

AUG. 23, 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, AUGUST 23, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Ben Boettcher	CAO
Maryann Austin	Recording Secretary
Jacque Maynard	Fairview Post

ABSENT

Terri Wyness	Councillor
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CALL TO ORDER Reeve Newman called the meeting to order at 2:30 P.M.

AGENDA

Additions to Agenda:

12C. Fire Hall

12D. Truck Loading Stations

12E. Awarding of Tenders for Public Works Equipment

12F. Gravel Prices

11-347

Councillor Dewitz

Moved that the agenda for the August 23, 2011 regular Council Meeting, be accepted as presented with the above noted additions.

CARRIED

**AUG. 9 /11
COUNCIL
MINUTES**

11-348

Councillor Skrepnek

Moved to adopt the August 9, 2011 regular Council Meeting Minutes as presented with the following corrections:

CARRIED

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison summarized his August 23, 2011 Public Works Superintendent Report. The following was discussed:

- Waterhole Rodeo grounds – need to discuss the condition of the rodeo grounds
- Kevin advised Council that JoAnne Loland would like her road graded. She advised Kevin that the MD agreed to maintain the access road. Council advised Kevin to grade the access road.
- Kevin gave Council information on new Riding Lawn Mowers. Council advised that a commercial unit is needed.

11-349

Councillor Bjorklund

Moved to purchase a 72" Commercial Riding Lawn Mower for the sum of \$12,052.31 from Prairie Coast Equipment.

CARRIED

**COUNCIL
CONCERNS**

Council had the following concerns:

- Reeve Newman asked if the markers missing on the west side at the Whitelaw Cemetery have been replaced. Kevin will have a look and make sure it has been done.
- Reeve Newman advised that the road coming off the ski hill road between RR 45 & 50, and TWP 811 and 810 needs grading.
- Councillor Bjorklund asked about what is being done on the corner by McKeachnies. Kevin advised that they will widen the corner a bit by adding gravel to the shoulder.
- Reeve Newman asked the following:
 - Has Stan Paul's approach has been done,
 - Has the culvert been installed for Sam Glauser
 - Have the approaches been installed and ditches cleaned for Dave Machuk

Kevin advised Council that because of the wet weather conditions this summer they may not have time this year to fulfill all the requests for culverts and approaches.

11-350

Councillor Dewitz

Moved to accept the August 23, 2011 Public Works Superintendent Report as presented.

CARRIED

**AG.
FIELDMAN
REPORT**

Fred Sawchuck was absent, his Ag. Fieldman report, for the period ending August 23, 2011 was presented to Council. This report is attached as Schedule "A".

11-351
Councillor Skrepnek

**Moved to accept the August 23, 2011
Ag. Fieldman Report as presented.
CARRIED**

**PAYMENT
OF ACCTS**

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

11-352
Councillor Dewitz

**Moved that the payment of accounts
be accepted as presented and
reviewed.**

CARRIED

**CEMETERY
TRUST
FUND**

Sandra Fox, Financial Officer arrived at 2:55 P.M. to advise Council on the status of the Cemetery Trust Fund. Council wanted to know if the funds could be used for the maintenance of the cemeteries.

Sandra advised Council that funds are collected from donations and kept in a separate account. The funds can be used for maintenance at the cemeteries.

11-353
Councillor Dewitz

**Moved that funds from the Cemetery
Trust Fund account up to the amount
of \$18,000.00 be used to pay for
surveys and fencing at the New
Waterhole Cemetery and the Whitelaw
Cemetery.**

CARRIED

**BANK
REC.**

11-354
Councillor Bjorklund

**Moved that the Bank Reconciliation
ending July 31, 2011 be accepted as
presented.**

CARRIED

**FINANCIAL
STATEMENT**

11-355
Councillor Skrepnek

**Moved that the Financial Statement
ending July 31, 2011 be accepted as
presented.**

CARRIED

**CAO
REPORT**

Ben reported on the following:

- Marshal Lines is done at the airport.
- ClearHills County is interested in putting a member on the Fairview Airport Commission, but would like evening meetings.
- CN Meeting on August 15, 2011. Looking for notification and advertisement of the transfer of the CN railway line to Railink which was then transferred back to CN in 2006. (Canadian Transport Agency).
- PVCR & Tourism Society Information Meeting on Monday August 22, 2011
- Very nice job done on the addition and renovation of Waterhole Hall.

11-356

Councillor Skrepnek

Moved that the following shall apply to the rental of the BBQ and the Wash Stations:

- **Council will forgive the rental fee for community events**
- **Private functions will be charged the rental fee.**
- **A policy will be drafted and brought to Council.**

CARRIED

11-357

Councillor Skrepnek

Moved to accept the August 23, 2011 CAO Report as presented.

CARRIED

**COUNCIL
CONCERNS****COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek presented his Committee/Board report from August 9, 2011 to August 23, 2011. This report is attached as Schedule "B".

Reeve Newman reported on the following Committee/Board meetings from August 9, 2011 to August 23, 2011:

- Zone Meeting August 12, 2011
- Railway Acquisition meeting August 15, 2011

Councillor Bjorklund did not attend any meetings.

Councillor Dewitz reported on the following Committee/Board meetings from August 9, 2011 to August 23, 2011.

- Zone meeting on August 12, 2011
- PVCR&T Society meeting on August 22, 2011

OLD BUSINESS

**PENDING
REPORT**

Council reviewed the pending report for the August 9, 2011 Council Meeting.

**BF 08352
RD PLANS
LANDOWNERS**

11-358
Councillor Bjorklund

Moved to proceed with the straight line (Red Line) option for Bridge File 08352 as presented to Council by MPA Engineering.

CARRIED

**MMSA
LAND USE
PLANNING
MUNICIPAL
INTERNSHIP
CLARIFICATION**

11-359
Councillor Skrepnek

Moved that the M.D. of Fairview participate in an application for the Municipal Internship project, submitted by Mackenzie Municipal Services Agency under the Municipal Internship Program for Land Use Planners.

That the M.D. of Fairview, as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.

CARRIED

NEW BUSINESS

**AWARDING OF
TENDERS
PUBLIC WORKS
EQUIPMENT**

Tenders were opened on Tuesday August 23, 2011 at 9:00 A.M.

11-360
Councillor Dewitz

Moved that the tender for the 1/2 Ton 8ft homemade pickup truck box conversion trailer with 2" ball tow be awarded to Michelle Holden (PARDA) for the sum of \$280.00 plus GST.

CARRIED

11-361
Councillor Skrepnek

Moved that the tender for the 300 gallon steel fuel tank stand be awarded to Allan McLachlan for the sum of \$30.00 plus GST.

CARRIED

11-362
Councillor Bjorklund

Moved that the tender for the 41/2 x 50" Hydraulic Cylinder for a Scraper unit be awarded to Rod Arkininstall for the sum of \$1500.00 plus GST.

Moved that the tender for the 41/2 x 50" Hydraulic Cylinder for a Scraper unit be awarded to Rod Arkininstall for the sum of \$1300.00 plus GST.

CARRIED

11-363
Councillor Bjorklund

Moved that the tender for the Kenworth front bumper for T800 be awarded to Jeremy Parker for the sum of \$25.00 plus GST.

CARRIED

11-364
Councillor Skrepnek

Moved that the tender for the Lever 70 F Scraper (Serial #2007-27) Converted Hydraulic, Drop Centre Unit #548 be awarded to Doug Cunningham for the sum of \$16,000.00 plus GST.

CARRIED

11-365
Councillor Skrepnek

Moved that the tender for the Lever 70 F Scraper (Serial #2007-17), Converted Hydraulic, Drop Centre Unit #549 be awarded to Bill and Scott Chaykowski for the sum of \$11,500.00 plus GST.

CARRIED

11-366
Councillor Bjorklund

Moved that the tender for the 2000 John Deere 310 SE Backhoe Loader Serial #T0310SE887852, be awarded to Kramer Farms Ltd. for the sum of \$26,500.00 plus GST.

CARRIED

11-367
Councillor Dewitz

Moved that the tender for the GMC SL 4/4 2004 Regular Cab Pickup Truck Unit #311, be awarded to Ike Peters for the sum of \$3550.00 plus GST.

CARRIED

**MMSA
ANNUAL
SEMINAR****11-368**
Councillor Skrepnek

Moved that Ben Boettcher and Maryann Austin attend the Mackenzie Municipal Services Agency annual seminar on October 5, 2011 at the Sawridge Inn and Conference Centre in Peace River, Alberta.

CARRIED**NEW
FIRE HALL
COMMITTEE****11-369**
Councillor Bjorklund

1) Moved that the M.D. representative will make decisions on behalf of the M.D. of Fairview, but must stay within approved budget.

2) That the M.D. of Fairview directs the Construction Committee to appoint the CAO of the Town of Fairview, Larry Davidson as the project lead.

CARRIED**OLD FIRE
TRUCK****11-370**
Councillor Bjorklund

Moved that the M.D. of Fairview recommends the tendering out of the Old Fire Truck Pumper #3, before donating it.

CARRIED**TRUCK
LOADING
STATIONS**

Ben advised Council that funding is available on September 15, 2011, up to 90% of project with the M.D. paying the remaining 20%. The funding will be spread over a 3 year period.

**AIRPORT
COMMISSION****11-371**
Councillor Bjorklund

Moved that a Fairview Municipal Airport Commission Meeting be held every second month, or more if needed.

CARRIED

**PIT RUN
GRAVEL
PRICES**

11-372
Councillor Bjorklund

Moved that for the summer of 2011 the price for Pit Run Gravel for M.D. of Fairview ratepayers is \$4.50 per yard for Pit Run Gravel, and \$5.40 per yard for non ratepayers. Council will reevaluate in 2012.

CARRIED

**FAIRVIEW
PUBLIC
LIBRARY
BOARD
AGREEMENT**

11-373
Councillor Dewitz

Moved to give 1st Reading to Bylaw #894 (Fairview Inter-Municipal Library Board Establishment Bylaw).

CARRIED

**NEXT
COUNCIL
MEETING**

Next Council meeting is scheduled for September 13, 2011.

INFORMATION ITEMS

**CODE
OF THE
WEST**

11-374
Councillor Bjorklund

Moved that the Code of the West (Guide to Municipal Services for acreage owners), versus the right to farm be tabled to the next Council Meeting.

CARRIED

IN-CAMERA

11- 375
Councillor Dewitz

Moved that Council go In-Camera at 5:48 P.M.

CARRIED

**OUT OF
IN-CAMERA**

11-376
Councillor Dewitz

Moved that Council go out of In-Camera at 6:08 P.M.

CARRIED

**KNELSEN
ROCK
PRODUCTS**

11-377
Councillor Dewitz

Moved that a letter be sent to Stan Kolomyjec P. Eng, CEO Integrated Airport Systems Ltd. stating that Knelsen Rock Products refuses to deal with the project engineers, therefore, the M.D. of Fairview has determined that the contract be terminated.

CARRIED

ADJOURNMENT

11-378
Councillor Bjorklund

Moved that Council adjourn at 6:17 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER