

AUG. 16, 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, AUGUST 16, 2016.

- 10:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, July 26, 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
 7. DELEGATIONS
 - A. Arnold Viersen – MP, Peace River - Westlock
- 11:00 a.m.
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. COUNCILLOR CONCERNS
 11. OLD BUSINESS
 - * A. Pending report from July 26, 2016
 - * B. Waterline Feasibility Study Proposals
 - * C. Tender Awarding – Tender # 86274-16
 - * D. Hangar Lot Development
 12. NEW BUSINESS
 - * A. 2016 AEMA Stakeholder Summit
 - * B. 2016 Stars of Alberta Volunteer Awards
 - * C. Fairview Chamber of Commerce – Endorsement Letter
 - * D. Economic Development for Elected Officials Course
 - * E. 2016 RPAP Rural Community Conference
 - * F. CNRL – Property Tax Follow Up
 13. INFORMATION ITEMS
 - * A. AAMDC – Contact Newsletter – July 21, July 27, August 3 and August 10, 2016
 - * B. Wanham Plowing Match Donation – Thank you
 - * C. Mighty Peace Watershed Alliance – 2015-2016 Annual Report
 - * D. V.S.I. Services (1980) Ltd. – Second Quarter Report
 - * E. Municipal Affairs – Grant Funding for 2016/17 Emergency Management Preparedness Program
 - * F. North Peace Medical Recruitment and Retention Committee: Recruitment Incentive Policy approved July 28, 2016
 - * G. AAMDC – Modernized Municipal Government Act Submission to Municipal Affairs
 - * H. AAMDC – “What we Heard”
 14. NEXT COUNCIL MEETING
 15. IN-CAMERA
 16. ADJOURNMENT

AUG. 16, 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, AUGUST 16, 2016 COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

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 10:00 a.m.

AGENDA

16-333
Councillor Johnson

Moved that Council adopt the agenda for the August 16, 2016 regular Council Meeting as presented with the above noted additions.

CARRIED.

ADOPTION OF MINUTES – JULY 26, 2016

16-334
Councillor Skrepnek

Moved that Council approve the July 26, 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.

16-335
Councillor Wieben

Moved that Council accept the Accounts Payable Report in the amount of \$206,519.06 as presented.

CARRIED.

AG. FIELDMAN REPORT

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

16-336
Councillor Kolodychuk

Moved that Council receive the Agricultural Fieldman report as presented.

CARRIED.

Assistant Public Works Superintendent Adam Bjornson arrived at 10:15 a.m.

CAO'S REPORT

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

- August 31, 2016 - Staff Appreciation BBQ at 6:00 p.m.
- August 27, 2016 – Summer Ends Festival Parade at 11:00 a.m.
- Fuel cardlock system at the Airport has been out of order but is to be repaired today. The component needing replacement is a part of what would be a new system. Plans for a full system replacement will be discussed taking into consideration the replacement of this major component.

16-337

Councillor Skrepnek

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

CARRIED.

PUBLIC WORKS SUPERINTENDENT REPORT

The Assistant Public Works Superintendent, Adam Bjornson presented his report to Council.

- Cleaned up the Whitelaw springs.
- Roof completed at the Gravel Pit.
- Culvert installation ongoing.
- Grass cutting ongoing. Some graves have been filled in at the Cemeteries.
- Dust Control on the Pit Road will be applied next Wednesday.
- Boat Launch has been cleaned out again last week.
- Sidewalks and Cemetery Runner is complete in Whitelaw.
- Weaver will take some items for their Auction on October 16, 2016.

COUNCILLOR CONCERNS ARISING FROM STAFF REPORTS

Councillor Wieben commented on how rough the dust control is in some areas and asked if some of the holes could be fixed.

Council discussed the Public Works items that cannot be taken to the Weaver Auction and what should be done with the items. Administration and Public Works will look into the best way to dispose of the items.

Reeve Newman asked how we are doing on approaches. Installation is ongoing.

16-338

Councillor Johnson

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

CARRIED.

Assistant Public Works Superintendent, Adam Bjornson left at 10:49 a.m.

Council discussed highways issues.

DELEGATION

Arnold Viersen – MP, Peace River – Westlock arrived at 10:57 a.m.

Mr. Viersen thanked Council for the opportunity to attend the meeting and introduced himself. Mr. Viersen spoke on the following:

- Infrastructure issues.
- Rural Internet issues and the current project to map all assets in Alberta.

- Changes in Firearms Legislation.
- Softwood Lumber Agreement.
- Provincial Caribou Range Land issues.

Reeve Newman commented on the lack of Federal money for Emergency Services, firehalls in general and also the lack of money for Aerodromes.

Councillor Wieben commented on the reports of talks with China regarding Canola breaking down.

Arnold Viersen – MP, Peace River – Westlock left at 11:59 a.m.

Broke for Lunch 11:59 a.m.

Resumed at 1:00 p.m.

DEVELOPMENT & SUBDIVISIONS

No new development or subdivisions were presented.

COMMITTEE/ BRD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from July 27, 2016 to August 16, 2016:

- Attached as Schedule "C".

16-339

Councillor Wieben

Moved that administration proceed with dibond signs to replace the existing highway MD signs to a maximum of \$10,000.00.

CARRIED.

Councillor Kolodychuk reported on the following Committee/Board Meetings July 27, 2016 to August 16, 2016:

- August 12, 2016 – AAMDC Zone Meeting

Councillor Johnson reported on the following Committee/Board Meetings from July 27, 2016 to August 16, 2016:

- July 27, 2016 – Heart of the Peace Meeting
- July 28, 2016 – Medical Clinic Meetings

Councillor Wieben reported on the following Committee/Board Meetings from July 27, 2016 to August 16, 2016:

- August 12, 2016 – AAMDC Zone Meeting

Reeve Newman reported on the following Committee/Board Meetings from July 27, 2016 to August 16, 2016:

- No meetings to report.

COUNCILLOR CONCERNS

No concerns brought forward.

UNFINISHED BUSINESS

PENDING REPORT

16-340

Councillor Johnson

Moved that the July 26, 2016 Pending Report be accepted as presented.

CARRIED.

**WATERLINE
FEASIBILITY
STUDY
PROPOSALS**

Council was presented with a recommendation from Administration for the Waterline Feasibility Study.

16-341
Councillor Wieben

Moved that the M.D. of Fairview No. 136 award the Waterline Feasibility Study Project to WSP in the amount of \$15,000.00 plus GST.

CARRIED.

**TENDER
AWARD –
TENDER #
86274-16**

Council was presented with a recommendation from Administration for the Tender Award – Tender # 86274-16.

16-342
Councillor Johnson

Moved that the MD of Fairview No. 136 award Bridge File Project # 86274-16 to MDP Oilfield Services Ltd. in the amount of \$165,924.75 plus GST as recommended by MPA Engineering Ltd.

CARRIED.

Councillor Wieben declared a pecuniary interest and left the meeting at 2:10 p.m.

**IASL –
HANGAR
LOT
DEVELOPMENT**

Brought forward from last meeting. Council was presented with estimated project costs for the Hangar Lot Development.

16-343
Councillor Kolodychuk

Moved that the M.D. of Fairview No. 136 not proceed with Hangar Lot Development as presented by IASL.

CARRIED.

Councillor Wieben returned to the meeting at 2:53 p.m.

NEW BUSINESS

**2016 AEMA –
STAKEHOLDER
SUMMIT**

Council was presented with information on the 2016 AEMA Stakeholder Summit.

16-344
Councillor Skrepnek

Moved that Council accept the AEMA - Stakeholder Summit as information.

CARRIED.

**2016 STARS
OF ALBERTA
VOLUNTEER
AWARDS**

Council was presented with information on the 2016 Stars of Alberta Volunteer Awards.

16-345
Councillor Wieben

Moved that Council add the 2016 Stars of Alberta Volunteer Awards to the next Joint Council Meeting scheduled for September 15, 2016.
CARRIED.

**FAIRVIEW
CHAMBER OF
COMMERCE –
ENDORSEMENT
LETTER**

Council was presented with a letter from the Fairview Chamber of Commerce requesting a letter from the MD of Fairview No. 136 endorsing the Visitors Information Centre.

16-346
Councillor Johnson

Moved that administration send a letter to the Fairview Chamber of Commerce endorsing the Visitors Information Centre.
CARRIED.

**ECONOMIC
DEVELOPMENT
FOR ELECTED
OFFICIALS
COURSE**

Council was presented with information on an upcoming Economic Development for Elected Officials Course on Wednesday, October 12, 2016.

16-347
Councillor Johnson

Moved that Councillor Skrepnek attend the Economic Development for Elected Officials Course on Wednesday, October 12, 2016 in Manning.
CARRIED.

**2016 RPAP
RURAL
COMMUNITY
CONFERENCE**

Council was presented with information on the 2016 RPAP Community Conference.

16-348
Councillor Kolodychuk

Moved that the 2016 RPAP Rural Community Conference information be forwarded to the North Peace Medical Staff Recruitment and Retention Committee.
CARRIED.

**CNRL –
PROPERTY
TAX REDUCTION
REQUEST
FOLLOW UP**

Council was presented with a letter from Canadian Natural Resources Limited.

16-349
Councillor Wieben

**Moved that Council accept the CNRL
– Property Tax Reduction Request
follow up letter as information.
CARRIED.**

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC – Newsletters – July 21, July 27, August 3 & 10, 2016
- 13B – Wanham Plowing Match Donation – Thank you
- 13C – Mighty Peace Watershed Alliance – 2015-2016 Annual Report
- 13D – V.S.I. Services (1980) Ltd. – Second Quarter Report
- 13E – Municipal Affairs – Grant Funding for 2016/17 Emergency Management Preparedness Program
- 13F – North Peace Medical Recruitment and Retention Committee: Recruitment Incentive Policy approved July 28, 2016
- 13G – AAMDC – Modernized Municipal Government Act Submissions to Municipal Affairs.
- 13H – AAMDC – “What we Heard”

16-350
Councillor Johnson

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

**COUNCIL
MEETING**

The next Council Meeting is scheduled for September 13, 2016 at 10:00 a.m.

Chris Eakin with the Post left at 3:15 p.m.

Sandra Rendle, Recorder left at 3:15 p.m.

IN-CAMERA

16-351
Councillor Skrepnek

**Moved that Council go in camera at
3:22 p.m.
CARRIED.**

**Councillor Johnson declared a pecuniary interest and left the meeting at
3:58 p.m.**

16-352
Councillor Wieben

**Moved that Council come out of in
camera at 4:31 p.m.
CARRIED.**

16-353
Councillor Wieben

**Moved that the M.D. of Fairview No.
136 uphold the caveat registration on
Lot 1, Block 1, Plan 9023231 as the
limit of enforcement for the non-
compliant development on the
property.**

CARRIED.

16-354
Reeve Newman

Moved that Council direct administration to have the damaged ditch block on Range Road 35 be repaired by the landowner who damaged it. Further, if the landowner does not make the repairs, have the MD repair it with the costs charged back to the landowner.

CARRIED.

16-355
Councillor Kolodychuk

Moved that the M.D. of Fairview No. 136 put out a request for proposal for an engineer to complete a water drainage study on Range Road 35 from Highway 2 south to the Peace River valley.

CARRIED.

ADJOURNMENT

16-356
Councillor Skrepnek

Moved that the August 16, 2016 Council Meeting be adjourned at 4:36 p.m.

CARRIED.


REEVE NEWMAN


CHIEF ADMINISTRATIVE OFFICER

- Well I wish I could say that our roadside mowing is flying right along but it has been very slow going due to the excessive growth we have endured. In the last M.D. brief's, the Post featured, it mentioned our mower was down but that was the Parks mower so in saying that, we have had absolutely no downtime due to breakdowns with the Ag departments mower. The constant rains also hamper our efforts but all in all, we are making progress. We have moved south of Highway #2 recently and as of today, we have completed Rge Rd 11 and the connecting Twp roads that connect the M.D. of Peace right to Rge Rd 12. I believe by the time of your Council meeting, we should have Rge 1 complete, if all goes well.
- Again, with the amount of moisture we have received, the roadside spraying program has been slow going also. Presently, we have done a toad flax spot spray program in Range 1 in all 3 townships and have also being doing the total ditch broadleaf spray program starting from the East side of our M.D. On this day as I do my report, Ditch Doctors has completed everything from the east going west to Rge Rd 33. I had them re-run Rge 1 in all 3 townships for toadflax as there was more the second round then there was the first time. Once the broadleaf spray program is complete, he will then do our brush spraying program. I need to mention that this has been a very trying year for weed growth with the amount of moisture we have had. It seems that most areas/field edges have some amounts of toadflax that hasn't been seen before, even landowner's have told me that. We are doing our best to stay on top of it but weather doesn't cooperate for us either. There has been a lot of general complaints about Yellow Foxtail Barley also. Some producers say our ditches have a lot in them but upon doing inspections, it is pretty wide spread, especially in this wet year. Any crop or forage areas that had been drowned out, there is mostly foxtail existing there now. For our ditches, it is very hard to have an herbicide control program as a glyphosate is required with proper timing and if we were to use that in our ditches, we would have no growth of any sort which then causes erosion problems and needless to say, weed infestations due to no other growth competition. Foxtail is a very difficult weed to control and although it is not on the Weed Control Act of Alberta, there was talk of having our municipality elevate it too noxious. We must be careful what we ask for because if that were to happen, all our ditches would need a total ditch spray program with a glyphosate, possibly twice yearly to abide with the bylaw that we create. That just would not be an option that would make sense.
- The weed inspectors have been doing a great job with their inspections. They have also been giving me locations for herbicide applications north of the high way so that I can tend to it. They will start doing some grasshopper surveys for the Pest Surveillance Branch as soon as it warms up, possibly starting on the 11th. We will also be sending in canola samples for Blackleg that they would like also but that will be a bit later, when the canola is more mature.
- Back in 1998 to 2002, there were toadflax weevils set out in various areas of our municipality. I have been contacted by Dr. Alec McClay from McClay Ecoscience recently via email and he had asked if I could contact the landowners of the release sites. He works extensively in bio-control methods and feels that there is a huge possibility the weevils have been over wintered and continue to expand. He would like to check toadflax plants even if the plants are within a mile of the release sites. The weed inspectors and myself have found beetles on toadflax and there is damage to the plants but we are uncertain if they are the weevil's they released but he will be able to ID them. He will be coming up to our region the second week of September.
- We, the M.D., have received the maximum allowable ASB grant from Alberta Ag and Forestry so good news for sure.
- Hopefully we can get a ASB meeting in before swathing and harvest. The haying season has and still is lasting a very long time due to the extreme moisture we have been receiving. Some hay has blackened in the swaths, some hay was baled without rain on it and there is still standing hay that has lost a lot of its quality, mainly protein levels.
- Again, we, the ASB staff, have been slugging a way with our work to the best of our abilities working around the excessive moisture we have and still are receiving.

- I have been away on holidays from Aug. 2 to 8th inclusive. Thanks to a great staff who so competently handled things while I was away, the coming back went well.
- Before I left on holidays, Daryl Greenhill and I met with the Fire Dept nominating committee regarding replacement of the Fire Chief. Nominations closed on August 8. Two captains have been nominated and the membership will vote for a new chief on September 12. There will be a candidates forum with the department membership on August 17. Daryl and I will be meeting again with the nomination committee and the two candidates to discuss administrative advice for the operations of the dept.
- I attended a lunch at the Pioneer Museum on August 10 in honor of Marshall Rolling's years of service to the museum. The workshop and exhibit hall addition has been named in his honor as The Marshall Rolling Exhibit Building. I was pleased to provide greetings from the MD and Owen Stanford also attended representing the Town.
- Sargent Blize was in to see me to request that the RCMP be kept informed of the progress of the AMISK Project in case any changes may be needed for the Fairview detachment. He mentioned that if both the dam and the Ironstone Resources development receive approvals and go forward, the RCMP want to ensure that adequate member resources are in place.
- Alberta Emergency Management Agency is holding "Train the Trainer" workshops in Grande Prairie this fall. The workshops will prepare municipal staff to conduct sessions on personal disaster preparedness in our communities. The focus will be on understanding the importance of personal disaster preparedness, motivational strategies to promote personal preparedness to residents within our community and items to include in a personal preparedness 72-hour kit. We will be sending a couple of staff members to attend this free workshop.
- Info regarding costs to clean boat launches. Cost of MD men and equipment to clean Dunvegan boat launch up to July 26 of this year = \$6,200. (it has been cleaned one more time since July 26) Pratt's Landing = \$10,000. Pratt's Landing required extensive work over 3 days as the silt was built up right from the end of the road outward.

July 27 to August 16, 2016 Committee/Board Reports Ray Skrepnek, Ward 1

August 6 MD of Spirit River Centennial Celebration Rycroft

Service Awards were presented to the Fire Department members and other staff.

Many 100 Year Farm Family Awards were presented.

The MD Centennial Monument (replica) was unveiled.

Presentations were made by the Municipalities present.

August 8 Fairview Fire Department

Unfinished Business: Vehicle Inspections – sample inspection forms were distributed/committee was formed – report back to Sept. Meeting.

Retirement of Fire Chief – discussion.

Courses – Thanks to participants – Swift Water & Fireworks.

STARS Golf Tournament – Thank You.

Fire Fighters Without Borders – SCBA Bottles & Hoses to be donated.

Points Awards – Coats are available to pick up.

Reports: Treasurer's Report.

SCBA – testing to be done.

Maintenance Report.

Update on Gear/Lighting for UTV/Boat. (Boat is Federally Registered)

Training – discussion.

New Business: Update on Nomination Process for Fire Chief.

New Members – 4 have applied.

SOGs – need to be updated – one section each meeting.

Acting Deputy Chief is Harry Frikas.

Next Meeting: September 12

August 12 AAMDC Zone Meeting Entrec Centre, County of Grande Prairie

Energy – Marg McCuaig-Boyd, Energy Minister spoke on:

Climate Leadership.

Early Opt-in to new Royalty Plan.

Energy Diversification Committee looking at new projects/ideas.

Transportation – Ryan Konowalyk, Transportation Peace Regional Director.

Brought updates on projects, current & on the 3 year plan.

Update on STIP, AMWWP funding.

Additional possible funding for airport facilities (lighting).

Mackenzie County – Byron Peters presentation on:

The Impact of the proposed Caribou protection action plan.

Resolutions Session: Three resolutions passed, two were withdrawn.

Health – Shawn Knight & Trevor Maslyk, AHS presentation on:

Health Care Report – what stage are we at?

Ambulances – what stage is the province at?

Rural Physician Action Plan – update – International recruits –

Sponsorship if they go to “area of need” (generally rural)

AAMDC Updates from Tom Burton, Zone 4 Director & Al Kemmere, AAMDC President.

Northern Zone Business – normal reports.

Next Meeting: Friday, February 10th, 2017, hosted by MD of Smokey River at Girouxville Community Hall.