

OCTOBER 26, 2021 MINUTES OF ORGANIZATIONAL MEETING, OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, OCTOBER 26, 2021 AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski Joshua Hostetler
Phil Kolodychuk Nolan Robertson
Dalen Richardson

REGRETS:

OTHERS IN ATTENDANCE

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

CALL TO ORDER

CAO Sandra Fox called the organizational meeting to order at 9:00 a.m.

OATH OF OFFICE FOR COUNCILLOR

Following introductions and a general orientation presented by CAO FOX, John Przybylski, Phil Kolodychuk, Dalen Richardson, Joshua Hostetler and Nolan Robertson signed the oath of office as the Councillors of the Municipal District of Fairview No. 136. Lyndsey Lawrence witnessed and notarized the signatures of the Councillors. Attached as Schedule "A".

ELECTION OF REEVE

CAO Sandra Fox called for nominations for Reeve.

Councillor Przybylski

Nominated Councillor Kolodychuk for the position of Reeve for the Municipal District of Fairview No. 136.

Councillor Kolodychuk accepted the nomination.

CAO Sandra Fox called a 2nd time for nominations for Reeve.

Councillor Richardson

Nominated Councillor Przybylski for the position of Reeve for the Municipal District of Fairview No. 136.

Councillor Przybylski did not accept the nomination.

Sandra Fox called a 3rd time for nominations for Reeve.

#21-420

Councillor Richardson

**Moved that nominations cease.
CARRIED.**

CAO Sandra Fox declared Councillor Kolodychuk elected as Reeve of the Municipal District of Fairview No. 136.

Reeve Kolodychuk thanked Council for the confidence they have entrusted in him for the position of Reeve for the upcoming term.

**OATH OF OFFICE
FOR REEVE**

Reeve Kolodychuk signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. Lyndsey Lawrence witnessed and commissioned the signature of the Reeve. Attached as Schedule "B".

**ELECTION OF
DEPUTY REEVE**

Council decided to continue with a rotational basis with each Councillor taking the responsibility of Deputy Reeve on a quarterly basis.

#21-421

Reeve Kolodychuk

Moved that each Councillor be appointed as Deputy Reeve as per the following 3-month terms:

**Councillor Robertson
November 1, 2021 - January 31, 2022**

**Councillor Hostetler
February 1, 2022 - April 30, 2022**

**Councillor Przybylski
May 1, 2022 - July 31, 2022**

**Councillor Richardson
August 1, 2022 - October 31, 2022
CARRIED.**

**OATH OF OFFICE
DEPUTY REEVE**

Councillor Robertson, Councillor Hostetler, Councillor Przybylski and Councillor Richardson signed the oath of office as Deputy Reeve. Lyndsey Lawrence witnessed and commissioned the signatures of the Deputy Reeves. Attached as Schedule "C".

**ADOPTION OF
AGENDA**

**Addition: Item 13.MM. GPRC Fairview Community Advisory Council
Deletion: Item 13.DD. Northern Transportation Advocacy Bureau
Deletion: Item 13.FF. Peace Regional Economic Development Association**

#21-422

Councillor Robertson

Moved that Council adopt the agenda for the October 26, 2021 Organizational Meeting as presented with the above-note addition and deletions.

CARRIED.

**COUNCIL PERSONAL
CODE OF
CONDUCT**

Council members reviewed and signed the Personal Code of Conduct. Attached as Schedule "D".

**DATE, TIME &
PLACE OF
REGULAR
MEETINGS**

#21-423

Councillor Richardson

Moved that the 2nd and 4th Tuesday of each month be scheduled for Council Meetings, as day meetings. Meetings commence at 9:00 a.m.

CARRIED.

**PER DIEM
AND EXPENSE
REIMBURSEMENT -
POLICY #ADM 26**

#21-424

Councillor Robertson

**Moved that Council postpone the discussion regarding the Per Diem and Expense Reimbursement Policy # ADM26 to the November 9, 2021 council meeting.
 CARRIED.**

APPOINTMENT OF ASSESSOR

#21-425
 Councillor Richardson

**Moved that Council appoint Kevin Lawrence with KCL Consulting Inc. as the assessor for the Municipal District of Fairview No. 136, as per the agreement.
 CARRIED.**

APPOINTMENT OF AUDITOR

#21-426
 Councillor Przybylski

**Moved to appoint Doyle & Company from Edmonton, Alberta as the auditor for the Municipal District of Fairview No.136.
 CARRIED.**

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD (ASB)

#21-427
 Councillor Hostetler

**Moved Councillor Robertson and Reeve Kolodychuk as members.
 CARRIED.**

#21-428
 Councillor Robertson

**Moved that Barry Dewitz be appointed as the Member-at-Large for the Agriculture Service Board for a three-year term ending October 2024.
 CARRIED.**

#21-429
 Councillor Richardson

**Moved that Reeve Kolodychuk be appointed as Chairman of the Agriculture Service Board.
 CARRIED.**

LOCAL ASSESSMENT REVIEW BOARD

#21-430
 Councillor Przybylski

**Moved Councillor Richardson as member.
 CARRIED.**

COMPOSITE ASSESSMENT REVIEW BOARD

#21-431
 Councillor Robertson

**Moved Councillor Richardson as member.
 CARRIED.**

CHAMBER OF COMMERCE

#21-432
 Councillor Hostetler

**Moved Councillor Przybylski as member and Councillor Richardson as alternate.
 CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE

#21-433
 Councillor Hostetler

**Moved that Council as a whole is the Economic Development Committee.
 CARRIED.**

E.E. OLIVER JOINT OPERATING COMMITTEE

#21-434

Councillor Richardson

**Moved Councillor Hostetler and
Councillor Robertson as members.
CARRIED.**

E.E. OLIVER LIAISON

#21-435
Councillor Hostetler

**Moved CAO, Sandra Fox as liaison
CARRIED.**

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

#21-436
Councillor Robertson

**Moved Councillor Hostetler and
Councillor Richardson as members.
CARRIED.**

EMERGENCY MANAGEMENT – DIRECTOR

#21-437
Councillor Hostetler

**Moved CAO Sandra Fox be appointed as
Director of Emergency Management.
CARRIED.**

EMERGENCY MANAGEMENT – DEPUTY DIRECTOR

#21-438
Councillor Hostetler

**Moved Lyndsey Lawrence
be appointed as Deputy Director of
Emergency Management.
CARRIED.**

FAIRVIEW AND DISTRICT VOLUNTEER FIRE DEPARTMENT

#21-439
Councillor Richardson

**Moved Councillor Hostetler as member
and Reeve Kolodychuk as alternate.
CARRIED.**

FAIRVIEW LIBRARY BOARD

#21-440
Councillor Przybylski

**Moved Councillor Richardson as member
and trustee.
CARRIED.**

#21-441
Councillor Robertson

**Moved that Nan Bartlett be appointed as
the Member-at-Large for the Fairview
Library Board for a three-year term
ending October, 2024.
CARRIED.**

FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY

#21-442
Councillor Robertson

**Moved Reeve Kolodychuk as member
and Councillor Przybylski as alternate.
CARRIED.**

FAIRVIEW RECREATION ADVISORY COMMITTEE

#21-443
Councillor Przybylski

**Moved Councillor Richardson and
Councillor Robertson as members.
Councillor Hostetler as alternate.
CARRIED.**

#21-444
Councillor Hostetler

**Moved that Bev Wieben be appointed as
the Member-at-Large for the Fairview**

Recreation Advisory Committee for a
two-year term ending October, 2023.
CARRIED.

FAIRVIEW REGIONAL AIRPORT ADVISORY COMMITTEE

#21-445
Councillor Robertson

Moved Councillor Przybylski and
Councillor Hostetler as members. Reeve
Kolodychuk as alternate.
CARRIED.

FAIRVIEW RURAL WATER PROJECT

#21-446
Councillor Richardson

Moved Reeve Kolodychuk as member
and Councillor Hostetler as alternate.
CARRIED.

FAIRVIEW SKI CLUB COMMITTEE

#21-447
Councillor Hostetler

Moved Councillor Robertson as member
and Councillor Richardson as alternate.
CARRIED.

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS)

#21-448
Councillor Richardson

Moved Reeve Kolodychuk and Councillor
Przybylski as members. Councillor
Hostetler as alternate.
CARRIED.

FORT DUNVEGAN HISTORICAL SOCIETY

#21-449
Councillor Hostetler

Moved Councillor Robertson as member
and Councillor Przybylski as alternate.
CARRIED.

GRIMSHAW GRAVEL AQUIFER MANAGEMENT ADVISORY ASSOCIATION

#21-450
Councillor Robertson

Moved Councillor Przybylski as member.
CARRIED.

HEALTH PROFESSIONAL ENHANCEMENT COMMITTEE

#21-451
Councillor Robertson

Moved Reeve Kolodychuk as member
and Councillor Przybylski as alternate.
CAO Fox as Treasurer.
CARRIED.

IDP/ICF WORKING COMMITTEE

#21-452
Councillor Robertson

Moved Councillor Richardson and Reeve
Kolodychuk as members and Councillor
Przybylski as alternate.
CARRIED.

Council recessed at 12:08 p.m.

Council resumed at 12:42 p.m.

JOINT BUDGET DISCUSSION GROUP

#21-453

Councillor Robertson

Moved that the Joint Budget Discussion Group be dissolved and to transfer all responsibilities to the IDP/ICF Working Committee.

CARRIED.

MACKENZIE MUNICIPAL SERVICES AGENCY (MMSA)

#21-454
Councillor Hostetler

Moved Councillor Przybylski as member and Reeve Kolodychuk as alternate.

CARRIED.

MIGHTY PEACE TOURIST ASSOCIATION

#21-455
Councillor Robertson

Moved Councillor Hostetler as member and Councillor Richardson as alternate.

CARRIED.

NORTH PEACE HOUSING FOUNDATION

#21-456
Councillor Richardson

Moved Councillor Hostetler as member and Councillor Przybylski as alternate.

CARRIED.

NORTH PEACE PROTOCOL STEERING COMMITTEE

#21-457
Councillor Hostetler

Moved Reeve Kolodychuk as member and Councillor Robertson as alternate.

CARRIED.

NORTH PEACE REGIONAL LANDFILL COMMISSION

#21-458
Councillor Robertson

Moved Councillor Kolodychuk as member and Councillor Richardson as alternate.

CARRIED.

NORTH WESTERN RIGHT-OF-WAY ACQUISITION COMMITTEE

#21-459
Councillor Przybylski

Moved Councillor Robertson as member.

CARRIED.

PEACE LIBRARY SYSTEM

#21-460
Councillor Przybylski

Moved Councillor Richardson as member and Councillor Hostetler as alternate.

CARRIED.

PEACE REGIONAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD

#21-461
Councillor Richardson

Moved that Councillor Przybylski be appointed as member and Fiona Ness as clerk.

CARRIED.

PEACE VALLEY CONSERVATION, RECREATION & TOURISM SOCIETY

#21-462
Councillor Przybylski

Moved Councillor Richardson as member and Councillor Robertson as alternate.

CARRIED.

RURAL CRIME WATCH

#21-463

Councillor Robertson

**Moved Councillor Przybylski as member
and Councillor Hostetler as alternate.
CARRIED.**

SEED CLEANING PLANT

#21-464
Councillor Richardson

**Moved Councillor Robertson as member
and Reeve Kolodychuk as alternate.
CARRIED.**

V.S.I. SERVICES (1980) LTD.

#21-465
Councillor Hostetler

**Moved Councillor Richardson as member
and Reeve Kolodychuk as alternate.
CARRIED.**

SOIL, WEED AND PEST CONTROL APPEAL BOARD

#21-466
Councillor Hostetler

**Moved the Municipal District of Fairview
No. 136 Council as the Soil, Weed and
Pest Appeal Board for the Municipal
District of Peace No. 135 for the period
between January 1, 2022 to December
31, 2022.**

CARRIED.

GPRC FAIRVIEW COMMUNITY ADVISORY COUNCIL

#21-467
Councillor Robertson

**Moved Councillor Przybylski as member
and Councillor Hostetler as alternate.
CARRIED.**

ADJOURNMENT

#21-468
Reeve Kolodychuk

**Moved that the Organizational Meeting
at adjourned at 1:12 p.m.**

CARRIED.



REEVE Kolodychuk



CHIEF ADMINISTRATIVE OFFICER