

SEPT. 22, 2020

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:05 A.M. ON TUESDAY, SEPTEMBER 22, 2020.

9:05 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, September 8, 2020
4. FINANCE
 - * A. Payment of Accounts
5. STAFF REPORTS
 - * A. Director, Agriculture and Parks
 - * B. Director, Public Works Report
 - * C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
 - * A. Farmstead Separation Request – SE-09-82-01-W6
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending Report – September 8, 2020
 - * B. Old Waterhole Cemetery Border/Fence
11. NEW BUSINESS
 - * A. Whitelaw Farmland Lease Tender
 - * B. Invitation for Virtual Meeting with Minister of Municipal Affairs
 - * C. Open Letter of Support – Children’s Health
12. INFORMATION ITEMS
 - * A. REEVE CORRESPONDENCE;
 - i. Response to Ratepayer
 - ii. Letter to MLA Loewen Re: 2018 DRP Fund Disbursement Delay
 - iii. Letter to MLA Loewen Re: Municipal Stimulus Program (MSP) Eligibility
 - * B. RMA – President’s Update September 2020
 - * C. Peace Library System – Board Meeting Highlights September 12, 2020
 - * D. North Peace Housing Foundation – Board Meeting Synopsis – September 2, 2020
 - * E. Mighty Peace Tourism Assn. – Draft Minutes August 31, 2020 General Board Meeting
 - * F. Woodlands County – Letter to Minister Madu Re: Assessment Model Changes
13. NEXT MEETING
14. CLOSED SESSION
15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

SEPT. 22, 2020

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 22, 2020 COMMENCING AT 9:05 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
Ray Skrepnek	Councillor
James Adams	Councillor
Phil Kolodychuk	Councillor
Bev Wieben	Councillor

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Kevin Morrison	Director, Public Works

CALL TO ORDER

Reeve Johnson called the meeting to order at 8:57 a.m.

AGENDA

Additions:

11D – RMA Update – Rural Municipal Finance Advocacy

11E – Associated Engineering – RR 51 Realignment Project Change Proposal

Deletion:

14 – Closed Session

MOTION #20-414

Councillor Skrepnek

Moved that Council adopt the agenda for the September 22, 2020 regular Council meeting as presented with the above noted additions and deletion.

CARRIED.

MINUTES - SEPT. 8, 2020

Correction – Motion # 20-378 – Councillor Kolodychuk moved.

MOTION #20-415

Councillor Adams

Moved that Council approve the September 8, 2020 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

PAYMENT OF ACCOUNTS

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

MOTION #20-416

Councillor Kolodychuk

Moved that Council accept the Accounts Payable Report in the amount of \$96,094.51 as presented.

CARRIED.

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORT**

Director, Agriculture and Parks, Fred Sawchuk's report was provided to Council for review.

MOTION #20-417
Councillor Adams

Moved that Council receive the Director, Agriculture and Parks report as presented.

CARRIED.

CAO REPORT

The Chief Administrative Officer, Sandra Fox presented her report to Council.

Kevin Morrison, Director, Public Works arrived at 9:10 a.m.

Councillor Wieben arrived at 9:17 a.m.

CAO report to be continued after the Director, Public Works Report.

**DIRECTOR,
PUBLIC WORKS
REPORT**

The Director, Public Works, Kevin Morrison presented his report to Council.

MOTION #20-418
Councillor Adams

Moved that Council approve Public Works to complete the maintenance and repair on RR 35 south of Highway 2. Further, MD of Fairview access the gravel as directed by Alberta Transportation and Public Works record all costs associated with the RR 35 repairs to be invoiced to Alberta Transportation for reimbursement.

CARRIED.

**COUNCILLOR
CONCERNS**

Councillor Skrepnek asked when the potholes will be repaired on North Railway Avenue in Whitelaw. Kevin will look into it.

Reeve Johnson asked about the gravel program and what to tell the ratepayers when they call. It all depends if the road is on the gravel haul program this year. This year most of the gravel trucks have been doing road repairs.

MOTION #20-419
Councillor Skrepnek

Moved that Council receive the Director, Public Works report as presented.

CARRIED.

Kevin Morrison, Director, Public Works left at 10:14 a.m.

Councillor Wieben left at 10:20 a.m.

**CAO REPORT
CON'T**

MOTION #20-420
Councillor Skrepnek

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

CARRIED.

Council broke at 10:37 a.m.
Council resumed at 10:47 a.m.

DELEGATIONS No delegations scheduled.

**DEVELOPMENT &
SUBDIVISIONS**

**FARMSTEAD
SEPARTATION
REQUEST –
SE-09-82-01-W6**

MOTION #20-421
Councillor Adams

Moved that Council recommends approval in principle of the proposed subdivision of SE-09-82-01-W6. Further, Council will require the shared approach and driveways to the parcels be addressed.
CARRIED.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from September 8, 2020, to September 22, 2020:

- September 11, 2020 – Grimshaw Gravel Aquifer Committee Meeting.
- September 12, 2020 – Peace Library System Board Meeting.
- September 15, 2020 – Fairview Public Library Budget Meeting.
- September 17, 2020 – Fairview Public Library Board Meeting.

MOTION #20-422
Councillor Kolodychuk

Moved that Councillor Skrepnek attend the Rural Library Virtual Conference October 1 and 2, 2020.
CARRIED.

Councillor Adams reported on the following Committee/Board Meetings from September 8, 2020 to September 22, 2020:

- September 16, 2020 – Peace Regional Subdivision Appeal Board Meeting.
- September 18, 2020 – PREDA Meeting.

Councillor Kolodychuk reported on the following Committee/Board Meetings from September 8, 2020 to September 22, 2020:

- September 14, 2020 – FCSS Meeting.
- September 14, 2020 – Health Professional Enhancement Committee deliveries.
- September 15, 2020 – Peace Region ASB Chair Meeting.
- September 18, 2020 – FCSS Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from September 8, 2020 to September 22, 2020:

- Not in attendance.

Reeve Johnson reported on the following Committee/Board Meetings from September 8, 2020 to September 22, 2020:

- September 11, 2020 – NAEL Meeting.
- September 18, 2020 – Minister of Municipal Affairs Meeting.
- September 14, 2020 – FCSS Meeting.

Councillor Kolodychuk left the meeting at 11:47 a.m.

UNFINISHED BUSINESS

PENDING
REPORT

MOTION #20-423
Councillor Adams

Moved that the September 8, 2020 Pending Report be accepted as presented.

CARRIED.

OLD
WATERHOLE
CEMETERY
BORDER/FENCE

MOTION #20-424
Councillor Adams

Moved that the MD of Fairview No. 136 remove the current fence at the Old Waterhole Cemetery.

CARRIED.

MOTION #20-425
Councillor Adams

Moved that Council add the Old Waterhole Cemetery Border/Fence to the 2021 budget discussions.

CARRIED.

NEW BUSINESS

WHITELAW
FARMLAND
LEASE
TENDER

MOTION #20-426
Councillor Skrepnek

Moved that Council approve the Whitelaw Farmland Lease terms as presented.

CARRIED.

MINISTER OF
MUNICIPAL
AFFAIRS –
INVITATION FOR
VIRTUAL
MEETING

MOTION #20-427
Councillor Adams

Moved that Council accept the Minister of Municipal Affairs – Invitation for Virtual Meeting as information.

CARRIED.

OPEN
LETTER OF
SUPPORT –
CHILDREN'S
HEALTH

MOTION #20-428
Councillor Adams

Moved that administration send the Open Letter to Premier Kenny in support of Children's Health.

CARRIED.

RMA UPDATE –
RURAL MUNICIPAL
FINANCE
ADVOCACY

MOTION #20-429
Councillor Skrepnek

Moved that Council receive the RMA – Rural Municipal Finance Advocacy Update for information.

CARRIED.

**ASSOCIATED
ENGINEERING –
RR 51
REALIGNMENT
PROJECT
CHANGE
PROPOSAL**

MOTION #20-430
Reeve Johnson

Moved that Council approve the project change to the RR 51 Realignment Project by eliminating the removal of the concrete erosion material in the gully at the corner of RR 51 and TWP 820 as proposed by Associated Engineering. Further to approve the staking of willows and poplar adjacent to the erosion control ditch to create bush area to act as a water infiltration site.
CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

12A - Reeve Correspondence:

- i. Response to Ratepayer
- ii. Letter to MLA Loewen Re: 2018 DRP Fund Disbursement Delay
- iii. Letter to MLA Loewen Re: Municipal Stimulus Program (MSP) Eligibility

12B - RMA – President's Update – September 2020

12C - Peace Library System – Board Meeting Highlights, September 12, 2020

12D – North Peace Housing Foundation – Board Meeting Synopsis, September 2, 2020

12E – Mighty Peace Tourism Assn. – Draft Minutes August 31, 2020 – General Board Meeting.

12F – Woodlands County – Letter to Minister Madu Re: Assessment Model Changes

MOTION #20-431
Councillor Adams

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

**COUNCIL
MEETING**

Next Council Meeting and Organizational Meeting October 13, 2020.

ADJOURNMENT

MOTION #20-432
Reeve Johnson

Moved that the September 22, 2020 Council Meeting be adjourned at 12:23 p.m.

CARRIED.



REEVE JOHNSON



CAO