

OCT. 25, 2016

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 ON TUESDAY, OCTOBER 25, 2016 AT 9:00 A.M.

9:00 A.M.

1. CALL TO ORDER
2. ELECTION OF REEVE
3. OATH OF OFFICE FOR REEVE
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 RATES
9. APPOINTMENT OF ASSESSOR (Kevin Lawrence - KCL Consulting)
10. APPOINTMENT OF AUDITOR (Doyle & Co.)
11. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - 1) Council Members
 - 2) Members-at-Large
 - 3) Chairman
 - B. Local Assessment Review Board (3 members)
 - C. Composite Assessment Review Board (2 members)
 - D. Chamber of Commerce
 - E. Development Appeal Board
 - F. E.E. Oliver Joint Operating Committee
 - G. E.E. Oliver Liaison
 - H. Emergency Management Committee
 - I. Emergency Management – Deputy Director
 - J. Emergency Management - Director
 - K. Fairview and District Vol. Fire Dept.
 - L. Fairview Library Board
 - M. Fairview Medical Clinic Operating Society
 - N. Fairview Recreation Advisory Committee
 - O. Fairview Regional Airport Advisory Committee
 - P. Fairview Rural Water Project
 - Q. Fairview Ski Club Committee
 - R. FCSS
 - S. Fort Dunvegan Historical Society
 - T. Grimshaw Gravels Aquifer Management Advisory Assoc.
 - U. Heart of the Peace Recreation Society
 - V. Heart of the Peace Economic Development Committee
 - W. Joint Budget Discussion Group
 - X. Mackenzie Municipal Services Agency (MMSA)
 - Y. Mighty Peace Tourist Association
 - Z. North Peace Medical Recruitment & Retention Committee
 - AA. North Peace Housing Foundation
 - BB. North Peace Protocol Steering Committee
 - CC. North Peace Regional Landfill Commission
 - DD. North Western Right-of-Way Acquisition Committee
 - EE. Peace Library System
 - FF. Peace Valley Conservation, Recreation & Tourism Society
 - GG. Peace Regional Economic Development Assoc.
 - HH. Rural Crime Watch
 - II. Seed Cleaning Plant
 - JJ. V.S.I. Services 1980 Ltd.
 - KK. Weed Enforcement Appeal Board
 - LL. Water North Coalition
 - MM. Heart of the Peace Economic Development Committee – Member-at-Large
12. ADJOURNMENT

OCTOBER 25, 2016 MINUTES OF ORGANIZATIONAL MEETING, OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, OCTOBER 25, 2016.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman Phil Kolodychuk
Bev Wieben Ray Skrepnek
Peggy Johnson

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 9:27 A.M.

ELECTION OF REEVE

CAO Sandra Fox called for nominations for Reeve.

16-419

Councillor Johnson

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.

16-420

Councillor Skrepnek

Moved that nominations cease.

CARRIED

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

Reeve Newman thanked Council for the 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. Sandra Rendle witnessed and commissioned the signature of the Reeve. Attached as Schedule "A".

ELECTION OF DEPUTY REEVE

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

16-421

Councillor Kolodychuk

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

**Councillor Phil Kolodychuk
November 1, 2016 - January 31, 2017**

**Councillor Skrepnek
February 1, 2017 - April 30, 2017**

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
ORGANIZATIONAL MEETING – OCTOBER 25, 2016

Councillor Wieben
May 1, 2017 – July 31, 2017

Councillor Johnson
August 1, 2017 – October 31, 2017

CARRIED

**OATH OF OFFICE
COUNCILLOR/
DEPUTY REEVE**

Councillor Kolodychuk, Councillor Skrepnek, Councillor Wieben and Councillor Johnson signed the oath of office as Deputy Reeve. Sandra Rendle witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "B".

**ADOPTION OF
AGENDA**

16-422
Councillor Wieben

Moved that Council adopt the agenda for the October 25, 2016 Organizational Meeting as presented.

CARRIED

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

16-423
Councillor Skrepnek

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**

16-424
Councillor Wieben

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

CARRIED

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

16-425
Councillor Johnson

Moved that the per diem for Council remain the same at \$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. Further, the MD will top up Committee per diem rates for per diems paid below the MD of Fairview rate.

CARRIED

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

16-426
Councillor Wieben

Moved that the per diem for ASB members and Members-at-Large remain the same at \$125.00 for meetings under 4 hours and \$250.00 for meetings over 4 hours including travel time.

CARRIED

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
ORGANIZATIONAL MEETING – OCTOBER 25, 2016

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

16-427
Councillor Kolodychuk

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

CARRIED

**APPOINTMENT
OF
ASSESSOR**

16-428
Councillor Johnson

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

CARRIED

**APPOINTMENT
OF
AUDITOR**

16-429
Councillor Skrepnek

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)

16-430
Councillor Skrepnek

Moved Councillor Wieben and Councillor Kolodychuk as members.

CARRIED

16-431
Councillor Wieben

Moved that Kent Moskalyk be appointed as the Member-at-Large for the Agriculture Service Board for a three year term.

CARRIED

16-432
Councillor Johnson

Moved Bev Wieben be appointed as Chairman to the Agriculture Service Board.

CARRIED

LOCAL ASSESSMENT REVIEW BOARD

16-433
Councillor Kolodychuk

Moved to appoint all Councillors to the Local Assessment Review Board and that all Councillors attend the required training.

CARRIED

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
 ORGANIZATIONAL MEETING – OCTOBER 25, 2016

COMPOSITE ASSESSMENT REVIEW BOARD

16-434
 Councillor Johnson

Moved to appoint all Councillors to the
 Composite Review Board Assessment.
CARRIED

CHAMBER OF COMMERCE

16-435
 Councillor Skrepnek

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

DEVELOPMENT APPEAL BOARD

16-436
 Councillor Johnson

Moved all members of Council as
 Development Appeal Board and Shawna
 Schwerdt as secretary.
CARRIED

E.E. OLIVER JOINT OPERATING COMMITTEE

16-437
 Councillor Kolodychuk

Moved Councillor Skrepnek and Reeve
 Newman as members.
CARRIED

E.E. OLIVER LIASON

16-438
 Councillor Skrepnek

Moved CAO, Sandra Fox as member.
CARRIED

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

16-439
 Councillor Wieben

Moved Reeve Newman and Councillor
 Skrepnek as members.
CARRIED

EMERGENCY MANAGEMENT – DEPUTY DIRECTOR

16-440
 Councillor Skrepnek

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

EMERGENCY MANAGEMENT – DIRECTOR

16-441
 Councillor Johnson

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

FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT

16-442
 Councillor Wieben

Moved Councillor Skrepnek as member
 and Councillor Kolodychuk as alternate.
CARRIED

FAIRVIEW LIBRARY BOARD

16-443
 Councillor Wieben

Moved Councillor Skrepnek as member
 and trustee.
CARRIED

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
 ORGANIZATIONAL MEETING – OCTOBER 25, 2016

FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY

16-444
 Councillor Johnson

Moved Councillor Kolodychuk as member.

CARRIED

FAIRVIEW RECREATION ADVISORY COMMITTEE

16-445
 Councillor Skrepnek

Moved Councillor Johnson and Councillor Wieben as members. Councillor Kolodychuk as alternate.

CARRIED

FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE

16-446
 Councillor Wieben

Moved Councillor Johnson and Reeve Newman as members. Councillor Kolodychuk as alternate.

CARRIED

FAIRVIEW RURAL WATER PROJECT

16-447
 Councillor Skrepnek

Moved Councillor Kolodychuk as member and Councillor Johnson as alternate.

CARRIED

FAIRVIEW SKI CLUB COMMITTEE

16-448
 Councillor Skrepnek

Moved Councillor Kolodychuk as member and Councillor Johnson as alternate.

CARRIED

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

16-449
 Councillor Skrepnek

Moved Councillor Kolodychuk and Councillor Johnson as members. Councillor Wieben as alternate.

