

February 8, 2022

**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, FEBRUARY 8, 2022**

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- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council as a Whole Committee Meeting Minutes – February 1, 2022
    - \* B. Council Meeting Minutes – January 25, 2022
  4. FINANCE
  5. STAFF REPORTS
    - \* A. Director, Agriculture and Parks
    - \* B. Director, Public Works Report
    - \* C. CAO Report
  6. COUNCILLOR CONCERNS
  7. DELEGATIONS
    - A. Peace Library System – Louisa Robison
    - B. KCL Consulting Inc. – Grant Clark, Assessor
  8. DEVELOPMENT & SUBDIVISIONS
    - \* A. Subdivision Application File #22MK006 – NW-19-81-04-W6
    - \* B. Development - PT SW-08-81-03-W6/Lot 1, Block 1, Plan 0021279
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending Report from January 25, 2022
    - \* B. Peace Country Enforcement Service - Animal Control Contract Proposal
  11. NEW BUSINESS
    - \* A. RCMP – Quarterly Community Policing Report
    - \* B. Whitelaw Spring Truckfill Dispensing Fee – Resident Letter of Concern
    - \* C. Long Run Exploration Ltd. – Request for Waiver of Penalties
    - \* D. Community Futures – Women in the North Conference – Funding Request
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
  13. NEXT MEETING
  14. CLOSED SESSION
  15. ADJOURNMENT
- 9:45 a.m.  
10:00 a.m.

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

**<https://meetings.dialpad.com/mdinfo>**

**or by phone (long distance may apply)**

**781-448-4008 PIN#18984**

February 8, 2022

**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, FEBRUARY 8, 2022 COMMENCING AT 9:00 A.M.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

John Przybylski Councillor  
Joshua Hostetler Councillor/Deputy Reeve  
Nolan Robertson Councillor  
Phil Kolodychuk Reeve – Via Teleconference  
Dalen Richardson Councillor

**REGRETS:**

**OTHERS IN ATTENDANCE:**

Sandra Fox Chief Administrative Officer  
Lyndsey Lawrence Director, Legislative Services/Development Officer

**CALL TO ORDER**

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

**AGENDA**

**MOTION #22-059**  
Councillor Richardson

**Moved that Council adopt the agenda for the February 8, 2022 Council meeting as presented.**

**CARRIED.**

**MINUTES**

**MOTION #22-060**  
Councillor Robertson

**Moved that Council approve the February 1, 2022 Council as a Whole Committee Meeting Minutes as presented.**

**CARRIED.**

**MOTION #22-061**  
Councillor Przybylski

**Moved that Council approve the January 25, 2022 Council Meeting Minutes as presented.**

**CARRIED.**

**FINANCE**

No finance items.

**STAFF REPORTS**

**DIRECTOR, AGRICULTURE AND PARKS REPORT**

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

**MOTION #22-062**  
Councillor Richardson

**Moved that Council receive the Director,  
Agriculture and Parks report as presented.**

**CARRIED.**

Kevin Morrison, Director of Public Works, and Darren Gnam, Public Works Foreman, joined the meeting at 9:13 a.m.

**CAO  
REPORT**

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

**MOTION #22-063**  
Councillor Robertson

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

**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

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

Councillor Hostetler inquired as to the correct contact information to provide flight crews who wish to speak with an M.D. representative regarding the runway conditions. The Director, Public Works, and the CAO can both be contacted to obtain such information. There are very specific instances in which a NOTAM can be implemented; for inquiries regarding normal winter conditions, it is best to contact the numbers provided as a NOTAM will not be implemented. The Director, Public Works reiterated to Council that it is not a manned airport (it is an unmanned aerodrome), thus the information that can be provided to flight crews will be limited and it is within the discretion of the flight crew as to whether they want to land.

Reeve Kolodychuk indicated that there are ratepayers who obtain water from the FRWC that do not want water to be delivered to their residences when the Bluesky water line is shut down temporarily for upgrades. Alternatively, Reeve Kolodychuk inquired as to whether a valve can be installed that can allow water to be controlled without a complete shut down of the line (thus, avoiding the need for water delivery). CAO Fox indicated that the engineering firm is considering this option and will be providing a quote for the same for consideration. The Public Works Foreman will contact the previous contractor to determine whether they installed such a valve during the previous upgrades to the Bluesky water treatment/distribution system. Reeve Kolodychuk inquired as to how long the water reserves can last prior to necessitating water delivery by truck. CAO Fox indicated that the water reserves are not the sole factor in dictating the amount of time that the Bluesky line will be shut down. An important consideration is the length of time it will take for the M.D. to take the necessary water samples, send to the Provincial lab for testing, and receive the test results.

**MOTION #22-064**  
Councillor Przybylski

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

**CARRIED.**

Kevin Morrison and Darren Gnam left the meeting at 9:55 a.m.

**DELEGATION – PEACE LIBRARY SYSTEM (LOUISA ROBISON)**

The delegation, Louisa Robison, joined the meeting at 9:55 a.m. and provided a PowerPoint Presentation to Council.

The CAO, Councillor Przybylski and Councillor Hostetler remarked on the great services that the Peace Library System provides to the community. Further, that the regional library system provides great support to the local library, enabling it to be the active library it is.

Council thanked the delegation for the great presentation.

The delegation, Louisa Robison, left the meeting at 10:10 a.m.

#### **DELEGATION – KCL CONSULTING INC. (GRANT CLARK)**

The delegation, Grant Clark, joined the meeting at 10:11 a.m.

The Director of Corporate Services and Finance, Carol Ruether, joined the meeting at 10:11 a.m.

The delegation provided a PowerPoint presentation to Council and answered council/administration questions at length regarding the property assessment process and how it relates to property taxation.

Council thanked the delegation for the very informative presentation.

The delegation and the Director of Corporate Services and Finance left the meeting at 11:36 a.m.

Council recessed at 11:36 a.m.

Council resumed at 11:45 a.m.

#### **COUNCILLOR CONCERNS**

Councillor Richardson informed council that a ratepayer had inquired about when the next Hamlet meeting will be and the status of the animal control officer contract. As it has been a while since the last Hamlet meeting, Council will look into scheduling the same in 2022. The animal control officer contract will be considered later in the agenda.

Councillor Przybylski inquired as to whether it is standard practice to discharge a patient from the health center to which they were medevacked (even if it is in a municipality quite a distance away). This is an AHS policy; whether this is a standard practice is within AHS jurisdiction and outside of the scope of municipal legislative authority. The particular circumstances of each patient's care will most likely affect such AHS decisions.

Councillor Robertson informed Council that with the warmer temperatures, the water is collecting in many low areas already. The temperatures are expected to be above zero for quite a few days. When the temperatures drop again, it will result in a lot of blocked culverts which will need to be steamed to enable the flow of water with the Spring melt. On a positive note, the ice has melted on many of the roads and exposing the gravel. Administration and Public Works have already discussed and planned for this typical Spring condition and the early start.

Council recessed at 12:15 p.m.

Council resumed at 12:50 p.m.

#### **DEVELOPMENT & SUBDIVISIONS**

**SUBDIVISION  
APPLICATION**

**FILE #22MK006 –  
NW-19-81-04-W6**

**MOTION #22-065**  
Councillor Przybylski

Moved that Council recommend to the subdivision authority a variance of an additional 0.65 acres to the maximum parcel size of 13 acres, and recommend approval of the subdivision application of 13.65 acres from NW-19-81-04-W6 with the following conditions:

- Property taxes must be paid in full;
- Sewage system must be relocated to meet current regulation;
- Provision of access to the subdivision and to the balance of NW-19-81-04-W6, must meet M.D. of Fairview No. 136 standards and be approved by the Director, Public Works.

**CARRIED.**

**DEVELOPMENT  
PERMIT  
APPLICATION  
#21-11-DEV-A –  
PT-SW-08-81-03-W6/  
LOT 1, BLOCK 1,  
PLAN 0021279**

**MOTION #22-066**  
Councillor Richardson

Moved that Council reaffirm motion #21-404 directing the Development Officer to request a detailed geo-technical study prepared by a certified Professional Engineer of the soil conditions of the property located at PT-SW-08-81-03-W6/Lot 1, Block 1, Plan 0021279 prior to the consideration of the Development Permit Application #21-11-DEV-A.

Further, that the Developer must submit the geo-technical study to the Municipality for consideration prior to December 31, 2022.

**CARRIED.**

### **COMMITTEE/ BOARD REPORTS**

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

**Councillor Richardson** reported on the following Committee/Board Meetings from January 25, 2022 to February 7, 2022:

- A written report was provided.

January 31, 2022: Fairview Recreation Advisory Committee

February 1, 2022: Council as a Whole Committee Meeting

February 2, 2022: Peace River School Division Joint Municipalities Meeting  
(Via Zoom)

February 7, 2022: ICF Committee Meeting

**Councillor Robertson** reported on the following Committee/Board Meetings from January 25, 2022 to February 7, 2022:

January 31, 2022: Fairview Recreation Advisory Committee

February 1, 2022: Fairview Ski Club Committee

February 1, 2022: Council as a Whole Committee Meeting

February 2, 2022: Peace River School Division Joint Municipalities Meeting  
(Via Zoom)

**Councillor Przybylski** reported on the following Committee/Board Meetings  
January 25, 2022 to February 7, 2022:  
January 27, 2022: Fairview & District Chamber of Commerce  
February 1, 2022: Council as a Whole Committee Meeting

**Councillor Hostetler** reported on the following Committee/Board Meetings  
January 25, 2022 to February 7, 2022:  
January 31, 2022: Mighty Peace Tourism Association (Virtual)  
February 1, 2022: Council as a Whole Committee Meeting  
February 2, 2022: Peace River School Division Joint Municipalities Meeting  
(Via Zoom)  
February 2, 2022: North Peace Housing Foundation (Virtual)  
February 7, 2022: Fairview and District Volunteer Fire Department

**MOTION #22- 067**

Councillor Richardson

**Moved that the Council of the Municipal District of Fairview No. 136 accept the resignation of the Fairview and District Volunteer Fire Department Chief, Mr. Kerry Cleave, as tendered at the December 9, 2021 joint council meeting with the Town of Fairview.**

**CARRIED.**

**Reeve Kolodychuk** reported on the following Committee/Board Meetings  
January 25, 2022 to February 7, 2022:  
January 25-27, 2022: ASB Conference (Edmonton)  
January 31, 2022: Fairview Rural Water Project  
February 1, 2022: Council as a Whole Committee Meeting  
February 2, 2022: Peace River School Division Joint Municipalities Meeting  
(Via Zoom)  
February 7, 2022: ICF Committee meeting

**OLD BUSINESS**

**PENDING REPORT**

**MOTION #22- 068**

Councillor Richardson

**Moved that the January 25, 2022 Pending Report be accepted as presented.**

**CARRIED.**

**PEACE COUNTRY ENFORCEMENT SERVICE – ANIMAL CONTROL CONTRACT PROPOSAL**

**MOTION #22-069**

Councillor Robertson

**Moved that Administration revise the proposed agreement as discussed by Council and bring forward the revised agreement to the February 22, 2022 council meeting for consideration.**

**CARRIED.**

**NEW BUSINESS**

**RCMP –  
QUARTERLY  
COMMUNITY  
POLICING  
REPORT**

**MOTION #22-070**  
Councillor Przybylski

**Moved that Council accept the RCMP  
October 1, 2021 to December 31, 2021  
Quarterly Community Policing Report as  
information.**

**CARRIED.**

**WHITELAW SPRING  
TRUCKFILL  
DISPENSING  
FEE – RESIDENT  
LETTER OF  
CONCERN**

**MOTION #22-071**  
Councillor Przybylski

**Moved that Council respond to the resident,  
indicating that their letter will be considered  
during budget deliberations.**

**CARRIED.**

**LONG RUN  
EXPLORATION –  
REQUEST FOR  
WAIVER OF  
PENALTIES**

**MOTION #22-072**  
Councillor Richardson

**Moved that Council not waive the accrued  
penalties as requested by Long Run  
Exploration Inc.**

**CARRIED.**

**COMMUNITY  
FUTURES –  
WOMEN IN THE  
NORTH  
CONFERENCE –  
FUNDING  
REQUEST**

**MOTION #22-073**  
Deputy Reeve Hostetler

**Moved that Council provide funding in the  
amount of \$500.00 to Community Futures –  
Peace Country for sponsorship of the 2022  
Women in the North Conference.**

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

12A: Accounts Payable Cheque List

**MOTION #22-074**  
Councillor Przybylski

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

**CARRIED.**


**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for February 22, 2022, at 9:00 a.m.**

**Next Council as a Whole Committee Meeting for 2022 ICSP and Budget  
discussion is scheduled for March 9, 2022 at 9:00 a.m.**

ADJOURNMENT Deputy Reeve Hostetler adjourned the meeting at 3:45 p.m.

  
DEPUTY REEVE HOSTETLER

  
CAO