

JUNE 15, 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, JUNE 15, 2011.

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

CALL TO ORDER

Reeve Newman called the meeting to order at 10:00 A.M.

AGENDA

Additions to Agenda:

- 12K North Peace Protocol funding
- 12L Bluesky Water inquiry
- 14E Bluesky Agreement
- 12M GPRC presidents reception
- 14G Ian MacDonald
- 14H Community Services

11-256

Councillor Skrepnek

Moved that the Agenda for the, June 15, 2011 regular Council Meeting, be accepted as presented with the above noted additions.

CARRIED

**MAY 24/11
COUNCIL
MINUTES**

11-257

Councillor Skrepnek

Moved to adopt the May 24, 2011 regular Council Meeting Minutes as presented.

CARRIED

**PAYMENT
OF ACCTS**

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

11-258

Councillor Dewitz

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

CARRIED

Fred and Kevin arrived at 10:15 A.M.

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COUNCIL MEETING

**AG.
FIELDMAN
REPORT**

Fred Sawchuk, presented his Ag. Fieldman report, for the period ending June 15, 2011. This report is attached as Schedule "A".

11-259

Councillor Dewitz

**Moved to accept the June 15, 2011 Ag.
Fieldman Report as presented.**

CARRIED

Fred left at 10:40 A.M.

Kevin gave his report at 10:45 A.M.

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison summarized his June 15, 2011 Public Works Superintendent Report.

11-260

Councillor Bjorklund

**Moved to accept the June 15, 2011
Public Works Superintendent Report
as presented.**

CARRIED

11-261

Councillor Bjorklund

**Moved that the M.D. of Fairview
donate as much sand as needed to
the Fairview GPRC JE Hawker
Pavilion (Riding arena) and ask that a
sign be put up in recognition of the
donation.**

CARRIED

**COUNCIL
CONCERNS**

Council discussed the Boat Launch at Dunvegan and the costs involved, and that 4 municipalities are still contributing to the Peace Valley Conservation Society. Birch Hills is not contributing.

Councillor Wyness advised Kevin that there is a swale in the pavement in Bluesky, south of where the Co-op used to be. It is getting very bad, and something needs to be done about it. Kevin will look at it.

Reeve Newman advised Kevin that Alberta Transportation should be advised that the Highland Park Hill, where they are hauling and stockpiling will need to be restored when they are done.

**CAO
REPORT**

Ben reported on the following:

- **Bluesky community club**
- **Ditching has not be fixed by the ratepayer who did the damage. He called this morning and talked to him. Will extend the time to fix the ditch for two weeks, because Kevin looked at the ditch and it is very wet.**

COUNCIL MEETING

- Call from transport Canada (airport investigation on the landing of the airplane during the races). Guarantee the integrity of the airport.
- Minutes out of the CN meeting will be handed out
- Dunvegan hydro dam; There has been a total reappointment of people;
The project is in limbo. Trans Alta has no plan to do anything within any time lines
- Have been taking to the NPBRA. Luc St Hilaire is still the president. Talked about problems at the races. A letter will be sent out to Luc.

11-262

Councillor Dewitz

Moved to accept the June 15, 2011
CAO Report as presented.

CARRIED

Zone Meeting has been booked. Around 125 people will be attending. Cater the meal with a BBQ.

Kevin Morrison left at 11:30 A.M.

DELEGATION

**MPA
ENGINEERING**

Brian Pientsch arrived at 11:30 A.M.

Brian explained the situation with the Little Burnt Bridge File 8352. A tender will be sent out for the temporary repair of the bridge, which will be good for around 18 months. It should take 4 to 5 days to fix. This is a considered a navigable water creek, so it will be a long process for permitting. Councillor Bjorkund informed Brian that he would like to see it straightened out. Brian will look at alignment options and the most effective design for 2013.

Brian advised Council that he has prepared an assessment list of 7 structures that he has cored. They were all built in the 50's and 60's, and is going to request that they be inspected every 5 years.

11-263

Councillor Wyness

Moved that the M.D. proceed to tender out the temporary bridge repair (capping) of bridge 8352. (Little Burnt River Bridge).

CARRIED

**GRADER
TENDER
OPENING**

11-264

Councillor Bjorklund

Moved to award the tender to Brandt Tractor for a John Deere 772GP Motor Grader for the purchase price of \$369,000.00 plus G.S.T. minus the trade in value of the 2007 John Deere 772D in the amount \$146,000.

CARRIED

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COUNCIL MEETING

**MMSA
SEVERANCE
REQUEST**

Request for a natural severance on SE 22-80-05-W6.

Council discussed the severance and has no issues with the natural severance, but the M.D. has no road allowance and no access to the property.

Council recessed for lunch at 12:00 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 May 24, 2011 to June 15, 2011. This report is attached as Schedule "B".

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Councillor Wyness reported on the following Committee/Board meetings from May 24, 2011 to June 15, 2011.

- Gravel Crushing Tender awarding on the May 26th
- Doctor recruiting meeting. Ad is in the paper
- Joint meeting with the town of Fairview on May 31, 2011
- York boat christening on June 1, 2011
- North Peace Housing on the June 1, 2011 in Manning
- Public Hearing for rezoning application on June 2, 2011

Reeve Newman reported on the following Committee/Board meetings from May 24, 2011 to June 15, 2011:

- Fire hall meeting on the May 24, 2011
- Gravel Crushing Tender opening on May 26, 2011
- York boat Christening Celebration on June 1, 2011
- Joint meeting with the Town of Fairview on May 31, 2011
- Public Hearing for rezoning application on June 2, 2011
- Fire Department Meeting on June 6, 2011
- CN Acquisition Meeting on June 8, 2011
- Seniors BBQ on June 9, 2011

Councillor Bjorklund reported on the following Committee/Board meetings from May 24, 2011 to June 15, 2011.

- Chamber Meeting on May 26, 2011
- Gravel Crushing Tender awarding on May 26, 2011
- Joint Meeting with the Town of Fairview on May 31, 2011
- Public hearing for the rezoning application June 2, 2011
- Seniors BBQ on June 9, 2011

Councillor Dewitz reported on the following Committee/Board meetings from May 24, 2011 to June 15, 2011.

- York boat christening on June 1, 2011
- Public Hearing for the rezoning application on June 2, 2011
- Seniors BBQ on June 9, 2011
- Community services meeting June 14th, 2011

OLD BUSINESS

**PENDING
REPORT**

Council reviewed the pending report for the May 24, 2011 Council Meeting.

JUNE 15, 2011

COUNCIL MEETING

DELEGATION**MUNICIPAL SOLUTIONS**

Dean Michael with Municipal Solutions, in St. Alberta, Alberta arrived at 1:20 P.M. to inform Council of the Water truck loading stations that they provide. They can be integrated into current systems or a standalone system. Dean passed a picture around of one of their stations. They supply the software to record usage, and Customers could have a prepaid account, or billing system with a pin number. Discounting for ratepayers was discussed.

Council discussed locations for the Loading Stations, but will have to wait for the government's decision in early July.

FAIRVIEW & DISTRICT VICTIMS ASSISTANCE ASSOCIATION

11-265
Councillor Wyness

Moved that for 2011 the M.D. donate \$6300.00 to the Victims Assistance Association.

Defeated

11-266
Councillor Wyness

Moved that a donation of \$3150.00 for 2011, and \$6300.00 for 2012 be donated to the Victims Assistance Association.

CARRIED

MOTOCROSS TRACK

Would the MD pay the cost of a survey or would the motocross pay. Ben will check with Jubilee Insurance in regards to insurance coverage and contact Integrated Airport Systems.

11-267
Councillor Dewitz

Moved that Integrated Airport Systems Ltd. look at the feasibility of the airport land for the Motocross Track and the M.D. will contact Jubilee Insurance for the coverage.

CARRIED

NEW BUSINESS**STAFF TEAM BUILDING DAY**

11-268
Councillor Wyness

Moved to rescind Resolution #11-224
CARRIED

11-269
Councillor Wyness

Moved that Staff Team building day be changed to June 24, 2011 and to advertise in the Fairview Post that the office will be closed.

CARRIED

**EMS
INVITATION**

11-270
Councillor Dewitz

Moved that the invitation from the Regional EMS Foundation to attend their Annual Star of Life Golf Classic on September 9, 2011, be moved for information.

