

MAR. 8, 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, MARCH 8, 2016.

10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, February 23, 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. Mighty Peace Tourist Association
8. DEVELOPMENT & SUBDIVISIONS
 - A. Notice of Appeal Hearing - PT NE-24-81-04-W6
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
 - * A. Pending report from February 23, 2016
 - * B. North Peace Gas Co-op – Proposed Carbon Tax
 - * C. ARMMA 2016 Conference Sponsorship
 - * D. ATCO Electric – 7L75 Line Clearance Mitigation Project
 - * E. Canadian Environmental Assessment Agency – Amisk Project
12. NEW BUSINESS
 - * A. Alberta Rural Physician Action Plan (RPAP) - Review
 - * B. Fairview Fire Department – 2015 Year End Report
 - * C. Letter from Ratepayer – Upcoming Letter to the Editor
 - * D. Fairview PeeWee A Hockey Team – Donation Request
 - * E. AGM Notice – Jubilee Reciprocal Insurance Exchange and Genesis Reciprocal Insurance Exchange
 - * F. Mighty Peace Tourist Assoc. Membership Renewal
 - * G. M.D. of Peace No. 135 – 100th Anniversary Celebration
 - * H. Community Planning Association of Alberta
 - * I. Animal Control Bylaw Officer Contract
 - * J. Airport Terminal Grand Opening Date
13. INFORMATION ITEMS
 - * A. AMEC Foster Wheeler – AMMDC Convention Open House
 - * B. Alberta Transportation – AAMDC Convention Trade Show
 - * C. Strategic Emergency Management Framework for Agricultural – Consultation
 - * D. AAMDC – President’s Update
 - * E. AAMDC – Contact Newsletters
 - * F. AAMDC – Genesis/Jubilee Reciprocal Insurance Exchange Merger Information
 - * G. Submission from Mike Radakewich
 - * H. Trans Canada Trail – AAMDC Trade Show Invitation
 - * I. Fairview Chamber of Commerce – AGM Sponsorship - Thank you
 - * J. WSP – AAMDC Convention Hospitality Suite
 - * K. Peace County Historical Society – Update Report and Thank you
 - * L. Alberta Environment & Parks – Final Terms of Reference for AMISK
 - * M. Wolfwise Information Booklet
14. NEXT COUNCIL MEETING
15. IN-CAMERA
16. ADJOURNMENT

MAR. 8, 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, MARCH 8, 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

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 10:12 a.m.

AGENDA

Addition:

- 12I – Animal Control Bylaw Officer Contract
- 12J – Airport Terminal Grand Opening Date

Deletion:

- 12C – Letter from Ratepayer – Upcoming Letter to the Editor

16-109

Councillor Wieben

Moved that Council adopt the agenda for the March 8, 2016 regular Council Meeting as presented.

CARRIED.

ADOPTION OF MINUTES – FEB. 23, 2016

16-110

Councillor Johnson

Moved that Council approve the February 23, 2016 regular Council Meeting Minutes as presented.

CARRIED.

Chris Eakin, with the Post arrived at 10:22 a.m.

Public Works Superintendent, Kevin Morrison arrived at 10:22 a.m.

FINANCE

PAYMENT OF ACCOUNTS

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

16-111

Councillor Skrepnek

Moved that Council accept the Accounts Payable Report in the amount of \$110,895.65 as presented.

CARRIED.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

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

- Graders are out snowplowing.
- Airport has been plowed and swept.
- Public works crews are busy assembling the new furniture at the Airport.
- Crews are doing maintenance work down at the gravel pit.
- Gravel Crushing is ongoing, as of yesterday they were at 41,000 tonnes.
- Grimshaw Gravel is screening the reject pile and hauling the sand product out of the pit. A sales agreement has been entered into for the sale of sand to Grimshaw Gravel Sales Ltd. at a price of \$2.50 per metric tonne.
- For the drainage issue on RR34 crews have been brushing and made a ditch. Still may have to do more ditch work on RR35 in the future.

