

May 11, 2021

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 11, 2021

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – April 27, 2021
 - * B. Council as a Whole Committee Meeting Minutes – April 29, 2021
4. FINANCE
5. STAFF REPORTS
 - * A. Director of Agriculture and Parks Report
 - * B. Director of Public Works Report
 - * C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending Report from April 27, 2021
 - * B. Spray Plane Operation Lease Agreement
11. NEW BUSINESS
 - * A. PT NW-32-81-02-W6 – Approach Request
 - * B. Airport Agreement - Draft
12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. MMSA – New Director
 - * C. Town of Magrath – Letter Supporting RCMP
 - * D. Town of Tofield – Letter to Minister Shandro Re: Rural Alberta Vaccine Provision
 - * E. Nav Canada – Air Traffic Control Services
 - * F. Town of Edson – Letter Supporting RCMP
 - * G. Town of Didsbury - Letter Supporting RCMP
 - * H. Town of Tofield – Letter to MP Kurek Re: Rural Alberta Vaccine Provision
 - * I. County of St. Paul - Letter Supporting RCMP
13. NEXT MEETING
14. CLOSED SESSION
 - A. Road Realignment Project – Closed per Section 23(1)(a) of the FOIP ACT RSA 2000, Chapter F-25
15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

**CALL-IN 1-833-353-8610
PARTICIPANT ACCESS CODE 5893346**

May 11, 2021

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, May 11, 2021 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
Ray Skrepnek	Councillor
James Adams	Councillor – via teleconference
Phil Kolodychuk	Councillor
Bev Wieben	Councillor

REGRETS:

OTHERS IN ATTENDANCE

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

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:00 a.m.

AGENDA

Addition:

11C: Dust Control Request – Town Resident

14B: Tax Recovery Property – Closed per Section 17(1) of the FOIP Act, RSA 2000, Chapter F-25

MOTION ##21-204

Councillor Skrepnek

Moved that Council adopt the agenda for the May 11, 2021 Council meeting with the above-noted additions.

CARRIED.

MINUTES

MOTION #21-205

Councillor Kolodychuk

Moved that Council approve the April 27, 2021 Council Meeting Minutes as presented.

CARRIED.

MOTION #21-206

Councillor Adams

Moved that Council approve the April 29, 2021 Council as a Whole Committee Meeting Minutes as presented.

CARRIED.

FINANCE

No items.

**DIRECTOR,
AGRICULTURE
AND PARKS
REPORT**

STAFF REPORTS

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

Reeve Johnson did make some inquiries to Becky Taylor with the Mosaic Veterinary Services regarding the availability of large animal veterinarians. There will be a student large animal veterinarian coming to this region soon. Enhanced use of Registered Veterinarian Technologists (RVT) is an option that is being explored throughout the Province. The Animal Health Link is a service paid for and provided by veterinarians; it may be a helpful resource for those requiring assistance. It may be beneficial to the ratepayers of the M.D. to promote this service.

MOTION #21-207

Councillor Kolodychuk

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

CARRIED.

**CAO
REPORT**

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

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

Councillor Skrepnek was contacted regarding the new fees for the Whitelaw Springs Truckfill. This change will not affect Golden Meadow Water Co-op users. Councillor Kolodychuk had also been contacted about the same issue and a ratepayer's concern that they will be charged for water loss through a leak. Further, individuals using the small tap will continue to not be charged for such use.

MOTION #21-208

Councillor Skrepnek

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

CARRIED.

**DIRECTOR,
PUBLIC WORKS
REPORT**

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

COUNCILLOR CONCERNS

Reeve Johnson was contacted regarding the northern portion of RR 44 and water flowing near a bridge. There is a beaver dam in that area restricting the flow of water and the water is rising near to the top of the road (not yet flowing over the top of the road).

Public Works staff will evaluate the site.

MOTION #21-209

Councillor Kolodychuk

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

CARRIED.

Kevin Morrison, Director, Public Works left the meeting at 9:43 a.m.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

There were no developments or subdivisions.

COMMITTEE/ BOARD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from April 27 to May 10, 2021:

April 29: Council as a Whole Committee Meeting

May 5: North Peace Housing Foundation – Via Zoom

Councillor Adams reported on the following Committee/Board Meetings from April 27 to May 10, 2021:

April 29: Council as a Whole Committee Meeting – Via Teleconference

April 30: MMSA – Via Teleconference

Councillor Kolodychuk reported on the following Committee/Board Meetings April 27 to May 10, 2021:

April 13: Fairview Ski Club

April 29: Council as a Whole Committee Meeting

May 5: ICF Meeting with the Town of Fairview

May 6: North Peace Regional Landfill Commission – Via Teleconference

Councillor Wieben joined the meeting at 9:49 a.m.

Reeve Johnson reported on the following Committee/Board Meetings from April 27 to May 10, 2021:

April 29: Council as a Whole Committee Meeting – Via Teleconference

May 5: ICF Meeting with the Town of Fairview

Councillor Wieben reported on the following Committee/Board Meetings from April 27 to May 10, 2021:

April 29: Council as a Whole Committee Meeting

Councillor Wieben was also contacted by a ratepayer regarding the beaver damming the water flow at the northern portion of RR 44. The same ratepayer was also concerned about the condition of the road on TWP 824 running east/west to the Sand Hills.

OLD BUSINESS

**PENDING
REPORT**

MOTION #21-210

Councillor Skrepnek

**Moved that the April 27, 2021
Pending Report be accepted as
presented.**

CARRIED.

**SPRAY PLANE
OPERATION
LEASE
AGREEMENT**

MOTION #21-211
Councillor Wieben

Moved that Council rescind Motion #21-145.

CARRIED.

MOTION #21-212
Councillor Kolodychuk

Moved that Council approve the proposed 25 meter by 25 meter commercial lot, as presented, at the Fairview Municipal Airport be available for leasing. Further, this lot shall be referred to as Lot #11.

CARRIED.

MOTION #21-213
Councillor Wieben

Moved that Council approve the alternate water sourcing plan for Lot #11 at the Fairview Municipal Airport as presented.

CARRIED.

MOTION #21-214
Councillor Kolodychuk

Moved that Council approve an annual lease rate of \$1000.00 plus GST for Lot #11 at the Fairview Municipal Airport.

CARRIED.

NEW BUSINESS

**PT NW-32-81-02-W6
APPROACH
REQUEST**

MOTION #21-215
Councillor Adams

Moved that Council approve the approach construction by the landowner of PT NW-32-81-02-W6 with the condition that it meet municipal standards and be approved by the Director, Public Works.

CARRIED.

**AIRPORT
COST SHARING
AGREEMENT**

MOTION #21-216
Councillor Adams

Moved that Council enter into the Airport Cost Sharing Agreement between the Municipal District of Fairview No. 136 and the Town of Fairview as presented. Further, that Reeve Johnson and CAO Fox are authorized to execute the agreement on behalf of the Municipal District of Fairview No. 136.

CARRIED.

**DUST CONTROL
REQUEST –
TOWN
RESIDENT**

MOTION #21-217
Councillor Wieben

**Moved that Council not approve the request of the Town of Fairview resident to apply dust control on TWP RD 815B. Further, that the resident be directed to contact the Town of Fairview with her concerns.
CARRIED.**

INFORMATION ITEMS

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: MMSA – New Director
- 12C: Town of Magrath – Letter Supporting RCMP
- 12D: Town of Tofield – Letter to Minister Shandro Re: Rural Alberta Vaccine Provision
- 12E: Nav Canada – Air Traffic Control Services
- 12F: Town of Edson – Letter Supporting RCMP
- 12G: Town of Didsbury – Letter Supporting RCMP
- 12H: Town of Tofield – Letter to MP Kurek re: Rural Alberta Vaccine Provision
- 12I: County of St. Paul – Letter Supporting RCMP

MOTION #21- 218
Councillor Skrepnek

**Moved that Council accept the information items as presented.
CARRIED.**

**COUNCIL
MEETING**

Next Council Meeting is scheduled for May 25, 2021 at 9:00 a.m.

Council recessed at 11:27 a.m.

Council resumed the meeting at 11:38 a.m.

Council invited Lyndsey Lawrence, Development Officer to participate in the closed session.

**CLOSED
SESSION**

MOTION #21-219
Councillor Skrepnek

**Moved that Council close the meeting to the public at 11:38 a.m. for:
Item 14A – Road Realignment Project– Closed per Section 23(1)(a) of the FOIP Act, RSA 2000, Chapter F-25.
Item 14B – Tax Recovery Property – Closed per Section 17(1) of the FOIP Act RSA 2000, Chapter F-25.
CARRIED.**

Lyndsey Lawrence left the meeting at 11:52 a.m.

MOTION #21-220
Councillor Kolodychuk

Moved that Council return to public meeting at 12:15 p.m.
CARRIED.

Council recessed at 12:15 p.m. to allow for the return of the public.

Council resumed the meeting at 12:20 p.m.

MOTION #21- 221
Councillor Kolodychuk

Moved that Council proceed with the detail design of Option #4 of the road realignment on NE-16-80-03-W6 modified by extending the north/south section to the south as far as possible, staying out of the environmentally sensitive southwest area of the quarter.
CARRIED.

MOTION #21- 222
Councillor Wieben

Moved that administration advise the mobile home owner on Lot 1, Block 1, Plan 1224287 that upon receipt of full payment by June 30, 2021 of the outstanding taxes and penalties levied on the mobile home, the Municipal District of Fairview No. 136 will grant approval for removal of the mobile home from the property by July 31, 2021.
CARRIED.


ADJOURNMENT

MOTION #21- 223
Reeve Johnson

Moved that the May 11, 2021 Council Meeting be adjourned at 12:40 p.m.
CARRIED.



REEVE JOHNSON



CAO