

July 20, 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, JULY 20, 2021

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – June 22, 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
 - * A. Subdivision – SE-20-81-05-W6/NE-17-81-05-W6
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending Report from June 22, 2021
11. NEW BUSINESS
 - * A. 2021 Airport Land Haying Tender Award
 - * B. Tax Cancellation Request – 401049 Alberta Ltd.
 - * C. RMA Convention – Meeting with Minister of Municipal Affairs
 - * D. AER Engagement Opportunity – Remediation Regulation
 - * E. Town of Ponoka – Letter Writing Campaign
 - * F. Member At Large Appointment – Fairview Recreation Advisory Committee
 - * G. Public Auction Lot 1, Block 1, Plan 1224287 – Amend Sale Date
12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. RMA District Update – July 2021
 - * C. RMA Virtual District Engagement Sessions – What We Heard
 - * D. AB Municipal Affairs – COVID FAQ July 7, 2021
 - * E. Mackenzie Municipal Services Agency – Summary of April 30, 2021 General Board Meeting
 - * F. Town of Rocky Mountain House – Letters to Minister Nixon and Minister Panda – Cancellation of Household Hazardous Waste Funding
 - * G. NAEL – Draft Minutes June 11, 2021 Meeting
 - * H. NWSAR Committee Meeting - June 29, 2021 – Draft Minutes
 - * I. City of Mississauga – Resolution 0155-2021 – Canada Day
 - * J. Village of Caroline – Proclamation Supporting Public Inquiry
 - * K. Letter of Response – Minister of Health
 - * L. STARS – Message Regarding HEMS Review
 - * M. NAEL – Health Issues Survey Report
 - * N. Fairview Fire Dept – YTD Financial Report - May 31, 2021
13. NEXT MEETING
14. CLOSED SESSION
 - A. RR 33 Realignment – Landowner Negotiations, Closed per Section 24(1) (a) of 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**

July 20, 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, JULY 20, 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

REGRETS:

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

OTHERS IN ATTENDANCE

Carol Ruether Acting Chief Administrative Officer
Fiona Ness Administrative Assistant

CALL TO ORDER

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

AGENDA

Deletion 11F – Member at Large Appointment

MOTION #21-299

Councillor Skrepnek

Moved that Council adopt the agenda for the July 20, 2021 Council meeting with the above-noted deletion.

CARRIED.

MINUTES

MOTION #21-300

Councillor Kolodychuk

Moved that Council approve the June 22, 2021 Council Meeting Minutes as presented.

CARRIED.

FINANCE

No items.

STAFF REPORTS

DIRECTOR, AGRICULTURE AND PARKS REPORT

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

MOTION #21-301

Councillor Kolodychuk

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

CARRIED.

Kevin Morrison joined the meeting at 9:07 a.m.

**DIRECTOR,
PUBLIC WORKS
REPORT**

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

MOTION #21-302

Councillor Skrepnek

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

CARRIED.

Kevin Morrison left the meeting at 9:24 a.m.

**CAO
REPORT**

Acting Chief Administrative Officer, Carol Ruether presented CAO's report to Council.

MOTION #21-303

Councillor Kolodychuk

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

CARRIED.

COUNCILLOR CONCERNS

Councillor Skrepnek has had calls from residents regarding declaring an Agricultural Disaster. Councillor Kolodychuk said any financial assistance now goes through the Agri-Stability Program, and the pay-out threshold has changed from 60% to 80%.

Reeve Johnson has also had calls from residents. She has reached out to some other municipalities and declaring an Agricultural Disaster is a way of showing support but there is no financial help that comes with this. This issue should go on the next council meeting agenda, so the ASB Fieldman has time to compile information.

Reeve Johnson presented a request from the Fairview Pioneer Museum for a letter of support.

**LETTER OF
SUPPORT –
FAIRVIEW
PIONEER
MUSEUM**

MOTION #21-304

Councillor Adams

Moved that Council provide the Fairview Pioneer Museum Committee with a letter of support for their UFA Rural Communities Foundation Grant application.

CARRIED.

DEVELOPMENT & SUBDIVISIONS

Councillor Adams declared a pecuniary interest and left the meeting at 9:46 a.m.

**PROPOSED
SUBDIVISION
SW-20-81-05-W6
/NE-17-81-05-W6**

MOTION #21-305
Councillor Skrepnek

Moved that Council recommend to the subdivision authority a variance of an additional 5.26 acres to the maximum parcel size of 13 acres, and recommend approval of the subdivision application of 18.26 acres from SE-20-81-05-W6 and NE-17-81-05-W6 with the following conditions:

- **Property taxes must be paid in full;**
- **Sewage system must meet current regulations;**
- **Provision of access to the subdivision, to the balance of SE-20-81-05-W6 and to the balance of NE-17-81-05-W6, must meet M.D. of Fairview No. 136 standards and be approved by the Director, Public Works.**

CARRIED.

Councillor Adams returned to the meeting at 9:50 a.m.

COMMITTEE/ BOARD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

July 7 – North Peace Housing Foundation meeting – via zoom

Councillor Adams reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

June 29 – Fairview Pioneer Museum End of Year Barbecue

July 15 – Fairview Chamber of Commerce meeting

Councillor Kolodychuk reported on the following Committee/Board Meetings June 22 to July 19, 2021:

June 24 – Landfill Commission meeting

June 28 – Fairview Rural Water Co-op meeting

July 5 – Fairview Fire Department meeting

Councillor Wieben reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

Not present at meeting.

Reeve Johnson reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

No meetings.

OLD BUSINESS

**PENDING
REPORT**

MOTION #21-306

Councillor Skrepnek

Moved that the June 22, 2021
Pending Report be accepted as
presented.

CARRIED.

NEW BUSINESS

**AIRPORT
HAYING
TENDER**

MOTION #21-307

Councillor Kolodychuk

Moved that Council accept the 2021
Airport Haying Tender from Norbert
Luken (Moonlite Farms) in the
amount of \$350.00.

CARRIED.

Council recessed at 10:13 a.m.
Council resumed at 10:19 a.m.

**TAX
CANCELLATION
REQUEST
401049 AB LTD.**

MOTION #21-308

Reeve Johnson

Moved that Council receive the tax
cancellation request from 401049 AB
Ltd. as information.

CARRIED.

**RMA
CONVENTION**

MOTION #21-309

Councillor Kolodychuk

Moved that Council request a
meeting with the Minister of
Municipal Affairs at the 2021 RMA
Fall Convention. Further, that two
specific policy items will be
submitted following the fall Municipal
elections.

CARRIED.

MOTION #21-310

Councillor Kolodychuk

Moved that Council request a
meeting with the Minister of Health at
the 2021 RMA Fall Convention.

CARRIED.

Councillor Adams left the meeting at 10:31 a.m.

**AER
ENGAGEMENT
OPPORTUNITY**

MOTION #21-311

Councillor Kolodychuk

Moved that Council receive the AER
engagement opportunity as
information.

CARRIED.

Councillor Adams joined the meeting at 10:33 a.m.

**TOWN OF
PONOKA LETTER
CAMPAIGN**

MOTION #21-312

Councillor Kolodychuk

Moved that Council receive the Town
of Ponoka letter as information.

CARRIED

**PUBLIC AUCTION
LOT 1, BLOCK 1**

PLAN 1224287

MOTION #21-313
Councillor Adams

Moved that Council deny the request to amend the public auction date for Lot 1, Block 1, Plan 1224287 from September 20, 2021 to March 1, 2022, at 9:00 a.m.

DEFEATED.

MOTION #21-314
Councillor Kolodychuk

Moved that Council amend the public auction date for Lot 1, Block 1, Plan 1224287 from September 20, 2021 to March 1, 2022, at 9:00 a.m.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: RMA District Update – July 2021
- 12C: RMA Virtual District Engagement Sessions – What We Heard
- 12D: AB Municipal Affairs – COVID FAQ July 7, 2021
- 12E: Mackenzie Municipal Services Agency – Summary of April 30, 2021 General Board Meeting
- 12F: Town of Rocky Mountain House – Letters to Minister Nixon and Minister Panda – Cancellation of Household Hazardous Waste Funding
- 12G: NAEL – Draft Minutes June 11, 2021 Meeting
- 12H: NWSAR Committee Meeting - June 29, 2021 – Draft Minutes
- 12I: City of Mississauga – Resolution 0155-2021 – Canada Day
- 12J: Village of Caroline – Proclamation Supporting Public Inquiry
- 12K: Letter of Response – Minister of Health
- 12L: STARS – Message Regarding HEMS Review
- 12M: NAEL – Health Issues Survey Report
- 12N: Fairview Fire Dept – YTD Financial Report - May 31, 2021

MOTION #21-315
Councillor Skrepnek

Moved that Council accept the information items as presented.

CARRIED.

COUNCIL MEETING

Next Council Meeting is scheduled for Aug 17, 2021 at 9:00 a.m.

Fiona Ness left the meeting at 10:46 a.m.

CLOSED SESSION

MOTION #21-316
Councillor Skrepnek

Moved that Council close the meeting to the public at 10:47 a.m. for:

Item 14A – Range Road 33 Realignment – Landowner Negotiations, Closed per Section 24(1) (a) of FOIP Act, RSA 2000, Chapter F-25.

CARRIED.

MOTION #21-317
Councillor Skrepnek

Moved that Council return to public meeting at 11:05 a.m.

CARRIED.

Council recessed at 11:05 a.m. to allow for the return of the public.

Council resumed at 11:10 a.m.

MOTION #21-318
Councillor Kolodychuk

Moved that Council continue to proceed with option 4A as previously presented for the Range Road 33 Realignment.

CARRIED.

ADJOURNMENT

MOTION #21-319
Reeve Johnson

Moved that the July 20, 2021 Council Meeting be adjourned at 11:12 a.m.
CARRIED.



REEVE JOHNSON

Acting 

CAO