Tormaigh Van Slyke, Executive Director with Mighty Peace Tourist Association arrived at 10:58 a.m.

16-112

Councillor Skrepnek

Moved that Council approves the Public Works Department to purchase a Roller Packer for behind the Grader to a maximum of \$30,000.00 plus GST.

CARRIED.

**COUNCILLOR
CONCERNS
ARISING
FROM STAFF
REPORTS**

No concerns brought forward at this time.

16-113

Councillor Wieben

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

CARRIED.

Public Works Superintendent, Kevin Morrison left at 11:02 a.m.

DELEGATION

Tormaigh Van Slyke, Executive Director with Mighty Peace Tourist Association briefed Council on the benefits of Municipal Memberships. Attached as Schedule "A".

Tormaigh Slyke, Executive Director with Mighty Peace Tourist Association left at 11:45 a.m.

**AG. FIELDMAN
REPORT**

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

- Ring Creek Bull Sale on April 29, 2016
- Tour of the Willow Biomass Facility in Whitecourt on March 16, 2016

16-114

Councillor Johnson

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 "C".

16-115

Councillor Wieben

Moved that Council approves the Chief Administrative Officer, Sandra Fox to attend the Local Government Managers Spring Refresher Workshop in May in Kananaskis.

CARRIED.

16-116

Councillor Skrepnek

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

CARRIED.

Broke for Lunch at 12:07 p.m.

Resumed at 1:10 p.m.

**DEVELOPMENT &
SUBDIVISIONS**

Notice of Appeal Hearing – PT NE-24-81-04-W6

16-117

Councillor Wieben

Moved that Council receive the Notice of Appeal Hearing – 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 February 24, 2016 to March 8, 2016:

- Attached as Schedule "D".

16-118

Councillor Johnson

Moved that Council approves Per Diems for Councillor Skrepnek to attend the Alberta Library Conference from April 28 – May 1, 2016.

CARRIED.

16-119

Councillor Wieben

Moved that Council approves Councillor Skrepnek to attend the Water North Coalition Meeting on April 26 & 27, 2016 in Athabasca.

CARRIED.

Councillor Kolodychuk reported on the following Committee/Board Meetings from February 24, 2016 to March 8, 2016:

- Councillor Kolodychuk was not in attendance.

Councillor Johnson reported on the following Committee/Board Meetings from February 24, 2016 to March 8, 2016:

- Attached as Schedule "E".

Councillor Wieben reported on the following Committee/Board Meetings from February 24, 2016 to March 8, 2016:

- Attached as Schedule "F".

Reeve Newman reported on the following Committee/Board Meetings from February 24, 2016 to March 8, 2016:

- February 24, 2016 – North Peace Regional Landfill Meeting.
- February 29, 2016 – Meeting with the Premier at DMI.

COUNCILLOR CONCERNS

No new concerns brought forward at this time.

UNFINISHED BUSINESS

PENDING REPORT

16-120

Councillor Wieben

Moved that the February 23, 2016 Pending Report be accepted as presented.

CARRIED.

NORTH PEACE GAS CO-OP – PROPOSED NEW CARBON TAX

Brought forward from the February 23, 2016 Council Meeting. Council was presented with additional information regarding the proposed New Carbon Tax.

16-121

Councillor Johnson

Moved that Council direct administration to send a letter as a North Peace Gas Co-op customer opposing the proposed New Carbon Tax.

CARRIED.

AARMA – CONFERENCE FUNDING SUPPORT

Brought forward from the February 9, 2016 Council meeting. Council was presented with sponsorship information.

16-122

Councillor Skrepnek

Moved that the M.D. of Fairview No. 136 provide a coffee break sponsorship at a cost of \$750.00 for the AARMA Conference.

CARRIED.

ATCO ELECTRIC 7L75 LINE CLEARANCE MITIGATION PROJECT

Council was presented with information regarding the status of the ATCO Electric 7L75 Line Clearance Mitigation Project. ATCO has decided to delay the majority of the project.

16-123

Councillor Wieben

Moved that Council accept the ATCO Electric 7L75 Line Clearance Mitigation Project as information.

CARRIED.

**CANADIAN
ENVIRONMENTAL
ASSESSMENT
AGENCY –
AMISK
PROJECT**

Council was presented a response from the Canadian Environmental Assessment Agency to their letter regarding the AMISK Project.

16-124

Councillor Johnson

**Moved that Council accept the letter from the Canadian Environmental Assessment Agency as information.
CARRIED.**

NEW BUSINESS

**ALBERTA
RURAL
PHYSICIAN
ACTION PLAN
(RPAP) –
REVIEW**

Council was presented with information regarding Alberta Health Services review of the RPAP program and services.

16-125

Councillor Wieben

**Moved that Council refer the Alberta Rural Physician Action Plan (RPAP) – Review to the North Peace Regional Physician Recruitment and Retention Committee.
CARRIED.**

**FAIRVIEW
FIRE DEPT. –
2015 YEAR END
REPORT**

Council was presented with a copy of the Fairview Volunteer Fire Dept. Fourth Quarter Report.

16-126

Councillor Johnson

**Moved that administration invite the Fire Chief to an upcoming Council Meeting. Further, accept the Fairview Fire Volunteer Dept. Fourth Quarter Report as information.
CARRIED.**

**FAIRVIEW
PEE WEE A
HOCKEY TEAM –
DONATION
REQUEST**

Council was presented a donation request from the Fairview Pee Wee A Hockey Team.

16-127

Councillor Johnson

**Moved that Council accept the Fairview Pee Wee A Hockey Team – Donation Request as information.
CARRIED.**

**AGM NOTICE –
JUBILEE
RECIPROCAL
INSURANCE
EXCHANGE
AND GENESIS
RECIPROCAL
INSURANCE
EXCHANGE**

Council was presented with information on the Annual General Meetings for JRIE and GRIE being held concurrently at the AAMDC Convention on Monday, March 14, 2016.

16-128
Councillor Wieben

Moved that Deputy Reeve Skrepnek attend the AGM for JRIE and GRIE and the Mayors and Reeves Meeting at the AAMDC Convention on Monday, March 14, 2016.

CARRIED.

**MIGHTY PEACE
TOURIST
ASSOCIATION –
MEMBERSHIP
RENEWAL**

Council was presented with an invoice for the renewal of the annual Mighty Peace Tourist Association.

16-129
Councillor Wieben

Moved that the M.D. of Fairview No. 136 renew their membership with Mighty Peace Tourist Association in the amount of \$3,346.00.

CARRIED.

Councillor Kolodychuk arrived at 3:04 p.m.

**M.D. OF PEACE
NO. 135 - 100TH
ANNIVERSARY
CELEBRATION**

Council was presented with an invitation to the M.D. of Peace No. 135 – 100th Anniversary Celebration to be held on Saturday, July 16, 2016.

16-130
Councillor Wieben

Moved that Councillor Skrepnek and Spouse and 2 others to attend the M.D. of Peace No. 135 – 100th Anniversary Celebration on Saturday, July 16, 2016.

CARRIED.

**COMMUNITY
PLANNING
ASSOCIATION
OF ALBERTA**

Council was presented information on the upcoming Community Planning Association of Alberta Annual Conference and Education Session from May 2-4, 2016 in Red Deer.

16-131
Councillor Johnson

Moved that the M.D. of Fairview No. 136 accept the Community Planning Association of Alberta Annual Conference and Education Session as information.

CARRIED.

**ANIMAL
CONTROL
BYLAW
OFFICER
SERVICE
CONTRACT**

Council was presented with a draft copy of the Animal Control Officer Service Contract for review.

16-132
Councillor Skrepenk

Moved that Council approve entering into the Animal Control Officer Service Contract with Andylyn Service for a 3 year term.

CARRIED.

**AIRPORT
TERMINAL
GRAND
OPENING –
DATE**

16-133
Councillor Johnson

Moved that Council set June 19, 2016 as the Airport Terminal Grand Opening and Ribbon Cutting Ceremony in conjunction with COPA's Fly In Breakfast.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 13A – AMEC Foster Wheeler – AAMDC Convention Open House
- 13B – Alberta Transportation – AAMDC Convention Trade Show
- 13C – Strategic Emergency Management Framework for Agriculture – Consultation
- 13D – AAMDC – President's Update
- 13E – AAMDC – Contact Newsletter
- 13F – AAMDC – Genesis/Jubilee Reciprocal Insurance Exchange Merger Information
- 13G – Submission From Mike Radakewich
- 13H – Trans Canada Trail – AAMDC Trade Show Invitation
- 13I – Fairview Chamber of Commerce – AGM Sponsorship – Thank you
- 13J – WSP – AAMDC Convention Hospitality Suite
- 13K – Peace Country Historical Society – Update Report and Thank you
- 13L – Alberta Environment & Parks – Final Terms of Reference for AMISK
- 13M – Wolfwise Information Booklet

16-134
Councillor Wieben

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

**COUNCIL
MEETING**

The next Council Meeting is scheduled for March 22, 2016 at 10:00 a.m.

Chris Eakin left the meeting at 3:30 p.m.

Sandra Rendle left the meeting at 3:30 p.m.

IN-CAMERA

16-135
Councillor Skrepenk

Moved that Council go in camera at 3:33 p.m.

CARRIED.

16-136
Councillor Johnson

Moved that Council come out of in camera at 4:47 p.m.

CARRIED.

16-137
Councillor Wieben

Moved to reduce utility account #002206.05 by \$153.32.

CARRIED.

16-138
Reeve Newman

Moved that administration inform the landowner that the M.D. will not be providing access to the east side of SW-34-81-06-W6.

CARRIED.

ADJOURNMENT

16-139
Councillor Wieben

Moved that the March 8, 2016 Council Meeting be adjourned at 4:48 p.m.

CARRIED.



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER



Municipal Benefits

Mighty Peace Tourism is responsible for the promotion and development of tourism initiatives within our region, and as such, is a strong player in economic development.

The following are **7 Ways Mighty Peace Tourism Benefits Member Municipalities**:

1. We listen to, and advocate for, our members.
2. We plan and execute cost-saving Travel Alberta **Cooperative Marketing Campaigns** tailored specifically to the needs of businesses and organizations in our region.
3. We manage the application and evaluation processes of the Cooperative Marketing Campaigns for businesses and organizations that depend on them. In some cases, for organizations that cannot afford regular membership, we do so **under the umbrella of municipality membership**.
4. We provide **personal development opportunities** to our members, and we pursue research to help our members identify and reach their target audiences.
5. We **create initiatives** to market and promote our attractions to the wider public.
6. We maintain and update **mightypeace.com**, which aims to be an inclusive aggregation of events and tourism related businesses of the Mighty Peace Region.
7. We produce and widely distribute the **Visitor Guide**, which is a one-stop-shop for visitors throughout the entire Mighty Peace Region and beyond.

AG FIELDMANS REPORT MARCH 3, 2016

- We are continuing with some brushing and hope to complete the area on the west side of the road across from Braims very soon. The work is being done on the east side of NE 5-82-3W6. The trees are on municipal property that parallels our roadway and contains water for a very long time in wet years. Water also backs up on Braims land so public works will be rebuilding a swale on the west side of the road where the brushing is been done so water can flow properly in the existing water run. After that site is done, we have a few more areas to go to for the cat and hoe of which I have easements for already. The mulcher has also being utilized on some smaller areas but has also been cleaning up on the ¼ mentioned.
- I had sent pick-up tenders out to 6 dealerships in GP as was recommended by the ASB at the last meeting. The deadline for responses is March 4th. I have 2 dealerships presently that have not responded. Of all the ones I have received so far, they are within 3K of each other plus GST and all prices given to me do not have any extras included. All the trucks have about the same options, which aren't many. The ASB members can make a decision on what is needed for add- on's to the new truck. I have a spread sheet on the go to show the dealership and prices so that the members can have a quick glimpse and see the quotes.
- I have the summer staff employment ad going out along with Kevin's as I will require one weed inspector as Brianne will not be returning. Randi and Gabby have both put in applications for this summer's work. I actually will be interviewing a possible candidate for weed inspecting Thursday March 3rd.
- We, the ASB, at our last mtg have once again re-vamped the MOU with GPRC, PCBFA and M.D. of Fv. They are all signed and sent back to them.
- The PCBFA AGM that was held February 26th was well attended with over 90 people. I will be attending 3 local venues in the coming 2 weeks including the Peace Ag Classic in GP, a shelterbelt venue at GPRC Fv and a Dow Agro Sciences venue in GP. I will also be holding a ASB mtg on Monday March 21st at 1:00 p.m.
- We now have our new tractor in the shop with the broom attached. I had the fluids from the tires transferred from the 7330 to the new one but due to the larger tires on the 6150, we had to purchase more fluid. The old tractor will be hooked up to the sidearm and mower we're trading off and taken to Prairie Coast. Our new mower and sidearm are in their compound at Prairie Coast waiting for us to pick it up, probably nearer spring.

HAVE A GREAT MEETING

CAO Report Feb 8, 2016

- We still have not received notification of availability of any of the ministers to meet at AAMDC Convention. The house will be sitting at that time so I am assuming that no meetings will be available. AB Transportation Regional staff meetings are also not happening at Spring Convention. They will be at a booth at the Trade Show instead and invite everyone to talk to them there.
- Ernie and I have been registered for the STIP Consultation Workshop to be held during AAMDC Convention at 2:50 to 4:10 on Tuesday, March 15, Salon #12. The workshop is an opportunity for municipalities to participate and provide feedback on how they would like to see the Strategic Transportation Infrastructure Program be structured when it returns in the 2017-2018 provincial budget year. This is the program that bridge funding and resource road funding comes from.
- We have received the Legal Expense Insurance Policy. The effective date is Feb 9, 2016. Any occurrence that lead to legal expenses prior to Feb 9 is not eligible for coverage.
- We are working on a sales agreement with Grimshaw Gravel Sales. They will be screening the reject pile from the current crushing operations and purchasing the sand. They will be stockpiling the resultant pea gravel for us. They will do the loading and hauling while our pit is closed and any product left to be hauled out after the pit opens will be loaded by our pit staff. Pricing is set at 2.50/mt while they do the loading and 3.00/mt after the pit opens and the MD does the loading. This is a good opportunity to recoup some of the crushing costs. The crushing work is going well. Kevin will discuss this in more detail in his report.
- NADC is setting up the agenda for the Northern Health Summit to be held in June. They are requesting feedback from communities. This was brought to the last Physician Recruitment meeting at which time the committee wanted to think about it and discuss at their next meeting. Phil, this is more just a reminder for you to get feedback from Council on the three questions put forward so you can share those at the next physician recruitment meeting.
- The Environmental Reserve Easement has been registered on all the parcels of the Dunvegan Bareland Condo Development
- We have been notified by the Town that due to the province's increase in FCSS funding, the municipalities required contributions will also be increasing. (Municipal contributions required are 25% of what the province contributes, with that 25% being split per capita) The MD will be required to pay an additional \$3,633. due to the 2015 provincial increase and the 2016 contribution will increase from \$12,100 to \$14,532
- Can the policy meeting of March 10 that was cancelled be rescheduled for after my vacation? End of May?
- Receptionist Darbee Berg has taken a position with GPRC. Her last day of employment with the MD is March 11, but she is taking her vacation days so her last day of work was in early March.
- Gen Admin Staff will be attending some upcoming training opportunities. Viv is taking a distance learning morning course on EXCEL through Northern Lights College, Sandra will be attending the Emergency Management Seminar, Charlsie will be attending an Admin. Assistant Training Conference in Edmonton in early April, Carol will be attending the GFOA Conference in May and I am requesting Council approval for me to attend the Local Government Managers Spring Refresher Workshop in Kananaskis in May.
- **We still require Assessment Review Board Training attendance plans from Ernie and Bev.**

February 24 to March 8, 2016 Committee/Board Reports Ray Skrepnek, Ward 1

Feb. 27 PLS Executive Meeting

Received Director's Report.

