

May 24, 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, May 24, 2022**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes – May 10, 2022
  - \* B. Special Council Meeting Minutes – May 12, 2022
4. FINANCE
  - \* A. Bank Reconciliation to April 30, 2022
  - \* B. Financial Statement - April 30, 2022
5. STAFF REPORTS
  - \* A. Director, Agriculture and Parks
  - \* B. Director, Public Works Report
  - \* C. CAO Report

10:00 a.m.

10:30 a.m.

6. COUNCILLOR CONCERNS
7. DELEGATIONS
  - A. Chase Milligen – Regional Director – Alberta Transportation
  - \* B. Ron Milner – Subdivision Application No. 20-1MK016
8. DEVELOPMENT & SUBDIVISIONS
  - \* A. Development Permit Application No. 22-05-DEV
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report from May 12, 2022, Council Meeting.
11. NEW BUSINESS
  - \* A. Request to install an Urn above ground at Waterhole Cemetery
  - \* B. Fairview & District Lions Club request
  - \* C. Uncollectable Accounts
12. INFORMATION ITEMS
  - \* A. Accounts Payable Cheque List
13. NEXT MEETING
  - A. June 14, 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 24, 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 24, 2022, COMMENCING AT 9:00 A.M.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

John Przybylski                      Councillor  
Phil Kolodychuk                      Reeve  
Dalen Richardson                      Councillor

**REGRETS:**

Nolan Robertson                      Councillor  
Joshua Hostetler                      Councillor

**OTHERS IN ATTENDANCE:**

Robert Jorgensen                      Chief Administrative Officer  
Lyndsey Lawrence                      Director, Legislative Services/Development Officer

**CALL TO ORDER**

Reeve Kolodychuk called the meeting to order at 9:11 a.m.

**AGENDA**

**AGENDA**

**MOTION #22-232                      Moved that Council adopt the agenda for the  
Councillor Przybylski                      May 24, 2022, Council Meeting as presented.  
CARRIED.**

**ADOPTION OF MINUTES**

**MINUTES**

**MOTION #22-233                      Moved that Council approve the May 10, 2022,  
Councillor Richardson                      Council Meeting Minutes as presented.  
CARRIED.**

**MOTION #22-234                      Moved that Council approve the May 12, 2022,  
Councillor Przybylski                      Special Council Meeting Minutes as presented.  
CARRIED.**

**FINANCE**

**BANK RECONCILIATION**

The Bank Reconciliation ending April 30, 2022, was provided for Council's review. Attached as Schedule "A."

**MOTION #22-235                      Moved that the Bank Reconciliation ending April  
Councillor Richardson                      30, 2022, be accepted as presented.  
CARRIED.**

**FINANCIAL STATEMENTS**

The Financial Statement ending April 30, 2022, was provided for Council's review. Attached as Schedule "B."

**MOTION #22-236                      Moved that the Financial Statement ending April  
Councillor Przybylski                      30, 2022, be accepted as presented.  
CARRIED.**



**STAFF REPORTS**

**DIRECTOR,  
AGRICULTURE &  
PARKS REPORT**

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

**MOTION #22-237**      **Moved that Council receive the Director of  
Councillor Richardson**      **Agriculture and Parks' report as presented.**  
**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS**

Director of Public Works, Kevin Morrison, joined the meeting at 9:15 a.m.

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

Reeve Kolodychuk remarked that the road grading priorities may not be serving residents of his ward well. In particular, RGE RD 23 has received less service than others, such as TWP RD 822.

Kevin Morrison left the meeting at 9:26 a.m.

**MOTION #22-238**      **Moved that Council receive the Director of  
Councillor Przybylski**      **Public Works' report as presented.**  
**CARRIED.**

**CAO REPORT**

The Chief Administrative Officer, Robert Jorgensen, presented his report to Council.

**MOTION #22-239**      **Moved that Council receive the Chief  
Councillor Richardson**      **Administrative Officer's report as presented.**  
**CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Richardson indicated that Range Roads 35, 31 and 32 in his Ward are in rough condition.

Councillor Przybylski advised that the dust control on RGE RD 12 north of TWP RD 820 is very difficult to drive on following a rain and is in need of gravel.

Reeve Kolodychuk noted that the gravel pit near RGE RD 12 is very close to the municipal road (very little setback).

Reeve Kolodychuk also advised that there are very few houses in the Hamlet of Whitelaw with numbers.

**DELEGATIONS**

**DELEGATION –  
ALBERTA  
TRANSPORTATION**

The delegation, Chase Milligen, Regional Director of Alberta Transportation, joined the meeting at 9:45 a.m. He provided an update regarding planned projects within the M.D. of Fairview No. 136:

- HWY 64 from Hines Creek to HWY 2 will be chipsealed (graded aggregate sealcoat) in 2022.
- HWY 682 through Highland Park will be repaired in 2022.
- HWY 64 from the junction of HWY 2 south through to Dunvegan will be paved in 2023.
- Additional erosion on HWY 682 resulting from 2022 spring water flow has resulted in a collapsed culvert which is tentatively planned for repair in 2022, dependent on resources. Other issues that have been identified relating to this erosion will likely be repaired in 2023.



- No plans for HWY 735 (Whitelaw) being paved due to low traffic counts.

Kevin Morrison, Director of Public Works, joined the meeting at 10:00 a.m.

Reeve Kolodychuk inquired as to the status of the HWY 2 repair on the south side of Dunvegan (where the HWY has failed and is barricaded). The delegation indicated that they are investigating the condition of this section of the highway and designing a solution. There is currently no timeline for repair.

Reeve Kolodychuk inquired as to the rock slides on the north side of Dunvegan; the barricades have been managing the issue adequately and Alberta Transportation is continuing to monitor it.

The delegation left the meeting at 10:20 a.m.

Council recessed at 10:21 a.m.

Council resumed at 10:30 a.m.

### DEVELOPMENT & SUBDIVISIONS

DEVELOPMENT  
PERMIT  
APPLICATION NO.  
22-05-DEV

**MOTION #22-240**  
Councillor Przybylski

**Moved that Council approve Development Permit Application No. 22-05-DEV for the home-based business located on lands legally described as NW-32-81-01-W6, as presented.**  
**CARRIED.**

### DELEGATIONS

DELEGATION –  
RON MILNER  
(FLEETWOOD  
RENTALS LTD),  
SUBDIVISION  
APPLICATION NO.  
20-1MK016

The delegation, Ron Milner of Fleetwood Rentals Ltd., did not attend the meeting.

**MOTION #22-241**  
Councillor Richardson

**Moved that Council affirm the conditions of MMSA's decision regarding Subdivision Application No. 20-1MK016, the subdivision of 10 acres from lands legally described as SW-19-82-03-W6.**

**CARRIED.**

### COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from May 10, 2022, to May 23, 2022:

Councillor Przybylski: May 12, 2022: Joint Council Meeting  
May 12, 2022: Special Council Meeting

Reeve Kolodychuk: May 12, 2022: Joint Council Meeting  
May 12, 2022: Special Council Meeting  
May 16, 2022: Intermunicipal Collaboration Framework Committee



**COUNCIL MEETING MINUTES**  
**May 24, 2022**

May 18, 2022: Fairview Medical Clinic Operating Society  
May 18, 2022: Health Professionals Enhancement Committee

Councillor Richardson: May 12, 2022: Joint Council Meeting  
May 16, 2022: Intermunicipal Collaboration Framework Committee  
May 17, 2022: Fairview Ski Club  
May 18, 2022: Fairview Library Board

Councillor Hostetler: No reports available.

Councillor Robertson: No reports available.

**MOTION #22-242**                      **Moved that Council accept the board/committee reports as presented.**  
Councillor Przybylski

**CARRIED.**

**OLD BUSINESS**

**PENDING REPORT**

**MOTION #22-243**                      **Moved that Council accept the May 12, 2022 Pending Report as presented.**  
Councillor Richardson

**CARRIED.**

**NEW BUSINESS**

**GRAVESITE REQUEST – OLD WATERHOLE CEMETERY**

**MOTION #22-244**                      **Moved that Council table Mr. Wilf James' request to install an urn above-ground at the Old Waterhole Cemetery on Plot 27, Block 30 until more information is provided with respect to whether the urn will be sealed and whether it would be affixed to the pre-existing monument base.**  
Reeve Kolodychuk

**CARRIED.**

**FAIRVIEW & DISTRICT LIONS CLUB – DONATION REQUEST**

**MOTION #22-245**                      **Moved that Council support the Fairview and District Lions Club by donating \$500.00 to the Old Time Country Music Festival.**  
Councillor Przybylski

**CARRIED.**

**UNCOLLECTABLE ACCOUNTS**

**MOTION #22-246**                      **Moved that Council accept the Uncollectable Accounts List as presented by the Director of Corporate Services and Finance, and direct Administration to proceed as recommended.**  
Councillor Richardson

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:



a. Accounts Payable Cheque List

**MOTION #22-247**      **Moved that Council accept the information item**  
Councillor Przybylski      **as presented.**

**CARRIED.**

**COUNCIL  
MEETING**


**Next Council Meeting is scheduled for June 14, 2022 at 9:00 a.m.**

**CLOSED SESSION**

**There were no closed sessions.**

**ADJOURNMENT**

**Reeve Kolodychuk adjourned the meeting at 12:00 p.m.**

  
\_\_\_\_\_  
Reeve Kolodychuk

  
\_\_\_\_\_  
Chief Administrative Officer