

OCT. 22, 2019

AGENDA OF AN ORGANIZATIONAL 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 ON TUESDAY, OCTOBER 22, 2019 AT 9:00 A.M.

9:00 A.M.

1. CALL TO ORDER
2. OATH OF OFFICE FOR COUNCILLORS
3. ELECTION OF REEVE
4. OATH OF OFFICE FOR REEVE
5. ELECTION OF DEPUTY REEVE
6. OATH OF OFFICE FOR DEPUTY REEVE
7. ADOPTION OF AGENDA
8. PERSONAL CODE OF CONDUCT - REVIEW
9. DATE, TIME & PLACE OF REGULAR MEETINGS
10. PER DIEM AND EXPENSE REIMBURSEMENT – POLICY # 97-P-1
11. APPOINTMENT OF ASSESSOR (Kevin Lawrence - KCL Consulting)
12. APPOINTMENT OF AUDITOR (Doyle & Co.)
13. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - 1) Council Members
 - 2) Members-at-Large
 - 3) Chairman
 - B. Local Assessment Review Board (3 members)
 - C. Composite Assessment Review Board (2 members)
 - D. Chamber of Commerce
 - E. Economic Development Committee
 - F. E.E. Oliver Joint Operating Committee
 - G. E.E. Oliver Liaison
 - H. Emergency Management Committee
 - I. Emergency Management –Director
 - J. Emergency Management – Deputy Director
 - K. Fairview and District Volunteer Fire Department
 - L. Fairview Library Board
 - M. Fairview Medical Clinic Operating Society
 - N. Fairview Recreation Advisory Committee
 - O. Fairview Regional Airport Advisory Committee
 - P. Fairview Rural Water Project
 - Q. Fairview Ski Club Committee
 - R. FCSS
 - S. Fort Dunvegan Historical Society
 - T. Grimshaw Gravel Aquifer Management Advisory Association
 - U. Health Professional Enhancement Committee
 - V. IDP/ICF Working Committee
 - W. Joint Budget Discussion Group
 - X. Mackenzie Municipal Services Agency (MMSA)
 - Y. Mighty Peace Tourist Association
 - Z. North Peace Housing Foundation
 - AA. North Peace Protocol Steering Committee
 - BB. North Peace Regional Landfill Commission
 - CC. North Western Right-of-Way Acquisition Committee
 - DD. Northern Transportation Advocacy Bureau
 - EE. Peace Library System
 - FF. Peace Regional Economic Development Assoc.
 - GG. Peace Regional Subdivision and Development Appeal Board
 - HH. Peace Valley Conservation, Recreation & Tourism Society
 - II. Rural Crime Watch
 - JJ. Seed Cleaning Plant
 - KK. V.S.I. Services 1980 Ltd.
 - LL. Weed Enforcement Appeal Board
 - MM. Heart of the Peace Recreation Society
14. ADJOURNMENT

**ELECTION OF
DEPUTY REEVE**

Council decided to continue with a rotational basis with each Councillor taking the responsibility of Deputy Reeve on a quarterly basis.

19-432
Councillor Skrepnek

Moved that each Councillor be appointed as Deputy Reeve as per the following 3-month terms:

**Councillor Kolodychuk
November 1, 2019 – January 31, 2020**

**Councillor Skrepnek
February 1, 2020 – April 30, 2020**

**Councillor Wieben
May 1, 2020 – July 31, 2020**

**Councillor Adams
August 1, 2020 – October 31, 2020**

CARRIED

**OATH OF OFFICE
DEPUTY REEVE**

Councillor Wieben, Councillor Kolodychuk, Councillor Adams and Councillor Skrepnek signed the oath of office as Deputy Reeve. Sandra Rendle witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "C".

**ADOPTION OF
AGENDA**

**Addition:
MM. Heart of the Peace Recreation Society**

19-433
Councillor Adams

Moved that Council adopt the agenda for the October 22, 2019 Organizational Meeting as presented with above noted addition.

CARRIED

**PERSONAL
CODE OF
CONDUCT**

19-434
Councillor Wieben

Moved that Council accept the Code of Conduct as presented.

CARRIED

**DATE, TIME &
PLACE OF
REGULAR
MEETINGS**

19-435
Councillor Kolodychuk

Moved that the 2nd and 4th Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 9:00 A.M.

CARRIED

**PER DIEM
AND EXPENSE
REIMBURSEMENT -
POLICY #
97-P-1**

19-436
Councillor Adams

**Moved that Council approve the Per Diem
and Expense Reimbursement Policy # 97
P-1 as presented.**

CARRIED

**APPOINTMENT
OF
ASSESSOR**

19-437
Councillor Wieben

**Moved that Council appoint Kevin
Lawrence with KCL Consulting Services
as the assessor for the Municipal District
of Fairview No. 136, as per the
agreement.**

CARRIED

**APPOINTMENT
OF
AUDITOR**

19-438
Councillor Kolodychuk

**Moved to appoint Doyle & Company from
Edmonton, Alberta as the auditor for the
Municipal District of Fairview No.136.**

CARRIED

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD (ASB)

19-439
Councillor Skrepnek

**Moved Councillor Kolodychuk
and Councillor Wieben as members.**

CARRIED

19-440
Councillor Adams

**Moved that Kent Moskalyk be appointed
as the Member-at-Large for the
Agriculture Service Board for a three
year term ending October 2022.**

CARRIED

19-441
Councillor Wieben

**Moved Councillor Kolodychuk be
appointed as Chairman to the Agriculture
Service Board.**

CARRIED

LOCAL ASSESSMENT REVIEW BOARD

19-442
Councillor Adams

**Moved to appoint Ken Landry and
Councillor Skrepnek to the Local
Assessment Review Board.**

CARRIED

COMPOSITE ASSESSMENT REVIEW BOARD

19-443
Councillor Kolodychuk

**Moved to appoint Ken Landry and
Councillor Skrepnek to the Composite
Assessment Review Board.**

CARRIED

CHAMBER OF COMMERCE

19-444
Councillor Kolodychuk

**Moved Councillor Adams as member and
Councillor Wieben as alternate.**

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE

19-445
Councillor Wieben

Moved that Council as a whole is the
Economic Development Committee.

CARRIED

E.E. OLIVER JOINT OPERATING COMMITTEE

19-446
Councillor Skrepnek

Moved Reeve Johnson and
Councillor Adams as members.

CARRIED

E.E. OLIVER LIASON

19-447
Councillor Adams

Moved CAO, Sandra Fox as member.

CARRIED

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

19-448
Councillor Wieben

Moved Reeve Johnson and Councillor
Skrepnek as members.

CARRIED

EMERGENCY MANAGEMENT – DIRECTOR

19-449
Councillor Skrepnek

Moved CAO Sandra Fox be appointed as
Director of Emergency Management.

CARRIED

EMERGENCY MANAGEMENT – DEPUTY DIRECTOR

19-450
Councillor Adams

Moved Sandra Rendle be appointed as
Deputy Director of Emergency
Management.

CARRIED

FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT

19-451
Councillor Wieben

Moved Councillor Kolodychuk as
member and Councillor Skrepnek
as alternate.

CARRIED

FAIRVIEW LIBRARY BOARD

19-452
Councillor Adams

Moved Councillor Skrepnek as member
and trustee.

CARRIED

FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY

19-453
Councillor Adams

Moved Councillor Kolodychuk as
member and Reeve Johnson as alternate.

CARRIED

FAIRVIEW RECREATION ADVISORY COMMITTEE

19-454
Councillor Skrepnek

Moved Councillor Adams and Councillor
Wieben as members. Councillor
Kolodychuk as alternate.

CARRIED

FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE

19-455
Councillor Skrepnek

Moved Reeve Johnson and Councillor Adams as members. Councillor Kolodychuk as alternate.

CARRIED

FAIRVIEW RURAL WATER PROJECT

19-456
Councillor Wieben

Moved Councillor Kolodychuk as member and Reeve Johnson as alternate.

CARRIED

FAIRVIEW SKI CLUB COMMITTEE

19-457
Councillor Skrepnek

Moved Councillor Kolodychuk as member and Councillor Adams as alternate.

CARRIED

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

19-458
Councillor Wieben

Moved Reeve Johnson and Councillor Kolodychuk as members. Councillor Adams as alternate.

CARRIED

FORT DUNVEGAN HISTORICAL SOCIETY

19-459
Councillor Adams

Moved Reeve Johnson as member.

CARRIED

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.

19-460
Councillor Kolodychuk

Moved Councillor Skrepnek as member.

CARRIED

HEALTH PROFESSIONAL ENHANCEMENT COMMITTEE

19-461
Councillor Wieben

Moved Councillor Kolodychuk as member and Reeve Johnson as alternate. CAO Fox as Treasurer.

CARRIED

IDP/ICF WORKING COMMITTEE

19-462
Councillor Adams

Moved Reeve Johnson and Councillor Kolodychuk as members and Councillor Wieben as alternate.

CARRIED

JOINT BUDGET DISCUSSION GROUP

19-463
Councillor Adams

Moved CAO Fox, Councillor Skrepnek and Councillor Kolodychuk as members.

CARRIED

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

19-464
Councillor Kolodychuk

Moved Councillor Adams as member and Reeve Johnson as alternate.

CARRIED

MIGHTY PEACE TOURIST ASSOCIATION

19-465
Councillor Skrepnek

Moved Councillor Adams as member and
Councillor Wieben as alternate.

CARRIED

NORTH PEACE HOUSING FOUNDATION

19-466
Councillor Adams

Moved Councillor Skrepnek as member.

CARRIED

NORTH PEACE PROTOCOL STEERING COMMITTEE

19-467
Councillor Wieben

Moved Reeve Johnson as member and
Councillor Skrepnek as alternate.

CARRIED

NORTH PEACE REGIONAL LANDFILL COMMISSION

19-468
Councillor Skrepnek

Moved Councillor Kolodychuk
as member and Councillor Wieben
as alternate.

CARRIED

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

19-469
Councillor Adams

Moved Reeve Johnson as member.

CARRIED

**NORTHERN TRANSPORTATION
ADVOCACY BUREAU**

19-470
Councillor Wieben

Moved Councillor Adams as member and
Reeve Johnson as alternate.

CARRIED

PEACE LIBRARY SYSTEM

19-471
Councillor Adams

Moved Councillor Skrepnek as member
and Councillor Wieben as alternate.

CARRIED

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)

19-472
Councillor Kolodychuk

Moved Councillor Adams as member and
Councillor Wieben as alternate.

CARRIED

PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD

19-473
Councillor Skrepnek

Moved that Councillor Adams and
Theresa Hrab be appointed as members
and Kirsten Portsmouth as clerk.

CARRIED

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

19-474
Councillor Wieben

Moved Reeve Johnson as member and
Councillor Adams as alternate.

CARRIED

RURAL CRIME WATCH

19-475
Councillor Skrepnek

Moved Reeve Johnson as member and
Councillor Kolodychuk as alternate.

CARRIED

SEED CLEANING PLANT

19-476
Councillor Adams

Moved Councillor Wieben as member
and Reeve Johnson as alternate.

CARRIED

V.S.I. SERVICES (1980) LTD.

19-477
Councillor Adams

Moved Reeve Johnson as member and
Councillor Kolodychuk as alternate.

CARRIED

WEED ENFORCEMENT APPEAL BOARD

19-478
Councillor Kolodychuk

Moved the Municipal District of Fairview
No. 136 Council as the Soil and Weed
Enforcement Appeal Board for the
Municipal District of Peace No. 135.

CARRIED

HEART OF THE PEACE RECREATION SOCIETY

19-479
Councillor Adams

Moved Reeve Johnson as member.

CARRIED

ADJOURNMENT

19-480
Councillor

Moved that the Organizational Meeting
at adjourned at 9:52 A.M.

CARRIED



REEVE



CHIEF ADMINISTRATIVE OFFICER

OFFICIAL OATH

I, Peggy Johnson

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **COUNCILLOR** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)
Fairview in the Province of Alberta, this)
22TH day of October A.D., 2019)

Peggy Johnson
Signature

Sandra Rendle
Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov 9, 2021

Print Name and Expiry Date
SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021

OFFICIAL OATH

I, RAYMOND SKREPNEK,

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **COUNCILLOR** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)

 Fairview in the Province of Alberta, this)

 22TH day of October A.D., 2019)

 Sandra Rendle)

Commissioner for Oaths in the Province of Alberta

 Sandra Rendle, exp Nov 9, 2021

Print Name and Expiry Date

SANDRA LEE RENDLE

A Commissioner of Oaths

For the Province of Alberta

My Appointment Expires November 9, 2021

 Raymond Skrepnek
Signature

OFFICIAL OATH

I, James Adams

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **COUNCILLOR** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)

 Fairview in the Province of Alberta, this)

 22TH day of October A.D., 2019)

Sandra Rendle)

Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov 9, 2021

SANDRA LEE RENDLE

A Commissioner of Oaths

For the Province of Alberta

My Appointment Expires November 9, 2021

[Signature]
Signature

OFFICIAL OATH

I, Philip Kolodychuk

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **COUNCILLOR** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)

Fairview in the Province of Alberta, this)

22TH day of October A.D., 2019)

Sandra Rendle)

Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov 9, 2021

Print Name and Expiry Date
SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021


Signature

OFFICIAL OATH

I, Beverly Wieben

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **COUNCILLOR** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)
 Fairview in the Province of Alberta, this)
 22TH day of October A.D., 2019)


Signature

Sandra Rendle
Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp Nov 9, 2021

Print Name and Expiry Date
SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021

OFFICIAL OATH

I, Peggy Johnson

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **REEVE** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)
Fairview in the Province of Alberta, this)
22TH day of October A.D., 2019)

Peggy Johnson
Signature

Sandra Rendle)
Commissioner for Oaths in the Province of Alberta

Sandra Rendle exp. Nov 9, 2021
Print Name and Expiry Date

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
Appointment Expires November 9, 2021

OFFICIAL OATH

I, Beverly Wieben

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **DEPUTY REEVE** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)
 Fairview in the Province of Alberta, this)
 22TH day of October A.D., 2019)



Signature

Sandra Rendle

Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov. 9, 2021

SANDRA LEE RENDLE
Name and Title Date
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021

OFFICIAL OATH

I, Philip Kolodychuk

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **DEPUTY REEVE** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)

 Fairview in the Province of Alberta, this)

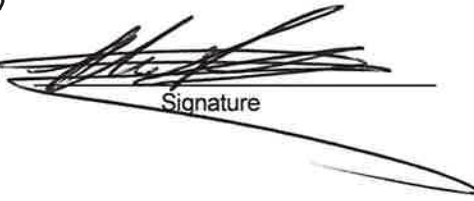
 22TH day of October A.D., 2019)

Sandra Rendle)

Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov 9, 2021

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021


Signature

OFFICIAL OATH

I, James Adams


do swear that I will diligently, faithfully and to the best of my ability, execute
according to law, the office of **DEPUTY REEVE** for the Municipal District of
Fairview No. 136, so help me God.

SWORN before me at the Town of)

Fairview in the Province of Alberta, this)

22TH day of October A.D., 2019)


Signature


Commissioner for Oaths in the Province of Alberta

Sandra Rendle, exp. Nov 9, 2021
Print Name and Expiry Date

SANDRA LEE RENDLE
Commissioner of Oaths
Province of Alberta
Term Expires November 9, 2021

OFFICIAL OATH

I, RAYMOND SKREPNEK,

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of **DEPUTY REEVE** for the Municipal District of Fairview No. 136, so help me God.

SWORN before me at the Town of)

Fairview in the Province of Alberta, this)

22TH day of October A.D., 2019)

Sandra Rendle
Commissioner for Oaths in the Province of Alberta

Raymond Skrepnek
Signature

Sandra Rendle exp. Nov. 9, 2021
Print Name and Expiry Date

SANDRA LEE RENDLE
A Commissioner of Oaths
For the Province of Alberta
My Appointment Expires November 9, 2021