

September 27,
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 NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON SEPTEMBER 27, 2022 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

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 9:20 a.m.

AGENDA

AGENDA

Correction:
Item 11B should read “2023 Budget – Council as a Whole Committee”

MOTION #22-385	Moved that Council adopt the agenda for the
Councillor Richardson	September 27, 2022 Council Meeting as
	presented with the above-noted correction.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #22-386	Moved that Council approve the September 13,
Councillor Przybylski	2022 Council Meeting Minutes as presented.
	CARRIED.

STAFF REPORTS

**DIRECTOR,
PUBLIC WORKS**

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:20 a.m.

Darren Gnam and Kevin Morrison presented the Public Works Report to Council.

MOTION #22-387	Moved that Council receive the Director of
Councillor Hostetler	Public Works’ report as presented.
	CARRIED.

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**



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

MOTION #22-388 **Moved that Council receive the Director of
Councillor Richardson** **Agriculture and Parks' report as presented.
CARRIED.**

CAO REPORT

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

MOTION #22-389 **Moved that Council receive the Chief
Councillor Przybylski** **Administrative Officer's report as presented.
CARRIED.**

FINANCE

**FINANCIAL
STATEMENTS**

The Financial Statement Summary ending August 31, 2022 was provided for Council's review. Attached as Schedule "B."

MOTION #22-390 **Moved that the Financial Statement Summary
Councillor Przybylski** **ending August 31, 2022 be accepted as
presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Richardson has received multiple complaints regarding the quantity and quality of grading of municipal roads.

Reeve Kolodychuk received a complaint from a ratepayer that dust control had been graded and TWP RD 822 was in need of gravel. Administration confirmed that this issue has been resolved.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

There were no development or subdivisions.

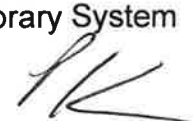
COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from September 13, 2022 to September 26, 2022:

Councillor Przybylski: September 15, 2022 – Fairview & District Chamber
of Commerce (written report provided)
September 16, 2022 – MMSA

Reeve Kolodychuk: September 19, 2022 – ICF Committee
September 19, 2022 – Smile Cookie Decorating
Contest

Councillor Richardson: September 19, 2022 – ICF Committee (written
report provided)
September 15, 2022 – Fairview Library Board
(written report provided)
September 17, 2022 – Peace Library System
(written report provided)



Councillor Hostetler: No meetings to report.

Councillor Robertson: No meetings to report.

MOTION #22-391 Moved that Council recognize Dunvegan Market
Councillor Robertson Garden's 70 years of service with a plaque.
CARRIED.

Council recessed at 10:40 a.m.

Council resumed at 10:51 a.m.

OLD BUSINESS

HAMLET MEETING

MOTION #22-392 Moved that Council rescind motion #22-371.
Councillor Hostetler
CARRIED.

MOTION #22-393 Moved that Council schedule the Hamlet Meeting
Councillor Przybylski regarding the Community Standards Bylaw on
October 26, 2022.
CARRIED.

PENDING REPORT

MOTION #22-394 Moved that Council accept the September 13,
Councillor Richardson 2022 Pending Report as presented.
CARRIED.

NEW BUSINESS

**RESCHEDULING
OF NOVEMBER
AND DECEMBER,
2022 COUNCIL
MEETINGS**

MOTION #22-395 Moved that due to the 2022 RMA Fall Convention
Councillor Hostetler being the week of November 7 to 10, 2022,
Council cancels the November 8 and November
22 meetings of council and reschedules the
meetings to November 15 and November 29.
Further, that because December 27 is a deemed
statutory holiday in lieu of Christmas Day,
Council cancels the December 27, 2022 meeting
of Council
CARRIED.

**2023
PRELIMINARY
BUDGET
DISCUSSION –
COUNCIL AS A
WHOLE
COMMITTEE**

MOTION #22-396 Moved that Council schedule a meeting of the
Councillor Robertson Council as a Whole Committee on October 14,
2022 at 9:00 a.m. to review the draft 2023
operating and capital budgets.
CARRIED.



**DRAFT LETTER
REGARDING LOST
REVENUE**

MOTION #22-397
Councillor Przybylski

Moved that Council direct Reeve Kolodychuk to write a letter to the Ministers of Municipal Affairs, Energy and Finance requesting that they consider compensation for lost revenue regarding the temporary holiday on taxes for new wells and pipeline assessments and the permanent elimination of the Well Drilling Tax.
CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Mighty Peace Tourism Rate Increase
- c. Response from Clear Hills County respecting AWOS
- d. Alberta Counsel – Alberta Crime Prevention Grant
- e. Letter from RMA to Minister of Justice – Victim Services
- f. Letter from RMA to Minister of Justice – Proposed Provincial Police

MOTION #22-398
Reeve Kolodychuk

Moved that Council direct Administration to investigate whether installation of security camera system at the post office boxes in the Hamlet of Whitelaw would qualify for funding via the Alberta Crime Prevention Grant. Further, that Reeve Kolodychuk send a letter to Canada Post requesting that the post office boxes in the Hamlet of Whitelaw be upgraded to the newer tamper resistant models as are used in the Hamlet of Bluesky.

CARRIED.

MOTION #22-399
Councillor Hostetler

Moved that Council accept the Information Items as presented.

CARRIED.

**COUNCIL
MEETING**

Next Council Meeting is scheduled for October 11, 2022 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 11:48 a.m.



Reeve Kolodychuk



Chief Administrative Officer



MD of Fairview
 Monthly Financial Statement
 For the Eight Months Ending Wednesday, August 31, 2022

	2021 Actual YTD	2022 Actual YTD	2022 Budget	Variance
REVENUES				
General	6,394,938.44	6,542,074.23	6,497,855.00	-44,219.23
Administration	110,266.31	102,463.82	883,296.00	780,832.18
Policing	100.00	200.00	300.00	100.00
Fire Protection	2,500.00	2,500.00	2,500.00	
ByLaw Enforcement	140.00	420.00	250.00	-170.00
Public Works	219,549.15	144,876.97	1,678,121.00	1,533,244.03
Safety				
Airport	68,003.48	89,017.51	129,000.00	39,982.49
Gravel	19,574.42	16,278.36	493,000.00	476,721.64
Water	297,384.60	288,576.49	928,513.00	639,936.51
Sewer	17,640.00	20,160.00	38,650.00	18,490.00
Waste Management	15,242.00	15,114.00	23,000.00	7,886.00
FCSS		1,500.00	1,500.00	
Cemeteries	9,500.00	9,550.00	27,000.00	17,450.00
Economic and Land Development	5,513.00	7,688.95	7,000.00	-688.95
ASB	128,935.17	127,206.19	188,957.00	61,750.81
Parks & Rec			58,000.00	58,000.00
Library Community			35,000.00	35,000.00
Total Revenues	7,289,286.57	7,367,626.52	10,991,942.00	3,624,315.48
EXPENSES				
General	531,886.80	540,362.30	1,107,138.00	566,775.70
Council	40,428.08	84,019.81	220,000.00	135,980.19
Administration	632,359.65	719,809.04	1,020,602.00	300,792.96
Policing	9,369.68	9,004.68	78,375.00	69,370.32
Fire Protection	42,590.29	33,941.24	146,000.00	112,058.76
Public Safety	6,678.90	6,747.95	9,500.00	2,752.05
Ambulance and Health	29,653.00	9,653.00	29,650.00	19,997.00
Bylaw Enforcement	1,712.30	2,981.90	17,000.00	14,018.10
Public Works	876,897.82	859,659.65	4,006,991.00	3,147,331.35
Safety	17,057.10	10,099.91	28,240.00	18,140.09
Airport	78,999.55	77,507.65	176,134.00	98,626.35
Grading	389,843.12	474,460.04	845,834.00	371,373.96
Gravel	239,242.87	241,310.80	774,909.00	533,598.20
Water	161,859.66	155,424.73	914,897.00	759,472.27
Sewer	42,245.25	89,690.62	126,734.00	37,043.38
Waste Management	136,442.36	152,910.30	156,675.00	3,764.70
FCSS	35,032.25	34,032.25	40,250.00	6,217.75
Cemeteries	25,805.17	24,688.99	64,653.00	39,964.01
Planning and Development	88,092.00	91,226.00	94,926.00	3,700.00
Economic Development	7,295.36	12,089.56	22,425.00	10,335.44
ASB	262,630.11	188,111.54	525,321.00	337,209.46
Parks & Recreation	151,500.98	243,896.13	469,373.00	225,476.87
Culture	59,028.16	54,515.96	116,315.00	61,799.04
Total Expenses	3,866,650.46	4,116,144.05	10,991,942.00	6,875,797.95
Net Surplus/Deficit	3,422,636.11	3,251,482.47		-3,251,482.47