

APRIL 12, 2011

**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, 2011.**

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**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

Ernie Newman	Reeve
Terri Wyness	Councillor
Roy Bjorklund	Councillor
Ray Skrepnek	Councillor
Barry Dewitz	Councillor

**OTHERS IN ATTENDANCE**

Ben Boettcher	Chief Administrative Officer
Maryann Austin	Recording Secretary
Chris Eakin	Fairview Post

**ABSENT**

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**CALL TO ORDER**

Reeve Newman called the meeting to order at 11:00 A.M.

**AGENDA**

Additions to Agenda:

- 13F Motion to accept the proposal from G.P. Fire Department - 911 Dispatch and Emergency Fire Dispatch
- 13G Mighty Peace Tourist Association – Rate Increase
- 13H Gravel Tender
- 14D Mackenzie County - Invitational Charity Golf Tournament.

**11-162**

Councillor Skrepnek

**Moved that the Agenda for the, April 12, 2011 regular Council Meeting, be accepted as presented with the above additions.**

**CARRIED**

**MARCH 29/11  
COUNCIL  
MINUTES**

**11-163**

Councillor Wyness

**Moved to adopt the March 29, 2011 regular Council Meeting Minutes as presented with the following corrections:**

- Page 4, under Committee/Brd Reports, Councillor Wyness; take out that she attended a meeting on March 14<sup>th</sup> with Integrated Airport Systems Ltd. and Knelson Rock Products Ltd.
- Page 4, under Councillor Skrepnek: Medical Clinic Operating Committee, change the word was, to were.
- Page 8, under Information Items, correct spelling of Skrepnek.

**CARRIED**

**MARCH 30/11  
BUDGET  
MEETING****11-164**

Councillor Bjorklund

**Moved to accept the March 30, 2011  
Budget Meeting Minutes.****CARRIED****PAYMENT  
OF ACCTS**

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

**11-165**

Councillor Wyness

**Moved that the payment of accounts  
that have been reviewed be accepted  
as presented.****CARRIED****PUBLIC  
WORKS  
SUP.REPORT**

Kevin Morrison summarized his April 12, 2011 Public Works Superintendent Report. This report is attached as Schedule "A".

**11-166**

Councillor Dewitz

**Moved to accept the April 12, 2011  
Public Works Superintendent Report  
as presented.****CARRIED****CAO  
REPORT**

CAO, Ben Boettcher reported on the following:

- We still have no response from Knelson
- Road closure near Dunvegan, discussion with Stewart Weir & Co. Ltd.
- Airport NOTAM for card lock fuel – phone line might be down

**11-167**

Councillor Bjorklund

**Moved to accept the April 12, 2011  
CAO Report as presented.****CARRIED**

Fred Sawchuk, AG. Fieldman arrived at 11:40 A.M.

**AG.  
FIELDMAN  
REPORT**

Fred presented his April 12, 2011 Ag. Fieldman Report. This report is attached as Schedule "B".

**11-168**

Councillor Dewitz

**Moved to accept the April 12, 2011 Ag.  
Fieldman Report as presented.****CARRIED**

Fred left at 12:00 A.M.

APRIL 12, 2011

## COUNCIL MEETING

**KRAMER  
100 YEAR  
CELEBRATION****11-169**

Councillor Dewitz

**Moved that the 100 year plaques be ordered for Marta Kramer to recognize and celebrate the families 100 years on the same farm.**

**CARRIED**

Council recessed for lunch at 12:00 A.M.

Council resumed at 12:55 P.M.

**COMMITTEE/  
BRD REPORTS**

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

**Reeve Newman** presented his Committee/Board report from March 29, 2011 to April 12, 2011. He attended the following:

- March 28, 2011, Fairview Rural Water Projects Annual meeting
- Budget Meeting on March 30, 2011
- March 31, 2011, Fire Hall Building Committee Meeting; Request for proposals for new fire hall has been sent out.
- Fire Department Meeting; redoing procedures and guidelines
- Meeting to discuss Mechanic position

**Councillor Wyness** reported on the following Committee/Board meetings from March 29, 2011 to April 12, 2011.

- Budget Meeting on March 30, 2011
- April 1, 2011, MMSA Board Meeting; Dolu has left; Letter of intent from the town has been resolved. All issues with municipalities have been resolved.
- NPHA; dealing with Northern Sunrise County
- Meeting to discuss Mechanic position
- March 25, 2011 Physician recruitment meeting
- April 6, 2011 meeting to establish a committee for the recruitment of physicians
- April 11, 2011, North Peace Regional Physician Recruitment Committee Meeting.
  - Committee has been formed for the North Peace Region Physicians Recruitment Committee. The following is the formation of the Committee:
    - One Council member from the MD of Fairview, Town of Fairview, Village of Hines Creek and Clear Hills County.
    - CAO;s will act as advisory
    - Clinic Office Manager , Chris Heck
    - Chamber Rep, Sharon Noullett
    - AHS Rep, Susan Smith
    - Foundation Member, Stan Burkholder
    - Hospital Site Administrator, TBA
    - One Doctor, Rotational
    - MLA Rep , Diane Golob
    - Member at Large, Robin Campbell
    - Member at Large, Dave Thompson
    - Spokesperson, Chris Heck
    - Contact, Dr. Classen

- Recruitment Plan:
  - Consult with current Doctors on a plan of action. Recruit current grads in Alberta, Sask, and BC.
  - Work with Rocky Mountain House who has successfully recruited 7 doctors from Ireland.
  - Focus on Ireland, Scotland, Australia, and England. Current doctors will make contact with doctors in South Africa to see if there is interest there.
  - Work with Alberta Health Services to ensure everyone is on the same page.
  - Focus given for appreciation to current doctors and retention.
- Some Incentives would be housing, cash etc.
- The M.D. starting a recruitment fund account and donating \$1500.00 in seed to the account. The money would be used for incidentals and for bringing interested physicians to Fairview etc.

