in order that they at least pay for the cost of the cleanup. The MD and The RCMP received phone calls from area residents conveying their disgust and disappointment in someone's total lack of respect for our environment and thanked our employees for cleaning the mess.

- Made presentation @ Chamber of Commerce
- Injured firefighter.
-