

MAR. 11, 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, MARCH 11, 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
Peggy Johnson	Councillor

REGRETS

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 10:00 a.m.

AGENDA

Additions/Deletions to Agenda:  
 12I – Road Closure Bylaw No. 909/DEV/2014 – First Reading  
 12J – Preliminary Design of Bridge File 72969  
 12K – Ring Creek Farms Dispersal – Dinner Invitation  
 13L – AAMDC – Provincial Budget

**14-125**

Councillor Wieben

**Moved that Council adopt the agenda for the March 11, 2014 regular Council Meeting as presented with the noted additions.**

**CARRIED.**

ADOPTION OF MINUTES – FEB. 24, 2014

**14-126**

Councillor Skrepnek

**Moved that Council approve the February 24, 2014 Special Council Meeting Minutes as presented.**

**CARRIED.**

ADOPTION OF MINUTES – FEB. 25, 2014

**14-127**

Councillor Wieben

**Moved that Council approve the February 25, 2014 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

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

**14-128**

Councillor Wieben

**Moved that Council accept the Accounts Payable Report in the amount of \$ 105,881.76 as presented.**

**CARRIED.**

**AG. FIELDMAN  
REPORT**

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

**14-129**

Councillor Wieben

**Moved that Council receive the Agricultural Fieldman report as presented.**

**CARRIED.**

**Public Works Superintendent Kevin Morrison arrived at 10:20 a.m.**

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

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

**COUNCILLOR  
CONCERNS**

No concerns brought forward at this time.

**14-130**

Councillor Skrepnek

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

**CARRIED.**

**GRADER TENDER  
AWARDING**

**14-131**

Councillor Wyness

**Moved that the M.D. of Fairview No. 136 accept the Brandt Tractor Ltd. Grader Tender in the amount of \$417,500.00, with a trade in value of \$230,000.00 for our grader plus a tire levy of \$600.00 with a total difference of \$188,100 plus GST, with a 5 year guaranteed trade value of \$155,000.00.**

**CARRIED.**

**Public Works Superintendent Kevin Morrison left at 11:07 a.m.**

**DELEGATION**

**Leanne Chartrand with Alberta Energy Regulator arrived at 11:08 a.m.**

Ms. Chartrand briefed Council on the Alberta Energy Regulator Mandate and what the Alberta Energy Regulator will provide to Albertans.

Alberta Energy Regulator is a integrated resource management system leading the next era in Energy Regulation with regulatory certainty & efficiency, building confidence, full life-cycle regulation, environment performance, part of integrated system and committed to transparency.

Services provided by Alberta Energy Regulator include:

- Public Notice of Application
- Statement of Concern
- Alternative Dispute Resolution
- Publication of Decisions
- Regulatory Appeal
- Private Surface Agreements Registry (PSAR)
- Compliance and Enforcement
- First Nations Consultation

Leanne Chartrand with Alberta Energy Regulator left at 12:05 p.m.  
Broke for Lunch at 12:05 p.m.

Resumed at 1:04 p.m.

Public Works Superintendent Kevin Morrison arrived at 1:06 p.m.

**LOADER  
TENDER  
AWARDING**

**14-132**  
Councillor Wyness

Moved that the M.D. of Fairview No. 136 accept the Brandt Tractor Loader Tender in the amount of \$432,500.00, less \$130,000.00 trade in value for our loader plus tire levy of \$400.00, with a total difference of \$302,900.00 plus GST.

**CARRIED.**

**GRAVEL  
TRUCK  
TENDER  
AWARDING**

**14-133**  
Councillor Wyness

Moved that the M.D. of Fairview No. 136 not accept any of the gravel truck tenders and re-tender for the gravel truck in the fall for delivery in 2015.

**CARRIED.**

Public Works Superintendent Kevin Morrison left at 1:52 p.m.

**CAO'S REPORT**

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

**14-134**  
Councillor Wyness

Moved that Councillor Skrepnek attend the Disaster Forum in Banff from May 12-15, 2014.

**CARRIED.**

**14-135**  
Councillor Johnson

Moved that the M.D. of Fairview No. 136 donate a minimum of \$20,000.00 per year for a 4 year term - 2014, 2015, 2016 and 2017 to STARS.

**CARRIED.**

**14-136**  
Councillor Johnson

Moved that the M.D. of Fairview No. 136 donate \$9,937.50 to the Fairview and District Chamber of Commerce.

