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, May 10, 2022

9:00 A.M.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
- A. Council Meeting Minutes April 26, 2022
- B. Special Council Meeting Minutes May 2, 2022
- 4. FINANCE
- 5. STAFF REPORTS
- * A. Director, Agriculture and Parks
- * B. Director, Public Works Report
- * C. CAO Report
- 6. COUNCILLOR CONCERNS
- 7. DELEGATIONS

10:00 a.m.

- * A. Arla Pirtle, Municipal Affairs Presentation re: Assessment
- 8. DEVELOPMENT & SUBDIVISIONS
- 9. COMMITTEE/BOARD REPORTS
- 10. OLD BUSINESS
 - * A. Pending Report from April 26, 2022, Council Meeting.
- 11. NEW BUSINESS
 - * A. 2022 Operating Budget.
 - * A-1 2022 Tax Rate Bylaw
 - * B. Rescind Policy ADMO4 (11-S-1) Smoking Policy
 - * C. Rescind Policy ADM09 (12-D-3) Drivers License Suspension Policy
 - * D. Rescind Policy ADM17 (24-V-1) Vehicle and Operator Safety Policy
 - * E. Amending bylaw No. 916/ANI/2022, Animal Control Bylaw
 - F. Seniors Week Declaration
 - * G. Policy ADM15 Respectful Workplace

12. INFORMATION ITEMS

- * A. Accounts Payable Cheque List
- * B. Behr Report Fairview Fire Department Moving Forward
- C. Chase Milligan, Regional Director of Transportation, Peace River Highway 64 Status Report
- * D. Town of Taber re: Increase in Utility Fees
- E. Hines Creek Community BBQ June 11th, 2022
- * F. Big Lakes County 7^{th} Annual Invitational Charity Golf \$150.00 per person August 18^{th} , 2022
- * G. Mighty Peace Tourism AGM May 30th, 2022
- * H. Minister of Seniors and Housing Age Friendly

13. NEXT MEETING

- A. May 24, 2022, at 9:00 a.m. in Council Chambers
- 14. CLOSED SESSION
- 15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ZOOM:

https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09

OR BY PHONE (long distance may apply): 1-587-328-1099 MEETING ID: 913 236 1715 PIN#123456

May 10, 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 MAY 10, 2022, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski

Councillor

Joshua Hostetler

Councillor Councillor

Nolan Robertson Phil Kolodychuk

Reeve

Dalen Richardson

Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Sandra Fox

Interim Assistant to the CAO

Lyndsey Lawrence

Director, Legislative Services/Development Officer

CALL TO ORDER

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

AGENDA

AGENDA

Addition:

Item 11A-2 - Bylaw No. 988/ADM/2022 (Tax Penalty Bylaw)

MOTION #22-200 Councillor Hostetler Moved that Council adopt the agenda for the May 10, 2022 Council Meeting with the above-

noted addition.

CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #22-201

Moved that Council approve the April 26, 2022,

Councillor Robertson Council Meeting Minutes as presented.

CARRIED.

MOTION #22-202

Councillor Robertson

Moved that Council approve the May 2, 2022, Special Council Meeting Minutes as presented.

CARRIED.

FINANCE

No finance items.

STAFF REPORTS

DIRECTOR, AGRICULTURE & PARKS REPORT

Director of Agriculture and Parks, Fred Sawchuk's, report was presented to Council.

PX

MOTION #22-203 Councillor Przybylski Moved that Council receive the Director of Agriculture and Parks' report as presented.

CARRIED.

CAO REPORT

The Chief Administrative Officer, Robert Jorgensen's, report was presented to Council.

MOTION #22-204

Moved that Council receive the Chief

Councillor Hostetler

Administrative Officer's report as presented.

CARRIED.

DIRECTOR, PUBLIC WORKS

Kevin Morrison, Director of Public Works, and Darren Gnam, Public Works Foreman, joined the meeting at 9:10 a.m.

Darren Gnam, Public Works Foreman, presented the Public Works report to Council.

MOTION #22-205 Councillor Przybylski Moved that Council receive the Public Works'

report as presented.

CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson – The Spillman Coulee on RGE RD 52 is severely washed out.

Councillor Hostetler – The condition of TWP RD 810 between RGE RD 35 to RGE 40 is deteriorating. Further, there are trees are growing near the road on RGE RD 35 north of the highway, impeding the movement of agricultural equipment.

Kevin Morrison and Darren Gnam left the meeting at 9:40 a.m.

DEVELOPMENT & SUBDIVISIONS

No developments or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from April 26, 2022 to May 9, 2022:

Councillor Przybylski:

May 2, 2022 - Special Council Meeting

May 5, 2022 - Fairview & District Chamber of

Commerce

Reeve Kolodychuk:

May 2, 2022 - Special Council Meeting

April 28, 2022 – Long Service Award Presentation

Councillor Richardson:

May 2, 2022 - Special Council Meeting

Councillor Hostetler:

May 2, 2022 – Special Council Meeting

May 2, 2022 – Fairview Volunteer Fire Department

Councillor Robertson:

May 2, 2022 - Special Council Meeting

MOTION #22-206

Moved that Council accept the committee and

Councillor Richardson board reports as presented.

CARRIED.

DELEGATIONS

DELEGATION – MUNICIPAL <u>AFFAIRS</u>

The delegation, Arla Pirtle and Janet Hayes of Municipal Affairs, joined the meeting at 9:45 a.m and provided a PowerPoint Presentation to Council regarding Designated Industrial Property Assessment.

The delegation left the meeting at 10:18 a.m.

OLD BUSINESS

PENDING REPORT

MOTION #22-207
Councillor Richardson

Moved that Council accept the April 26, 2022 Pending Report as presented.

CARRIED.

Council recessed at 10:28 a.m.

Council resumed at 10:43 a.m.

NEW BUSINESS

2022 OPERATING BUDGET

Council discussed the proposed 2022 Operating Budget.

Council recessed at 12:05 p.m.

Council resumed at 12:45 p.m.

MOTION #22-208
Councillor Richardson

Moved that Council table the discussion regarding the 2022 Operating Budget to a Special Meeting on May 12, 2022 at 5:30 p.m. CARRIED.

2022 TAX RATE BYLAW

MOTION #22-209
Councillor Robertson

Moved that Council table the discussion regarding Bylaw No. 987/TAX/2022, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2022 taxation year, to a Special Meeting on May

12, 2022 at 5:30 p.m.

CARRIED.

2022 TAX PENALTY BYLAW

MOTION #22-210 Councillor Przybylski Moved that Council give first reading to Bylaw No. 988/ADM/2022, being a bylaw for imposing a penalty on unpaid current taxes and unpaid arrears on taxes.

CARRIED.

MOTION #22-211 Councillor Hostetler

Moved that Council give second reading to Bylaw No. 988/ADM/2022, being a bylaw for imposing a penalty on unpaid current taxes and

unpaid arrears on taxes.

CARRIED.

MOTION #22-212
Councillor Robertson

Moved that Council proceed to third reading of Bylaw No. 988/ADM/2022, being a bylaw for

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May 10, 2022

imposing a penalty on unpaid current taxes and unpaid arrears on taxes.

CARRIED UNANIMOUSLY.

MOTION #22-213

Councillor Richardson

Moved that Council give third and final reading to Bylaw No. 988/ADM/2022, being a bylaw for imposing a penalty on unpaid current taxes and unpaid arrears on taxes.

CARRIED.

SMOKING POLICY
- ADM04 (11-S-1)

MOTION #22-214 Councillor Robertson Moved that Council rescind Policy ADM04 (11-S-1), being the Smoking Policy, as it is legislated by the Province.

CARRIED.

DRIVERS LICENSE SUSPENSION POLICY – ADM09 (12-D-3)

MOTION #22-215 Councillor Hostetler Moved that Council rescind Policy ADM09 (12-D-3), being the Drivers License Suspension Policy, as it is now covered under Policy ADM21 – Vehicle Use.

CARRIED.

VEHICLE AND OPERATOR SAFETY POLICY – ADM17 (24-V-1)

MOTION #22-216 Councillor Przybylski Moved that Council rescind Policy ADM17 (24-V-1), being the Vehicle and Operator Safety Policy, as it is now covered under Policy ADM21 –

Vehicle Use.

CARRIED.

AMENDING BYLAW No. 986/ANI/2022

MOTION #22-217
Councillor Robertson

Moved that Council give first reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

MOTION #22-218Councillor Hostetler

Moved that Council give second reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

MOTION #22-219 Councillor Przybylski Moved that Council proceed to third reading of Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED UNANIMOUSLY.

MOTION #22-220 Councillor Hostetler Moved that Council give third and final reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

2022 SENIORS' WEEK DECLARATION

MOTION #22-221
Councillor Robertson

Moved that Council declare June 6-12, 2022 as

Seniors' Week.

CARRIED.

POLICY ADM15 – RESPECTFUL WORKPLACE

MOTION #22-222

Moved that Council approve Policy ADM15-

Councillor Richardson Respectful Workplace, as presented.

CARRIED.

Council recessed at 2:10 p.m.

Council resumed at 2:15 p.m.

INFORMATION ITEMS

Council was presented with the following information for review:

a. Accounts Payable Cheque List

b. Behr Report - Fairview Fire Department Moving Forward

 Chase Milligan, Regional Director of Transportation, Peace River Highway 64 Status Report

d. Town of Taber re: Increase in Utility Fees

e. Hines Creek Community BBQ - June 11th, 2022

f. Big Lakes County 7th Annual Invitational Charity Golf - \$150 per person August 18th, 2022

g. Mighty Peace Tourism AGM – May 30th, 2022

h. Minister of Seniors and Housing – Age Friendly

MOTION #22-223

Councillor Robertson

Moved that Council accept the information items

as presented.

CARRIED.

COUNCIL MEETING

Next Council Meeting is scheduled for May 24, 2022, at 9:00 a.m.

Next Special Council Meeting is scheduled for May 12, 2022, at 5:30 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 2:32 p.m.

Reeve Kolodychuk

Chief Administrative Officer