

SEPT. 27, 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 27, 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:

- JoAnn Korotash and Gerald Perron (Delegation at 1:30 p.m.)

11-407

Councillor Bjorklund

Moved that the agenda for the September 27, 2011 regular Council Meeting, be accepted as presented with the above noted additions.

CARRIED

**SEPT. 27 /11
COUNCIL
MINUTES**

11-408

Councillor Dewitz

Moved to adopt the September 13, 2011 regular Council Meeting Minutes as presented with the following corrections:

- Page 2 second paragraph should read 2013 Provincial Ag. Service Board Conference.

CARRIED

**SEPT. 14/11
SPECIAL
COUNCIL
MINUTES**

11-409

Councillor Skrepnek

Moved to adopt the September 14, 2011 Special Council Minutes. (Fairview Airport Civil Taxiway "B" Expansion).

CARRIED

SEPTEMBER 27, 2011

COUNCIL MEETING

**SEPT. 20/11
SPECIAL
COUNCIL
MINUTES**

11-410
Councillor Dewitz

Moved to adopt the September 20, 2011 Special Council Minutes. (Fire Hall Successful Bid documents) as amended.

CARRIED

**PAYMENT
OF ACCTS**

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

11-411
Councillor Wyness

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

CARRIED

**BANK
REC.**

11-412
Councillor Skrepnek

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

CARRIED

**FINANCIAL
STATEMENT**

11-413
Councillor Bjorklund

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

CARRIED

**AG.
FIELDMAN
REPORT**

Fred Sawchuk presented his Ag. Fieldman report, for the period ending September 27, 2011. This report is attached as Schedule "A".

11-414
Councillor Wyness

Moved that the Ag. Fieldman report for the period ending September 27, 2011 be accepted as presented.

CARRIED

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison gave a verbal report on the following from September 27, 2011 Public Works Superintendent Report: This report is attached as Schedule "C".

11-415
Councillor Skrepnek

Moved that a Bylaw be drafted to prohibit the unauthorized dumping of garbage within the M.D. of Fairview and that fines be attached.

CARRIED

SEPTEMBER 27, 2011

COUNCIL MEETING

11-416

Councillor Dewitz

Moved to accept the September 27, 2011 Public Works Superintendent Report as presented.

CARRIED

**CAO
REPORT**

Ben reported on the following:

- Airport
- MMSA Meeting
- CN Information Completed
- Truck Loading Stations
- Attended a Water Co-op Meeting (Tegart Subdivision) and water meter variance on the south line from the Town of Fairview were discussed.

11-417

Councillor Skrepnek

Moved to accept the September 27, 2011 CAO Report as presented.

CARRIED

DELEGATION

**MUNICIPAL
HERITAGE
SERVICES**

Brenda Manweiler, Municipal Services Officer for the Municipal Heritage Services Program arrived at 11:30 A.M.

Brenda gave Council an overview of the Program which included a power point presentation on the Municipal Heritage Program.

Council thanked Brenda for the overview of the program and she will be notified of Councils decision.

Council adjourned for lunch at 12:15P.M.

Council resumed at 1:00 P.M.

Ernie Boruk with Alberta Transportation arrived at 1:00 P.M.

Ernie explained under the Disaster Services Program the following would be covered in the temporary repair of the Spillman:

- Temporary repair is covered 100%, if completed by a contractor.
- 50% of road builder rates for equipment if the M.D. does the repair
- Overtime hours only for M.D. of Fairview employees

The full repair to be completed in the year 2012, and will be back to original state only. Disaster Services will not pay for any enhancement of the Spillman.

The M.D. has the following three options for the full repair:

- Contract the Project out without an engineer
- M.D. does the work in house
- Contract the Project with an engineer

Ernie Boruk left at 1:25 P.M.

**DEVELOPMENT
SUBDIVISIONS**

SEPTEMBER 27, 2011

COUNCIL MEETING

**NOTICE
OF APPLICATION
SUBDIVISION
NE 27-81-03-W6**

11-418

Councillor Wyness

Moved that a letter be sent back stating that the M.D. has no issues with the proposed Subdivision

CARRIED

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek presented his Committee/Board report from September 13 2011 to September 27, 2011. This report is attached as Schedule "B".

11-419

Councillor Wyness

Moved that Councillor Skrepnek attend a PREDA Workshop (Foresight Workshop), on October 5th and 6th and a Net Speed Conference through the Peace Library System on October 19 to 21st, 2011.

CARRIED

Reeve Newman reported on the following Committee/Board meetings from September 13, 2011 to September 27, 2011:

- September 14 – Fairview Airport Civil Taxiway "B" expansion Meeting
- North Peace Regional Land Fill Meeting on
- September 20, 2011 – Special Meeting (New Fire Hall)
 - Contract signing on September 16th, 2011
 - Completion day extended

Councillor Bjorklund attended the following Committee/Board Meetings from September 13, 2011 to September 27, 2011:

- September 15, 2011 – Chamber of Commerce Meeting
- September 20th, 2011 – Special Meeting (New Fire Hall)
- September 21, 2011 – North Peace Protocol Meeting
- September 14, 2011 – Fairview Airport Civil Taxiway "B" expansion

Councillor Dewitz reported on the following Committee/Board meetings from September 13, 2011 to September 27, 2011:

- September 14, 2011 – Fairview Airport Civil Taxiway "B" expansion
- September 20th, 2011 – Special Meeting (New Fire Hall)

Councillor Wyness presented her report from September 13, 2011 to September 27, 2011: This report is attached as Schedule "D"

DELEGATION

JoAnn Korotash and Gerald Perron arrived at 1:25 P.M.

JoAnn Korotash and Gerald Perron left at 1:45 P.M.

Gerald spoke on their request to buy the Road Allowance which is not being used by the M.D. Their driveway is on the Road Allowance (lane). Their property is Lot 5 Block 11 Plan 471 MC.

Council advised JoAnn and Gerald that their request will be looked at during their Road Tour this fall before making a decision.

SEPTEMBER 27, 2011

COUNCIL MEETING

OLD BUSINESS

**PENDING
REPORT**

Council reviewed the pending report for the September 13, 2011 Council Meeting.

**PLANNING
AND BUDGET
RETREAT
DATE**

11-420
Councillor Wyness

Moved that Council set a tentative date for October 27, 28, 2011 for a Planning and Budget Retreat in Grande Prairie Alberta.

CARRIED

**RURAL
ADDRESSING**

11-421
Councillor Dewitz

Moved that the information on Rural Addressing be accepted as information.

CARRIED

NEW BUSINESS

**ALBERTA
HEALTH
SERVICES
AGREEMENT**

11-422
Councillor Wyness

Moved that Resolution 11-071 (Medical Clinic Services Agreement) be rescinded.

CARRIED

**ALBERTA
HEALTH
SERVICES
AGREEMENT**

11-423
Councillor Wyness

Moved to approve the Alberta Health Services Agreement dated September 1, 2010. This Lease agreement is between Alberta Health Services, M.D. of Fairview, and Town of Fairview, Clear Hills County and the Village of Hines Creek (Fairview Medical Clinic Agreement)

CARRIED

**VICTIM
SERVICES
REQUEST**

11-424
Councillor Dewitz

Moved to send a letter of support to Fairview & District Victims Assistance Association.

CARRIED

**FAIRVIEW
RURAL
WATER
NEW PIPELINE**

11-425
Councillor Bjorklund

Moved that the M.D. gives permission to the Fairview Rural Water Co-op to proceed with a new pipeline to provide a new water service to the residence on the SE 4-81-04-W6.

CARRIED

**ALBERTA
MEDICAL
ASSOCIATION**

**11-426
Councillor Wyness**

Moved that the Alberta Medical Association request be accepted for information.

CARRIED

**LETTER
FROM
IAN
MACDONALD**

**11-427
Councillor Wyness**

Moved that a letter be written to Ian Macdonald stating that the M.D. of Fairview owns the airport and if and when he has concerns, they be brought to the Fairview Airport Commission and not some outside organization. Also to remind Ian that the incident he refers to in his letter is currently under investigation by Transport Canada.

CARRIED

The next Airport Commission Meeting will be held on October 6, 2011 at 7:00 p.m.

**LETTER
FROM
WHITELAW
RESIDENT**

**11-428
Councillor Skrepnek**

Moved to table the letter and send the Whitelaw resident a letter stating that Council will look at this on their road tour this fall.

CARRIED

**NORTHERN
ALBERTA
DEVELOPMENT
COUNCIL**

**11-429
Councillor Bjorklund**

Moved that the information from Northern Alberta Development Council be accepted for information.

CARRIED

**LETTERS
FROM
WHITELAW
RESIDENTS**

**11-430
Councillor Skrepnek**

Moved to write a letter to the Whitelaw Resident explaining why he was not allowed to buy Lot 8 & 9 Block 12 Plan 3560HW.

CARRIED

**11-431
Councillor Skrepnek**

Moved to write a letter to the Whitelaw Resident addressing his complaints on his neighbors sewage waste and the purchasing of lots.

CARRIED

AFFORDABLE HOUSING PROJECT FINANCING

11-432
Councillor Dewitz

Moved that at this time the M.D. does not have the available funds to assist in financing the construction of the Peace River Seniors Affordable Housing Project.

CARRIED

LAND USE FRAMEWORK SURVEY

11-433
Councillor Wyness

Moved to meet on October 4, 2011 from 9:00 a.m. to 11:00 a.m. to complete the Land Use Framework Survey.

CARRIED

DEVELOPMENT OFFICER

11-434
Councillor Skrepnek

Moved to appoint Sandra Rendle as Development Officer.

CARRIED

COUNCIL MEETING

Next Council meeting is scheduled for October 11, 2011 at 10:00 A.M. Organizational Meeting will be October 11th, 2011 at 9:00 A.M.

INFORMATION ITEMS

11-435
Councillor Skrepnek

Moved that the following Information Items be accepted as presented as information:

- SRD – New regulations
- Grimshaw Gravels Aquifer Management Advisory Assoc. (Statement of Concerns)

CARRIED

IN-CAMERA

11-436
Councillor Bjorklund

Moved that Council go In-Camera at 3:00 P.M.

CARRIED

OUT OF IN-CAMERA

11-437
Reeve Newman

Moved that Council go out of In-Camera at 3:05 P.M.

CARRIED

ADJOURNMENT

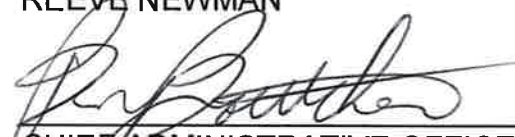
11-438
Councillor Wyness

Moved that Council adjourn at 3:05 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER