

SEPT. 13, 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, SEPTEMBER 13, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Ben Boettcher	CAO
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:

12F. Request to purchase access road

12G. Emergency Management

12H. Tourist booth – Information Centre

11-379

Councillor Dewitz

Moved that the agenda for the September 13, 2011 regular Council Meeting, be accepted as presented with the above noted additions.

CARRIED

**AUG. 23 /11
COUNCIL
MINUTES**

11-380

Councillor Skrepnek

Moved to adopt the August 23, 2011 regular Council Meeting Minutes as presented with the following corrections:

- **Page 1, change motion 11-347 to read August 23, 2011**
- **Page 7, motion 11-370, change Pumper #1 to Pumper #3**

CARRIED

**PAYMENT
OF ACCTS**

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

11-381

Councillor Skrepnek

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

CARRIED

SEPTEMBER 13, 2011

COUNCIL MEETING

**AG.
FIELDMAN
REPORT**

Fred Sawchuk presented his Ag. Fieldman report, for the period ending September 13, 2011. This report is attached as Schedule "A".

Fred also brought forward the location of the 2013 Provincial Ag. Service Board Conference. This was discussed at length, with Council stating that if the Peace Region is hosting the meeting it should be held in the region. If not then it should be hosted in the same location annually instead of by region.

**PAYMENT
REQUEST**

Fred informed Council that the Ag. Service Board recommended that the Weed Inspector be reimbursed her cost for the Applicators License Course.

11-382

Councillor Wyness

Moved to approve the payment request of \$964.75 for the applicators license course for herbicides.

CARRIED

Fred left at 10:50 A.M.

11-383

Councillor Dewitz

Moved to accept the September 13, 2011 Ag. Fieldman Report as presented.

CARRIED

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison gave a verbal report on the following from September 13, 2011 Public Works Superintendent Report:

- Installing culverts
- Graveling and Grading
- The Spillman is sliding. Something will need to be done soon. Ben advised that it will not be engineered until sometime in December. Council advised that signs should be installed on both sides stating steep shoulders and to slow down.

Councillor Bjorklund advised that because of the upcoming election of a new leader of the Provincial Government, funding needs to be secured for the Spillman project. He suggested Ben ask Hector Goudreau for a letter stating formal acceptance of the project and funding, and to ask MPA Engineering what could be done to patch the slope temporarily.

Ben will contact Hector regarding a letter of acceptance of the project.

**COUNCIL
CONCERNS**

Council had the following concerns:

Councillor Skrepnek advised of the following:

- There is a soft spot on his road across from his dugout.
- Whitelaw Cemetery fence looks very good
- Good job on Helfricks approach
- Need to install posts at the Whitelaw cemetery to mark corners.

Kevin advised that there should be a yield sign on RR21 TWP 814, and a Stop sign at Waterhole corner.

11-384
Councillor Wyness

Moved to accept the September 13, 2011 Public Works Superintendent Report as presented.

CARRIED

CAO REPORT

Ben reported on the following:

- PVC&T – awaiting response
- Emergency management – need for two members
- Met with Brenda Manweiler, Municipal Heritage Services Officer
- Attended ARMA Conference in Grande Prairie on Sept. 8th and 9th, 2011.
- Morgan Construction Contract has been signed for the road reconstruction
- Ben read a letter from the Town of Fairview and the Engineer for the new Fire Hall (Genivar) stating that they would prefer that the General Contractor is not required to be bonded. Council advised that Ben speak to the town for clarification.
- Drainage project is in progress in Whitelaw. Installing new pumps and directional drilling the pipe.

11-385
Councillor Wyness

Moved to accept the September 13, 2011 CAO Report as presented.

CARRIED

DELEGATIONS

DARIAN ARMSTRONG

Darian Armstrong arrived at **11:30 A.M.**

Darian addressed Council on the preferred site for the motocross track. Council advised Darian that south of the Rodeo Grounds at Waterhole is where the M.D. would like to see recreational activities, such as the motocross track situated. Council will contact Darian after discussion with the Old Timers Association.

Darian left at 11:30 A.M.

DAVE TEGART MMSA

Dave Tegart and Alise/MMSA arrived at 11:30 A.M. to discuss application 11-01 (PT NW 36-81-03-W6)

Dave passed out a report on the evaluation of the soil conditions done on the proposed multi parcel-subdivision on the NW 36-81-03-W6. This report was prepared by Duane Stevenson P.Ag. Agri-Link Corp.

Discussion ensued over the MMSA recommended requirements.

Council advised that these requirements were not the intention of Council. The following additional requirements must be met, before a decision can be made:

- Site Plan drawing which includes access road, sewage, location and measurements of lots
- Water supply plan

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COUNCIL MEETING

Dave left at 12:17 P.M.

Alise left at 12:25 P.M.

Council adjourned for lunch at 12:26 P.M.

Council resumed at 1:25 P.M.

**DEVELOPMENT
SUBDIVISIONS**

**LOT C BLOCK 10
PLAN 223936**

11-386
Councillor Skrepnek

Moved that the M.D. Utility right of way on Lot C Block 10 Plan 223936 be surveyed, and the same amount of land belonging to the M.D. be added to Lot C Block 10 Plan 223936 on the north side in exchange for the right of way.

CARRIED

**ACCESS
TO LOT C
BLOCK 10
PLAN 223936**

11-387
Councillor Skrepnek

Moved to allow access to Lot C Block 10 Plan 223936 from the M.D. Lagoon road.

CARRIED

**DEVELOPMENT
PERMITS
BARE LAND**

Council discussed the requirement that Development Permits are needed for the installation of utilities. Council advised that installation of utilities should not require a Development permit.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek presented his Committee/Board report from August 23, 2011 to September 13, 2011.

- Library Board Meeting
- Policy meeting on September 6, 2011
- Library Booth at EEO
- Grimshaw Gravels Aquifer meeting on September 12, 2011

Reeve Newman reported on the following Committee/Board meetings from August 23, 2011 to September 13, 2011:

- September 6, 2011 Policy Meeting
- Doctor recruitment meeting on August 26, 2011
- Staff appreciation BBQ at the Maples
- Fairview Rural Water Co-op

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COUNCIL MEETING

Councillor Bjorklund attended the following Committee/Board Meetings from August 23, 2011 to September 13, 2011:

- Policy Meeting on September 6, 2011
- Onsite meeting with Morgan Construction on August 31, 2011
- Chamber of Commerce meeting in conjunction with the Rotary club to discuss the Tourist information booth.

Councillor Dewitz reported on the following Committee/Board meetings from August 23, 2011 to September 13, 2011:

- Policy Meeting on September 6, 2011
- Ag. Service Board meeting on August 24, 2011.

Councillor Wyness reported on the following Committee/Board meetings from August 23, 2011 to September 13, 2011:

- Policy meeting on September 6, 2011
- Peace River Affordable Housing on September 12, 2011

OLD BUSINESS

PENDING REPORT

Council reviewed the pending report for the August 23, 2011 Council Meeting.

BBQ & WASH STATION POLICY

11-388

Councillor Skrepnek

Moved that resolution #11-356 be rescinded.

CARRIED

BYLAW #894

11-389

Councillor Skrepnek

Moved to table 2nd and 3rd reading of Bylaw #894, Fairview Library Board Agreement until the September 27, 2011 Council meeting.

CARRIED

CODE OF THE WEST

Council advised that the Code of the West (Guide to Municipal Services for acreage owners), versus the right to farm, be drafted into a policy and brought to the next policy meeting.

NEW BUSINESS

KNELSEN GRAVEL (CEMENT PLANT)

Councillor Skrepnek informed Council that Knelsen Rock Products has made application to Alberta Environment for a proposed Aggregate washing facility at their gravel pit. A letter of concern must be sent in to Alberta Environment stating the M.D.'s concern. Councillor Skrepnek will write a letter of concern to Alberta Environment. A copy of the letter will be sent to Hector Goudreau, M.D. of Peace and the Grimshaw Gravels Aquifer Committee.

KID SAFE

11-390
Councillor Wyness

Moved that the request for financial support by advertising in the KidSafe publication be moved for information, and that Council supports similar initiatives within our area.

CARRIED

RURAL ADDRESSING

11-391
Councillor Bjorklund

Moved to table the information on Rural Addressing and that a cost estimate be brought back to the next Council meeting on September 27, 2011.

CARRIED

FAIRVIEW & DISTRICT CHAMBER OF COMMERCE REQUEST

11-392
Councillor Dewitz

Moved that the M.D. will sponsor the Farm Business Award in the amount of \$600.00 for the Fairview and District Chamber of Commerce Small Business week awards Gala. The Gala will be held on October 21, 2011. Councillor Bjorklund and wife, Cindy Bjorklund will attend the Gala.

CARRIED

REQUEST TO BUY ACCESS ROAD

Ben advised Council that a Whitelaw resident has requested to buy the access road (lane) running north and south of their property. Currently they use this as their driveway.

Council advised that they will look at the access road on their road tour.

11-393
Councillor Wyness

Moved that the request be tabled until after the road tour.

CARRIED

COUNCIL MEETING

Next Council meeting is scheduled for September 27, 2011.

**EMERGENCY
MANAGEMENT
COMMITTEE**

11-394
Councillor Bjorklund

Moved that Reeve Newman and Councillor Skrepnek be appointed to the Joint Emergency Management Committee.

CARRIED

**TOURIST
INFORMATION
BOOTH**

Councillor Bjorklund advised Council that at the Chamber of Commerce meeting in conjunction with the Rotary Club, it was agreed that the current booth is not adequate. There is no bathroom, or parking. Possible locations for a new building such as across from the A&W or east of Fast Gas were discussed. The committee would like the booth to be a hub for the whole area. Discussion on a new Tourist Information Booth will be put on the agenda for the next Joint Municipal Meeting.

**FIRE DEPT.
REQUEST
FOR DECISION**

11-395
Councillor Skrepnek

Moved that the M.D. of Fairview authorize that the Fairview Volunteer Fire Department transfer \$100,000.00 out of their operating account to the Fire Hall Capital Account.

CARRIED

11-396
Councillor Bjorklund

Moved that the M.D. of Fairview authorize the Fairview Volunteer Fire Department to transfer \$36,000.00 from the Fire Department Operating reserve account to the Fire operating account, under bunker gear.

CARRIED

INFORMATION ITEMS

11-397
Councillor Dewitz

Moved that the following Information Items be accepted as presented for information.

- NPHF – 2011 requisition
- Letter from Elspeth Berg (Miramichi/Loggie House)
- Thank you letter from the Town of Fairview (Summers End Festival)
- Thank you letter from Ian Macdonald, Dunvegan Flight #174. (Fly In Breakfast)
- Corrections Week – Peace River Correctional Centre.

CARRIED

IN-CAMERA

11-398
Councillor Wyness

Moved that Council go In-Camera at 3:30 P.M.

CARRIED

OUT OF IN-CAMERA

11-399
Councillor Dewitz

Moved that Council go out of In-Camera at 3:50 P.M.

CARRIED

11-400
Councillor Bjorklund

Moved that an extra \$94,029.00 be spent for the reconstruction of several intersections and installing the necessary respective culverts on Township road 812 at range roads 21A, 22, 23, 24 and 25, based on 50 Meters each way. This will include borrow material and associated costs.

CARRIED

ADJOURNMENT

11-401
Councillor Dewitz

Moved that Council adjourn at 4:05 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER