

AUGUST 9, 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 9, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Sandra Fox	Financial Officer
Maryann Austin	Recording Secretary
Chris Eakin	Fairview Post

ABSENT

Councillor Bjorklund

CALL TO ORDER

Reeve Newman called the meeting to order at 10:15 A.M.

AGENDA

Additions to Agenda:

- Town of Fairview request for sponsorship of summer's end festival
- Letter from Minister Lindsay Blakett, Minister of Culture & Community Spirit.
- Correspondence with MLA, Hector Goudreau, regarding disaster monies for flood damage (Spillman Repair)

11-333

Councillor Wyness

Moved that the agenda for the August 9, 2011 regular Council Meeting, be accepted as presented with the above noted additions.

CARRIED

**JULY 26/11
COUNCIL
MINUTES**

Corrections to July 26, 2011 Special Council Minutes:

11-334

Councillor Wyness

Moved to adopt the July 26, 2011 regular Council Meeting Minutes as presented.

CARRIED

Sandra Fox left at 11:00 A.M.

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Tony Holubowich summarized his August 9, 2011 Public Works Superintendent Report. The following was discussed:

- Graveling and Grading
- Cleaning Boat Launch at Dunvegan and Pratt's Landing
- Grass cutting and repair of rail at Bluesky Community Rink

AUGUST 9, 2011

COUNCIL MEETING

- Would like to replace riding lawnmower
- Fixing signs

COUNCIL CONCERNS

Reeve Newman explained the situation with Knelsen's repair at the airport. Spoke to Stan, IASL. Knelsen is not to proceed any further until they speak to engineers. They require the list of deficiencies before proceeding.

Reeve Newman advised that he had a request to put markers up on the last row at the Whitelaw Cemetery. Markers are missing on the last row and people are driving over the graves. Could we mark the row? Tony advised Council that he will look after marking the row.

Reeve Newman asked if the approaches that are being graveled could be leveled with the graders. Tony advised he will be adding gravel and the loader will be going to level it.

Councillor Skrepnek advised that road leveling onto bridges needs be addressed. Several bridges need to be trimmed up.

Golden Meadow community club would like to thank the M.D. for the sand.

Highway Sign to Golden Meadow Hall are missing.

11-336

Councillor Skrepnek

Moved to accept the August 9, 2011 Public Works Superintendent Report as presented.

CARRIED

Tony left at 10:30 A.M.

AG. FIELDMAN REPORT

Fred Sawchuck presented his Ag. Fieldman report, for the period ending August 9, 2011. This report is attached as Schedule "A".

11-337

Councillor Wyness

Moved to accept the August 9, 2011 Ag. Fieldman Report as presented.

CARRIED

Fred left at 11:00 A.M.

PAYMENT OF ACCTS

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

11-335

Councillor Dewitz

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

CARRIED

AUGUST 9, 2011

COUNCIL MEETING

**CAO
REPORT**

Ben was absent, but his written report was presented to Council.

11-338

Councillor Wyness

**Moved to accept the August 9, 2011
CAO Report as presented.**

CARRIED

**COUNCIL
CONCERNS**

There were no Council Concerns

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek report on the following Committee/Board reports from July 26, 2011 to August 9, 2011.

- PREDA Meeting

Councillor Wyness reported on the following Committee/Board meetings from July 26, 2011 to August 9, 2011.

- Nil

Reeve Newman reported on the following Committee/Board meetings from July 26, 2011 to August 9, 2011:

- Fire Department; new replacement truck is in

Councillor Bjorklund was absent.

Councillor Dewitz reported on the following Committee/Board meetings from July 26, 2011 to August 9, 2011.

- Nil

**MPA
ENGINEERING**

Brian, MPA Engineering arrived at 11:30 A.M.

Sandra Fox arrived at 11:30 A.M.

Brian reported on the bridge file 8352. Brian gave an overview on the road alignment needed. Council was given a map to review on two proposed alignments.

Land may need to be purchased if going for the straight line route. Brian advised that he needs a decision from Council as soon as possible on which route to take. Brian recommended going with the standard road design (red line on the map). This would be a long term solution. Construction would not proceed until 2013. Brian will do a search and pull land titles, to see if landowners need to be contacted. The M.D. will contact the landowners to acquire the land needed.

Cap will be replaced in the next couple of weeks (mid-august). Transportation made the decision with no cost to the M.D. The road will be closed for this repair. The M.D. will need to advertise the road closure.

Reeve Newman asked Brian about the repairs at the Spillman. JR Pain backed out. Brian explained they have acquired a new geo tech. The report will be back in December. If it slides too badly the road would have to be closed, possibly be graded down to level it out. The slide will have to be monitored. East side is barricaded.

Council recessed for lunch at 12:04 P.M.

Council resumed at 12:05 P.M.

OLD BUSINESS

**PENDING
REPORT**

Council reviewed the pending report for the June 28, 2011 Council Meeting.

**TOWN OF
FAIRVIEW
REQUEST**

The Town of Fairview is requesting sponsorship in amounts of \$250.000. Sponsors will have their names displayed next to the items they have chosen to sponsor.

11-339
Councillor Dewitz

Moved to sponsor the Summer's End Festival in the amount of \$500.00 and will sponsor the (Children's Bouncy Castle's).

CARRIED

NEW BUSINESS

**LAND USE
PLANNING
MUNICIPAL
INTERNSHIP**

11-340
Councillor Wyness

Moved that more information is required and therefore the request from MMSA to support their application for a Land Use Planning Municipal Internship grant, be tabled until further information is acquired.

CARRIED

**BLUESKY
COMMUNITY
CLUB REQUEST**

11-341
Councillor Wyness

Moved that the M.D. of Fairview donate \$2000.00 to the Bluesky Community Club for their annual summer event August 21, 2011 (BLUEFEST, Family Day in the Park).

CARRIED

**NEXT
COUNCIL
MEETING**

Next Council meeting is scheduled for August 23, 2011.

AUGUST 9, 2011

COUNCIL MEETING

**INFO
ITEMS**

11-342
Councillor Dewitz

Moved that the following information items be accepted as presented.

- Letter from George McKenzie regarding an oil spill that may affect the Whitelaw Springs water.
- 2011 Travel Alberta Industry Conference
- Correspondence with Hector Goudreau regarding the Spillman Project (Flood Damage).

CARRIED

**INFO
ITEMS**

11-343
Councillor Wyness

Moved that the following Information Items be accepted as presented.

- Letter from Minister, Lindsay Blackett regarding the Municipal Heritage Partnership Program.
- Letter from the Town of Fairview in appreciation for the assistance from M.D. staff and Council for the 55 Plus Games.
- Rural Communities First Responders Conference.

CARRIED

IN-CAMERA

11-344
Councillor Dewitz

Moved that Council go In-Camera at 1:30 P.M.

CARRIED

**OUT OF
IN-CAMERA**

11-345
Councillor Skrepnek

Moved that Council go out of In-Camera at 2:34 P.M.

CARRIED

ADJOURNMENT

11-346
Councillor Dewitz

Moved that Council adjourn at 2:35 P.M.

CARRIED


REEVE NEWMAN


CHIEF ADMINISTRATIVE OFFICER