

APR. 12, 2016

**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 10:00 A.M. ON TUESDAY, APRIL 12, 2016.**

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10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes, March 22, 2016
4. FINANCE
  - \* A. Payment of Accounts
5. STAFF REPORTS
  - A. Public Works Superintendent Report
  - B. Ag. Fieldman Report
  - C. CAO Report
6. COUNCILLOR CONCERNS FROM STAFF REPORTS

11:00 A.M.

7. DELEGATIONS
  - A. Fairview Fire Department – Gary Leatham
8. DEVELOPMENT & SUBDIVISIONS
  - A. Notice of Decision – PT NE-24-81-04-W6
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
  - \* A. Pending report from March 22, 2016
  - \* B. Alberta Community Partnership (ACP) Program – Application Information
  - \* C. Draft RFP – 2016 Potable Water Transmission Line Feasibility Study & Engineering Proposal
12. NEW BUSINESS
  - \* A. 2016 Dust Control
  - \* B. Gravel Pit Pricing
  - \* C. Recreation Advisory Committee
  - \* D. Ratepayer Concern – Water Treatment
  - \* E. Peace River School Division – Joint Meeting
  - \* F. Alberta Historical Resources Foundation’s Heritage Awards 2016
  - \* G. E.E. Oliver Parents’ Council Society - Support
13. INFORMATION ITEMS
  - \* A. AAMDC Newsletter
  - \* B. Grande Prairie Regional College Meeting Recap
  - \* C. Ironstone Resources – Clear Hills Project Update
  - \* D. Peace Library System – Board Meeting Highlights – March 19, 2016
  - \* E. CNRL - Well/Pipeline Data
  - \* F. AEMA Newsletter
14. NEXT COUNCIL MEETING
15. ADJOURNMENT

APR. 12, 2016

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 TUESDAY, APRIL 12, 2016, COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Sandra Fox Chief Administrative Officer

OTHERS IN ATTENDANCE

Sandra Rendle	Recorder
Chris Eakin	The Post

CALL TO ORDER

Reeve Newman called the meeting to order at 10:02 a.m.

AGENDA

12G – E.E. Oliver Parents’ Council Society – Support

**16-164**

Councillor Skrepnek

**Moved that Council adopt the agenda for the April 12, 2016 regular Council Meeting as presented with the above noted addition.**

**CARRIED.**

ADOPTION OF MINUTES – MAR. 22, 2016

**16-165**

Councillor Johnson

**Moved that Council approve the March 22, 2016 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

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

**16-166**

Councillor Wieben

**Moved that Council accept the Accounts Payable Report in the amount of \$154,009.36 as presented.**

**CARRIED.**

AG. FIELDMAN REPORT

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

**16-167**

Councillor Wieben

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

**CARRIED.**

**CAO'S  
REPORT**

Chief Administrative Officer, Sandra Fox was not present at the meeting, she is on holidays. Sandra Rendle briefed Council on the upcoming Joint Meeting with the Town of Fairview and the proposed meeting with the Highland Park Community Club.

**16-168**

Councillor Johnson

**Moved that Council receive the CAO Report as presented.**

**CARRIED.**

**Public Works Superintendent, Kevin Morrison arrived at 10:17 a.m.**

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

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

- Graders are busy grading and gravel trucks are out hauling to trouble areas.
- Couple problem areas for run-off this year.
- RR51(Calder's Corner) held up fairly well through the run-off.
- Ratepayers questioning why the MD is blading their dust control. Crews prep the roads in the spring for the dust control application and then after the season crews maintain the roads as required.
- Starting to do first call, so the culvert program should start.

**2016 DUST  
CONTROL**

Council was presented with a copy of the 2016 Dust Control Application. Also, Public Works requested a budget amount to dust control product.

**16-169**

Councillor Skrepnek

**Moved that Council budget \$70,000.00 for the purchase of Calcium Chloride for the 2016 Dust Control.**

**CARRIED.**

**Fire Chief Gary Leatham with the Fairview Fire Department arrived at 10:58 a.m.**

**GRAVEL  
PIT PRICING**

Council was presented with a draft copy of the 2016 Gravel Pit Pricing.

**16-170**

Councillor Kolodychuk

**Moved that Council approves administration to amend Schedule "C" of Bylaw No. 898 to include the following, sale of 5/8" crushed gravel to MD Ratepayers at a rate \$9.00 per tonne to a maximum of 100 tonnes, over 100 tonne will be at a rate of \$12.50. Further, no non-ratepayer or commercial sales of 5/8" crushed gravel will be permitted out of the gravel pit.**

**CARRIED.**

**16-171**

Councillor Skrepnek

**Moved that Council budget \$200,000.00 for culvert purchases in 2016. Further, administration to tender out 2016 culvert purchases.**

**CARRIED.**

**16-172**  
Councillor Wieben

**Moved that Council approves Public Works to donate 3 Super-B loads of crushed gravel to Friedenstal Hall.**  
**CARRIED.**

**COUNCILLOR CONCERNS ARISING FROM STAFF REPORTS**

Councillor Wieben asked Public Works to check out RR32 and TWP 802, the road is cracking from one side to the other.

Councillor Johnson commented on Green Island Road, it is in good shape considering its new construction. The berm on RR35 ¼ mile north east of the school was washed out and the water run at RR35 and TWP 804 was close to going over the road.

**16-173**  
Councillor Johnson

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

**CARRIED.**

**Public Works Superintendent, Kevin Morrison left at 11:16 a.m.**

**DELEGATION**

Fire Chief, Gary Leatham with the Fairview Fire Department brief Council on the following:

- The Fairview Fire Department has responded to 41 calls since January, this includes medical, motor vehicle and fire calls.
- Since January the Province has implemented that fire departments also respond to all emergencies. This is part of the reason for the increase in calls the fire department has responded to. The province does not reimburse volunteer fire departments for these calls.
- The Boat Lease with GPRC is null and void. GPRC has sold the boat to the Fairview Fire Department.

**Fire Chief Gary Leatham with the Fairview Fire Department left at 11:29 a.m.**

**DEVELOPMENT & SUBDIVISIONS**

Council was presented with the Notice of Decision respecting the appeal of the proposed subdivision of PT NE-24-81-04-W6.

**16-174**  
Councillor Johnson

**Moved that Council receive the Notice of Decision for the proposed subdivision of PT NE-24-81-04-W6 as information.**

**CARRIED.**

**COMMITTEE/ BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from March 23, 2016 April 12, 2016:

- Attached as Schedule "B".

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from March 22, 2016 to April 12, 2016:

- March 24, 2016 - North Peace Medical Staff Recruitment Retention Meeting.

- March 24, 2016 – ICSP Meeting.

**Councillor Johnson** reported on the following Committee/Board Meetings from March 22, 2016 to April 12, 2016:

- Attached as Schedule “C”.

**Broke for lunch at 12:03 p.m.**

**Resumed at 12:28 p.m.**

**Councillor Wieben** reported on the following Committee/Board Meetings from March 22, 2016 to April 12, 2016:

- March 24, 2016 – ICSP Meeting.
- April 1, 2016 – Solar Energy Seminar.
- April 5, 2016 – PVCTS Meeting.
- April 6, 2016 – Permaculture Seminar.

**Reeve Newman** reported on the following Committee/Board Meetings from March 22, 2016 to April 12, 2016:

- March 24, 2016 – ICSP Meeting.
- March 31, 2016 – North Peace Regional Landfill Meeting.

**COUNCILLOR CONCERNS**

No concerns brought forward at this time.

**UNFINISHED BUSINESS**

**PENDING REPORT**

**16-175**

Councillor Johnson

**Moved that the March 22, 2016 Pending Report be accepted as presented.**

**CARRIED.**

**ALBERTA COMMUNITY PARTNERSHIP (ACP) GRANT APPLICATIONS**

Council was presented with copies of the letters received from Municipal Affairs regarding the recent grant applications submitted jointly with the Town of Fairview.

**16-176**

Councillor Wieben

**Moved that Council accept the Alberta Community Partnership (ACP) Grant Applications as information.**

**CARRIED.**

**NEW BUSINESS**

**RECREATION ADVISORY COMMITTEE**

Council was presented with an email from the Town of Fairview regarding the MD of Fairview No. 136 member-at-large for the Recreation Advisory Committee.

**16-177**

Councillor Wieben

**Moved that Council direct administration to advertise for a new member-at-large for the Recreation Advisory Committee.**

**CARRIED.**

**RATEPAYER  
CONCERN –  
WATER  
TREATMENT**

Council was presented with an email from a MD ratepayer concerned with the possible sale of the Town of Fairview Water Treatment Plant to a private firm.

**16-178**  
Councillor Johnson

**Moved that Council accept the  
Ratepayer Concern as information.  
CARRIED.**

**PEACE RIVER  
SCHOOL  
DIVISION –  
JOINT  
MEETING**

Council was presented with an invitation to the Joint Meeting with the Peace River School Division Board of Trustees.

**16-179**  
Councillor Johnson

**Moved that Council postpone the  
Peace River School Division – Joint  
Meeting to the next Council Meeting  
on April 26, 2016.  
CARRIED.**

**ALBERTA  
HISTORICAL  
RESOURCES  
FOUNDATION'S  
HERITAGE  
AWARDS 2016**

**16-180**  
Councillor Kolodychuk

**Moved that Council accept the  
Alberta Historical Resources  
Foundation's Heritage Awards 2016  
as information.  
CARRIED.**

Utilities Officer, Norbert Luken arrived at 1:20 p.m.

**DRAFT RFP –  
2016 POTABLE  
WATER  
TRANSMISSION  
LINE FEASIBILITY  
STUDY &  
ENGINEERING  
PROPOSAL**

Brought forward from discussions at the ICSP meeting Council was presented with a copy of the Draft RFP for the 2016 Potable Water Transmission Line Feasibility Study & Engineering Proposal.

**16-181**  
Councillor Wieben

**Moved that Council approves  
administration to tender the RFP –  
2016 Potable Water Transmission  
Line Feasibility Study & Engineering  
Proposal as presented with noted  
amendment.  
CARRIED.**

Utilities Officer, Norbert Luken left at 1:42 p.m.

**E.E. OLIVER  
PARENTS'  
COUNCIL  
SOCIETY –  
SUPPORT**

Council was presented with a letter from the E.E. Oliver Parents' Council Society regarding crosswalks.

**16-182**

Councillor Wieben

**Moved that Council refer the E.E. Oliver Parents' Council Society request to the Joint Meeting on Thursday, April 14, 2016.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Newsletter
- 13B – Grande Prairie Regional College Meeting Recap
- 13C – Ironstone Resources – Clear Hills Project Update
- 13D – Peace Library System – Board Meeting Highlights – March 19, 2016
- 13E – CNRL – Well/Pipeline Data
- 13F – AEMA Newsletter

**16-183**

Councillor Wieben

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

**CARRIED.**

**Chris Eakin, with the Post left at 1:59 p.m.**

**COUNCIL  
MEETING**

The next Council Meeting is scheduled for April 26, 2016 at 10:00 a.m.

**ADJOURNMENT**

**16- 184**

Councillor Johnson

**Moved that the April 12, 2016 Council Meeting be adjourned at 2:00 p.m.**

**CARRIED.**

  
\_\_\_\_\_  
REEVE NEWMAN

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

## AG FIELDMANS REPORT APRIL 7, 2016

- We held a ASB meeting March 21st. A decision was made to purchase a 4 door Dodge truck from Campbell Chrysler for the weed inspectors. Also, there was a lot of discussion on thinking of ways to promote agriculture in a school room setting, more so directed towards children in grades 4-5. There are details on our website etc and our newsletter looking for volunteers so we will see what happens in the future.
- Our brushing was not quite completed on Rge Rd 42 next to NW 23-82-4W6 as the water run-off broke loose and filled the ditch in one night. Hopefully we can spend a day once its dry enough just to complete it.
- I had interviewed a person Thursday 7th for the weed inspector position I require and had hired him.
- I had attended a Univar Pro Training event in Nisku. There were industry updates done by Bayer CropScience, BASF, Dow Agrosiences and Nufarm. Each individual spoke of upcoming herbicide products although the bad thing is that none of these companies have any new "group" inhibitor's coming out. New "group" types would allow herbicides to respond to herbicide resistant weeds. There are 155 herbicide resistant weeds in the United States and 64 in Canada! There was information on Alberta Environment intended updates and changes to the Act but not in place until maybe mid-year, depending on government as legislation is required for the changes. There was also a talk given on effective/efficient application equipment use. There were a 106 people in attendance, mostly Ag Fieldman but other industry people also. It was informative.
- I had been gone from the office for 10 days, mostly vacation and the 3 days for the venue in Nisku so this is all I have for now.

Have a great meeting.



March 23 to April 12, 2016 Committee/Board Reports Ray Skrepnek, Ward 1

March 23 Alberta Emergency Management Agency Workshop Grande Prairie

Updates were provided: by Managing Director citing 'High River Flood' & some future changes in the Emergency Management Framework.

On the Incident Management Team Developments – discussed ICS Training Standards with ICS 100 online and ICS 200 being developed into an online course.

Disaster Recovery Program is in the process of change. To be covered items must be uninsurable, it must be a widespread event, rainfall – extraordinary (1 in 50 yr. rural), (1 in 25 yr. urban), streamflow – extraordinary (1 in 100 yr.).

Practical Use of the Community Emergency Management Plan will be an updated MEMP with Self Assessment, Risk Assessment, & will provide for & support regionalization.

Field Officer Update & Review of Training Courses Offered:

New Scribe Course

New Basic Course

ICS 300 offered this summer.

Human Services – Emergency Social Services – short discussion & contact Info.

Alberta Health Services Initiatives: they have an 'All Hazards' stockpile for sustaining their ability to provide service. Under the National Emergency Strategic System (NESS) this stockpile is maintained and can be used for a pandemic episode or any other event.

TRANSCAER in Alberta is responsible for transportation (Rail) safety & transportation community awareness & emergency response.

Wildfires in the Forest Protection Areas – discussion with stats and on the Fire Smart program.

#### March 24 MD Special Meeting – Budget/ICSP

Discussed the following: 2016 Utility Department Plans.

2016 Bridge File Plans.

#### March 24 Fairview Library Board Meeting

Discussion on the Alberta Library Conference, April 28 – May 1.

Discussed a policy on Memberships – no refunds of fees.

Received our 2015 Financial Statements to review.

June the library will be closed on Thursday evenings.

Summer Reading – we will be doing our own program.

Family Day Weekend, the library hosted a LEGO Competition with 17 participants.

#### April 1 Solar Workshop Peace River

Gave information on the Alberta Solar Co-op. Works with solar, wind & biomass.

Solar PV Information. Gave info on the various types of cells available and how they work.

Biomass – Municipal Solid Waste. Presentation mostly a sales pitch.

Solar in Alberta – an in depth look at current regulations, limitations, programs, & the future.

#### April 4 Fire Department Meeting

A booth is booked at the Clear Hills Trade Show.

Intake Training Recruitment discussion.

SCBA Replacing 8 Drager 2117 units – get demos before tendering out.

Budget (new Tender Dates).

Rescue Boat was bought from GPRC by the Town and turned over to the Fire Dept.

Emergency Services Ball – cancelled for 2016.

Jaws Training Vehicles to be used next week (Apr. 11).

Discussed the positions of Senior Fire Fighter & Safety Officer. Committee created to look into the positions.

First Aid – end of April.

Exercise Room floor is completed and the room is now open for fire fighters.

Other training discussed – Swift Water Rescue, Boat Training, & Low Angle Rescue.

April 5 NPHF Planning and Services Committee Peace River

Discussion items: Westview Development Area:

Infrastructure Installation Update.

Paving/Concrete Contract.

Office/Rotary House Project. Windows, carpet, colours, cabinetry selected.

Financing. Business Plan (Long Term)

Medical Clinic. Still up in the air.

Del Air Lodge Conversion update – top priority.

2016 Board Retreat discussed.

Cadotte Lake Trailers discussed.

Rural Seniors Housing Initiatives Committee.

Yardi soft ware program for housing foundations installed.

Discussion on sale of properties or turning some over to Habitat for Humanity.

**April 6 NPHF Board Meeting Hines Creek**

**Reports: Executive Director's**

**Summary of Operations.**

**Financial Report.**

**Business Arising: Westview Development Area – tender.**

**2015 Audited Financial Statements.**

**Cadotte Lake Trailer Renovations. Could use summer students to repair.**

**Management Body Compliance Report and Action Plan.**

**Rural Seniors Housing Initiatives Committee – Amended Terms of Reference.**

**New Business: Homesteader Lodge – New Dishwasher.**

**Autumn, Homesteader, Heritage Tower – Window Coverings.**

**Video Surveillance Policy being Developed.**

**Next Meeting – May 18, 2016, 4:00 pm at Harvest Lodge, Fairview.**

**Peggy Johnson**  
**Committee Report**  
**March 23 – April 11, 2016**

**March 23 – Heart of the Peace**

- Sprinkler system will be installed at the Skateboard Park area as soon as the ground is thawed
- Rob Morrell is willing to help assemble and weld remaining components of skateboard equipment which are currently stored at the town public works yard
- \$37,313.40 earned from the Dec 2015 Casino

**March 24 – ICSP**

**April 1 – Solar PV & Biomass Workshop - Peace River**

- Community solar projects overview – how they work
- Local investment needed – reinvest in our communities  
Self-directed RRSP eligible
- Eg. Westlock Terminals , Sangudo Opportunity Development and Starland County
- Solar Energy: The Fundamentals [www.canadiansolar.com](http://www.canadiansolar.com)

**April 5 – PVCRT**

- Concerns brought forward by Dunvegan River Rats:
  - o Condition of Boat Launch
  - o Amisk Dam – height of dam – higher than originally proposed?  
How will this affect canoes & kayaks?
- Approved a sign design to replace the one along highway at the Boat Launch