

JAN. 8, 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, JANUARY 8, 2019.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, December 11, 2018
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. Ring Creek Recreation Co. – Tom Spicer
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending report from December 11, 2018
 - * B. Fairview Library Board – Member at Large Appointment
 - * C. AMISK Hydroelectric Project – Environmental Work Schedule Update
 - * D. Alberta Municipal Affairs – IDP/ICF Request Response
 - * E. Peace Country Beef & Forage Assn – Research Farm Lease Agreement
11. NEW BUSINESS
 - * A. Assessment Services Branch – 2018 Assessment Year Modifiers
 - * B. ASB 2019 Budget
 - * C. Peace Regional Air Show – Sponsorship Request
 - * D. Growing the North Conference
 - * E. RMA Spring Convention
 - * F. Grimshaw Gravels Aquifer Group - Draft Source Water Protection Plan
12. INFORMATION ITEMS
 - * A. Correspondence - nil
 - * B. RMA Contact Newsletters – December 7, 14 & 20, 2018
 - * C. RMA President's Update – December 2018
 - * D. North Peace Housing Foundation – Board Meeting Synopsis December 2018
 - * E. NADC – Winter Newsletter
 - * F. AEMA – Northwest Region Newsletter – December 2018
 - * G. Northern Woods & Water Highway – Newsletter
 - * H. STARS – Thank you
 - * I. Alberta Health Services – A Decade of Healthcare Transformation in Alberta
14. NEXT MEETING
15. ADJOURNMENT

JAN. 8, 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, JANUARY 8, 2019 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Phil Kolodychuk	Deputy Reeve
Ray Skrepnek	Councillor
James Adams	Councillor
Bev Wieben	Councillor
Peggy Johnson	Reeve – Via Teleconference

REGRETS

OTHERS IN ATTENDANCE

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

CALL TO ORDER

Deputy Reeve Kolodychuk called the meeting to order at 9:04 a.m.

AGENDA

19-001

Councillor Skrepnek

Moved that Council adopt the agenda for the January 8, 2019 regular Council meeting as presented.
CARRIED.

MINUTES - DEC. 11, 2018

19-002

Councillor Adams

Moved that Council approve the December 11, 2018 regular Council Meeting Minutes as presented.
CARRIED.

FINANCE

PAYMENT OF ACCOUNTS

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

19-003

Reeve Johnson

Moved that Council accept the Accounts Payable Report in the amount of \$326,408.23 as presented.

CARRIED.

Chris Eakin with the Post arrived at 9:06 a.m.

STAFF REPORTS

AG. FIELDMAN REPORT

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

19-004

Councillor Wieben

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

CARRIED.

Public Works Superintendent, Kevin Morrison arrived at 9:08 a.m.

**CAO'S
REPORT**

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

19-005

Councillor Skrepnek

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

CARRIED.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

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

- Thanked Council for the extended Christmas Break.
- Crews worked the weekend before New Years.
- Snowplowing, Ice blading and winging back the banks.
- Still moving overburden at the Whitelaw Gravel Pit.
- Crews working on cleaning the Airport today. Having issues with the fertilizer product being used to melt the ice on the runway. Kevin has investigated another product but is cost prohibitive.
- Mechanic is working on one of the cats, it has motor issues.

19-006

Councillor Adams

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

CARRIED.

**COUNCILLOR
CONCERNS**

Nothing brought forward at this time.

Public Works Superintendent, Kevin Morrison left at 9:27 a.m.

**DEVELOPMENT &
SUBDIVISIONS**

No new development or subdivisions were presented.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from December 12, 2018 to January 8, 2019:

- Attached as Schedule 'C'.
- January 7, 2019 – Fire Department Meeting.

Councillor Adams reported on the following Committee/Board Meetings from December 12, 2018 to January 8, 2019:

- Attached as Schedule "D".

Councillor Wieben reported on the following Committee/Board Meetings from December 12, 2018 to January 8, 2019:

- December 19, 2018 – ASB Meeting.

Councillor Kolodychuk reported on the following Committee/Board Meetings from December 12, 2018 to January 8, 2019:

- December 12, 2018 – NPRL Luncheon.
- December 13, 2018 – Northern Leaders Summit.
- December 15, 2018 – Hamlet Light Up.
- December 17, 2018 - Fairview Rural Water Project Meeting.
- December 19, 2018 – ASB Meeting.

Reeve Johnson reported on the following Committee/Board Meetings from December 12, 2018 to January 8, 2019:
- Nothing to report.

UNFINISHED BUSINESS

PENDING REPORT

19-007
Reeve Johnson

Moved that the December 11, 2018 Pending Report be accepted as presented.

CARRIED.

LIBRARY BOARD – MEMBER-AT LARGE

Brought forward from last meeting. Council was presented with letters from 2 ratepayers interested in the Fairview Library Board member at large position.

19-008
Councillor Wieben

Moved that Council appoint Amanda Noullett as a MD of Fairview member-at-large on the Fairview Library Board for the 3-year term, November 2018 to October 2021.

CARRIED.

AMISK HYDROELECTRIC PROJECT – ENVIRONMENTAL WORK SCHEDULE

19-009
Councillor Adams

Moved that Council accept the letter from Amisk Hydroelectric Project regarding their environmental work schedule as information.

CARRIED.

ALBERTA MUNICIPAL AFFAIRS – IDP REQUEST RESPONSE

19-010
Councillor Wieben

Moved that Council accept the letter from Alberta Municipal Affairs regarding IDP with Saddle Hills County exemption denial as information.

CARRIED.

Elise Willison and Jan Sotocinal with MMSA arrived at 9:57 a.m.

Council broke at 9:58 a.m.
Council resumed at 10:00 a.m.

DELEGATION

Tom Spicer with Ring Creek Recreation Company Ltd. arrived at 10:00 a.m.

Tom briefed Council on his development plans and the permits he will be applying for. At this time, Tom is looking into building a Dog Park and a Swim Beach.

The MD of Fairview will be working with MMSA to provide Tom a list of what information is required before the MD of Fairview can issue development permits.

Elise Willison and Jan Sotocinal with MMSA left at 11:03 a.m.
Tom Spicer with Ring Creek Recreation Company Ltd. left at 11:03 a.m.

**PEACE COUNTRY
BEEF & FORAGE
ASSOCIATION –
RESEARCH
FARM**

Council was presented with a lease agreement between the MD of Fairview No. 136 and Peace Country Beef and Forage Association.

Reeve Peggy Johnson left the meeting at 11:22 a.m.

19-011

Councillor James

Moved that Council postpone the Peace County Beef & Forage Association Research Farm lease agreement to a future council meeting.

CARRIED.

Council broke at 12:12 p.m.
Council resumed at 12:19 p.m.

NEW BUSINESS

**ASSESSMENT
SERVICES
BRANCH – 2018
ASSESSMENT
YEAR
MODIFIERS**

19-012

Councillor Skrepnek

Moved that Council accept the Assessment Services Branch 2018 Assessment Year Modifiers as information.

CARRIED.

**ASB 2019
BUDGET**

Council was presented with a copy of the ASB 2018 Budget for review and approval.

19-013

Councillor Adams

Moved that Council approve the 2019 ASB Budget as presented for integration into the 2019 Operational & Capital Budgets of the MD of Fairview No. 136.

CARRIED.

**PEACE REGIONAL
AIR SHOW –
SPONSORSHIP
REQUEST**

19-014

Councillor Wieben

Moved that the MD of Fairview No. 136 donate \$500.00 to the Peace Regional Air Show.

CARRIED.

**GROWING
THE NORTH
CONFERENCE**

19-015

Councillor Skrepnek

Moved that all Council and CAO Fox attend the Growing the North Conference in Grande Prairie, February 20 & 21, 2019.

CARRIED.

**RMA
SPRING
CONVENTION**

19-016
Councillor Wieben

Moved that Councillor Adams, Councillor Wieben, Councillor Kolodychuk, Reeve Johnson and Councillor Skrepnek attend the EOEP Course – Council’s Role in Land Use and Development Approvals.

CARRIED.

**GRIMSHAW
GRAVEL
AQUIFER
GROUP –
DRAFT
PLAN**

19-017
Councillor Wieben

Moved that Council approves the Grimshaw Gravel Aquifer Group draft plan as presented. Further, Councillor Skrepnek is authorized to sign the plan.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – Correspondence – NIL
- 12B – RMA – Contact Newsletters – December 7, 14 & 20, 2018
- 12C – RMA President’s Update – December 2018
- 12D – North Peace Housing Foundation – Board Meeting Synopsis December 2018
- 12E – NADC – Winter Newsletter
- 12F – AEMA – Northwest Region Newsletter – December 2018
- 12G – Northern Woods & Water Highway - Newsletter
- 12H – STARS – Thank you
- 12I – Alberta Health Services – A Decade of Healthcare Transformation in Alberta

19-018
Councillor Adams

Moved that Council accept the information items as presented.

CARRIED.

**COUNCIL
MEETING**

19-019
Councillor Wieben

Moved that Council reschedule the January 22, 2019 meeting to January 31, 2019.

CARRIED.

ADJOURNMENT

19-020
Councillor Wieben

Moved that the January 8, 2019 Council Meeting be adjourned at 12:57 p.m.

CARRIED.



DEPUTY REEVE KOLODYCHUK



CAO

AG FIELDMANS REPORT JANUARY 3, 2019

- In-Service-Training in Calgary Dec 3rd to 7th went very well. As mentioned previously on my November 29th report, the line-up of speakers was very informative. We now have the 2019 ASB Provincial Conference coming up January 21st to January 24th in Calgary. Phil, Bev, Kent, Barry and I will be attending.
- The ASB held a meeting December 19th. We had PCBFA in as delegates and they informed us of the workshops they held in 2018 and some plans for the 2019 season, the many test plots they worked on across our region including the Research Farm and we also discussed the 25-year lease agreement for the Research Farm land and buildings. I need to make a few changes to it after we discussed the agreement.
- As Council may know, we are now involved in a tree seedling order program for our producers and acreage owners. We are working with Woodmere Nursery with this program. Jeff and his crew are growing various varieties for this program and just to mention that there are a few municipalities in the Peace Region working together with Woodmere to supply seedlings to our municipalities/county's producers.
- I mentioned to the ASB that although we would have been replacing the Degelman Sidearm and Mower that was budgeted for this 2019 spring, we have decided to keep the Sidearm possibly for another 3-year's and see how that works out for us. The mower will be replaced though and between the 2 tenders I received, Prairie Coast Fairview will be supplying the mower. I have informed them of this.
- I had sent a letter to the Town of Fairview offering our weed inspection services as we had in the past and needed a contract for the service. We received a reply stating that they no longer require our services as they will be doing that in-house.
- I presented Draft # 2 of the 2019 ASB budget and with a few changes that were discussed, the ASB made a recommendation to Council for its approval with the changes required.
- The ASB has an older rental sprayer that has done its time. The little 2.2 Honda motor that runs it is pretty much wore out and the tank etc is very brittle from the weather and herbicides from the 20 plus years we had it in our fleet. I personally think it has become a safety issue because if the tank splits while in use, we will have to work with Alberta Environment to address a spillage and of course soil reclamation. I had done some research on some sprayers that would work as a rental and presented my recommendation to the ASB. The price delivered would be under \$2000.00 and I have budgeted over the years for rental equipment replacement. The ASB agreed to have me purchase it.
- Presently I am working on some updates on some ASB policies, herbicide MSDS updates and general day to day business.

Have a great Meeting and Happy New Year to You!

CAO Report January 8, 2019

- The Joint Council meeting of Jan. 10 has been cancelled. We would like to reschedule it for March 14, after the Town's by-election to fill their 2 vacant seats. Councillors Golob and Halvorson resigned in December.
- The Christmas season was fairly uneventful. There was a mobile home fire in Whitelaw on Dec 22-no injuries but the home was totally destroyed. I received a full briefing of the situation from our utility and administration staff involved and the Fire Chief as well. Equipment operators were working in the latter part of the holiday break for snow removal.
- A huge thank you to Council from all staff for giving us the opportunity to spend the extra time with family and friends over the holiday season.
- I attended the MMSA/CAO meeting in Grimshaw on Dec 12. It was a very good meeting informing all member municipalities of the work completed in 2018 and the work plans for 2019. Regional Subdivision and Development Appeal Board draft terms and agreement have been sent for legal advice. MMSA will review the recommendations, make any changes and then present the draft to all municipalities who have indicated an interest in participating for their review and input. Depending on how long the legal review takes, MMSA is hoping to have an agreement for Council's consideration in early spring. There was also discussion regarding MMSA getting a group quote for current aerial imagery for any municipalities interested in updating their imagery. Aerial imagery on the web map is BING or Google and tends to be very outdated (by years). Municipalities would like to update their aerial imagery for more accurate info available on our web maps so MMSA is working to get a group project quote. I indicated that we may be interested in the group project once a final quote is available.
- I attended the ASB meeting on Dec 19
- Peggy and I will attend the joint GPRC/Town/MD luncheon on Jan. 17 as well as the NAEL meeting Jan. 18, 2019 in St. Isidore Centre

December 12, 2018 to January 8, 2019 Committee/Board Reports
Ray Skrepnek, Ward 1

Dec 12 Mighty Peace Watershed Alliance Meeting Grande Prairie

Received AEP updates.

Strategic Plan & Integrated Watershed Management Plan materials were introduced.

Received: Office Report

Financial Update

Education & Stewardship Committee Update

Technical Committee Update

IWMP Update

AB Managers Meeting Update

Strategic Plan Draft Review (longest part of meeting) then put forward to a further planning session on January 8th.

Next Meetings: Tuesday, Feb. 5th, Thursday, March 21st.

Dec 14 Grimshaw Gravels Aquifer Management Advisory Association
Berwyn

Water Well Reclamation Project Update: Kim Steeves provided the update & Cathie Bailey with the Village of Berwyn would like to make a presentation to GGAMAA next meeting. Chris Chalk, AEP, will look for a grant program that could be used for decommissioning water wells.

Water Sampling Results: Janice Reyda asked that the representatives from each municipality go back & request the samples. Colleen asked that a copy of the first request be sent to the rep. As well.

AEP presentation by Chris Chalk & Alex Oiffer: power point on the differences between artesian wells and springs. An explanation was given on how the aquifer reacts with the surrounding environment including precipitation.

Grimshaw Gravels Aquifer Source Water Protection Plan Review by Adam Norris, MPWA: final review before release to member Councils. (this is in our agenda package.)

Financial Statement was accepted.

Next Meeting: Friday, March 22, 2019 at 9:00 am.

Dec 15 Whitelaw Hamlet Lightup and Christmas Party

All went well at the Christmas Party with a wagon taking people around for carolling then a hot dog buffet with lots of treats. The Seniors arrived back from judging and joined in. Santa brought goody bags for all the children (60+) and Santa visited with the seniors before they left for Bluesky. Draws were done for Girl, Boy, & Family prizes. Great time was had by all.

Whitelaw Hamlet Lightup Winners: 1st George & Darlene Kuriga

2nd Dwayne & Winnona Blake

3rd Kamie Currie

Jan 7 Fairview Fire Department Meeting

Verbal at Council Meeting.

James Adams Council report Dec. 12, 2018 - Jan 8, 2019

- **Dec. 13, 2018 -Mighty Peace Tourism Association Directors meeting**
- Have started doing our winter ad blitz coving all the member Ski Hills, started in early Dec. will continue until early Mar.
- Postal code survey on tourist origin is completed with over 3000 responses, the report on such should be on it's way to council's mailbox
- We looking into brining a resolution to the AGM of changing the wording of our bylaw from requiring a yearly "audit" to a "certified review" as a cost saving measure
- Planning to cease leasing the current MPTA office in the GBC and transitioning into having our members work from home as a further cost saving measure.
- Bringing a planned rate increase of \$0.25 for 2019 to the AGM
- If the above points are successful MPTA is planning to operate a balanced budget in 2019!