

OCT. 27, 2014

AGENDA OF AN ORGANIZATIONAL 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 MONDAY, OCTOBER 27, 2014.

9:00 A.M.

1. CALL TO ORDER
2. ELECTION OF REEVE
3. OATH OF OFFICE
4. ELECTION OF DEPUTY REEVE
5. OATH OF OFFICE FOR DEPUTY REEVE
6. ADOPTION OF AGENDA
7. DATE, TIME & PLACE OF REGULAR MEETINGS
8. MILEAGE & PER DIEM
9. APPOINTMENT OF ASSESSOR (Kevin Lawrence - KCL Consulting)
10. APPOINTMENT OF AUDITOR (Doyle & Co.)
11. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - B. Assessment Review Board
 - C. Chamber of Commerce
 - D. Development Appeal Board
 - E. E.E. Oliver Joint Operating Committee
 - F. E.E. Oliver Liaison
 - G. Emergency Management Committee
 - H. Fairview and District Volunteer Fire Department Committee
 - I. Fairview Medical Clinic Operating Committee
 - J. Fairview Recreation Advisory Committee
 - K. Fairview Regional Airport Advisory Committee
 - L. Fairview Rural Water Project
 - M. Fairview Ski Club Committee
 - N. FCSS (Family & Community Support Services)
 - O. Grimshaw Gravels Aquifer Management Advisory Association
 - P. Heart of the Peace Recreation Society
 - Q. Fort Dunvegan Historical Society
 - R. Joint Budget
 - S. Library Board & Peace Library Systems
 - T. Mackenzie Municipal Services Agency
 - U. Medical Recruitment & Retention Committee
 - V. Mighty Peace Tourist Association
 - W. North Peace Housing Foundation
 - X. North Peace Protocol Steering Committee
 - Y. North Peace Regional Landfill Commission
 - Z. North Western Right-of-Way Acquisition Committee
 - AA. Peace Valley Conservation, Recreation & Tourism Society
 - BB. Peace Regional Economic Development Association (PREDA)
 - CC. Rural Crime Watch
 - DD. Seed Cleaning Plant
 - EE. V.S.I. Services 1980 Ltd.
 - FF. Weed Enforcement Appeal Board
 - GG. Peace Country Unmanned Vehicle Systems Partnership
 - HH. Director of Emergency Services
 - II. Deputy Director of Emergency Services
12. ADJOURNMENT

OCTOBER 27, 2014 MINUTES OF A SPECIAL MEETING, OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON MONDAY, OCTOBER 27, 2013 FOR THE PURPOSE OF AN ORGANIZATIONAL MEETING.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman Peggy Johnson Terri Wyness
Bev Wieben Ray Skrepnek

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox - Chief Administrative Officer
Sandra Rendle - Recorder

CALL TO ORDER

CAO Sandra Fox called the organizational meeting to order at 9:17 A.M.

ELECTION OF REEVE

CAO Sandra Fox called for nominations for Reeve.

14-541

Councillor Wyness

Nominated Ernie Newman for the position of Reeve for the Municipal District of Fairview No. 136.

CARRIED

CAO Sandra Fox called a 2nd and 3rd time for nominations for Reeve.

14-542

Councillor Johnson

Moved that nominations cease.

CARRIED

CAO Sandra Fox declared, Ernie Newman as Reeve of the Municipal District of Fairview No. 136.

Ernie Newman thanked Council for the nomination and confidence they have entrusted in him for the position of Reeve for the upcoming term.

OATH OF OFFICE

Ernie Newman signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. CAO Sandra Fox witnessed and commissioned the signature of the Reeve. Attached as Schedule "A".

ELECTION OF DEPUTY REEVE

Council decided to continue on a rotational basis with each Councillor taking the responsibility of Deputy Reeve on a quarterly basis.

14-543

Councillor Wyness

Moved that each Councillor be appointed as Deputy Reeve as per the following 3 month terms:

**Councillor Wyness
November 1, 2014 - January 31, 2015**

**Councillor Skrepnek
February 1, 2015 - April 30, 2015**

Councillor Wieben
May 1, 2015 – July 31, 2015

Councillor Johnson
August 1, 2015 – October 31, 2015

CARRIED

**OATH OF OFFICE
COUNCILLOR/
DEPUTY REEVE**

Councillor Johnson, Councillor Wyness, Councillor Wieben and Councillor Skrepnek signed the oath of office as Deputy Reeve. CAO Sandra Fox witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule “B”.

**ADOPTION OF
AGENDA**

14-544
Councillor Wieben

Moved that Council adopt the agenda for the October 27, 2014 Organizational Meeting as presented.

CARRIED

**DATE, TIME &
PLACE OF
REGULAR
MEETINGS**

14-545
Councillor Johnson

Moved that the 2nd and 4th Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 10:00 A.M.

CARRIED

**MILEAGE -
POLICY #
97-P-1**

14-546
Councillor Wieben

Moved the mileage rate remain the same at \$.52 a kilometer.

CARRIED

**COUNCIL
MEETING
PER DIEM -
POLICY #
97-P-1**

14-547
Councillor Johnson

Moved that the per diem for Council change to \$250.00 for all regular Council meetings and special Council meetings, and \$125.00 for committee meetings under 4 hours and \$250.00 for committee meetings over 4 hours including travel time. Effective January 1, 2015.

CARRIED

**ASB AND
MEMBERS-AT-LARGE
MEETING
PER RIEM -
POLICY #
97-P-1**

14-548
Councillor Wyness

Moved that the per diem for ASB members and Members-at-Large change to \$250.00 for all meetings, and \$125.00 for meetings under 4 hours and \$250.00 for meetings over 4 hours including travel time. Effective January 1, 2015.

CARRIED

**MEALS-
POLICY #
97-P-1**

14-549
Councillor Johnson

Moved that the meal expense remain the same at \$30.00 a day and \$60.00 for an overnight event.

CARRIED

**APPOINTMENT OF
ASSESSOR**

14-550
Councillor Skrepnek

Moved that Council appoint Kevin Lawrence with KCL Consulting Services as our assessor for the Municipal District of Fairview No. 136, as per the agreement.

CARRIED

**APPOINTMENT OF
AUDITOR**

14-551
Councillor Johnson

Moved that Doyle & Company from Edmonton, Alberta remain the auditor for the Municipal District of Fairview No.136.

CARRIED

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD (ASB)

14-552
Councillor Wyness

Moved Councillor Wieben and Councillor Johnson as members.

CARRIED

ASSESSMENT REVIEW BOARD

14-553
Councillor Skrepnek

Moved Councillor Wyness, Councillor Wieben and Reeve Newman as members.

CARRIED

CHAMBER OF COMMERCE

14-554
Councillor Wyness

Moved Councillor Johnson as member and Councillor Wieben as alternate.

CARRIED

DEVELOPMENT APPEAL BOARD

14-555
Councillor Wieben

Moved all members of Council and Charlsie Moskalyk as Secretary.

CARRIED

E.E. OLIVER JOINT OPERATING COMMITTEE

14-556
Councillor Johnson

Moved Councillor Skrepnek and Councillor Wyness as members.

CARRIED

E.E. OLIVER LIASON

14-557
Councillor Wyness

Moved CAO, Sandra Fox as member.

CARRIED

EMERGENCY MANAGEMENT COMMITTEE

14-558
Councillor Wieben

Moved Reeve Newman and Councillor Skrepnek as members.

CARRIED

FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT

14-559
Councillor Johnson

Moved Councillor Wyness as member and Councillor Skrepnek as alternate.

CARRIED

FAIRVIEW MEDICAL CLINIC OPERATING COMMITTEE

14-560
Councillor Skrepnek

Moved Councillor Wyness as member.

CARRIED

FAIRVIEW RECREATION ADVISORY COMMITTEE

14-561
Councillor Wieben

Moved Councillor Johnson and Councillor Wyness as members.

CARRIED

FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE

14-562
Councillor Wyness

Moved Reeve Newman and Councillor Wyness as members.

CARRIED

FAIRVIEW RURAL WATER PROJECT

14-563
Councillor Wyness

Moved Reeve Newman as member and Councillor Johnson as alternate.

CARRIED

FAIRVIEW SKI CLUB COMMITTEE

14-564
Councillor Johnson

Moved Councillor Wieben as member and Councillor Johnson as alternate.

CARRIED

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

14-565
Councillor Wieben

Moved Councillor Wyness and Councillor Johnson as members.

CARRIED

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.

14-566
Councillor Wyness

Moved Councillor Skrepnek as member.

CARRIED

HEART OF THE PEACE RECREATION SOCIETY

14-567
Councillor Wieben

Moved Councillor Wyness as member and Councillor Johnson as alternate.

CARRIED

FORT DUNVEGAN HISTORICAL SOCIETY

14-568
Councillor Wyness

Moved Councillor Johnson as member.

CARRIED

JOINT BUDGET

14-569
Councillor Wieben

Moved that all members of Council as
representatives.

CARRIED

FAIRVIEW LIBRARY BOARD

14-570
Councillor Johnson

Moved Councillor Skrepnek as member.

CARRIED

PEACE LIBRARY SYSTEM

14-571
Councillor Wyness

Moved Councillor Skrepnek as member
and Councillor Wieben as alternate.

CARRIED

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

14-572
Councillor Johnson

Moved Councillor Wyness as member
and Councillor Skrepnek as alternate.

CARRIED

MEDICAL RECRUITMENT & RETENTION COMMITTEE

14-573
Councillor Skrepnek

Moved Councillor Wyness as member
and CAO, Sandra Fox as Treasurer.

CARRIED

MIGHTY PEACE TOURIST ASSOCIATION

14-574
Councillor Johnson

Moved Councillor Wieben as member.

CARRIED

NORTH PEACE HOUSING FOUNDATION

14-575
Councillor Wieben

Moved Councillor Wyness as member
and Councillor Skrepnek as alternate.

CARRIED

NORTH PEACE PROTOCOL STEERING COMMITTEE

14-576
Councillor Johnson

Moved Councillor Wyness as member
and Councillor Wieben as alternate.

CARRIED

NORTH PEACE REGIONAL LANDFILL COMMISSION

14-577
Councillor Wyness

Moved Reeve Newman as member and
Councillor Wieben as alternate.

CARRIED

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

14-578
Councillor Wieben

Moved Reeve Newman as member.

CARRIED

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

14-579
Councillor Wyness

Moved Councillor Johnson and Councillor
Wieben as member.

CARRIED

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)

14-580
Councillor Wyness

**Moved Councillor Skrepnek as member
and Councillor Johnson as alternate.**
CARRIED

RURAL CRIME WATCH

14-581
Councillor Wieben

**Moved Councillor Wyness as member
and Councillor Johnson as alternate.**
CARRIED

SEED CLEANING PLANT

14-582
Councillor Johnson

Moved Councillor Wieben as member.
CARRIED

V.S.I. SERVICES (1980) LTD.

14-583
Councillor Wieben

**Moved Councillor Johnson as member
and Councillor Wieben as alternate.**
CARRIED

WEED ENFORCEMENT APPEAL BOARD

14-584
Councillor Wyness

**Moved the Municipal District of Fairview
No. 136 Council as the Weed Enforcement
Appeal Board for the Municipal District
of Peace No. 135.**

CARRIED

PCUVS PARTNERSHIP

14-585
Councillor Johnson

Moved Councillor Skrepnek as member.
CARRIED

**DIRECTOR OF
EMERGENCY
SERVICES**

14-586
Councillor Skrepnek

**Moved CAO Sandra Fox be appointed as
Director of Emergency Services.**
CARRIED

**DEPUTY DIRECTOR OF
EMERGENCY
SERVICES**

14-587
Councillor Wyness

**Moved Sandra Rendle be appointed as
Deputy Director of Emergency Services.**
CARRIED

ADJOURNMENT

14-588
Councillor Wieben

**Moved that the Organizational Meeting
adjourn at 10:13 A.M.**
CARRIED



REEVE



CHIEF ADMINISTRATIVE OFFICER

OFFICIAL OATH

I, Ernie Newman, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town of Fairview in the Province of Alberta, this 27TH day of October A.D., 2014


Ernie Newman


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016

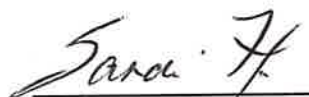
OFFICIAL OATH

I, Ray Skrepnek, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town of Fairview in the Province of Alberta, this 27TH day of October A.D., 2014


Ray Skrepnek


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016

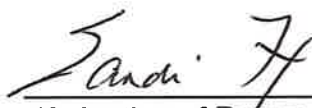
OFFICIAL OATH

I, Peggy Johnson, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town
of Fairview
in the Province of Alberta, this 27TH
day of October A.D., 2014


Peggy Johnson


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016

OFFICIAL OATH

I, Ernie Newman, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town of Fairview in the Province of Alberta, this 27TH day of October A.D., 2014


Ernie Newman



(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
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For the Province of Alberta
My Appointment Expires June 23, 2016

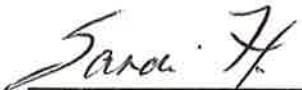
OFFICIAL OATH

I, Ray Skrepnek, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town
of Fairview
in the Province of Alberta, this 27TH
day of October A.D., 2014


Ray Skrepnek


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016

OFFICIAL OATH

I, Terri Wyness, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town
of Fairview
in the Province of Alberta, this 27TH
day of October A.D., 2014


Terri Wyness


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016

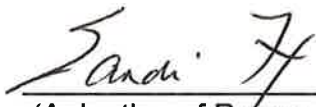
OFFICIAL OATH

I, Peggy Johnson, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town
of Fairview
in the Province of Alberta, this 27TH
day of October A.D., 2014


Peggy Johnson



(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016


OFFICIAL OATH

I, Bev Wieben, do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of Deputy Reeve for the Municipal District of Fairview No. 136.
(Name of Municipality)

So help me God.

SWORN before me at the Town
of Fairview
in the Province of Alberta, this 27TH
day of October A.D., 2014


Bev Wieben


(A Justice of Peace, Notary public or Commission etc.)

Sandra M. Fox
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires June 23, 2016