

JUNE 28, 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 28, 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
Sandra Rendle	Recording Secretary
Chris Eakin	Fairview Post

ABSENT

---

**CALL TO ORDER** Reeve Newman called the meeting to order at 9:00 A.M.

Kevin Morrison arrived at 9:00 A.M.

**AGENDA**

Additions to Agenda:

- Under – Delegation – Ben Schneider (Waterhole Old Timers Association)

**JUNE 15/11  
COUNCIL  
MINUTES**

Corrections to Minutes:

- Date on page header s/d June 15, 2011
- Page 4 – MPA last paragraph s/b built not build
- Page 6 – Motion needs to state MD will contact Jubilee Insurance

**11-291**

Councillor Skrepnek

**Moved to adopt the June 15, 2011 regular Council Meeting Minutes as presented with the above noted corrections.**

**CARRIED**

**SPECIAL  
MEETING  
MINUTES**

**Correction:**

- Public Hearing on July 26, 2011 is at 9:00 A.M.

**11-292**

Councillor Dewitz

**Moved to adopt the June 21, 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.

**11-293**

**Councillor Skrepnek**

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

**CARRIED**

**BANK REC.**

**11-294**

**Councillor Bjorklund**

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

**CARRIED**

**FINANCIAL STATEMENT**

**11-295**

**Councillor Skrepnek**

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

**CARRIED**

**AG. FIELDMAN REPORT**

Fred Sawchuk, presented his Ag. Fieldman report, for the period ending June 28, 2011. This report is attached as Schedule "A".

**11-296**

**Councillor Dewitz**

**Moved to accept the June 28, 2011 Ag. Fieldman Report as presented.**

**CARRIED**

Fred left at 9:35 A.M.

**PUBLIC WORKS SUPERINTENDENT REPORT**

Kevin Morrison summarized his June 28, 2011 Public Works Superintendent Report.

Kevin Morrison summarized his June 28, 2011 Public Works Superintendent Report.

- Graders are grading
- The Volvo grader is broke down. The spare grader is out grading in its place. The mechanic is working on it.
- On TWP 810 between RR35 and RR 40 there was a rig move on the weekend and the road is in a mess. Devon is putting a grader on it and will try to shape it up.
- Gravel trucks are busy hauling gravel out of the Tri S pit.
- Spillman (RR52) has slid on both sides
- Beavers have plugged the culvert at Jim Dechant's
- The fence at the Airport is built and the gates are up.

**11- 297**  
Councillor Bjorklund

**Moved to tender out the John Deere diesel riding lawn tractor and purchase a replacement gas powered lawn tractor up to a maximum amount of \$6000.00 plus GST.**

**CARRIED**

**11- 298**  
Councillor Wyness

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

**CARRIED**

Ben Schneider arrived at 10:00 A.M.

**WATERHOLE  
OLDTIMERS  
ASSOCIATION**

Ben Schneider provided Council with a list of things that need to be done to the hall. The hall needs to be jacked up and the kitchen needs a new roof, its leaking. They would also like to replace the chairs. In total the cost for the repairs and to purchase new chairs is approx. \$21,900.00. The Association still has \$2000.00 of Grant money left from when they did the addition.

Council would like to have a meeting with the Waterhole Old Timers Association board.

Ben Schneider left at 10:25 A.M.

**11- 299**  
Councillor Wyness

**Moved to table the decision on the Waterhole Old Timers Association request until the Special Meeting being held on June 30, 2011 at 12:00 P.M.**

**CARRIED**

**CAO  
REPORT**

Ben reported on the following:

- Alberta Transportation had send out an invitational tender for the temporary work that is required on the Burnt River Bridge and it has come in at \$24,000.00.

**11- 300**  
Councillor Skrepnek

**Moved to accept the low bid that Alberta Transportation recommended in the amount of \$24,000.00 for the temporary repair of the Burnt River Bridge. The total cost to be covered off by Alberta Transportation.**

**CARRIED**

- NPBRA cancelled their last drag races due to the wet conditions.
- Knelsen is on hold at the Airport until the ground stabilizes.
- The Road Closure Bylaw is complete and waiting for the public hearing on July 26/11.
- MD/Bluesky agreement is done. Rob Bell working to get Hamlet feedback.
- Bluesky land acquisition; still in progress the landowner has a few issues.
- Whitelaw Drainage issue – solution (which involves a cement holding system, directional drill and a swap of 2 lots.) Approx. cost of \$50,000.00 plus GST and can be done this summer.

June 28, 2011

## COUNCIL MEETING

4

- Whitelaw Truck Loader and upgrade for the spring approx. \$44,000.00 and about double the cost for the Bluesky Truck Loader.

### 11- 301

Councillor Bjorklund

**Moved to accept the June 28, 2011  
CAO Report as presented.**

**CARRIED**

### LETTERS OF SUPPORT

Councillor Skrepnek presented Council with two requests for Letters of Support he had received.

### 11- 302

Councillor Skrepnek

**Moved to send a Letter of Support to  
the iUVS Project in favor of them  
obtaining funding from the Regional  
Collaboration Program.**

**CARRIED**

### 11- 303

Councillor Skrepnek

**Moved to send a Letter of Support to  
GeoTourism Service Project – North  
supporting them in their request for  
funding from Agriculture Canada and  
mentioning the M.D.'s hosting of the  
York Boat event at Dunvegan.**

**CARRIED**

### COMMITTEE/ BRD REPORTS

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

**Councillor Skrepnek** presented his Committee/Board report from June 16, 2011 to June 28, 2011. This report is attached as Schedule "B".

**Councillor Wyness** reported on the following Committee/Board meetings from June 16, 2011 to June 28, 2011.

- June 16/11 – 55 Plus Games Meeting

**Reeve Newman** reported on the following Committee/Board meetings from June 16, 2011 to June 28, 2011:

- June 21/11 – Tender Opening
- June 24/11 – Reeve/CAO Meeting in Spirit River
- June 24/11 – GPRC Presidents Reception Dinner

**Councillor Bjorklund** reported on the following Committee/Board meetings from June 16, 2011 to June 28, 2011.

- June 16/11 – Chamber of Commerce Meeting
- June 21/11 – Tender Opening
- June 23/11 - 55 Plus Partners Meeting

**Councillor Dewitz** reported on the following Committee/Board meetings from June 16, 2011 to June 28, 2011.

- June 21/11 – Tender Opening
- June 27/11 – Fairview Co-op Seed Cleaning Plant Meeting.

Kevin Morrison left at 10:55 A.M.

June 28, 2011

COUNCIL MEETING

OLD BUSINESS

**PENDING REPORT**

Council reviewed the pending report for the June 15, 2011 Council Meeting. Also included for review is the completed May 24, 2011 pending report.

**POLICY MEETING DATE**

**11- 304**  
Councillor Skrepnek

**Moved to set the next Policy Meeting for July 25, 2011 at 7:00 P.M.**

**CARRIED**

NEW BUSINESS

**REQUEST FOR COPA**

**11-305**  
Councillor Wyness

**Moved to donate \$500.00 to COPA Dunvegan Flight # 174 for the Fly-in breakfast at the Fairview Airport on Sunday, July 24, 2011 promoting the 65<sup>th</sup> Birthday of the Fairview Aerodrome.**

**CARRIED**

**INFORMATION ITEMS**

**11-306**  
Councillor Dewitz

**Moved that the following item be accepted as presented.**

- Invitation to Kramer 100 Year Farm.

**CARRIED**

**Next Council Meeting date is July 12, 2011 at 10:00 A.M.**

**IN-CAMERA**

**11-307**  
Councillor Wyness

**Moved to go In-Camera at 11:55 A.M.**

**CARRIED**

**OUT OF IN-CAMERA**

**11-308**  
Councillor Dewitz

**Moved that Council go out of In-Camera at 12:06 P.M.**

**CARRIED**

**ADJOURNMENT**

**11- 309**  
Councillor Wyness

**Moved that Council adjourn at 12:07 P.M.**

**CARRIED**

  
REEVE NEWMAN

  
CHIEF ADMINISTRATIVE OFFICER