

SEPT. 24, 2019

**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 9:00 A.M. ON TUESDAY, SEPTEMBER 24, 2019.**

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- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes, September 10, 2019
    - \* B. Special Meeting Minutes, September 16, 2019
  4. FINANCE
    - \* A. Payment of Accounts
  5. STAFF REPORTS
    - \* A. Ag. Fieldman Report
    - B. Public Works Superintendent Report
    - C. Utilities Report
    - \* D. CAO Report
  6. COUNCILLOR CONCERNS
  7. DELEGATIONS –
    - A. Chris Maennchen – Crime in Fairview Area
- 10:00 A.M.
8. DEVELOPMENT & SUBDIVISIONS
    - \* A. Farmstead Separation – NW-18-81-01-W6
    - \* B. Farmstead Separation – SE-18-80-02-W6
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending report from September 10, 2019
    - \* B. RMA Conference – Invitation to Meet RCMP “K” Division Commanding Officer and Assistant Deputy Minister of Justice
    - \* C. Airport Farmland Lease
    - \* D. Bylaw No. 962A/ADMIN/2019 – IDP with Town of Fairview
    - E. Public Auction Property - CRA Caveat
  11. NEW BUSINESS
    - \* A. Alberta Capital Finance Authority - Capital Requirements
    - \* B. Fairview Chamber of Commerce – Small Business Week Awards Gala
    - \* C. Safe and Caring – Orange Shirt Day
  12. INFORMATION ITEMS
    - \* A. Correspondence:
      - i. Letter to Debra and Chris Brouse
      - ii. Letter to Clint Wild
      - iii. Letter to New Horizons
      - iv. Letter to Fort Dunvegan Historical Society
    - \* B. Bear Creek Funeral Home – Open House
    - \* C. Peace Library System – Board Meeting Highlights, September 14, 2019
    - \* D. North Peace Housing Foundation – Board Meeting Synopsis, September 1, 2019
    - \* E. UCP – Alberta Energy Regulator
  13. NEXT MEETING
  14. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

SEPT. 24, 2019

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 24, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE

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

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:05 a.m.

AGENDA

**MOTION #19-384**  
Councillor Kolodychuk

**Moved that Council adopt the agenda for the September 24, 2019 regular Council meeting as presented.**  
**CARRIED.**

MINUTES - SEPT. 10, 2019

**MOTION #19-385**  
Councillor Skrepnek

**Moved that Council approve the September 10, 2019 regular Council Meeting Minutes as presented.**  
**CARRIED.**

MINUTES - SEPT. 16, 2019

**MOTION #19-386**  
Councillor Adams

**Moved that Council approve the September 16, 2019 Special Council Meeting Minutes as presented.**  
**CARRIED.**

Councillor Wieben arrived at 9:05 a.m.

FINANCE

PAYMENT OF ACCOUNTS

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

**MOTION #19-387**  
Councillor Kolodychuk

**Moved that Council accept the Accounts Payable Report in the amount of \$194,280.89 as presented.**

**CARRIED.**

**AG FIELDMAN  
REPORT**

The Agricultural Fieldman, Fred Sawchuk's report was provided to Council for review.

**MOTION #19-388**  
Councillor Adams

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

**CARRIED.**

**UTILITIES  
REPORT**

CAO Fox presented the Utilities Officer, Norbert Luken's report to Council for review.

**Public Works Superintendent, Kevin Morrison arrived at 9:18 a.m.**

**MOTION #19-389**  
Councillor Wieben

**Moved that Council receive the Utilities Officer report as presented.**

**CARRIED.**

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

The Public Works Superintendent Kevin Morrison presented his report to Council.

**MOTION #19-390**  
Councillor Adams

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

**CARRIED.**

**Council rescheduled the Road Tour to October 16, 2019 at 8:30 a.m.**

**Public Works Superintendent, Kevin Morrison left at 9:51 a.m.**

**DELEGATION**

Chris Maennchen did not attend the Council Meeting.

**CAO REPORT**

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

**MOTION #19-391**  
Councillor Skrepnek

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

**CARRIED.**

Bud Watchorn and Kasonya Parsons with the New Horizons Games n Crafts – Whitelaw Drop In Center arrived at 10:30 a.m.

Mr. Watchorn and Ms. Parsons thought they were scheduled as a delegation for 10:30 a.m. Reeve Johnson explained that they were not scheduled as a delegation but would allow them to present information to the Council. Mr. Watchorn and Ms. Parsons decided to gather more information and bring to an upcoming meeting.

Bud Watchorn and Kasonya Parsons with the New Horizons Games n Crafts – Whitelaw Drop In Center left at 10:39 a.m.

**DEVELOPMENT &  
SUBDIVISIONS**

**FARMSTEAD  
SEPARATION –  
NW-18-81-01-W6 MOTION #19-392  
Councillor Adams**

Moved that Council recommends approval of a Farmstead Separation of 18.3 acres from NW-18-81-01-W6, file no. 19MK015 with the following conditions:

- Taxes are paid in full;
- Sewage system meets current regulations;
- Provision of access to the balance of the quarter be built in accordance with the standard of the Municipal District of Fairview No. 136 and approved by the Public Works Superintendent.

**CARRIED.**

**FARMSTEAD  
SEPARATION –  
SE-18-80-02-W6 MOTION #19-393  
Councillor Skrepnek**

Moved that Council recommends approval of a Farmstead Separation of 84.3 acres from SE-18-80-02-W6, file no. 19MK016 with the following conditions:

- Taxes are paid in full;
- Sewage system meets current regulations;
- Registered Easement required for location of the Garage.
- Provision of access to the balance of the quarter be built in accordance with the standard of the Municipal District of Fairview No. 136 and approved by the Public Works Superintendent.

**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 11 to September 24, 2019:

- September 11, 2019 – Fairview Public Library.
- September 11, 2019 – Rural Crime Meeting with Minister.
- September 13, 2019 – Grimshaw Gravel Aquifer Meeting.
- September 14, 2019 – Peace Library System Board Meeting.
- September 16, 2019 – Special Council Meeting.
- September 19, 2019 – Peace Library System Meeting.
- September 23, 2019 – New Horizon Craft n Games – Whitelaw Drop In Centre – Open House

**Councillor Adams** reported on the following Committee/Board Meetings from September 11, 2019 to September 24, 2019:

- September 16, 2019 – Special Council Meeting.
- September 19, 2019 – Chamber of Commerce Meeting.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from September 11, 2019 to September 24, 2019:

- September 11, 2019 – Rural Crime Meeting with Minister.
- September 16, 2019 – Special Council Meeting.
- September 19, 2019 – North Peace Regional Landfill Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from September 11, 2019 to September 24, 2019:

- No meetings to report.

**Reeve Johnson** reported on the following Committee/Board Meetings from September 11, 2019 to September 24, 2019:

- September 11, 2019 – Rural Crime Meeting with the Minister.
- September 16, 2019 – Special Council Meeting.
- September 22, 2019 – RMA Conference Call.

**Council broke at 11:05 a.m.**

**Resumed at 11:12 a.m.**

**UNFINISHED BUSINESS**

**PENDING  
REPORT**

**MOTION #19-394**  
Councillor Skrepnek

**Moved that the September 10, 2019  
Pending Report be accepted as  
presented.**

**CARRIED.**

**RMA CONFERENCE –  
INVITATION TO  
MEET “K”  
DIVISION  
COMMANDING  
OFFICER AND  
ASSISTANT  
DEPUTY  
MINISTER OF  
JUSTICE**

**MOTION #19-395**  
Councillor Wieben

**Moved that Council accept the RMA  
Conference Invitation to Meet “K”  
Division Commanding Officer and  
Assistant Deputy Minister of Justice  
as information.**

**CARRIED.**

**AIRPORT  
FARMLAND  
LEASE**

**MOTION #19-396**  
Councillor Wieben

**Moved that Council approve entering  
into the 25-year Airport Farmland  
lease with Peace Country Beef &  
Forage Association as presented.  
Further, to have Reeve Johnson and  
CAO Fox sign the agreement on  
behalf of the Municipal District of  
Fairview No. 136.**

**CARRIED.**

**Chris Eakin with the Post arrived at 11:26 a.m.**

**BYLAW #  
962A/ADMIN/2019 –  
IDP WITH  
TOWN OF  
FAIRVIEW**

Councillor Wieben did not vote as she was not in attendance at the Public Hearing.

**MOTION #19-397**  
Councillor Skrepnek

Moved that Council give 1<sup>ST</sup> reading to Bylaw No. 962A/ADMIN/2019 – Fairview Intermunicipal Development Plan.

**CARRIED.**

**MOTION #19-398**  
Councillor Adams

Moved that Council give 2<sup>nd</sup> reading to Bylaw No. 962A/ADMIN/2019 – Fairview Intermunicipal Development Plan.

**CARRIED.**

**MOTION #19-399**  
Councillor Kolodychuk

Moved that Council proceed to 3<sup>rd</sup> reading to Bylaw No. 962A/ADMIN/2019 – Fairview Intermunicipal Development Plan.  
**CARRIED UNANIMOUSLY.**

**MOTION #19-400**  
Reeve Johnson

Moved that Council give 3<sup>rd</sup> reading to Bylaw No. 962A/ADMIN/2019 – Fairview Intermunicipal Development Plan.

**CARRIED.**

**PUBLIC AUCTION  
PROPERTY –  
CRA CAVEAT**

**MOTION #19-401**  
Councillor Adams

Moved that Council direct administration to begin the CRA Caveat negotiation process prior to the Public Auction on October 22, 2019.

**CARRIED.**

**NEW BUSINESS**

**ALBERTA CAPITAL  
FINANCE  
AUTHORITY –  
CAPITAL  
REQUIREMENTS**

**MOTION #19-402**  
Councillor Kolodychuk

Moved that Administration inform Alberta Capital Finance Authority that the Municipal District of Fairview No. 136 does not intend to request funding in the next 5-year period.

**CARRIED.**

**FAIRVIEW  
CHAMBER OF  
COMMERCE –  
SMALL  
BUSINESS WEEK  
AWARDS GALA**

**MOTION #19-403**  
Councillor Skrepnek

Moved that Reeve Johnson,  
Councillor Adams and CAO Fox  
attend the Fairview Chamber of  
Commerce – Small Business Week  
Awards Gala on October 25, 2019.  
**CARRIED.**

**SAFE AND  
CARING –  
ORANGE  
SHIRT  
DAY**

**MOTION #19-404**  
Councillor Wieben

Moved that Council declare  
September 30, 2019 as Safe and  
Caring Orange Shirt Day.  
**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 12A – Correspondence:
  - i. Letter to Debra and Chris Brouse
  - ii. Letter to Clint Wild
  - iii. Letter to New Horizons
  - iv. Letter to Fort Dunvegan Historical Society
- 12B – Bear Creek Funeral Home – Open House
- 12C – Peace Library System – Board Meeting Highlights, September 14, 2019
- 12D – UCP – Alberta Energy Regulator

**MOTION #19-405**  
Councillor Adams

Moved that Council direct  
administration to request a copy of  
the 2019 & 2020 Operating Budgets,  
copy of the Society's Bylaws and a  
copy of the most recent Annual  
General Meeting minutes from the  
New Horizons Crafts n Games -  
Whitelaw Drop In Center Society.  
**CARRIED.**

**MOTION #19-406**  
Councillor Wieben

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

**COUNCIL  
MEETING**

The next Council Meeting is scheduled for October 8, 2019 at 9:00 a.m.

**ADJOURNMENT** **MOTION #19-407**  
Reeve Johnson

Moved that the September 24, 2019  
Council Meeting be adjourned at  
12:21 p.m.  
**CARRIED.**

  
REEVE JOHNSON

  
CAO