

AUG. 4, 2020

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 11:00 A.M. ON TUESDAY, AUGUST 4, 2020.

- 11:00 A.M. 1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
- * A. Council Meeting Minutes, July 7, 2020
 - * B. Special Meeting Minutes, July 17, 2020
4. FINANCE
- * A. Payment of Accounts
 - * B. Bank Reconciliation
 - * C. Financial Statements
5. STAFF REPORTS
- * A. Director, Agriculture and Parks
 - i. Interim Weed Inspector Reports
 - * B. Director, Public Works Report
 - * C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
- * A. Ring Creek Drainage – Stan Braim/Andrew Rasmussen
 - * B. Access to NE-03-80-03-W6 – Harold Milne
- 1:00 p.m. 8. DEVELOPMENT & SUBDIVISIONS
- 1:30 p.m. ~~* B. Bylaw No. 976/DEV/2020 – LUB Amendment - deletion~~
- * A. Development on Lot 26, Block 5, Plan 599EO
 - * C. Boundary Adjustment – PT NW-32-81-02-W6 – Lot 1, Block 1, Plan 9321574
 - * D. Farmstead Separation Request – SW-15-82-05-W6
 - * E. Farmstead Separation – SW-19-82-03-W6
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
- * A. Pending Report – July 7, 2020
 - * B. Old Waterhole Cemetery Fence Project
 - * C. Hamlet Water Plant Upgrade Project
 - * D. Regional Economic Development Growth Plan – MD Member-at-Large Appointment
 - * E. Fairview Library Board – Member-at-Large Appointment
11. NEW BUSINESS
- * A. PREDA – Municipal Membership Fee Increase
 - * B. Mighty Peace Watershed Alliance - AGM
 - * C. Fairview & District Victim Services – Funding Request
 - * D. Letter of Support Request – CT Equipment
 - * E. MD Credit Card Payment Fees – Request to Waive for Tax Payments
 - * F. Fairview Pioneer Museum – Gravel & Trucking Donation Request
 - * G. Assessment Model Review Advocacy
 - * H. Health Professional Enhancement Committee Agreement
12. INFORMATION ITEMS
- * A. Alberta Transportation – Funded Water Projects
 - * B. Alberta Police Advisory Board
 - * C. RMA – President’s Update – July 2020
 - * D. Alberta Municipal Affairs – FAQ – July 3 and July 17, 2020
 - * E. North Zone Update – July 10, 2020
 - * F. TRANS Permitting Approvals – COVID-19 Update
 - * G. STARS – Thank you and Update
 - * H. Northern Alberta Elected Leaders – Meeting Minutes – June 5, 2020
 - * I. Fairview & District Chamber of Commerce – Newsletter – July 2020
 - * J. NADC – Message from the Chair
 - * K. City of Cold Lake – Criminal Code Amendments
 - * L. North Peace Housing Foundation- Board Meeting Synopsis – July 8, 2020
13. NEXT MEETING
14. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

AUG. 4, 2020

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, AUGUST 4, 2020 COMMENCING AT 11:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Kevin Morrison	Director, Public Works
Fred Sawchuk	Director, Agriculture and Parks

CALL TO ORDER

Reeve Johnson called the meeting to order at 11:00 a.m.

AGENDA

Deletion:

8B – Bylaw No. 976/DEV/2020 – LUB Amendment

Addition:

11H – Health Professional Enhancement Committee Agreement

MOTION #20-340

Councillor Skrepnek

Moved that Council adopt the agenda for the August 4, 2020 regular Council meeting as presented with the above noted deletion and addition.

CARRIED.

MINUTES - JULY 7, 2020

MOTION #20-341

Councillor Wieben

Moved that Council approve the July 7, 2020 regular Council Meeting Minutes as presented.

CARRIED

MINUTES - JULY 17, 2020

MOTION #20-342

Councillor Kolodychuk

Moved that Council approve the July 17, 2020 Special Council Meeting Minutes as presented.

CARRIED

FINANCE

PAYMENT OF ACCOUNTS

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

MOTION #20-343

Councillor Skrepnek

Moved that Council accept the Accounts Payable Report in the amount of \$174,626.84 as presented.

CARRIED

**BANK
RECONCILIATION**

The Bank Reconciliation ending June 30, 2020 was provided for Council review. Attached as Schedule "B".

MOTION #20-344
Councillor Adams

Moved that the Bank Reconciliation ending June 30, 2020 be accepted as presented.

CARRIED.

**FINANCIAL
STATEMENTS**

The Financial Statement ending June 30, 2020 was provided for Council's review. Attached as Schedule "C".

MOTION #20-345
Councillor Adams

Moved that the Financial Statements ending June 30, 2020 be accepted as presented.

CARRIED

**DIRECTOR,
AGRICULTURE AND
PARKS
REPORT**

Director, Agriculture and Parks, Fred Sawchuk's report was provided to Council for review.

MOTION #20-346
Councillor Kolodychuk

Moved that Council receive th Director, Agriculture and Park report as presented.

CARRIED.

**INTERIM
WEED
INSPECTORS
REPORT**

The Interim Weed Inspector reports were provided to Council for review.

MOTION #20-347
Councillor Wieben

Moved that Council receive th Interim Weed Inspector reports a presented.

CARRIED.

Kevin Morrison, Director, Public Works arrived at 11:08 a.m.

**DIRECTOR,
PUBLIC WORKS
REPORT**

The Director, Public Works, Kevin Morrison presented his report to Council.

**COUNCILLOR
CONCERNS**

Discussed issues with Green Island Road. Public Works will work with the Contractor and Alberta Transportation on maintenance issues.

Councillor Skrepnek asked about the holes in the road in front on the recycle bin in Whitelaw. Kevin will look into this.

Councillor Wieben asked about the Ski Hill road. Kevin explained he will be contacting an engineer look at the slide.

CAO Fox asked Public Works to check Pratts Landing boat launch. Administration had received a message about people stuck on the river.

Councillor Kolodychuk received an email from a ratepayer asking the MD to clean and brush the ditch. The email was also received by the Director, Public Works Kevin Morrison. Kevin will be passing the email along to the Director, Agriculture and Parks Fred Sawchuk for comment.

Reeve Johnson received a call regarding a ditch block the MD installed. The ratepayer is asking that the ditch block is lowered.

MOTION #20-348

Councillor Skrepnek

Moved that Council receive the Director, Public Works report as presented.

CARRIED.

Kevin Morrison, Director, Public Works left at 11:50 a.m.

CAO REPORT

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

MOTION #20-349

Councillor Skrepnek

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

CARRIED.

**Council broke for lunch at 12:02 p.m.
Resumed at 1:02 p.m.**

Director, Public Works Kevin Morrison and Director, Agriculture & Parks Fred Sawchuk arrived at 1:02 p.m.

DELEGATIONS

**RING CREEK
DRAINAGE**

Stan Braim and Andrew Rasmussen arrived at 1:02 p.m.

Mr. Braim and Mr. Rasmussen are concerned with drainage of Ring Creek in the spring. Mr. Braim owns NW-04-82-03-W6 and the water pools in the yard in the spring. Mr. Rasmussen lives in the acreages south of the Airport and the water also pools at the back of his land.

They are requesting the MD clean and maintain the Ring Creek ditch to help the water flow quicker and faster in the spring.

Director, Public Works Kevin Morrison explained that if they clean any part of the ditch they will need to clean all the way to the river. The MD will be discussing drainage issues with Alberta Environment.

Stan Braim and Andrew Rasmussen left at 1:26 p.m.

**ACCESS TO
NE-03-80-03-W6**

Harold and Bev Milne arrived at 1:27 p.m.

Mr. Milne is requesting the MD provide a ½ of a mile of road allowance to access his grazing lease located on NE-03-80-03-W6. Mr. Milne is wanting to fence the quarter and has no access to the quarter. There is a road that runs adjacent to the road allowance but the road is on private property. The road allowance is in the center of the coulee. The MD cannot provide access through the coulee.

Reeve Johnson explained that the MD will look into this and thank Mr. & Mrs. Milne for attending the meeting.

MOTION #20-350
Councillor Adams

Moved that Council direct administration to investigate the requirement of providing access to a grazing lease on public lands.

CARRIED

MOTION #20-351
Councillor Kolodychuk

Moved that Council direct administration to contact Alberta Environment to discuss the Ring Creek drainage area through N ½ and SW of Section 5-82-03-W6.

CARRIED

DEVELOPMENT & SUBDIVISIONS

DEVELOPMENT ON LOT 26, BLOCK 5, PLAN 599EO

MOTION #20-352
Councillor Adams

Moved that Council direct administration to contact Brownlee LLP to start legal proceedings against the unsightly and unsafe premises and noncompliance with the Development Permit on Lot 26, Block 5, Plan 599EO in Bluesky.

CARRIED.

BOUNDARY ADJUSTMENT – PT NW-32-81-02-W6 – LOT 1, BLOCK 1, PLAN 9321574

MOTION #20-353
Councillor Adams

Moved that Council recommend approval of the Boundary Adjustment on PT NW-32-81-02-W6, Lot 1, Block 1, Plan 9321574 as presented.

CARRIED.

FARMSTEAD SEPARTATION REQUEST – SW-15-82-05-W6

MOTION #20-354
Councillor Skrepnek

Moved that administration contact the ratepayer to inform him that Council will not recommend a variance for a further subdivision of PT SW-15-82-02-W6 Lot 1, Block 1 Plan 8922764.

CARRIED

MOTION #20-355
Councillor Adams

Moved that Council direct administration to initiate a Land Use Bylaw amendment to allow more than 2 parcels to be subdivided from one quarter section.

CARRIED

**FARMSTEAD
SEPARTATION
REQUEST –
SW-19-82-03-W6**

MOTION #20-356
Councillor Adams

Moved that Council recommend approval of the Farmstead Separation of SW-19-82-03-W6 with the noted condition.

- Taxes are paid in full;
- Sewage system meets current regulations;
- Provision of access to the subdivision and the balance of the quarter must meet MD standards and be approved by the Director, Public Works.

CARRIED

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from July 7, 2020, 2020 to August 4, 2020:

- July 8, 2020 – NPHF Board Meeting.
- July 14, 2020 – Clear Hills Council Delegation with Fairview Coop Seed Cleaning Plant.
- July 17, 2020 – Special Meeting.
- July 25, 2020 – Peace Library System Board Meeting.
- August 4, 2020 – Council as a Whole Committee Meeting.

Councillor Adams reported on the following Committee/Board Meetings from July 7, 2020 to August 4, 2020:

- July 17, 2020 – Special Meeting.
- July 22, 2020 – Fairview and District Chamber of Commerce Board Meeting.
- August 4, 2020 – Council as a Whole Committee Meeting.

Councillor Kolodychuk reported on the following Committee/Board Meetings from July 7, 2020 to August 4, 2020:

- July 8, 2020 – ASB Review.
- July 17, 2020 – Special Meeting.
- July 20, 2020 – Health Professional Enhancement Committee Meeting.
- July 22, 2020 – North Peace Regional Landfill Meeting.
- July 27, 2020 – Fairview Rural Water Project Meeting.
- August 4, 2020 – Council as a Whole Committee Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from July 7, 2020 to August 7, 2020:

- July 14, 2020 – Clear Hills Council Delegation with Fairview Coop Seed Cleaning Plant.
- July 17, 2020 – Special Meeting.
- August 4, 2020 – Council as Whole Committee Meeting.

Reeve Johnson reported on the following Committee/Board Meetings from July 7, 2020 to August 4, 2020:

- July 16, 2020 – Fort Dunvegan Historical Society Meeting.
- July 17, 2020 – Special Meeting.
- July 17, 2020 – Meeting with FARS.
- August 4, 2020 – Council as a Whole Committee Meeting.

MOTION #20-357
Councillor Skrepnek

Moved that Council proceed past 4:00 pm to continue the Council Meeting.

CARRIED.

Council broke at 4:04 p.m.
Resumed at 4:10 p.m.

MOTION #20-358
Councillor Kolodychuk

Moved that Council direct administration to draft a new proposed hangar lot lease agreement taking into consideration the lease holders concerns brought forward at the Council as a Whole Committee Meeting August 4, 2020 and bring back draft agreement to an upcoming Council Meeting. Further the proposed lease agreement will be reviewed by the lease holders and council prior to approval.

Councillor Wieben requested a recorded vote.

Councillor Skrepnek – Against
Councillor Adams – For
Councillor Kolodychuk – For
Councillor Wieben – For
Reeve Johnson – For

CARRIED.

MOTION #20-359
Councillor Skrepnek

Moved that Council direct administration to investigate the sale of the hangar lots.

Councillor Wieben requested a recorded vote.

Councillor Skrepnek – For
Councillor Adams – For
Councillor Kolodychuk – For
Councillor Wieben – For
Reeve Johnson – For

CARRIED.

UNFINISHED BUSINESS

PENDING REPORT

MOTION #20-360
Councillor Kolodychuk

Moved that the July 7, 2020 Pending Report be accepted as presented.

CARRIED.

OLD WATERHOLE CEMETERY FENCE PROJECT

MOTION #20-361
Councillor Kolodychuk

Moved that administration advertise an RFP for the supply and installation of 135 (8ft – 10ft) farm spruce trees for the Old Waterhole Cemetery border.

CARRIED

**HAMLET
WATER PLANT
UPGRADE
PROJECT**

MOTION #20-362
Councillor Skrepnek

Moved that the MD of Fairview No. 136 proceed with the Hamlet Water Plant Upgrade Project utilizing the open Public Tender process as per the AMWWP guidelines.

CARRIED

**REGIONAL ECONOMIC
DEVELOPMENT
GROWTH PLAN –
MD MEMBER-AT-
LARGE
APPOINTMENT**

MOTION #20-363
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 appoint Trevor Kerschbaumer to the Regional Economic Development Growth Plan Stakeholder Committee as the Member-at-Large to represent the MD of Fairview No. 136.

CARRIED

**FAIRVIEW
LIBRARY
BOARD –
MEMBER- AT-
LARGE
APPOINTMENT**

MOTION #20-364
Councillor Skrepnek

Moved that Council appoint Nain Bartlett to the Fairview Library Board as the MD of Fairview No. 136 Member-at-Large with the term ending October 2021.

CARRIED

NEW BUSINESS

**PEACE
REGIONAL
ECONOMIC
DEVELOPMENT
ASSOCIATION –
MUNICIPAL
MEMBERSHIP
FEE INCREASE**

MOTION #20-365
Councillor Adams

Moved that Council does not support the proposed increase of Peace Regional Economic Development Association municipal membership fees.

CARRIED.

**MIGHTY PEACE
WATERSHED
ALLIANCE - AGM**

MOTION #20-366
Councillor Wieben

Moved that Council accept the Mighty Peace Watershed Alliance – AGM as information.

CARRIED.

**FAIRVIEW & DISTRICT
VICTIM SERVICES –
FUNDING
REQUEST**

MOTION #20-367
Councillor Wieben

Moved that Council direct administration to include the Fairview & District Victim Services – Funding Request in the budget discussions.

CARRIED.

**LETTER OF
SUPPORT
REQUEST –
CT EQUIPMENT**

MOTION #20-368
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 provide a letter of support for additional diagnostic services at the Fairview Health Complex.

CARRIED.

**MD CREDIT CARD
PAYMENT FEES –
REQUEST TO
WAIVE FOR
TAX PAYMENTS**

MOTION #20-369
Councillor Adams

Moved that the MD of Fairview No. 136 re-affirm the MD payment options as approved with no amendments.

CARRIED.

**FAIRVIEW PIONEER
MUSEUM –
GRAVEL &
TRUCKING
DONATION
REQUEST**

MOTION #20-370
Councillor Wieben

Moved that Council provide 5 loads of reject gravel to the Fairview Pioneer Museum. The MD of Fairview No. 136 will not provide the trucking.

CARRIED.

**ASSESSMENT
MODEL REVIEW
ADVOCACY**

MOTION #20-371
Councillor Adams

Moved that administration share the Assessment Model Review information with our ratepayers and Town of Fairview.

CARRIED.

**HEALTH
PROFESSIONAL
ENHANCEMENT
COMMITTEE
AGREEMENT**

MOTION #20-372
Councillor Kolodychuk

Moved that Council approve the Health Professional Enhancement Committee amended agreement as presented, allowing for members-at-large.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A - Alberta Transportation – Funded Water Projects
- 12B - Alberta Police Advisory Board
- 12C - RMA – President's Update – July 2020
- 12D - Alberta Municipal Affairs – FAQ – July 3 and July 17, 2020
- 12E - North Zone Update – July 10, 2020
- 12F - TRANS Permitting Approvals – COVID-19 Update
- 12G - STARS – Thank you and Update
- 12H - Northern Alberta Elected Leaders – Meeting Minutes – June 5, 2020
- 12I - Fairview & District Chamber of Commerce – Newsletter – July 2020
- 12J - NADC – Message from the Chair
- 12K - City of Cold Lake – Criminal Code Amendments
- 12L - North Peace Housing Foundation- Board Meeting Synopsis – July 8, 2020

MOTION #20-373

Councillor Adams

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

CARRIED.

**COUNCIL
MEETING**

Next Council meeting September 8, 2020.

ADJOURNMENT

MOTION #20-374

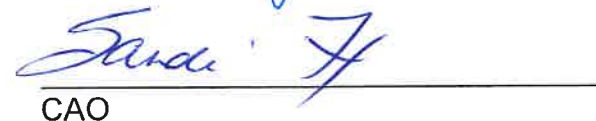
Reeve Johnson

**Moved that the August 4, 2020
Council Meeting be adjourned at
5:21 p.m.**

CARRIED.



REEVE JOHNSON



CAO