

NOV. 26, 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, NOVEMBER 26, 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, November 5, 2019
  4. FINANCE
    - \* A. Payment of Accounts
  5. STAFF REPORTS
    - \* A. Ag. Fieldman Report
    - \* B. Public Works Superintendent Report
    - \* C. CAO Report
  6. COUNCILLOR CONCERNS
- 10:00 A.M.
7. DELEGATIONS
    - \* A. Crossroads – Wendy Biegel
  8. DEVELOPMENT & SUBDIVISIONS
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending report from November 5, 2019
    - \* B. Hamlet Light Up – Judging Date
  11. NEW BUSINESS
    - \* A. Peace Library – eBooks
    - \* B. Brownlee LLP – Emerging Trends in Municipal Law
    - \* C. Alberta Health Services – Community Engagement
    - \* D. VSI – Third Quarter Report
    - \* E. Fairview Disability Awareness Coalition - Invitation
    - \* F. International Day of Persons with Disabilities – Proclamation
    - \* G. Statistics Canada – Property Assessment
  12. INFORMATION ITEMS
    - \* A. Fairview & District Chamber of Commerce – Newsletter
    - \* B. NADC – New Chair
    - \* C. Arnold Viersen, MP – Airport Capital Assistance Program (ACAP) Funding
    - \* D. Alberta Capital Finance Authority
    - \* E. Waterhole Oldtimers – Thank you
    - \* F. Northwest Species at Risk Committee, November 7, 2019 Meeting Minutes
  13. NEXT MEETING
  14. CLOSED SESSION – Financial Matter – Closed per Section 24(1)(b)(i) of FOIP Act
  15. ADJOURNMENT

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

NOV. 26, 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, NOVEMBER 26, 2019 COMMENCING AT 9:00 A.M.**

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PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

Bev Wieben	Councillor
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OTHERS IN ATTENDANCE

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

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CALL TO ORDER

Reeve Johnson called the meeting to order at 9:03 a.m.

AGENDA

**MOTION #19-539**

Councillor Skrepnek

**Moved that Council adopt the agenda for the November 26, 2019 regular Council meeting as presented.**

**CARRIED.**

MINUTES - NOV. 5, 2019

**MOTION #19-540**

Councillor Adams

**Moved that Council approve the November 5, 2019 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 #19-541**

Councillor Kolodychuk

**Moved that Council accept the Accounts Payable Report in the amount of \$146,226.85 as presented.**

**CARRIED.**

AG FIELDMAN REPORT

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

**MOTION #19-542**

Councillor Adams

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

**CARRIED.**

**DEVELOPMENT &  
SUBDIVISIONS**

No new development or subdivisions were brought forward.

**COMMITTEE/  
BRD REPORTS**

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

**CAO, Sandra Fox arrived at 9:19 a.m.**

**Public Works Superintendent, Kevin Morrison arrived at 9:19 a.m.**

**Councillor Skrepnek** reported on the following Committee/Board Meetings from November 5 to November 26, 2019:

- November 6, 2019 – NPHF – AGM and Board Meeting.
- November 12-15, 2019 – RMA Fall Convention.
- November 18, 2019 – Public Library Service Webinar.
- November 21, 2019 – Fairview Public Library Board Meeting.

**PUBLIC WORKS  
SUPERINTENDENT  
REPORT**

The Public Works Superintendent, Kevin Morrison's report was provided to Council for review.

**MOTION #19-543**

Councillor Kolodychuk

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

**CARRIED.**

**Public Works Superintendent, Kevin Morrison left at 9:35 a.m.**

**CAO REPORT**

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

**MOTION #19-544**

Councillor Skrepnek

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

**CARRIED.**

**DELEGATION**

Wendy Biegel with Crossroads arrived at 9:50 a.m.

Wendy thanked Council for their three-year funding commitment and provided Council with an update on programs and services offered by Crossroads. Wendy invited Council to tour the shelter.

Wendy Biegel with Crossroads left at 10:40 a.m.

**Council broke at 10:40 a.m.  
Resumed at 10:49 a.m.**

**Councillor Adams** reported on the following Committee/Board Meetings from November 5, 2019 to November 26, 2019:

- November 5, 2019 – Joint Council Meeting.
- November 8, 2019 – PREDA Meeting.
- November 12-15, 2019 – RMA Fall Convention.
- November 19, 2019 – PVCRTS Open House.
- November 21, 2019 – Chamber of Commerce Meeting.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from November 5, 2019 to November 26, 2019:

- November 5, 2019 – Joint Council Meeting.
- November 12-15, 2019 – RMA Fall Convention.
- November 20, 2019 - NPRL Meeting.
- November 23, 2019 – PCBFA Tour.
- November 25, 2019 – Fairview Rural Water Coop Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from November 5, 2019 to November 26, 2019:

- Not in attendance.

**Reeve Johnson** reported on the following Committee/Board Meetings from November 5, 2019 to November 26, 2019:

- November 5, 2019 – Joint Council Meeting.
- November 8, 2019 – VSI Meeting.

**MOTION #19-545**

Councillor Kolodychuk

Moved that Council refer the question of Bees as an eligible species for VSI to the next ASB Meeting.

CARRIED.

- November 11, 2019 – Remembrance Day Wreath Laying.
- November 12-15, 2019 – RMA Fall Convention.
- November 19, 2019 – Farewell Lunch at GPRC.
- November 19, 2019 - PVCRTS Open House.

**UNFINISHED BUSINESS**

**PENDING REPORT**

**MOTION #19-546**

Councillor Adams

Moved that the November 5, 2019 Pending Report be accepted as presented.

CARRIED.

**HAMLET LIGHT UP – JUDGING DATES**

**MOTION #19-547**

Councillor Skrepnek

Moved that the Hamlet Light Up judging date in Bluesky and Whitelaw be December 14, 2019.

CARRIED.

**NEW BUSINESS**

**PEACE LIBRARY SYSTEM – eBOOKS**

**MOTION #19-548**

Councillor Skrepnek

Moved that the MD of Fairview No. 136 support increased access to digital content for library users across Canada, along with a request that the Federal government investigate the barriers faced by libraries in acquiring digital content, the problems it poses for vulnerable and other demographic groups in Canada and develop a solution that increases public library access to digital content across Canada.

CARRIED.

**BROWNLEE LLP –  
EMERGING  
TRENDS IN  
MUNICIPAL  
LAW**

**MOTION #19-549**  
Councillor Kolodychuk

**Moved that Council postpone the  
Brownlee LLP – Emerging Trends in  
Municipal Law to the January 14,  
2020 Council Meeting.**  
**CARRIED.**

**ALBERTA  
HEALTH  
SERVICES –  
COMMUNITY  
ENGAGEMENT**

**MOTION #19-550**  
Councillor Adams

**Moved that Council accept the  
Alberta Health Services – Community  
Engagement as information.**  
**CARRIED.**

**VSI – THIRD  
QUARTER  
REPORT**

**MOTION #19-551**  
Councillor Kolodychuk

**Moved that Council accept the VSI –  
Third Quarter Report as information.**  
**CARRIED.**

**FAIRVIEW  
DISABILITY  
AWARENESS  
COALITION –  
INVITATION**

**MOTION #19-552**  
Councillor Adams

**Moved that Council accept the  
Fairview Disability Awareness  
Coalition Invitation as information.**  
**CARRIED.**

**INTERNATIONAL  
DAY OF  
PERSONS WITH  
DISABILITIES –  
PROCLAMATION**

**MOTION #19-553**  
Councillor Adams

**Moved that Council proclaim  
November 28, 2019 as International  
Day of Persons with Disabilities.**  
**CARRIED.**

**STATISTICS  
CANADA –  
PROPERTY  
ASSESSMENT**

**MOTION #19-554**  
Councillor Skrepnek

**Moved that Council consent to the  
release of the property assessment  
roll data to Statistics Canada.**  
**CARRIED.**

**INFORMATION  
ITEMS**

- Council was presented with the following information for review:
- 12A – Fairview & District Chamber of Commerce – Newsletter
  - 12B – NADC – New Chair
  - 12C – Arnold Viersen, MP – Airport Capital Assistance Program (ACAP) Funding
  - 12D – Alberta Capital Finance Authority
  - 12E – Waterhole Oldtimers – Thank you
  - 12F – Northwest Species at Risk Committee, November 7, 2019 Meeting Minutes

**MOTION #19-555**  
Councillor Kolodychuk

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

**Chris Eakin with the Fairview Post left at 11:50 a.m.**

**COUNCIL  
MEETING**

**MOTION #19-556**  
Councillor Skrepnek

**Moved that Council cancel their  
December 10, 2019 and December 24,  
2019 regular scheduled Council  
meetings. Further, set December 17,  
2019 for a regular Council meeting.**

**CARRIED.**

**CLOSED  
SESSION**

Council requested CAO Fox attend the closed session in an advisory capacity.

**MOTION #19-557**  
Councillor Adams

**Moved that Council close the  
meeting to the public for Agenda  
item 14 – Financial Matter - Closed  
Per Section 24(1)(b)(i) of the FOIP  
ACT RSA 2000, Chapter F-25 at 11:52  
p.m.**

**CARRIED.**

**Recorder, Sandra Rendle left at 11:53 p.m.**

**MOTION #19-558**  
Councillor Skrepnek

**Moved that Council return to the  
public meeting at 12:21 p.m.  
CARRIED.**

**Meeting recessed at 12:21 p.m. to allow the return of public to the meeting.**

**Meeting resumed at 12:26 p.m.**

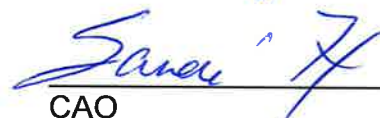
**ADJOURNMENT**

**MOTION #19-559**  
Reeve Johnson

**Moved that the November 26, 2019  
Council Meeting be adjourned at  
12:27 p.m.**

**CARRIED.**

  
PEGGY JOHNSON

  
CAO