CARRIED

**ALBERTA
SUMMER
GAMES
INVITATION**

11-271
Councillor Wyness

Moved that Councillor Bjorklund attend the Partners Meeting for the 2011 Alberta 55 Plus Summer Games, on June 23, 2011 at 7:00 P.M.

CARRIED

**FAIRVIEW &
DISTRICT
LIONS CLUB**

11-272
Councillor Bjorklund

Moved that the M.D. donate \$500.00 to the Fairview & District Lions Club for the Old time Country Music Festival.

CARRIED

**CAT
BYLAW**

11-273
Councillor Skrepnek

Moved to send a letter to Ted Story that the M.D is looking at the feasibility of a meaningful and enforceable solution and we are consulting with the town and with our current bylaw officer.

CARRIED

**CLEAR HILLS
BBQ**

11-274
Councillor Skrepnek

Moved to reply to Clear Hills County that 4 to 5 people from the M.D. will be attending their Community BBQ.

CARRIED

**PIPESTONE CREEK
DINOSAUR
INITIATIVE
CONFIRMATION**

A Confirmation list of individuals attending the Gala will be sent in.

**FAIRVIEW
RURAL
WATER**

11-275
Councillor Wyness

Moved that the M.D. send the Fairview Rural Water Project Ltd. \$20,000.00 to cover the cost of meters.

CARRIED

**WHITELAW
SPRINGS
COMMEMORATING
PLAQUE**

11-276
Councillor Dewitz

Moved that a plaque be placed at the Whitelaw Springs commemorating the person who donated the land to the M.D. of Fairview.

CARRIED

**GRAVEL
REQUEST
TOWN OF
FAIRVIEW**

11-277
Councillor Bjorklund

Moved that the M.D. donate 500 tonnes of gravel to the town of Fairview for the Cummings Lake Trail, but the town is to pay for the trucking.

CARRIED

**NORTH PEACE
PROTOCOL
FUNDING**

11-278
Councillor Bjorklund

Moved that the M.D. supports the Town of Fairview in a mutual endeavor of obtaining a \$30,000.00 grant for the North Peace Protocol Initiative.

CARRIED

**BLUESKY
WATER
INQUIRY**

11-279
Councillor Wyness

Moved that the M.D. allow at no charge an extra 2000 gallons of water per household for the month of July, 2011.

CARRIED

**GPRC
PRESIDENTS
RECEPTION**

11-280
Councillor Wyness

Moved that all of Council attend the GPRC President's Reception on June 24, 2011 at 7:00 P.M. at GPRC Fairview Campus.

CARRIED

**LETTER FROM
IAN MACDONALD**

Council discussed the letter received from Ian Macdonald regarding the incident that occurred at the Fairview Aerodrome on the morning of May 38, 2011. Ben advised that Alberta Transportation is investigating the incident. Ben will send Ian a letter in response to his concerns.

JUNE 15, 2011

COUNCIL MEETING

**INFORMATION
ITEMS**

**COMMUNITY
SERVICES**

Asking for sponsorship for the 2011Town of Fairview Summer bash in (\$250.00 increments).

Councillor Dewitz will bring back to Council with more information.

11-281

Councillor Dewitz

Moved that the following items be accepted as presented.

- **Bluesky Community Club**
- **2011 Requisition – NPHF**
- **Migration for 911 – call answer & fire dispatch**
- **Letters regarding Westview Housing Development (NPHF)**

CARRIED

Next Council Meeting is scheduled for June 24, 2011 @ 10:00 A.M.

IN-CAMERA

11-282

Councillor Dewitz

Moved to go In-Camera at 4:05 P.M.

CARRIED

**OUT OF
IN-CAMERA**

11-283

Councillor Wyness

Moved that Council go out of In-Camera at 4:40 P.M.

CARRIED

**FIRE HALL
PLANS**

11-284

Councillor Bjorklund

Moved to approve the original Engineered Fire Hall Plan, and that the M.D. stay within their original budget.

CARRIED

ADJOURNMENT

11-285

Councillor Skrepnek

Moved that Council adjourn at 4:50 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER