

OCT. 13, 2020

**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 9:30 A.M. ON TUESDAY, OCTOBER 13, 2020.**

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9:30 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes, September 22, 2020
4. FINANCE
  - \* A. Payment of Accounts
5. STAFF REPORTS
  - \* A. Director, Agriculture and Parks
    - i. Weed Inspectors – End of Season Reports
  - \* B. Director, Public Works Report
  - \* C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
  - \* A. Farmstead Separation – SE-09-82-01-W6
  - \* B. Bylaw No. 976/DEV/2020 – LUB Amendment
  - \* C. Development Permit Referral – Mobile Home Whitelaw
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report – September 22, 2020
  - \* B. 2020 Overland Flooding – Disaster Recovery Program
  - \* C. PREDA Membership – Town of Peace River Letter
11. NEW BUSINESS
  - \* A. Amending Bylaw No. 977/COUNCIL/2020 – Council Personal Code of Conduct
  - \* B. Alberta Capital Finance Authority – Estimated Future Borrowing
  - \* C. Municipal Operating Support Transfer (MOST)
  - \* D. 2021 Preliminary Equalized Assessment
  - \* E. Policing Survey
  - \* F. McElhanney Proposals
  - \* G. 2021 Municipal Elections – Appoint Returning Officer
  - \* H. By-Law Enforcement
  - \* I. Fairview Golf Club – Funding Request
  - \* J. ASB 2020-2024 Grant Agreement
  - \* K. City of Grande Prairie – 2021-2025 Emergency Fire Dispatch Agreement
12. INFORMATION ITEMS
  - \* A. Fairview & District Chamber of Commerce – Newsletter
  - \* B. Northern Alberta Elected Leaders – Draft Minutes, September 11, 2020
  - \* C. Northwest Species at Risk Committee – Draft Minutes, October 1, 2020
  - \* D. Northern Woods & Water Highway – 2020 Road Trip Summary
  - \* E. PREDA – September Membership Meeting
13. NEXT MEETING
14. CLOSED SESSION
  - A. Unightly/Unsafe Property – Closed per Section 17(1) of FOIP
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

OCT. 13, 2020

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, OCTOBER 13, 2020 COMMENCING AT 9:30 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox        Chief Administrative Officer  
Sandra Rendle    Recorder

CALL TO ORDER

Reeve Johnson called the meeting to order at 10:02 a.m.

AGENDA

Deletion: 8C – Development Permit Referral – Mobile Home Whitelaw

**MOTION #20-482**

Councillor Skrepnek

**Moved that Council adopt the agenda for the October 13, 2020 regular Council meeting as presented with the above noted deletion.**

**CARRIED.**

MINUTES - SEPT. 22, 2020

**MOTION #20-483**

Councillor Adams

**Moved that Council approve the September 22, 2020 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

A list of expenditures for the period was provided for Council's review.

**MOTION #20-484**

Councillor Adams

**Moved that Council accept the Accounts Payable Report in the amount of \$163,780.54 as presented.**

**CARRIED.**

DIRECTOR, AGRICULTURE AND PARKS REPORT

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

**MOTION #20-485**

Councillor Kolodychuk

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

**CARRIED.**

**WEED INSPECTORS  
END OF SEASON  
REPORTS**

**MOTION #20-486**  
Councillor Wieben

**Moved that Council receive the Weed Inspectors, End of Season reports as presented.**

**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

The Director, Public Works, Kevin Morrison's report was presented to Council.

**COUNCILLOR  
CONCERNS**

Councillor Wieben mentioned that she had received comments on the great condition of TWP RD 810 east of RR 32. Then she received another call stating that the MD grader went through and pushed the gravel to the side.

Councillor Kolodychuk mentioned the survey results and the comments regarding condition of the roads in the Hamlets.

**MOTION #20-487**  
Councillor Skrepnek

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

**CARRIED.**

**CAO REPORT**

**MOTION #20-488**  
Councillor Adams

**Moved that Council direct administration to include the Payment of Accounts in the Information Items on Council Meeting Agendas.**

**CARRIED.**

**MOTION #20-489**  
Councillor Skrepnek

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

**CARRIED.**

**DELEGATIONS**

No delegations scheduled.

**DEVELOPMENT &  
SUBDIVISIONS**

**FARMSTEAD  
SEPARTATION  
SE-09-82-01-W6**

**MOTION #20-490**  
Councillor Skrepnek

**Moved that Council recommend approval of the Farmstead Separation of 17.2 acres from SE-09-82-01-W6 with the noted conditions;**  
- Taxes are paid in full.

- Easement Agreement for the Joint Use and Maintenance of the existing approach and shared driveway to be registered on both land titles at time of the registration of the subdivision. Further, easement agreement must include clarification that the MD of Fairview No. 136 will not be responsible for any maintenance or involvement in any dispute resolutions regarding the existing approach and shared driveway.
- Septic systems must meet provincial regulations.

CARRIED.

**BYLAW NO.  
976/DEV/2020 –  
LAND USE  
BYLAW  
AMENDMENT**

**MOTION #20-491**  
Councillor Skrepnek

Moved that Council approve first reading of Bylaw No. 976/DEV/2020 – Land Use Bylaw Amendment.

CARRIED.

**MOTION #20-492**  
Councillor Adams

Moved that a Public Hearing for Bylaw No. 976/DEV/2020 – Land Use Bylaw Amendment be scheduled for November 10, 2020 at 9:00 a.m.

CARRIED.

**COMMITTEE/  
BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from September 22, 2020, to October 13, 2020:

- September 24, 2020 – Joint Meeting with the Town of Fairview.
- October 1-2, 2020 – Rural Library Conference.
- October 1, 2020 – Regional Governance Study Meeting.
- October 7, 2020 – North Peace Housing Foundation Meeting.

**Councillor Adams** reported on the following Committee/Board Meetings from September 22, 2020 to October 13, 2020:

- September 24, 2020 – Joint Meeting with the Town of Fairview.
- October 1, 2020 – Fairview & District Chamber of Commerce Board Meeting.
- October 1, 2020 - Regional Governance Study Meeting.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from September 22, 2020 to October 13, 2020:

- September 24, 2020 – Joint Meeting with the Town of Fairview.
- September 28, 2020 – Fairview Rural Water Project Meeting.
- October 1, 2020 - Regional Governance Study Meeting.
- October 5, 2020 – Fairview Volunteer Fire Department Meeting.

**Councillor Wieben** reported on the following Committee/Board Meetings from September 22, 2020 to October 13, 2020:

- Nothing to report.

**Reeve Johnson** reported on the following Committee/Board Meetings from September 22, 2020 to October 13, 2020:

- September 24, 2020 – Joint Meeting with the Town of Fairview.
- October 1, 2020 – Regional Governance Study Meeting.
- October 7, 2020 – Flag Raising for Foster and Kinship Caregivers.

**Broke for lunch at 12:03 a.m.**  
**Resumed at 1:07 p.m.**

**UNFINISHED BUSINESS**

**PENDING REPORT**

**MOTION #20-493**  
Councillor Wieben

**Moved that the September 22, 2020 Pending Report be accepted as presented.**

**CARRIED.**

**2020 OVERLAND FLOODING – DISASTER RECOVERY PROGRAM**

**MOTION #20-494**  
Councillor Kolodychuk

**Moved that Council direct administration to appeal the 2020 Overland Flooding – Disaster Recovery Program denial.**

**CARRIED.**

**PREDA MEMBERSHIP – TOWN OF PEACE RIVER LETTER**

**MOTION #20-495**  
Councillor Wieben

**Moved that Council receive the Town of Peace River letter regarding their PREDA membership as information.**

**CARRIED.**

**NEW BUSINESS**

**AMENDING BYLAW NO. 977/COUNCIL/2020 COUNCIL PERSONAL CODE OF CONTACT**

**MOTION #20-496**  
Councillor Skrepnek

**Moved that first reading be given to Amending Bylaw No. 977/COUNCIL/2020 – Council Personal Code of Conduct.**

**CARRIED.**

**MOTION #20-497**  
Councillor Wieben

**Moved that second reading be given to Amending Bylaw No. 977/COUNCIL/2020 – Council Personal Code of Conduct.**

**CARRIED.**

**MOTION #20-498**  
Councillor Adams

Moved that Council proceed with third and final reading of Amending Bylaw No. 977/COUNCIL/2020 – Council Personal Code of Conduct.  
**UNANIMOUSLY CARRIED.**

**MOTION #20-499**  
Councillor Kolodychuk

Moved that third and final reading be given to amending Bylaw No. 977/COUNCIL/2020 – Council Personal Code of Conduct.  
**CARRIED.**

**ALBERTA  
CAPITAL  
FINANCE  
AUTHORITY –  
ESTIMATED  
FUTURE  
BORROWING**

**MOTION #20-500**  
Councillor Adams

Moved that the Municipal District of Fairview No. 136 submit a Nil report of future borrowing estimates to the Alberta Capital Finance Authority.  
**CARRIED.**

**MUNICIPAL  
OPERATING  
SUPPORT  
TRANSFER  
(MOST)**

**MOTION #20-501**  
Councillor Adams

Moved that Council authorize the Chief Elected Official and CAO to execute the Municipal Operating Support Transfer Memorandum of Understanding.  
**CARRIED.**

**2021 PRELIMINARY  
EQUALIZED  
ASSESSMENT**

**MOTION #20-502**  
Councillor Adams

Moved that Council accept the Preliminary 2021 Equalized Assessment as presented by Alberta Municipal Affairs.  
**CARRIED.**

**INTERIM ALBERTA  
POLICE ADVISORY  
BOARD – POLICING  
PRIORITIES  
SURVEY**

**MOTION #20-503**  
Councillor Adams

Moved that CAO Fox submit the Policing Priorities Survey as discussed.  
**CARRIED.**

**MCELHANNEY -  
ENGINEER  
PROPOSALS  
FOR SITE  
ASSESSMENTS**

**MOTION #20-504**  
Councillor Adams

Moved that Council approve the preliminary engineering proposals from McElhanney for work at the Ski Hill road slide at a cost of \$69,040.00, Walsh's Corner road slide at a cost of \$18,022.00 and the Dell Bridge Abutment Erosion at a cost of \$15,147.00.

**CARRIED.**

**2021 MUNICIPAL  
ELECTIONS - APPOINT  
RETURNING  
OFFICER**

**MOTION #20-505**  
Reeve Johnson

Moved that Council appoint CAO Fox as the 2021 Municipal Election Returning Officer.

**CARRIED.**

**BYLAW  
ENFORCEMENT**

**MOTION #20-506**  
Councillor Wieben

Moved that Council direct administration to investigate a joint Bylaw Enforcement Officer with the Town of Fairview.

**CARRIED.**

**FAIRVIEW GOLF  
CLUB -  
FUNDING  
REQUEST**

**MOTION #20-507**  
Councillor Kolodychuk

Moved that the MD of Fairview No. 136 donate up to \$75,000.00 to the Fairview Golf Club for upgrades to the irrigation system.

**DEFEATED.**

**MOTION #20-508**  
Councillor Adams

Moved that the MD of Fairview No. 136 donate up to \$50,000.00 from the Recreation Capital Reserve to the Fairview Golf Club for upgrades to the irrigation system. Further, Council will consider an additional \$25,000.00 during 2021 Budget and Planning discussions.

**CARRIED.**

**ASB 2020-2024  
GRANT  
AGREEMENT**

**MOTION #20-509**  
Councillor Wieben

Moved that Council authorize the Chief Elected Official and CAO to execute the Agricultural Service Board 2020-2024 Grant Agreement.

**CARRIED.**

**CITY OF  
GRANDE PRAIRIE –  
2021-2025 JOINT  
EMERGENCY FIRE  
DISPATCH  
AGREEMENT**

**MOTION #20-510**  
Councillor Adams

**Moved that Council authorize the Chief Elected Official and CAO to execute the City of Grande Prairie - 2021-2025 Joint Emergency Fire Dispatch Agreement.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:  
12A - Fairview & District Chamber of Commerce - Newsletter  
12B - Northern Alberta Elected Leaders – Draft Minutes, September 11, 2020  
12C - Northwest Species at Risk Committee – Draft Minutes, October 1, 2020  
12D – Northern Woods & Water Highway – 2020 Road Trip Summary  
12E – PREDA – September Membership Meeting

**MOTION #20-511**  
Councillor Wieben

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

**CARRIED.**

**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for October 27, 2020 at 9:00 a.m.**

**Council broke at 2:50 p.m.  
Resumed at 2:55 p.m.**

Council invited Development Officer, Sandra Rendle to attend the Closed Session.

**CLOSED  
SESSION**

**MOTION #20-512**  
Councillor Adams

**Moved that Council close the meeting to the public for Agenda item 14A – Unsightly/Unsafe Property - Closed Per Section 17(1) of the FOIP ACT RSA 2000, Chapter F-25 at 2:55 p.m.**

**CARRIED.**

**MOTION #20-513**  
Councillor Adams

**Moved that Council return to the public meeting at 3:22 p.m.**

**CARRIED.**

**Meeting recessed at 3:22 p.m. to allow the return of public to the meeting.  
Meeting resumed at 3:27 p.m.**




ADJOURNMENT MOTION #20-514  
Reeve Johnson

Moved that the October 13, 2020  
Council Meeting be adjourned at  
3:28 p.m.

CARRIED.

  
\_\_\_\_\_  
REEVE JOHNSON

  
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CAO