

OCT. 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, OCTOBER 8, 2019.

- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, September 24, 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 –
 - 10:00 A.M. A. Chris Maennchen – Crime in Fairview Area
 - 10:30 A.M. B. New Horizon Crafts n’ Games – Whitelaw Drop In Center
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Farmstead Separation – SE-22-80-02-W6
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending report from September 24, 2019
 - * B. Public Auction – Reserve Bid
 11. NEW BUSINESS
 - * A. RMA Conference – Invitation to meet with the Honourable Kaycee Madu, Minister of Municipal Affairs
 - * B. EQUUS – Alberta Forward Forum
 - * C. RMA – Police Costing Model Engagement
 - * D. Purchase of 12 Wheel Packer
 - * E. Peace Library System – Request for Letters
 12. INFORMATION ITEMS
 - * A. Correspondence
 - i. Letter to New Horizons Crafts n’ Games Whitelaw Drop In Center
 - * B. RMA Bulletin – Provide Feedback on the Alberta Energy Regulator
 - * C. NPHF - Public Notice Re: Autumn Lodge
 - * D. Fairview Fire Department Financial Report – YTD at Sept. 30, 2019
 - * E. NWSAR – Response to Draft Canada – AB Section II Conservation Agreement for Woodland Caribou
 - * F. MPTA – Sept. 30, 2019 Meeting Minutes
 - * G. Peace Library System – Councillor Skrepnek 20 Years of Service Award
 13. NEXT MEETING
 14. CLOSED SESSION
 - A. Traffic Accident – Closed per Section 25 (c)(i) of the FOIP ACT RSA 2000, Chapter F-25
 15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

OCT. 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, OCTOBER 8, 2019 COMMENCING AT 9:00 A.M.

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

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:02 a.m.

AGENDA

Addition: 14 - Closed Session – Traffic Accident – Closed per Section 25 (c)(i) of the FOIP ACT RSA 2000, Chapter F-25

MOTION #19-408

Councillor Skrepnek

Moved that Council adopt the agenda for the October 8, 2019 regular Council meeting as presented with the above noted addition.

CARRIED.

MINUTES - SEPT. 24, 2019

MOTION #19-409

Councillor Kolodychuk

Moved that Council approve the September 24, 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 #19-410

Councillor Adams

Moved that Council accept the Accounts Payable Report in the amount of \$65,942.20 as presented.

CARRIED.

AG FIELDMAN REPORT

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

MOTION #19-411
Councillor Adams

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

CARRIED.

UTILITIES REPORT

The Utilities Officer, Norbert Luken's report was provided to Council for review.

MOTION #19-412
Councillor Skrepnek

Moved that Council receive the Utilities Officer report as presented.

CARRIED.

Chris Eakin with the Fairview Post arrived at 9:10 a.m.

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

CAO REPORT

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

MOTION #19-413
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.

MOTION #19-414
Councillor Kolodychuk

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

CARRIED.

Public Works Superintendent, Kevin Morrison left at 9:52 a.m.

Chris Maennchen arrived at 9:55 a.m.

DEVELOPMENT & SUBDIVISIONS

FARMSTEAD SEPARATION – SE-22-80-02-W6

MOTION #19-415
Councillor Adams

Moved that Council recommends approval of a Farmstead Separation of 10 acres from SE-22-80-02-W6, file no. 19MK019 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.

DELEGATIONS

**CRIME IN
FAIRVIEW
AREA**

Chris Maennchen attended the meeting to speak on crime in the Fairview area.

Chris Maennchen is hoping to encourage people to create a new crime watch group in the Fairview area. Chris Maennchen also stressed the importance of educating the public on crime prevention.

Chris Maennchen left the meeting at 10:21 a.m.

Bud Watchorn and Kasonya Parsons arrived at 10:21 a.m.

**NEW HORIZON
CRAFTS N'
GAMES –
WHITELAW
DROP IN
CENTER**

The group provided Council with the information requested at the last meeting, including monthly operating expenses. They are looking for immediate funding assistance to remain active as well as funding from the MD on an annual basis.

Bud Watchorn and Kasonya Parsons left at 11:03 a.m.

**Council broke at 11:03 a.m.
Resumed at 11:11 a.m.**

**NEW HORIZON
CRAFTS N'
GAMES –
WHITELAW
DROP IN
CENTER**

MOTION #19-416
Councillor Skrepnek

Moved that the MD of Fairview No. 136 fund the New Horizon Crafts n' Games – Whitelaw Drop In Center to December 31, 2019 in the amount of \$6,500.00. Further, funds to be allocated from the Grants to Community Organizations Fund.

CARRIED.

MOTION #19-417
Councillor Kolodychuk

Moved that Council direct administration to send a letter to New Horizon Crafts n' Games – Whitelaw Drop In Center requesting the group submit their 2020 funding request by January 31, 2020 and to include a full cost financial operating and programming budget, as well as monthly member usage statistics indicating dates, events/programs offered from October 15 to December 31, 2019. Further, the monthly membership usage statistics be submitted by April 15, 2020 for the time period January 1 to March 31, 2020.

CARRIED.

**CRIME IN
FAIRVIEW
AREA**

MOTION #19-418
Councillor Adams

Moved that Council direct administration to send a letter to Mr. Maennchen informing him of the current crime prevention initiatives in place in the MD of Fairview No.136 and our ongoing relationship with RCMP.

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 25 to October 8, 2019:

- Sept 25-27, 2019 – Rural Library Conference.
- October 2, 2019 – NPHF Meeting.
- October 7, 2019 – Fairview Fire Department Meeting.

Councillor Adams reported on the following Committee/Board Meetings from September 25, 2019 to October 8, 2019:

- September 25, 2019 – Staff Appreciation BBQ.
- September 30, 2019 – Mighty Peace Tourist Association.
- October 3, 2019 - Mighty Peace Tourist Association – Planning Workshop.

Councillor Kolodychuk reported on the following Committee/Board Meetings from September 25, 2019 to October 8, 2019:

- September 25, 2019 – Staff Appreciation BBQ.
- September 27, 2019 – Fairview Rural Water Coop Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from September 25, 2019 to October 8, 2019:

- Not in attendance.

Reeve Johnson reported on the following Committee/Board Meetings from September 25, 2019 to October 8, 2019:

- September 25, 2019 – Staff Appreciation BBQ.

UNFINISHED BUSINESS

**PENDING
REPORT**

MOTION #19-419
Councillor Skrepnek

Moved that the September 24, 2019 Pending Report be accepted as presented.

CARRIED.

**PUBLIC
AUCTION –
RESERVE
BID**

MOTION #19-420
Councillor Adams

Moved that Council set the reserve bid for public auction property located at PT SE-06-82-06-W6 at \$491,350.00.

CARRIED.

NEW BUSINESS

**RMA
CONFERENCE –
INVITATION TO
MEET WITH THE
HONOURABLE
KAYCEE MADU,
MINISTER OF
MUNICIPAL
AFFAIRS**

MOTION #19-421
Councillor Kolodychuk

Moved that Council direct administration to request a meeting with the Honourable Kaycee Madu Minister of Municipal Affairs while at the RMA Convention. Further, request meetings with the Minister of Advanced Education and the Minister of Health.

CARRIED.

**EQUUS –
ALBERTA
FORWARD
FORUM**

MOTION #19-422
Councillor Skrepnek

Moved that Councillor Kolodychuk attend the EQUUS – Alberta Forward Forum in Olds, Alberta February 24-25, 2020.

CARRIED.

**RMA –
POLICE
COSTING
MODEL
ENGAGEMENT**

MOTION #19-423
Councillor Adams

Moved that Council direct administration to send a letter to Alberta Justice and Solicitor General supporting RMA's position on the Police Costing Model.

CARRIED.

**PURCHASE OF
12 WHEEL
PACKER**

MOTION #19-424
Councillor Skrepnek

Moved that Council ratify the purchase of the 12 Wheel Packer in the amount of \$6,050.00 plus GST to be funded from the Public Works Reserve.

CARRIED.

**PEACE LIBRARY
SYSTEM –
REQUEST
FOR
LETTERS**

MOTION #19-425
Councillor Adams

Moved that Council direct administration to send a letter to the Minister of Service Alberta supporting the upgrading of Rural Broadband.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – Correspondence:
 - i. Letter to New Horizons Crafts n' Games Whitelaw Drop In Center
- 12B – RMA Bulletin – Provide Feedback on the Alberta Energy Regulator
- 12C – NPHF – Public Notice Re: Autumn Lodge
- 12D – Fairview Fire Department Financial Report – YTD at Sept. 30, 2019
- 12E – NWSAR – Response to Draft Canada – AB Section II Conservation Agreement for Woodland Caribou
- 12F – MPTA – Sept. 30, 2019 Meeting Minutes
- 12G – Peace Library System – Councillor Skrepnek 20 years of Service Award

MOTION #19-426
Councillor Adams

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

**COUNCIL
MEETING**

The Organizational Meeting is set for October 22, 2019 at 9:15 a.m. with the Council Meeting to follow.

**CLOSED
SESSION**

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

MOTION #19-427
Councillor Adams

**Moved that Council close the meeting to the public for Agenda item 14 – Traffic Accident - Closed Per Section 25(c)(i) of the FOIP ACT RSA 2000, Chapter F-25 at 1:08 p.m.
CARRIED.**

Recorder, Sandra Rendle and Chris Eakin with the Fairview Post left at 1:08 p.m.

MOTION #19-428
Councillor Kolodychuk

**Moved that Council return to the public meeting at 1:22 p.m.
CARRIED.**

Meeting recessed at 1:22 p.m. to allow the return of public to the meeting.

Meeting resumed at 1:27 p.m.


ADJOURNMENT

MOTION #19-429
Reeve Johnson

**Moved that the October 8, 2019 Council Meeting be adjourned at 1:28 p.m.
CARRIED.**



REEVE JOHNSON



CAO