

June 14, 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, JUNE 14, 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 24, 2022
4. FINANCE
  - A. Will be provided at the June 28, 2022, Council Meeting.
5. STAFF REPORTS
  - \* A. Director, Agriculture and Parks
  - \* B. Director, Public Works Report
  - \* C. CAO Report

10:00 a.m.

6. COUNCILLOR CONCERNS
7. DELEGATIONS
  - \* A. Darian Armstrong – Fairview Ski Club President.
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report from May 24, 2022, Council Meeting.
  - \* B. Request to install an Urn above ground at Waterhole Cemetery
11. NEW BUSINESS
  - A. Funding of Projects not accepted for the CCBF Grant
  - \* B. Bylaw No. 989/DEV/2022 – Public Notification Bylaw
  - \* C. Fairview Pioneer Museum Committee – Request for letter of support
  - \* D. Fairview and District Lions Club Old Time Country Music Festival – Request for Donation
  - \* E. Public Roadway on CN Property at Whitelaw.
  - \* F. Crossroads Resource Centre and Women’s Shelter
  - \* G. New Animal Impound Agreement
  - H. Council discussion from Delegation 7A.
  - \* I. Voyageur Canoe Brigade meal request
12. INFORMATION ITEMS
  - \* A. Accounts Payable Cheque List
  - \* B. RCMP Fourth Quarter Report for 2021-2022
  - \* C. Local Government Fiscal Framework Grant – Replaces MSI
  - \* D. Town of Bon Accord Letter of Support Respecting Increasing Utility fees
  - \* E. Town of Fox Creek – Letter of Support for Keeping RCMP in Alberta
  - \* F. Municipal Affairs – PERC Grant \$40,832.00
  - \* G. Municipal Affairs – MSI and CCBF Grants
  - \* H. MLA Calgary Mountainview – Federal Carbon tax
  - \* I. MP Shannon Stubbs – Letter Requesting 3 Most Important Issues Impacting the MD.
  - \* J. Peace Library System 2021 Annual Report
13. NEXT MEETING
  - A. June 28, 2022, at 9:00 a.m. in Council Chambers
14. CLOSED SESSION
  - \* A. Closed per Section 16(1) of the *Freedom of Information and Protection of Privacy Act* R.S.A. 2000, C. F-25.
  - B. Closed per Section 21 of the *Freedom of Information and Protection of Privacy Act* R.S.A. 2000, C. F-25.
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ZOOM:**

<https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JlTzNAYL2tBVDVmQT09>

**OR BY PHONE (long distance may apply): 1-587-328-1099**

**MEETING ID: 913 236 1715**

**PIN#123456**

June 14, 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 JUNE 14, 2022, COMMENCING AT 9:00 A.M.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

John Przybylski                      Councillor  
Joshua Hostetler                      Councillor  
Nolan Robertson                      Councillor  
Phil Kolodychuk                      Reeve  
Dalen Richardson                      Councillor

**REGRETS:**

Lyndsey Lawrence                      Director, Legislative Services

**OTHERS IN ATTENDANCE:**

Robert Jorgensen                      Chief Administrative Officer  
Fiona Ness                              Administrative Assistant/Recorder

**CALL TO ORDER**

Reeve Kolodychuk called the meeting to order at 9:01 a.m.

**AGENDA**

**AGENDA**

Addition:

Item 11G: Shared Animal Impound Agreement  
Item 11H: Council discussion from Delegation 7A  
Item 11I: Voyageur Canoe Brigade meal request  
Item 14B: Closed per Section 21 of the *Freedom of Information and Protection of Privacy Act* R.S.A. 2000, C. F-25.

**MOTION #22-248                      Moved that Council adopt the agenda for the  
Councillor Robertson                      June 14, 2022 Council Meeting as presented,  
with the above-noted addition.**  
**CARRIED.**

**ADOPTION OF MINUTES**

**MINUTES**

**MOTION #22-249                      Moved that Council approve the May 24, 2022  
Councillor Przybylski                      Council Meeting Minutes as presented.**  
**CARRIED.**

**FINANCE**

No Finance Items.

**STAFF REPORTS**

**DIRECTOR,  
AGRICULTURE &  
PARKS REPORT**

Director of Agriculture and Parks, Fred Sawchuk, presented his report to Council.



**MOTION #22-250**  
Councillor Hostetler

**Moved that Council receive the Director of  
Agriculture and Parks' report as presented.  
CARRIED.**

CAO REPORT

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

**MOTION #22-251**  
Councillor Hostetler

**Moved that Council receive the Chief  
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.

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

**MOTION #22-252**  
Councillor Richardson

**Moved that Council receive the Director of  
Public Works' report as presented.  
CARRIED.**

COUNCILLOR CONCERNS

Councillor Robertson raised some grading concerns: potholes, soft shoulders, and approaches left with a 4-6" lip on them. He also inquired as to how many miles of road the Public Works Department has gravelled to date this year.

CAO Jorgensen suggested that each Councillor make a list of priority roads in their respective ward, and that the Public Works Department do the same. Once complete, the lists will be compared and discussed and one single road priority list can be compiled.

CLOSED SESSION

Council invited Robert Jorgensen, Chief Administrative Officer, and Fiona Ness, Administrative Assistant, to remain in the closed session.

**MOTION #22-253**  
Councillor Richardson

**Moved that Council close the meeting to the  
public for Agenda Item 14A at 9:45 a.m. as per  
Section 16(1) of the FOIP Act, R.S.A. 2000, c. F-  
25.**

**CARRIED.**

**MOTION #22-254**  
Councillor Robertson

**Moved that Council reopen the meeting to the  
public at 9:55 a.m.**

**CARRIED.**

Kevin Morrison and Darren Gnam left the meeting at 10:00 a.m.

Council recessed at 10:00 a.m. to allow for the return of the public.

Council resumed at 10:05 a.m.

DELEGATIONS

DELEGATION –  
FAIRVIEW SKI  
CLUB

The delegation, Darian Armstrong, President of the Fairview Ski Club, joined the meeting at 10:05 a.m. Darian Armstrong provided an overview of the Fairview Ski Club's finances and requested a grant for snowmaking operations as well as a loan to purchase a carpet lift.

Darian Armstrong left the meeting at 10:39 a.m.

Council recessed at 10:39 a.m.

Council reconvened at 10:49 a.m.

**MOTION #22-255**                      **Moved that Council loan \$125,000.00 to the  
Councillor Robertson**           **Fairview Ski Club for the purchase of a carpet lift  
using Fairview Ski Hill Reserve and the Rate  
Stabilization Fund.**

**CARRIED.**

**MOTION #22-256**                      **Moved that Council approve the grading of the  
Councillor Robertson**           **Fairview Ski Hill parking lot and donate 100  
yards of crushed gravel for the Fairview Ski Club  
for the parking lot. Further, that the Fairview Ski  
Club is to supply trucking of all donated gravel.**

**CARRIED.**

**MOTION #22-257**                      **Moved that Council provide a grant to the  
Councillor Hostetler**           **Fairview Ski Club for snowmaking in the amount  
of \$5,000.00 for the 2022-2023 season.**

**CARRIED.**

### **DEVELOPMENT & SUBDIVISIONS**

No Developments or Subdivisions.

### **COMMITTEE/BOARD REPORTS**

Councillors reported on the following Board/Committee meetings they attended from May 24, 2022 to June 13, 2022:

Councillor Przybylski:           June 2, 2022: Grimshaw Gravels Aquifer  
Management Advisory Association  
June 8, 2022: Seniors' Barbecue  
June 9, 2022: Joint Council Meeting with the Town  
of Fairview  
May 26, 2022: Fairview and District Chamber of  
Commerce  
May 30, 2022: Volunteered to help move the  
Fairview and District Chamber of Commerce offices  
to new location.

Reeve Kolodychuk:           June 1-6, 2022: Federation of Canadian  
Municipalities (FCM) Conference  
June 8, 2022: Seniors' Barbecue  
June 9, 2022: Joint Council meeting with the Town  
of Fairview  
June 10, 2022: Northern Alberta Elected Leaders  
(NAEL)  
May 26, 2022: North Peace Regional Landfill  
Commission  
May 26, 2022: Fairview Rural Water Co-op

Councillor Richardson:           May 28, 2022: Peace Library System  
June 1-6, 2022: Federation of Canadian  
Municipalities (FCM) Conference  
June 8, 2022: Seniors' Barbecue  
June 9, 2022: Joint Council meeting with the Town  
of Fairview  
June 13, 2022: Fairview Recreation Advisory  
Committee

Councillor Hostetler:           May 30, 2022: Mighty Peace Tourist Association  
AGM & Regular Meeting  
June 6, 2022: Fairview Volunteer Fire Department

**COUNCIL MEETING MINUTES**

**June 14, 2022**

June 8, 2022: Seniors' Barbecue  
June 9, 2022: Joint Council meeting with the Town of Fairview

Councillor Robertson: May 12, 2022: Special Council Meeting  
May 12, 2022: Regional Council Meeting  
June 8, 2022: Seniors' Barbecue  
June 9, 2022: Joint Council meeting with the Town of Fairview

**OLD BUSINESS**

**PENDING REPORT**

**ABOVE-GROUND  
URN  
INSTALLATION AT  
OLD WATERHOLE  
CEMETERY**

**MOTION #22-258**                      **Moved that Council accept the May 24, 2022  
Councillor Hostetler**                      **Pending Report as presented.**  
**CARRIED.**

**MOTION #22-259**                      **Moved that Council approve Mr. Wilf James'  
Councillor Przybylski**                      **request to install an urn above-ground at a  
   gravesite in the Old Waterhole Cemetery.**  
**CARRIED.**

**NEW BUSINESS**

**FUNDING OF  
PROJECTS NOT  
ACCEPTED FOR  
THE CCBF GRANT**

**MOTION #22-260**                      **Moved that Council direct Administration to  
Councillor Robertson**                      **proceed with the following projects: municipal  
   website design, esend, and a municipal  
   office/Public Works shop alarm system. Further,  
   that these projects be funded using the  
   Provincial Education Requisition Credit Grant.**  
**CARRIED.**

**BYLAW NO.  
989/DEV/2022 –  
PUBLIC  
NOTIFICATION  
BYLAW**

**MOTION #22-261**                      **Moved that Council give first reading to Bylaw  
Councillor Robertson**                      **No. 989/DEV/2022, being a bylaw to establish  
   method for advertising statutory and non-  
   statutory notices.**  
**CARRIED.**

**FAIRVIEW  
PIONEER  
MUSEUM –  
REQUEST FOR  
LETTER OF  
SUPPORT**

**MOTION #22-262**                      **Moved that Council write a letter supporting the  
Councillor Richardson**                      **Fairview Pioneer Museum grant application for  
   the UFA Communities Program.**  
**CARRIED.**



**FAIRVIEW AND  
DISTRICT LIONS  
CLUB – REQUEST  
FOR DONATION**

**MOTION #22-263**  
Councillor Robertson

Moved that Council support the Fairview and District Lions Club Old Time Country Musical Festival and donate an additional \$500.00 towards the event.

**CARRIED.**

**PUBLIC  
ROADWAY ON CN  
PROPERTY AT  
WHITELAW**

**MOTION #22-264**  
Councillor Robertson

Moved that Council table discussion until next meeting, and request further information the road right-of-way that encroaches on CN property on the Peace River Abandoned Spur Mile 84.6 through the Hamlet of Whitelaw.

**CARRIED.**

**CROSSROADS  
RESOURCE  
CENTRE**

**MOTION #22-265**  
Councillor Richardson

Moved that Council include a standing contribution to Crossroads Resource Centre in the amount of \$6,500.00 per.

**CARRIED.**

**SHARED ANIMAL  
IMPOUND  
AGREEMENT**

**MOTION #22-266**  
Councillor Hostetler

Moved that the M.D. of Fairview No. 136 enter into a new agreement with the Town of Fairview, Village of Rycroft and the Town of Spirit River for shared use of the Town of Fairview's animal impound facility and animal control tools.

**CARRIED.**

**VOYAGEUR  
CANOE BRIGADE  
MEAL REQUEST**

**MOTION #22-267**  
Reeve Kolodychuk

Moved that the M.D. of Fairview No. 136 make arrangements to cater supper at the Maples Day Use Area for the Voyageur Canoe Brigade on July 26, 2022, with a maximum budget of \$3,500.00

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. RCMP Fourth Quarter Report for 2021 – 2022
- c. Local Government Fiscal Framework Grant – Replaces MSI
- d. Town of Bon Accord Letter of Support Respecting Increasing Utility Fees
- e. Town of Fox Creek – Letter of Support for Keeping RCMP in Alberta
- f. Municipal Affairs – PERC Grant \$40,832.00
- g. Municipal Affairs – MSI and CCBF Grants
- h. MLA Calgary Mountainview – Federal Carbon Tax
- i. MP Shannon Stubbs – Letter Requesting 3 Most Important Issues Impacting the M.D.
- j. Peace Library System 2021 Annual Report



**MOTION #22-268**      **Moved that Council accept the Information Items**  
Councillor Richardson      **as presented.**

**CARRIED.**

**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for June 28, 2022 at 9:00 a.m.**

**CLOSED SESSION**

Fiona Ness left the meeting at 1:33 p.m.

Council invited Robert Jorgensen, Chief Administrative Officer, to remain in the closed session.

**MOTION #22-269**      **Moved that Council close the meeting to the**  
Councillor Przybylski      **public for Agenda Item 16A at 1:34 p.m. as per**  
      **Section 21 of the FOIP Act, R.S.A. 2000, c. F-25.**  
      **CARRIED.**

**MOTION #22-270**      **Moved that Council open the meeting to the**  
Councillor Przybylski      **public at 2:28 p.m.**

**CARRIED.**

Council recessed at 2:28 p.m. to allow for the return of the public.

Council resumed at 2:33 p.m.

**MOTION #22-271**      **Moved that Council direct Reeve Kolodychuk to**  
Councillor Robertson      **write a letter to the Town of Fairview's Mayor**  
      **outlining the M.D. of Fairview No. 136 Council's**  
      **concerns respecting the direction of the Town of**  
      **Fairview's vision of the proposed Community**  
      **Centre.**

**CARRIED.**

**ADJOURNMENT**

Reeve Kolodychuk adjourned the meeting at 2:30 p.m.

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

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