

FEB. 25, 2014

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, FEBRUARY 25, 2014, COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ray Skrepnek Councillor
Bev Wieben Councillor
Ernie Newman Reeve
Terri Wyness Councillor

REGRETS

Peggy Johnson Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Sandra Rendle Recorder
Chris Eakin The Post

CALL TO ORDER

Reeve Newman called the meeting to order at 10:05 a.m.

AGENDA

Additions to Agenda/Deletion:

12E. – 2014 Collaborative Leadership Workshop
13G. – Alberta Farmer Express Newspaper – Grain Delays
15 – In-Camera (Deletion)

14-102

Councillor Wyness

Moved that Council adopt the agenda for the February 25, 2014 regular Council Meeting as presented with the noted additions/deletion.

CARRIED.

ADOPTION OF MINUTES – FEB. 11, 2014

14-103

Councillor Skrepnek

Moved that Council approve the February 11, 2014 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

BANK RECONCILIATION

The Bank Reconciliation ending January 31, 2014 was provided for Council's review. Attached as Schedule "A".

14-104

Councillor Wieben

Moved that the Bank Reconciliation ending January 31, 2014 be accepted as presented.

CARRIED.

FINANCIAL STATEMENTS

The Financial Statement ending January 31, 2014 was provided for Council's review. Attached as Schedule "B"

14-105

Councillor Skrepnek

Moved that the Financial Statement ending January 31, 2014 be accepted as presented.

CARRIED.

Public Works Superintendent Kevin Morrison arrived at 10:35 a.m.

PAYMENT OF ACCOUNTS

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

14-106

Councillor Wieben

Moved that Council accept the Accounts Payable Report in the amount of \$120,895.58 as presented.

CARRIED.

PUBLIC WORKS SUPERINTENDENT REPORT

The Public Works Superintendent, Kevin Morrison report was provided to Council for review. Attached as Schedule "C".

COUNCILLOR CONCERNS

No concerns brought forward at this time.

14-107

Councillor Wieben

Moved that Council receive the Public Works Superintendent report as presented.

CARRIED.

Public Works Superintendent Kevin Morrison left at 10:55 a.m.

AG. FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk report was provided to Council for review. Attached as Schedule "D".

14-108

Councillor Wyness

Moved that Council receive the Agricultural Fieldman report as presented.

CARRIED.

DELEGATION

Sgt. Shaun Haubrick with the Fairview RCMP arrived at 11:00 a.m.

Sgt. Haubrick provided Council with the quarterly stats for our area and updated Council on the Fairview detachment. They are down 2 officers and the corporal position is still open. Sgt. Haubrick will be leaving Fairview in July. He will be taking a new position in Manitoba.

Council asked Sgt. Haubrick about hiring an RCMP Enhanced Policing Officer for our area. Sgt. Haurbrick briefed Council on the benefits of hiring this type of member and some of the services the member could provide.

Sgt. Shaun Haubrick with the Fairview RCMP left at 12:00 p.m.

Broke for Lunch at 12:00 p.m.

Resumed at 1:15 p.m.

CAO'S REPORT

Chief Administrative Officer, Sandra Fox presented her report to Council. Attached as Schedule "E".

14-109

Councillor Wyness

Moved that Council receive the Chief Administrative Officer report as presented.

CARRIED.

DEVELOPMENT & SUBDIVISIONS

FARMSTEAD SEPARATION

Council was presented with a subdivision application to subdivide 14.9 acres from SE-36-80-02-W6.

14-110

Councillor Wyness

Moved that Council recommends approval of a Farmstead Separation of 14.9 acres from SE-36-80-02-W6 with the noted conditions.

- Taxes have been paid in full.
- Provision of access to the remainder of the quarter to MD standards and approved by the Public Works Superintendent.
- Sewage pump-out relocation to meet Provincial Regulation.

CARRIED.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from February 12, 2014 to February 25, 2014:

- Attached as Schedule 'F'

Councillor Wyness reported on the following Committee/Board Meetings from February 12, 2014 to February 25, 2014:

- Feb 12, 2014 – Joint Meeting – Town of Fairview
- Feb 14, 2014 – Zone 4 Meeting – Rycroft
- Feb 18-20, 2014 – Growing the North Conference Grande Prairie
- Feb 24, 2014 – FCSS – Cancelled
- Feb 24, 2014 – MD Special Council Meeting – Policies/Tender Opening
- Feb 25, 2014 – FCSS Board Meeting

Councillor Johnson reported on the following Committee/Board Meetings from February 12, 2014 to February 25, 2014:

- Absent

Councillor Wieben reported on the following Committee/Board Meetings from February 12, 2014 to February 25, 2014:

- Feb 11, 2014 – Transportation Meeting – Grimshaw
- Feb 12, 2014 – Joint Meeting – Town of Fairview
- Feb 14, 2014 – Zone 4 Meeting – Rycroft
- Feb 18-20, 2014 – Growing the North Conference Grande Prairie
- Feb 24, 2014 MD Special Council Meeting – Policies/Tender Opening

Reeve Newman reported on the following Committee/Board Meetings from February 12, 2014 to February 25, 2014:

- Feb 12, 2014 – Joint Meeting – Town of Fairview
- Feb 14, 2014 – Zone 4 Meeting – Rycroft
- Feb 18-20, 2014 – Growing the North Conference Grande Prairie
- Feb 24, 2014 MD Special Council Meeting – Policies/Tender Opening
- Feb 24, 2014 – Fairview Rural Water Co-op Meeting

14-111

Councillor Skrepnek

Moved that the MD of Fairview No. 136 join the Northern Alberta Elected Leaders.

CARRIED.

COUNCILLOR CONCERNS

No concerns brought forward at this time.

UNFINISHED BUSINESS

PENDING REPORT

Council reviewed the pending report from the February 11, 2014 Council Meeting.

14-112

Councillor Wieben

Moved that the Pending Report for February 11, 2014 be accepted as information.

CARRIED.

FORT MCMURRAY – PEACE RIVER TRANSPORT AND UTILITY CORRIDOR

Previously brought forward at the last Council Meeting. Council was presented with information regarding a study being done for NADC for the Fort McMurray-Peace River Transportation and Utility Corridor.

14-113

Councillor Wyness

Moved that the MD of Fairview No. 136 support the concept of the Fort McMurray-Peace River Transportation and Utility Corridor, linking the two regions.

CARRIED.

NEW BUSINESS

INTER-MUNICIPAL DEVELOPMENT PLAN – TOWN OF FAIRVIEW

Brought forward from the joint meeting with the Town of Fairview.

14-114

Councillor Wyness

Moved that the Inter-Municipal Development Plan – Town of Fairview be tabled to the Special Council Meeting on March 13, 2014 at 7:00 p.m.

CARRIED.

**AAMDC SPRING
CONVENTION –
MEETING
WITH
ALBERTA
TRANSPORTATION**

Council was presented with an invitation to meet with Alberta Transportation staff at the AAMDC Spring Convention.

14-115

Councillor Wieben

**Moved that administration set up a meeting with Alberta Transportation at the AAMDC Spring Convention.
CARRIED.**

**MIGHTY
PEACE
WATERSHED
ALLIANCE
- AGM**

14-116

Councillor Wyness

Moved that the MD of Fairview No. 136 Council approves Councillor Skrepnek's election as the rural municipality alternate member for the Mighty Peace Watershed Alliance. Further, Councillor Skrepnek attend the AGM on March 21, 2014 in Peace River.

CARRIED.

**REQUEST FOR
DECISION –
TOWN OF
FAIRVIEW**

Council was presented with a request for decision regarding funding for the Town of Fairview.

14-117

Councillor Wyness

Moved that the Request for Decision – Town of Fairview be tabled until after budget discussions.

CARRIED

**2014
COLLABORATIVE
LEADERSHIP
WORKSHOP**

Council was presented with information regarding the 2014 Collaborative Leadership Workshop.

14-118

Councillor Skrepnek

Moved that Council accepts the Collaborative Leadership Workshop as information.

CARRIED

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletter
- 13B - FCM News (Federal Budget, Building Canada Fund)
- 13C – 2013/14 Regional Collaboration Program – Clear Hills County
- 13D – Peace Regional Water Hauling Infrastructure Program
- 13E – AAMDC Spring Convention – AMEC Invitation
- 13F – CRI Newsletter
- 13G – Alberta Farmer Express Newspaper – Grain Delivery

14-119
Councillor Wyness

**Moved that Council accept the information items as presented.
CARRIED.**

COUNCIL MEETING

The next Council meeting is scheduled for March 11, 2014 at 10:00 a.m.

ADJOURNMENT

14-120
Councillor Wieben

Moved that the February 25, 2014 Council Meeting be adjourned at 3:18 p.m.

CARRIED.



REEVE



CHIEF ADMINISTRATIVE OFFICER