CARRIED

FORT DUNVEGAN HISTORICAL SOCIETY

16-450
 Councillor Wieben

Moved Councillor Johnson as member.

CARRIED

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.

16-451
 Councillor Johnson

Moved Councillor Skrepnek as member.

CARRIED

HEART OF THE PEACE RECREATION SOCIETY

16-452
 Councillor Wieben

Moved Councillor Johnson as member and Councillor Kolodychuk as alternate.

CARRIED

HEART OF THE PEACE ECONOMIC DEVELOPMENT COMMITTEE

16-453
 Councillor Wieben

Moved Councillor Johnson and Councillor Skrepnek as members. Councillor Kolodychuk as alternate.

CARRIED

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
 ORGANIZATIONAL MEETING – OCTOBER 25, 2016

JOINT BUDGET DISCUSSION GROUP

16-454
 Councillor Wieben

**Moved CAO Fox, Councillor Skrepnek and
 Councillor Kolodychuk as members.
 CARRIED**

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

16-455
 Councillor Kolodychuk

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

MIGHTY PEACE TOURIST ASSOCIATION

16-456
 Councillor Johnson

**Moved Councillor Wieben as member.
 CARRIED**

NORTH PEACE HOUSING FOUNDATION

16-457
 Councillor Wieben

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

**NORTH PEACE MEDICAL RECRUITMENT &
 RETENTION COMMITTEE**

16-458
 Councillor Wieben

**Moved Councillor Kolodychuk as
 member and Councillor Johnson as
 alternate. CAO, Sandra Fox as Treasurer.
 CARRIED**

NORTH PEACE PROTOCOL STEERING COMMITTEE

16-459
 Councillor Wieben

**Moved Reeve Newman as member and
 Councillor Skrepnek as alternate.
 CARRIED**

NORTH PEACE REGIONAL LANDFILL COMMISSION

16-460
 Councillor Johnson

**Moved Reeve Newman as member and
 Councillor Kolodychuk as alternate.
 CARRIED**

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

16-461
 Councillor Wieben

**Moved Reeve Newman as member.
 CARRIED**

PEACE LIBRARY SYSTEM

16-462
 Councillor Kolodychuk

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

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

16-463
 Councillor Wieben

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

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
ORGANIZATIONAL MEETING – OCTOBER 25, 2016

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)

16-464
Councillor Kolodychuk

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

CARRIED

RURAL CRIME WATCH

16-465
Councillor Skrepnek

**Moved Councillor Wieben as member
and Councillor Kolodychuk as alternate.**

CARRIED

SEED CLEANING PLANT

16-466
Councillor Kolodychuk

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

CARRIED

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

16-467
Councillor Kolodychuk

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

CARRIED

WEED ENFORCEMENT APPEAL BOARD

16-468
Councillor Johnson

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

CARRIED

WATER NORTH COALITION

16-469
Councillor Wieben

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

CARRIED

**HEART OF THE PEACE
ECONOMIC DEVELOPMENT
COMMITTEE -
MEMBER-AT-LARGE**

16-470
Councillor Johnson

**Moved Chit Moffat as member-at-large
for a three-year term.**

CARRIED

ADJOURNMENT

16-471
Councillor Wieben

**Moved that the Organizational Meeting
at adjourned at 10:17 A.M.**

CARRIED


REEVE

**Sign
Here**


CHIEF ADMINISTRATIVE OFFICER

**Sign
Here**

Schedule "A"

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 25TH

day of October A.D., 2016.

Ernie Newman

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

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2018

Schedule "B"

OFFICIAL OATH

I, PHIL KOLODYCHUK, 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 25TH
day of October A.D., 2016.



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

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2018

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 25TH

day of October A.D., 2016.

Ray Skrepnek

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

SANDRA LEE RENDLE

A Commissioner of Oaths
For the Province of Alberta

My Appointment Expires November 9, 2018

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 25TH

day of October A.D., 2016.



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

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2018

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 25TH

day of October A.D., 2016.

Peggy Johnson

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