**11-170**

Councillor Bjorklund

**Moved that the M.D. of Fairview facilitate a recruitment fund bank account to be used for the recruitment of physicians with \$1500.00 in seed money. This account will be administrated by the M.D. of Fairview. The signatories, of this account will be Sandra Fox, Finance Officer, and Ben Boettcher, CAO**

**CARRIED****11-171**

Councillor Skrepnek

**Moved that Councillor Wyness be the representative, and Councillor Bjorklund be the alternate representative on the North Peace Region Physicians recruitment Committee.**

**CARRIED**

**Councillor Skrepnek** presented his Committee/Board report from March 29, 2011 to April 12, 2011. This report is attached as Schedule "C".

- Reeve Newman asked about the salvage value for the rail per mile

**Councillor Bjorklund** presented his Committee/Board report from March 29, 2011 to April 12, 2011. He attended the following:

- March 30, 2011, Budget Meeting
- April 6, 2011, Emergency Public Info Session

**Councillor Dewitz** reported on the following Committee/Board reports from March 29, 2011 to April 12, 2011.

- March 9, Emergency Management Seminar
- Fort Dunvegan Historical Society Meeting
- Ag Service Board meeting
- PARDA
- March 30, 2011 Budget Meeting
- Mighty Peace Tourist Information
- Ski Hill Meeting; thankful for funding, tow rope replacement
- Meeting to discuss Mechanic position

**COUNCIL CONCERNS**

**OLD BUSINESS**

**PENDING REPORT**

March 29, 2011 Pending report will be reviewed on April 26, 2011.

**NEW BUSINESS**

**FAIRVIEW & DISTRICT CHAMBER OF COMMERCE REQUEST**

**11-172**  
Councillor Skrepnek

**Moved to donate \$500.00 to the Fairview & District Chamber of Commerce to help offset the cost of printing an updated Business Directory. A letter be sent to the Chamber stating that only one donation will be given annually.**

**CARRIED**

**AG. SERVICE BRD POLICY MANUAL (2011)**

**11-173**  
Councillor Skrepnek

**Moved that the Agricultural Service Board 2011 Policy Manual be tabled until the May 3, 2011 Policy Meeting.**

**CARRIED**

Budget Meeting is scheduled for the April 18<sup>th</sup> and 19<sup>th</sup>.

**11-174**  
Councillor Wyness

**Moved to schedule a Budget Meeting on April 18, 2011, and April 19, 2011.**

**CARRIED**

**TOWN OF FAIRVIEW REQUEST**

**11-175**  
Councillor Wyness

**Moved that the M.D. of Fairview become a sponsor of the entertainment and fireworks display during the Canada Day Celebration by donating \$1500.00 to the Town of Fairview.**

**CARRIED**

**STM  
YEAR BOOK  
COMMITTEE  
REQUEST**

**11-176**  
Councillor Wyness

**Moved to purchase an advertisement space in the STM Year Book for the amount of \$50.00.**

**DEFEATED**

**EMERGENCY  
FIRE DISPATCH  
SERVICES**

**11-177**  
Councillor Wyness

**Moved that the M.D. of Fairview, enter into an agreement with the Grande Prairie Fire Department, for Emergency Fire Dispatch Services.**

**CARRIED**

**911 CALL  
ANSWER  
DISPATCH**

**11-178**  
Councillor Skrepnek

**Moved that the M.D. of Fairview enter into an agreement with The Northwest Regional Communications Centre, Grande Prairie Fire Department, for 911 Call Answer Point Dispatch Services.**

**CARRIED**

**THE MIGHTY  
PEACE  
TOURIST  
ASSOCIATION**

**11-179**  
Councillor Dewitz

**Moved that the request for a rate increase of \$0.50 per capita for the 2012 membership fee be accepted.**

**CARRIED**

**GRAVEL  
TENDERS**

**11-180**  
Councillor Wyness

**Moved to send out a tender for 40,000 tonne of ¾ inch crushed gravel. The gravel must meet M.D. specs (JR Paine).**

**CARRIED**

**INFORMATION  
ITEMS**

**11-181**  
Councillor Wyness

**Moved that the information items be accepted as presented.**

**CARRIED**

**INVITATION  
MACKENZIE  
COUNTY**

**11-182**  
Councillor Skrepnek

**Moved to send a letter to Bill Neufeld, Reeve, Mackenzie County advising him that Reeve Newman cannot attend the Mackenzie County Invitational Charity Golf Tournament.**

**CARRIED**

**IN-CAMERA**

**11-183**  
Councillor Dewitz

**Moved that Council go into In-Camera at 2:45 P.M.**

**CARRIED**

**OUT OF  
IN-CAMERA**

**11-184**  
Councillor Skrepnek

**Moved that Council go out of In-Camera at 3:05 P.M.**

**CARRIED**

**ADJOURNMENT**

**11-185**  
Councillor Dewitz

**Moved that Council adjourn at 3:06 P.M.**

**CARRIED**



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER