

JULY 26, 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, JULY 26, 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 10:00 A.M.

Kevin Morrison arrived at 10:00 A.M.

**AGENDA**

Additions to Agenda:

- Town of Fairview request for sponsorship of summer's end festival
- Letter from Minister Luke Ouellette (Travis)
- Delegation at 2:00 P.M. - Atco Electric representative (Rob Bell)

**11-320**

Councillor Wyness

**Moved that the agenda for the July 26, 2011 regular Council Meeting, be accepted as presented with the above noted additions.**

**CARRIED**

**JUNE 28/11  
COUNCIL  
MINUTES**

Corrections to June 30, 2011 Special Council Minutes:

- Page 2, Motion 11-312, should read Moved to rescind Motion #11-297.
- Page 3, Motion 11-319, should read Councillor Wyness

Corrections to June 28, regular Council Minutes:

- Page 2, under Public Works Superintendent Report, first paragraph change build to built.

**11-321**

Councillor Skrepnek

**Moved to adopt the June 28, 2011 regular Council Meeting Minutes as presented with the above noted corrections.**

**CARRIED**

**JUNE 30, 2011  
SPECIAL  
MEETING  
MINUTES**

**11-322**  
Councillor Skrepnek

**Moved to adopt the June 30, 2011  
Special Meeting Minutes as presented  
with the above noted correction.  
CARRIED**

**PAYMENT  
OF ACCTS**

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

**11-323**  
Councillor Wyness

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

**BANK  
REC.**

**11-324**  
Councillor Skrepnek

**Moved that the Bank Reconciliation  
ending June 30, 2011 be accepted as  
presented.  
CARRIED**

**FINANCIAL  
STATEMENT**

**11-325**  
Councillor Wyness

**Moved that the Financial Statement  
ending June 30, 2011 be accepted as  
presented.  
CARRIED**

**AG.  
FIELDMAN  
REPORT**

Fred Sawchuck was not present, but Council reviewed his Ag. Fieldman report, for the period ending July 26, 2011. This report is attached as Schedule "A".

**11-326**  
Councillor Wyness

**Moved to accept the July 26, 2011 Ag.  
Fieldman Report as presented.  
CARRIED**

**PUBLIC  
WORKS  
SUPERINTENDENT  
REPORT**

Kevin Morrison summarized his July 26, 2011 Public Works Superintendent Report. The following was discussed:

- Cleaning of Pratt's Landing
- SCAP Projects
- Request from a landowner to repair an Alberta Environment drainage project
- Equipment going up for tender

**11-327**

Councillor Skrepnek

**Moved to advertise for tender the list of public works items for sale. The tender will be opened on August 23, 2011 @ 9:00 a.m.**

**CARRIED**

**11- 328**

Councillor Dewitz

**Moved to accept the June 28, 2011 Public Works Superintendent Report as presented.**

**CARRIED**

**Kevin left at 11:00 A.M.**

**CAO  
REPORT**

Ben reported on the following:

- Zone 4 Meeting
- Fly In breakfast was a great success, good attendance. There were 25 planes
- Spillman project
- Meeting with Hector last Friday regarding Water Issues (truck loading facilities). Hector will contact Jack Hayden to fast track the projects.
- Letters have been sent to adjoining urban and rural municipalities requesting their interest in keeping the boat launch open and inviting them to help maintain the Dunvegan boat launch.

Council advised that maintaining the Dunvegan boat launch should be a budget item

**11-329**

Councillor Skrepnek

**Moved to accept the July 26, 2011 CAO Report as presented.**

**CARRIED**

**MPA  
ENGINEERING**

Brian Pientsch arrived at 11:30 A.M. to give an overview of Bridge File 78597 (Spillman Coulee). Brian advised that the engineering estimate is based on a site visit only. The slope will depend on the Geotechnical results.

Councillor Bjorklund informed Brian of a Dart Gun that shoots through the slope after it is built and a plate is attached, which helps hold the banks. Brian will look into it.

Reeve Newman suggested cutting the South hill down for dirt instead of a burrow pit. Brian will include this in his report. Brian informed Council that contractors are way behind because of the rain, and it will take at least a month and a half for the project to be approved, so the project may not be started until next year. Construction costs should be covered by disaster services.

Brian left at 12:05 P.M.

Council recessed for lunch at 12:07 P.M.

Council resumed at 1:00 P.M.

**COMMITTEE/  
BRD REPORTS**

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

**Councillor Skrepnek** presented his Committee/Board report from June 28, 2011 to July 26, 2011. This report is attached as Schedule "B".

**Councillor Wyness** reported on the following Committee/Board meetings from June 28, 2011 to July 26, 2011.

- Special Council Meeting on June 30, 2011
- MMSA Planner (Alberta Land use Framework) on July 19, 2011
- 55 Plus Summer Games, opening and closing ceremonies
- Policy meeting on July 25, 2011

**Reeve Newman** reported on the following Committee/Board meetings from June 28, 2011 to July 26, 2011:

- Fire Hall Meeting on June 29, 2011. The new estimate on the new hall will stay within budget.
- Special Meeting on June 30, 2011
- Alberta Proposed Peace Flow Interests - Site C BC Hydro meeting with provincial representatives on July 7, 2011. The focus of the meeting was to determine whether municipalities wanted the province to represent them or have municipal representatives attend meetings. The M.D. of Fairview would like to be at the table to have a voice.
- Kramer 100 year celebration on July 9, 2011
- Torch relay & welcoming speech for the 55 Plus Games on July 21, 2011
- Closing ceremonies for the 55 Plus Games on July 24, 2011
- Policy meeting on July 25, 2011
- Gala Event in Grande Prairie on July 23, 2011

**Councillor Bjorklund** reported on the following Committee/Board meetings from June 28, 2011 to July 26, 2011.

- Special Meeting on June 30, 2011
- 55 Plus Summer Games on July 22<sup>nd</sup> and July 23<sup>rd</sup>, 2011
- Chamber of Commerce Meeting

**Councillor Dewitz** reported on the following Committee/Board meetings from June 28, 2011 to July 26, 2011.

- Special Council Meeting on June 30, 2011
- Peace Valley Conservation and Recreation Society Meeting on July 7, 2011. Next meeting is scheduled for August 22, 2011.
- Bridge startup meeting on July 18, 2011
- Policy Meeting on July 25, 2011

Kevin Morrison left at 10:55 A.M.

**PRESENTATION  
OF PLAQUE  
TO KRAMERS**

Marta Kramer and Family arrived at 11:30 A.M.

Council presented Marta Kramer, and family with a plaque commemorating the Kramer family for 100 years on the same farm.

**OLD BUSINESS****PENDING  
REPORT**

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

**NEW BUSINESS**

**TEMPLATE  
VEGETATION  
ENFORCEMENT  
BYLAW**

Council discussed developing a bylaw to control vegetation. A draft will be brought back to council.

**ATCO  
ELECTRIC**

Rob Bell, representing ATCO Electric arrived at 1:30 P.M.

Council advised Rob that they do not want power poles being relocated to the road allowance. Rob informed Council that ATCO Electric is allowed to be 2 feet onto the road allowance. The road in question is in the wrong place. When surveyed for the power poles, it was noted that the road is not straight. The M.D. was sent documents to sign and they were signed, with no issues. ATCO could not get a maintenance easement. Rob explained that when current poles are ready to be replaced they are trying to get them off landowners' property. They will be putting them 2 ft into the right of way.

Reeve Newman stated that with the Alberta Utility Act in place landowners must allow right of ways for utility lines.

Rob replied that a maintenance easement is still required, and that is where they are having problems.

Ben advised that in the future he will look for the stakes for proposed projects before signing the documents received from ATCO. Rob advised that he will keep the M.D. more informed verbally of future projects involving the moving of power poles.

Rob advised that the Bluesky Community Club will be having a meeting tonight. A letter requesting funding for Blue Fest will be sent to the M.D.

Rob asked if the warranty work on the rink is going to be done soon. Kevin advised that he will have someone replace the screws before Blue Fest.

Rob Bell left at 2:00 P.M.

**LETTER  
FROM  
CN**

Council reviewed the letter stating that the Peace River Subdivision, which includes Fairview railway line is not a grain-dependent line and is not eligible for compensation under section 146.1 (1). The MD will be in contact with the Canadian Transport Agency.

**ALBERTA  
PROPOSED  
PEACE FLOW  
INTERESTS**

Was discussed in the Committee Reports

JULY 26, 2011

## COUNCIL MEETING

**LETTER  
NPBRA**

Council reviewed the letter from the North Peace Bracket Racing Association. The proposed engineer drawings for the new track at the Fairview Airport will be cancelled.

**REQUEST  
TO PURCHASE  
BLUESKY  
LOT**

Council reviewed the letter from a resident of Bluesky requesting that the M.D. buy back his lot #28 Block 7 Plan 8121688 for the original purchase price.

**11-330**  
Councillor Wyness

**Moved that the letter be accepted as information and that the M.D. will remove the recycle bins to another location. A letter will be sent to the resident informing him that the M.D. will not buy back Lot 28 Block 7 Plan 8121688.**

**CARRIED**

**REQUEST  
FOR SPONSORSHIP  
SUMMERS END  
FESTIVAL**

Council reviewed the letter from the Town of Fairview requesting sponsorship. The request will be brought back to Council at the next Council meeting.

**INFO  
ITEMS**

**11-331**  
Councillor Wyness

**Moved that the following Information Items be accepted as presented.**

- Letter from SRD (Reimbursement of Municipal Firefighting costs on unoccupied public land)
- Letter from the Ministry of Tourism, Parks and Recreation (2014 Alberta Summer Games)

**CARRIED**

**ADJOURNMENT**

**11- 332**  
Councillor Bjorklund

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

**CARRIED**

  
REEVE NEWMAN

  
CHIEF ADMINISTRATIVE OFFICER