**CARRIED.**

**14-137**  
Councillor Wieben

Moved that the M.D. of Fairview No. purchase 1000 of the ATCO Electric/ATCO Gas Emergency Plan Booklet and enter into an agreement to participate.

**CARRIED.**

**14-138**  
Councillor Wyness

**Moved that the M.D. of Fairview No. 136 pay the insurance policy for the Lighthouse at Pratts Landing. Further send a letter to the group stating the MD will no longer insure items without prior consent.**

**CARRIED.**

**14-139**  
Councillor Skrepnek

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

**CARRIED.**

### DEVELOPMENT & SUBDIVISIONS

**Nothing presented at this time.**

### COMMITTEE/ BRD REPORTS

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from February 26, 2014 to March 11, 2014:

- **Attached as Schedule "D".**

**14-140**  
Councillor Wyness

**Moved that Councillor Skrepnek attend the Water Bootcamp for Municipalities on Saturday, March 15, 2014 in Peace River.**

**CARRIED.**

**14-141**  
Councillor Johnson

**Moved that Councillor Skrepnek attend on behalf of the Peace Library System the meeting with the Public Libraries Branch and the Minister in Edmonton on June 12-15, 2014. MD of Fairview No. 136 to pay per diem only.**

**CARRIED.**

**Councillor Wyness** reported on the following Committee/Board Meetings from February 26, 2014 to March 11, 2014:

- **Feb. 26-Mar 1, 2014 – Physician Recruitment Conference**
- **Feb. 26-Feb 27, 2014 – Rural Crime Watch Casino**
- **Mar. 3, 2014 – Fire Hall Meeting**
- **Mar. 7, 2014 – ICSP Meeting**

**Councillor Johnson** reported on the following Committee/Board Meetings from February 26, 2014 to March 11, 2014:

- **Feb. 19-20, 2014 – Growing the North Conference**
- **Feb. 21, 2014 – Move Up Magazine Meeting**
- **Mar. 6, 2014 – ASB Meeting**
- **Mar. 7, 2014 – ICSP Meeting**
- **Mar. 8, 2014 – GPRC Convocation**
- **Mar. 10, 2014 – PVRCTS Meeting**

**Councillor Wieben** reported on the following Committee/Board Meetings from February 26, 2014 to March 11, 2014:

- **Mar. 6, 2014 – ASB Meeting**

**14-142**

Councillor Wieben

**Moved that Council accepts the ASB recommendation to purchase a 2015 Chevrolet Silverado from Adventure Automotive in the amount of \$44,999.00 including GST and accessories.**

**CARRIED.**

**14-143**

Councillor Wieben

**Moved that Council accepts the ASB recommendation that the MD of Fairview No. 136 provide a recording secretary for the ASB meetings.**

**CARRIED.**

- **Mar. 7, 2014 – ICSP Meeting**
- **Mar. 10, 2014 – PVRCTS Meeting**

**Reeve Newman** reported on the following Committee/Board Meetings from February 26, 2014 to March 11, 2014:

- **Feb. 27, 2014 – North Peace Regional Landfill Meeting**
- **Mar. 7, 2014 – ICSP Meeting**

**COUNCILLOR CONCERNS**

Councillor Wieben commented on concerns ratepayers have with all the exposed TELUS lines in the area. Council explained that TELUS has been notified many times and the lines remain exposed.

Council discussed the Fire Permit Process.

**UNFINISHED BUSINESS**

**PENDING REPORT**

Council reviewed the pending report from the February 25, 2014 Council Meeting.

**14-144**

Councillor Wyness

**Moved that the Pending Report for February 25, 2014 be accepted as information with amending motion # 14-116 to 14-117.**

**CARRIED.**

**PER DIEM AND EXPENSE POLICY**

Previously brought forward at the special Council Meeting. Council was presented with an amended draft copy of the policy for review and approval.

**14-145**

Councillor Wieben

**Moved that Council accepts the Per Diem and Expense Policy as presented.**

**CARRIED.**

**BOARD  
APPOINTMENTS –  
MEMBER AT  
LARGE  
POLICY**

Previously brought forward at the special Council Meeting. Council was presented with an amended draft copy of the policy for review and approval.

**14-146**  
Councillor Wyness

**Moved that Council table the Board Appointments – Member at Large to the next meeting on March 25, 2014.  
CARRIED.**

**NEW BUSINESS**

**PREDA  
2014-2015  
MEMBERSHIP**

Council was presented with a invoice from PREDA for the 2014-2015 membership.

**14-147**  
Councillor Johnson

**Moved that the M.D. of Fairview No. 136 pay the PREDA invoice in the amount of \$1338.40 for the 2014-2015 membership.**

**CARRIED.**

**FAIRVIEW &  
DISTRICT FAMILY  
AND COMMUNITY  
RESOUCE  
CENTRE**

Council was presented with a funding request from the Fairview & District Family and Community Resource Centre.

**14-148**  
Councillor Skrepnek

**Moved that Council accept the letter from Fairview & District Family and Community Resource Centre as budget information.**

**CARRIED.**

**CANADIAN  
HOUSING AND  
RENEWAL  
ASSOCIATION  
CONGRESS  
INVITATION**

Council was presented with an invitation to the Canadian Housing and Renewal Association Congress.

**14-149**  
Councillor Johnson

**Moved that the invitation from the Canadian Housing and Renewal Association Congress be accepted as information.**

**CARRIED.**

**ALBERTA  
FIRE FIGHTERS -  
BURN CAMP**

Council was presented with a request for a donation to the Alberta Fire Fighters – Burn Camp.

**14-150**

Councillor Wyness

**Moved that the letter from Alberta Firefighters – Burn Camp be accepted as information.**

**CARRIED**

**FAMILY AND  
COMMUNITY  
SUPPORT  
SERVICES**

Council was presented a draft Bylaw and Agreement for the Family and Community Support Services (FCSS) program.

**14-151**

Councillor Johnson

**Moved that 1<sup>st</sup> reading be given to Bylaw No. 911/FCSS/2014.**

**CARRIED.**

**14-152**

Councillor Wyness

**Moved that 2<sup>nd</sup> reading be given to Bylaw No. 911/FCSS/2014.**

**CARRIED.**

**14-153**

Councillor Skrepnek

**Moved that Council proceed with 3<sup>rd</sup> reading of Bylaw No. 911/FCSS/2014.**

**CARRIED.**

**14-154**

Councillor Wieben

**Moved that 3<sup>rd</sup> & final reading be given to Bylaw No. 911/FCSS/2014.**

**CARRIED.**

**14-155**

Councillor Wyness

**Moved that the M.D. of Fairview No. 136 enter into an agreement with Town of Fairview for the Family and Community Support Services (FCSS) program.**

**CARRIED.**

**BYLAW NO.  
909/DEV/2014-  
FIRST  
READING**

**14-156**

Councillor Johnson

**Moved that Council table Bylaw No. 909/DEV/2014 – First Reading to the next Council Meeting on March 25, 2014.**

**CARRIED.**

**PRELIMINARY  
DESIGN OF  
BF 72969**

**14-157**

Councillor Johnson

**Moved that Council accept the Preliminary Design of BF 72969 and instruct the engineer to proceed with the final design and tender process.**

**CARRIED.**

**RING CREEK  
FARMS  
DISPOSAL**

**14-158**  
Councillor Wyness

**Moved that Council accept the email regarding Ring Creek Farms as information.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletter
- 13B - FCM Newsletters
- 13C – AAMDC – Lowering of Flags
- 13D – WSP Hospitality Evening – AAMDC Spring Convention
- 13E – TransCanada/ACTO Pipelines – Asset Exchange
- 13F – MMSA-Upper Peace Position Paper Response
- 13G – FCSS – Board Meeting Minutes
- 13H – Proposed Site C Clean Energy Project – Joint Review Panel Submission
- 13I – Zero 2014 – Conference
- 13J – PREDA – Available Temporary Foreign Workers
- 13K – Municipal Affairs Response – Housing Foundations
- 13L – AAMDC – Provincial Budget

**14-159**  
Councillor Wyness

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

**CARRIED.**

**COUNCIL  
MEETING**

The next Council meeting is scheduled for March 25, 2014 at 10:00 a.m.

Recorder, Sandra Rendle left at 3:48 p.m.

Chris Eakin with The Post left at 3:48 p.m.

**IN CAMERA**

**14-160**  
Councillor Wieben

**Moved that Council go in camera at 3:50 p.m.**

**CARRIED.**

**14-161**  
Councillor Wyness

**Moved that Council come out of in camera at 3:52 p.m.**

**CARRIED.**

**ADJOURNMENT**

**14-162**  
Councillor Wieben

**Moved that the March 11, 2014 Council Meeting be adjourned at 4:03 p.m.**

**CARRIED.**

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER