

FEB 22, 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, FEBRUARY 22, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Ben Boettcher	Chief Administrative Officer
Maryann Austin	Recording Secretary
Chris Eakin	Fairview Post

ABSENT

Barry Dewitz	Councillor
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DELEGATION

Grande Prairie Regional College President & CEO, Don Gnatiuk, and Vice President for Fairview, Marg McCuaig-Boyd arrived at 1:00 P.M. and gave an update on present courses and the direction being taken for future programs at GPRC Fairview Campus.

Councillor Bjorklund suggested that programs geared towards environmental studies (Reclamation) etc. be explored. Marg advised that she is already researching several new programs.

Reeve Newman advised Don that the M.D. would like to establish more communication with GPRC, to take the place of the advisory Committee established with NAIT. Don suggested a linkage of some sort with all three municipalities, and that GPRC is excited about the future of the Fairview Campus.

Don Gnatiuk, and Marg McCuaig-Boyd Left at 2:00 P.M.

CALL TO ORDER

Reeve Newman called the meeting to order at 2:00 P.M.

AGENDA

11-092
Councillor Wyness

Moved that the Agenda for the, February 22, 2011 regular Council Meeting, be accepted as presented.
CARRIED

**FEB 8/11
COUNCIL
MINUTES**

11-093
Councillor Skrepnek

Moved to adopt the February 8, 2011 regular Council Meeting Minutes.
CARRIED

FEBRUARY 22, 2011

COUNCIL MEETING

**PAYMENT
OF ACCTS**

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

11-094

Councillor Wyness

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

CARRIED**BANK
REC****11-095**

Councillor Skrepnek

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

CARRIED

Norbert arrived at 2:00 P.M. to discuss a letter received from Murray Watchorn. Murray is asking assistance to provide water to residents east of Bluesky. There are a number of residents interested.

Norbert suggested the water for life program, to inter connect water lines to the Hamlets and rural residents.

Council concurred with Norbert that a waterline interconnecting the Hamlets and utilizing the Whitelaw Springs water, and the existing Fairview Water Co-op System would be beneficial. Council discussed costs involved and Government Granting.

Norbert also reported on the TELUS Tower.

- Lighting of the Tower
 - TELUS has advised that they may put more lights on the tower at their cost if the MD signs off on relocating the tower.

This information will be taken to the Fairview Airport Commission Meeting.

Kevin Morrison, Public Works Superintendent and Tony Holubowich, Assistant Public Works Superintendent arrived at 2:30 P.M.

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison summarized his February 22, 2011 Public Works Superintendent Report. This report is attached as Schedule "A". The following was also discussed:

- Mechanic position
- Narrowing sign being installed before the Dell Bridge
- Cost of screening gravel

**COUNCIL
CONCERNS****11-096**

Councillor Skrepnek

**Moved to accept the February 22, 2011
Public Works Superintendent Report
as presented.**

CARRIED

**AG.
FIELDMAN
REPORT**

The February 22, 2011 Ag. Fieldman Report was presented. This report is attached as Schedule "B".

11-097

Councillor Wyness

**Moved to accept the February 22, 2011
Ag. Fieldman Report as presented.**

CARRIED**CAO
REPORT**

CAO, Ben Boettcher reported on the following:

- **Invitation to Town Council Feb. 22, 2011 (Ironstone presentation)**
- **911 dispatching. Alberta Health only wants to respond to Medical dispatching only. Talking with the Town on alternatives.**
- **Meeting in GP with Jack Hayden and (Cost of hauling bales) Subsidy per head per loaded mile.**
- **CN discussions.**
- **Knelsen cancelled Meeting and Insurance.**
- **Draft Financial Report - Decrease in Linear Property Assessment.**
- **Emergency Management Workshop**

11-098

Councillor Wyness

**Moved to accept the February 22, 2011
CAO Report as presented.**

CARRIED**COMMITTEE/
BRD REPORTS**

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

Reeve Newman presented his Committee/Board report from February 8, 2011 to February 22, 2011. He attended the following:

- Northern Zone Meeting

Councillor Wyness reported on the following Committee/Board meetings from February 8, 2011 to February 22, 2011.

- Northern Zone Meeting

Councillor Skrepnek presented his Committee/Board report from February 8, 2011 to February 22, 2011. This report is attached as Schedule "C".

Councillor Bjorklund presented his Committee/Board report from February 8, 2011 to February 22, 2011. He attended the following:

- Fairview District Chamber meeting

**FIRE HALL
COMMITTEE****11-099**

Councillor Wyness

**Moved that the Fire Hall Committee be
added to the Committee Board
Members list. Councillor Skrepnek,
Reeve Newman, and Ben Boettcher
will be members.**

CARRIED

OLD BUSINESS

**PENDING
REPORT**

Council reviewed the pending report.

**KCL
CONSULTING
INC.**

KCL Assessment Services Contract - Fee schedule

11-100
Councillor Bjorklund

Moved that the Municipal District of Fairview accept and enter into a 4 year contract with KCL Consulting Inc. for property assessment services starting March 1, 2011. The approved 4 year assessment service fee schedule is attached to the contract as Schedule "A".

CARRIED

NEW BUSINESS

**ALBERTA
TRANSPORTATION**

Council received an Invitation for Council to meet with Alberta Transportation at the AAMD&C Spring Convention.

11-101
Councillor Wyness

Moved that the Invitation from Alberta Transportation to meet at the Spring Convention be moved for information.

CARRIED

**HOSPITAL
ACTIVITY
BOOK**

11-102
Councillor Skrepnek

Moved that the M.D. of Fairview sponsor a single business card type ad in the Hospital Activity Book for a cost of \$195.00.

CARRIED

**BYLAW
#890
1ST READING**

11-103
Councillor Wyness

Moved that 1st reading be given to Emergency Management Bylaw #890.

CARRIED

FEBRUARY 22, 2011

COUNCIL MEETING

**FAIRVIEW
AG. SOCIETY
LIVESTOCK
COMMITTEE
REQUEST****11-104**
Councillor Skrepnek

Moved that the M.D. of Fairview will assist in the maintenance of the Waterhole Oldtimers grounds. The M.D. will cover the additional insurance required for the Fairview Ag. Society Livestock Association for the following events, pending confirmation that the Northern Redneck Riders are a subcommittee of the Fairview Ag. Society:

- Fairview Amateur Rodeo on July 22, 23 & 24, 2011.
- Northern Redneck Riders Finals August 19-21, 2011.

CARRIED**ICSP
2011
ACTION PLANS****11-105**
Councillor Skrepnek

Moved that the ICSP 2011 Action Plan be accepted as presented.

CARRIED**INFORMATION
ITEMS****11-106**
Councillor Wyness

Moved that the following items be accepted as presented.

- STARS
- Mighty Peace Tourist Association (Minutes of the Board of Directors Meeting held on January 31, 2011.
- 2011 Alberta 55 Plus Summer Games Highlights.
- Letter from Gene Zwozdesky, Minister of Health and Wellness.

CARRIED

Next Council Meeting is scheduled for March 8, 2011 @ 10:00 A.M.

ADJOURNMENT**11-107**
Councillor Wyness

Moved that Council adjourn at 4:30 P.M.

CARRIED


REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER