

OCT. 13, 2020

AGENDA OF AN ORGANIZATIONAL 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 ON TUESDAY, OCTOBER 13, 2020 AT 9:00 A.M.

9:00 A.M.

1. CALL TO ORDER
2. OATH OF OFFICE FOR COUNCILLORS
3. ELECTION OF REEVE
4. OATH OF OFFICE FOR REEVE
5. ELECTION OF DEPUTY REEVE
6. OATH OF OFFICE FOR DEPUTY REEVE
7. ADOPTION OF AGENDA
8. COUNCIL PERSONAL CODE OF CONDUCT - REVIEW
9. DATE, TIME & PLACE OF REGULAR MEETINGS
10. PER DIEM AND EXPENSE REIMBURSEMENT – POLICY # 97-P-1
11. APPOINTMENT OF ASSESSOR (Kevin Lawrence - KCL Consulting)
12. APPOINTMENT OF AUDITOR (Doyle & Co.)
13. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - 1) Council Members
 - 2) Members-at-Large
 - 3) Chairman
 - B. Local Assessment Review Board (3 members)
 - C. Composite Assessment Review Board (2 members)
 - D. Chamber of Commerce
 - E. Economic Development Committee
 - F. E.E. Oliver Joint Operating Committee
 - G. E.E. Oliver Liaison
 - H. Emergency Management Committee
 - I. Emergency Management – Director
 - J. Emergency Management – Deputy Director
 - K. Fairview and District Volunteer Fire Department
 - L. Fairview Library Board
 - M. Fairview Medical Clinic Operating Society
 - N. Fairview Recreation Advisory Committee
 - O. Fairview Regional Airport Advisory Committee
 - P. Fairview Rural Water Project
 - Q. Fairview Ski Club Committee
 - R. FCSS
 - S. Fort Dunvegan Historical Society
 - T. Grimshaw Gravel Aquifer Management Advisory Association
 - U. Health Professional Enhancement Committee
 - V. IDP/ICF Working Committee
 - W. Joint Budget Discussion Group
 - X. Mackenzie Municipal Services Agency (MMSA)
 - Y. Mighty Peace Tourist Association
 - Z. North Peace Housing Foundation
 - AA. North Peace Protocol Steering Committee
 - BB. North Peace Regional Landfill Commission
 - CC. North Western Right-of-Way Acquisition Committee
 - DD. Northern Transportation Advocacy Bureau
 - EE. Peace Library System
 - FF. Peace Regional Economic Development Assoc.
 - GG. Peace Regional Subdivision and Development Appeal Board
 - HH. Peace Valley Conservation, Recreation & Tourism Society
 - II. Rural Crime Watch
 - JJ. Seed Cleaning Plant
 - KK. V.S.I. Services 1980 Ltd.
 - LL. Weed Enforcement Appeal Board
 - MM. Heart of the Peace Recreation Society
14. ADJOURNMENT

OCTOBER 13, 2020 MINUTES OF ORGANIZATIONAL MEETING, OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, OCTOBER 13, 2020 AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

James Adams Phil Kolodychuk
Bev Wieben Ray Skrepnek
Peggy Johnson

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox - Chief Administrative Officer
Sandra Rendle - Recorder

CALL TO ORDER

CAO Sandra Fox called the organizational meeting to order at 9:02 A.M.

OATH OF OFFICE FOR COUNCILLOR

Peggy Johnson, Ray Skrepnek, James Adams, Phil Kolodychuk and Bev Wieben signed the oath of office as the Councillors of the Municipal District of Fairview No. 136. Sandra Rendle witnessed and commissioned the signatures of the Councillors. Attached as Schedule "A".

ELECTION OF REEVE

CAO Sandra Fox called for nominations for Reeve.

20-433A

Councillor Skrepnek

**Nominated Councillor Johnson
for the position of Reeve for the
Municipal District of Fairview No. 136.**

Councillor Johnson accepted the nomination.

CAO Sandra Fox called a 2nd time for nominations for Reeve.

Sandra Fox called a 3rd time for nominations for Reeve.

20-434A

Councillor Skrepnek

**Moved that nominations cease.
CARRIED**

CAO Sandra Fox declared Councillor Johnson elected as Reeve of the Municipal District of Fairview No. 136.

Reeve Johnson thanked Council for the confidence they have entrusted in her for the position of Reeve for the upcoming term.

OATH OF OFFICE FOR REEVE

Reeve Johnson signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. Sandra Rendle witnessed and commissioned the signature of the Reeve. Attached as Schedule "B".

**ELECTION OF
DEPUTY REEVE**

Council decided to continue with a rotational basis with each Councillor taking the responsibility of Deputy Reeve on a quarterly basis.

20-435A

Reeve Johnson

Moved that each Councillor be appointed as Deputy Reeve as per the following 3-month terms:

**Councillor Kolodychuk
November 1, 2020 - January 31, 2021**

**Councillor Wieben
February 1, 2021 – April 30, 2021**

**Councillor Skrepnek
May 1, 2021 – July 31, 2021**

**Councillor Adams
August 1, 2021 – October 31, 2021**

CARRIED

**OATH OF OFFICE
DEPUTY REEVE**

Councillor Skrepnek, Councillor Adams, Councillor Kolodychuk and Councillor Wieben signed the oath of office as Deputy Reeve. Sandra Rendle witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "C".

**ADOPTION OF
AGENDA**

Deletion: MM – Heart of the Peace Recreation Society.

20-436A

Councillor Adams

Moved that Council adopt the agenda for the October 13, 2020 Organizational Meeting as presented with the above noted deletion.

CARRIED

**COUNCIL PERSONAL
CODE OF
CONDUCT**

20-437A

Councillor Kolodychuk

Moved that Council receive the Council Personal Code of Conduct as information.

CARRIED

**DATE, TIME &
PLACE OF
REGULAR
MEETINGS**

20-438

Councillor Adams

Moved that the 2nd and 4th Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 9:00 A.M.

CARRIED

**PER DIEM
AND EXPENSE
REIMBURSEMENT -
POLICY #
97-P-1**

20-439

Councillor Kolodychuk

Moved that Council approve the Per Diem and Expense Reimbursement Policy # 97-P-1 with the noted change; add 2 hours or less at \$100.00 to Part IV A, B and C.

CARRIED

**APPOINTMENT
 OF
 ASSESSOR**

20-440
 Councillor Adams

Moved that Council appoint Kevin Lawrence with KCL Consulting Inc. as the assessor for the Municipal District of Fairview No. 136, as per the agreement.

CARRIED

**APPOINTMENT
 OF
 AUDITOR**

20-441
 Councillor Wieben

Moved to appoint Doyle & Company from Edmonton, Alberta as the auditor for the Municipal District of Fairview No.136.

CARRIED

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD (ASB)

20-442
 Councillor Skrepnek

Moved Councillor Kolodychuk and Councillor Wieben as members.

CARRIED

20-442
 Councillor Wieben

Moved that Lorne Frank be appointed as the Member-at-Large for the Agriculture Service Board for a three year term ending October 2023.

CARRIED

20-443
 Councillor Wieben

Moved Councillor Kolodychuk be appointed as Chairman to the Agriculture Service Board.

CARRIED

LOCAL ASSESSMENT REVIEW BOARD

20-444
 Councillor Adams

Moved that Council postpone the Local Assessment Review Board appointments until such time the Assessment Review Boards Bylaw is passed.

CARRIED

COMPOSITE ASSESSMENT REVIEW BOARD

20-445
 Councillor Adams

Moved that Council postpone the Composite Assessment Review Board until such time the Assessment Review Boards Bylaw is passed.

CARRIED

CHAMBER OF COMMERCE

20-446
 Councillor Skrepnek

Moved Councillor Adams as member and Councillor Wieben as alternate.

CARRIED

ECONOMIC DEVELOPMENT COMMITTEE

20-447
 Councillor Kolodychuk

Moved that Council as a whole is the Economic Development Committee.

CARRIED

<u>E.E. OLIVER JOINT OPERATING COMMITTEE</u>		
	20-448 Councillor Skrepnek	Moved Reeve Johnson and Councillor Adams as members. CARRIED
<u>E.E. OLIVER LIASON</u>		
	20-449 Councillor Wieben	Moved CAO, Sandra Fox as member. CARRIED
<u>EMERGENCY MANAGEMENT ADVISORY COMMITTEE</u>		
	20-450 Councillor Kolodycuk	Moved Reeve Johnson and Councillor Skrepnek as members. CARRIED
<u>EMERGENCY MANAGEMENT – DIRECTOR</u>		
	20-451 Councillor Adams	Moved CAO Sandra Fox be appointed as Director of Emergency Management. CARRIED
<u>EMERGENCY MANAGEMENT – DEPUTY DIRECTOR</u>		
	20-452 Councillor Adams	Moved Lyndsey Lawrence be appointed as Deputy Director of Emergency Management. CARRIED
<u>FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT</u>		
	20-453 Councillor Wieben	Moved Councillor Kolodychuk as member and Councillor Skrepnek as alternate. CARRIED
<u>FAIRVIEW LIBRARY BOARD</u>		
	20-454 Councillor Kolodychuk	Moved Councillor Skrepnek as member and trustee. CARRIED
<u>FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY</u>		
	20-455 Councillor Skrepnek	Moved Councillor Kolodychuk as member and Reeve Johnson as alternate. CARRIED
<u>FAIRVIEW RECREATION ADVISORY COMMITTEE</u>		
	20-456 Reeve Johnson	Moved Councillor Adams and Councillor Wieben as members. Councillor Kolodychuk as alternate. CARRIED
<u>FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE</u>		
	20-457 Councillor Skrepnek	Moved Reeve Johnson and Councillor Adams as members. Councillor Kolodychuk as alternate. CARRIED

FAIRVIEW RURAL WATER PROJECT

20-458
Councillor Adams

Moved Councillor Kolodychuk as
member and Reeve Johnson as alternate.
CARRIED

FAIRVIEW SKI CLUB COMMITTEE

20-459
Councillor Wieben

Moved Councillor Kolodychuk
as member and Councillor Adams as
alternate.
CARRIED

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

20-460
Councillor Adams

Moved Reeve Johnson and Councillor
Kolodychuk as members. Councillor
Adams as alternate.
CARRIED

FORT DUNVEGAN HISTORICAL SOCIETY

20-461
Councillor Wieben

Moved Reeve Johnson as member.
CARRIED

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOC.

20-462
Councillor Kolodychuk

Moved Councillor Skrepnek as member.
CARRIED

HEALTH PROFESSIONAL ENHANCEMENT COMMITTEE

20-463
Councillor Wieben

Moved Councillor Kolodychuk
as member and Reeve Johnson
as alternate. CAO Fox as Treasurer.
CARRIED

IDP/ICF WORKING COMMITTEE

20-464
Councillor Skrepnek

Moved Reeve Johnson and Councillor
Kolodychuk as members and Councillor
Wieben as alternate.
CARRIED

JOINT BUDGET DISCUSSION GROUP

20-465
Councillor Wieben

Moved CAO Fox, Councillor Skrepnek
and Councillor Kolodychuk as members.
CARRIED

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

20-466
Councillor Kolodychuk

Moved Councillor Adams as member and
Reeve Johnson as alternate.
CARRIED

MIGHTY PEACE TOURIST ASSOCIATION

20-467
Councillor Skrepnek

Moved Councillor Adams as member and
Councillor Wieben as alternate.
CARRIED

NORTH PEACE HOUSING FOUNDATION

20-468
Councillor Kolodychuk

Moved Councillor Skrepnek as member.
CARRIED

NORTH PEACE PROTOCOL STEERING COMMITTEE

20-469
Councillor Adams

Moved Reeve Johnson as member and
Councillor Skrepnek as alternate.
CARRIED

NORTH PEACE REGIONAL LANDFILL COMMISSION

20-470
Councillor Adams

Moved Councillor Kolodychuk
as member and Councillor Wieben
as alternate.
CARRIED

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

20-471
Councillor Adams

Moved Reeve Johnson as member.
CARRIED

**NORTHERN TRANSPORTATION
ADVOCACY BUREAU**

20-472
Councillor Wieben

Moved Councillor Adams as member and
Reeve Johnson as alternate.
CARRIED

PEACE LIBRARY SYSTEM

20-473
Councillor Kolodychuk

Moved Councillor Skrepnek as member
and Councillor Wieben as alternate.
CARRIED

PEACE REGIONAL ECONOMIC DEVELOPMENT ASSOC. (PREDA)

20-474
Councillor Skrepnek

Moved Councillor Adams as member and
Councillor Wieben as alternate.
CARRIED

PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD

20-475
Councillor Kolodychuk

Moved that Councillor Adams and
Theresa Hrab be appointed as members
and Fiona Ness as clerk.
CARRIED

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

20-476
Councillor Wieben

Moved Reeve Johnson as member and
Councillor Adams as alternate.
CARRIED

RURAL CRIME WATCH

20-477
Councillor Adams

Moved Reeve Johnson as member and
Councillor Kolodychuk as alternate.
CARRIED

SEED CLEANING PLANT

20-478
Councillor Skrepnek

Moved Councillor Wieben as member
and Reeve Johnson as alternate.
CARRIED

V.S.I. SERVICES (1980) LTD.

20-479
Councillor Wieben

**Moved Reeve Johnson as member and
Councillor Kolodychuk as alternate.**

CARRIED

WEED ENFORCEMENT APPEAL BOARD

20-480
Councillor Adams

**Moved the Municipal District of Fairview
No. 136 Council as the Soil and Weed
Enforcement Appeal Board for the
Municipal District of Peace No. 135.**

CARRIED

ADJOURNMENT

20-481
Reeve Johnson

**Moved that the Organizational Meeting
at adjourned at 9:53 A.M.**

CARRIED



REEVE



CHIEF ADMINISTRATIVE OFFICER