New Business: 2015 Audit: Audit Planning Letter.

Draft 2015 Audited Financial Statements.

2015 Surplus Allocation & Capital Reserves.

Five Year Capital Plan.

Revised Finance Policy.

Appointment of Signing Officers.

Revised Personnel Policy for Library Service Points.

Allotment Fund Balances December 2015.

Annual Report to Alberta Municipal Affairs.

Alberta Library Conference Attendance.

Next Meeting: March 19th in Grande Prairie. (Board)

Feb. 29 Meet with Premier & MLA

Meet& Greet at DMI.

I was there for the 1st ½ hour then returned at 7:30.

Ernie presented info on Amisk and Ironstone to the Premier.

Feb. 29 Fairview Library Board

Received the Financial Reports.

Received the Library Manager's Report.

Next Meeting: Thursday, Mach 24th at 7:00 pm.

March 2 NPHF Board Meeting Peace River

Reports: Executive Director's.

Summary of Operations – Jan. 2016.

Financial.

Accounts Payable Ratification.

Business Arising: Staffing Allocations.

2016 Provincial HMB Budgets.

Garrison Manor Upgrades.

Sale of Properties.

Capital Asset Purchase – Maintenance Van.

New Business: Westview Development Area – Road Base, Paving and Concrete Work Tender.

ATB Financial – Loan Rates for Garden Court Debt.

Fire Alarm Inspection Contract.

New North Peace Housing Foundation Logo Design.

Autumn Lodge Sprinkler System Tender.

Board Retreat Agenda.

Financial Statements.

Loan Proposal.

Next Meeting: April 6th at 4:00 pm at Homesteader Lodge in Hines Creek.

March 7 Fire Department Meeting

Department has received from AHS the Protocol for Medical Co-Response Calls.

Business Arising: Action Training – First Aid.

Intake Training Recruitment – discussion on 2 or more intakes, recruiting drive, basic training weekend, and using mentorship.

SCBA Replacing 8 Drager 2117 – discussion on bottle sizes, makes (most are similar).

New Business: War Horse Foundation decided not to participate.

Clear Hills Trade Show – will be taking a booth – discussed set-up.

Note: the Fire Department has put in 8443 volunteer training hours.

Peggy Johnson

Committee reports

Feb 23- March 8, 2016

Feb 24 Heart of the Peace

Rob Morrell is interested in assembling the skateboard park components that have been stored in Town PW yard Gord to contact Rob

Feb 25 Chamber of Commerce

- Summer Job grant has been applied for not STEP
- AGM review 65 people attended
 - Discussion of what to do to raise \$ at AGM
 - Dance
 - Flea market
 - 3 day band stand concert at Waterhole / concerts
 - Peter Robertson
- 2016 Executive - Lenny Basnett is President
- Professional Day - Sue at NW learning will be running some payroll courses in March 2016
- Chamber Change – make smaller denominations and physically smaller ‘dollars’ which will be easier to handle

March 1 PVCRT

- Signage Motion to change old wooden sign to a Dibond was passed
The sign will have the voyageur on it as well as participating municipalities logos.
Hope to be able to utilize the posts that the old sign was on.
- Each municipality to contribute \$1000 for the 2016 operation of the PVCRT Society
- Discussion on how to get River Rats – Dunvegan, GP, Watino – involved and their members as associate member of this organization so that we can all work together for the betterment of our river valley. Lobbying, communication, projects.
- Amisk Tof R for EIA discussed - they are very generic and we will have to have a presence at the Public Hearing
- Motion passed to advertise in the upcoming MPTA Travel guide (20,000 copies)
- Question asked about ‘Rebirthing’ the waterproof River Guide - discussion about how the Amisk dam will change the water way.

BEV WIEBEN COMMITTEE REPORTS MARCH 8TH COUNCIL MEETINGFEB. 29TH MPTA

*Financial report for the MPTA

*Membership report & Visitor's Guide Savings

*Executive Director's report (Bev will hand out copies)

-Cooperative Marketing-Trip Advisor Initiative, Package deals eg. Golf courses in the Region

-Fam Tour, Travel AB staff coming to the Region to Experience the Peace Activities

-Re-Branding the MPTA

*New Business-Mapping Historical Sites, new group sending out letters for financial support, to be launched in 2017, at a cost of \$325 000.00. Group is looking at support from 34 Municipalities MPTA decided not to send a letter of support, some municipalities at the board meeting stated they accepted the correspondence as information.

*Round Table Discussions

-Peace River Museum – Giving lecture session on the Boreal Forest Projects, see museum website for events posted

-peacrivermuseum.blogspot.ca for information on events as well

-Grimshaw-Hosting Pond Hockey 1st weekend in March, with a concert at the Rec Center Sat. night Dave Allen has been promoting Pond Hockey as a video in Movie Theatre's

-Nampa's Museum is up and running, as well as the restaurant is open now

-St. Isadore Museum is open as well

-Town of Fairview & MD of Fairview now has a joint Economic partnership with PREDA by forming a new group

-MD of Peace- Celebration 100 yr. anniversary July 16th, need tickets no cost, number for food

-Peace River Chamber of Commerce-Featuring AMAZING DASH FOR CASH EVENT, on the same theory of Amazing race; teams of 4 at least 1 adult, going thru town solving clues for prizes

-Peace River-Trade Show April 8 & 9

Misery Mountain Ski area has been operating this winter

-Manning will be hosting an Easter Egg Hunt, very well attended and growing each year.

A new group has formed to host events for the community 4 times a year and hopefully to once a Month

-Manning & Northern Lights County have teamed up with Community Futures to offer courses to Home based businesses

Delegation-Peter Robinson- Motorcycles & Tattoo's Show will be returning to the Peace Country Region Peter gave the stat's on last year's events & the attendance was 1200 in Grimshaw, 8000 in GP, 325 in Fairview. This year's event will be June 4-6 in Grimshaw, June 24-26 in GP. He is hoping to bring "Wall of Death" to the show as well as a band like April Wine or Trooper.

MAR 1, 2016

PEACE VALLEY CONSERVATION RECREATION & TOURISM SOCIETY

*Financial statements

*2016 Member Contributions-Sandra Fox will be sending letter of requests out for memberships

*Cost of clean outs at Dunvegan, cost \$2500 for the first & second, then \$1000 for additional

*Signage-discussion-was decided to send out a quote for signs to feature the Logo and Municipalities Logo's on a 4X8 size & 18X96"

*AMISK Environment Impact Assessment-Discussion, Kelly Hudson and Sandra Fox both agreed that the terms of reference have been set vaguely. It was said that it's now in the hands of the Federal Govt.

*Roundtable-

*Discussion around contacting the Dunvegan, GP River Rats and Watino Jetboat group to attend the next meeting in April.

*Discussion around MPTA (Mighty Peace Tourism Association) having a ½ page add in the Visitor's Guide Promoting PVCRTS, user's of the river, camping along the river basin

*The Invasive Aquatic Species signs are here in the MD and waiting for spring to install them.

*Discussion of having Business Cards for the board members when we are talking to the public at large so we can educate to the public who is PVCRTS . The cost of business cards is low and the board thought it was a good idea.

*Discussion-Water proof maps of the Peace River came up again

*Watino Jetboat club will be upgrading or working on the campsite along the river as well they are planning to move the boat launch because of the silting issue's

NEXT MEETING APRIL 7TH, MD FAIRVIEW COUNCIL CHAMBERS