

July 19, 2022,

**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 19, 2022**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes – June 28, 2022
4. FINANCE
  - A. Financial Statement June 30, 2022
5. STAFF REPORTS
  - \* A. Director, Public Works Report
  - \* B. CAO Report

10:00 a.m.

6. COUNCILLOR CONCERNS
7. DELEGATIONS
  - \* A. Sharon Krushel – Mother Earth – Boreal Beauty of the Peace Country
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report from June 28, 2022, Council Meeting
  - \* B. CN Whitelaw offer to sell
  - \* C. Aerodrome hanger lot lease
11. NEW BUSINESS
  - \* A. AWOS for Aerodrome Funding
  - B. Red Cross Standard First Aid/CPR-C for Municipal Employees
  - C. Council Direction on 2023 Gravel Pit Stripping
  - D. Request from Saddle Hills County to Acquire Land for Water System
  - E. OHV Bylaw No. 991/ADM/2022
  - F. Burial Plot Policy CEM01
  - G. Cemetery Bylaw 992/CEM/2022
  - H. Delegation Discussion – Sharon Krushel
12. INFORMATION ITEMS
  - \* A. Accounts Payable Cheque List
  - \* B. Update on Walsh's Corner and Ski Hill Road from Engineers
  - \* C. Support Letter from MD of Spirit River – Disparity in Electrical Distribution and Transmission Rates
  - \* D. Invite to meeting with Minister of Municipal Affairs at the 2022 RMA Fall Convention
  - \* E. RMA Zone Meeting in Rycroft on August 12, 2022
13. NEXT MEETING
  - A. August 16, 2022, at 9:00 a.m. in Council Chambers
14. CLOSED SESSION
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ZOOM:**

<https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3lTznAyL2tBVDVmQT09>

**OR BY PHONE (long distance may apply): 1-587-328-1099**

**MEETING ID: 913 236 1715**

**PIN#123456**



JULY 19, 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 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON JULY 19, 2022 COMMENCING AT 9:00 A.M.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
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 9:00 a.m.

**AGENDA**

Item 11I: North Peace Housing – Assessment Needs  
Item 11J: Visual and Audio Assessment – Council Chambers  
Item 11K: 2022 Airport Haying Tender

**MOTION #22-297**                      **Moved that Council adopt the agenda for the July 19, 2022 Council Meeting as presented with the above-noted additions.**  
Councillor Robertson  
**CARRIED.**

**ADOPTION OF MINUTES**

**MINUTES**

**MOTION #22-298**                      **Moved that Council approve the June 28, 2022 Council Meeting Minutes as presented.**  
Councillor Hostetler  
**CARRIED.**

**FINANCE**

**FINANCIAL STATEMENTS**

The Financial Statement ending June 28, 2022 was provided for Council's review. Attached as Schedule "A."

**MOTION #22-299**                      **Moved that the Financial Statement ending June 28, 2022 be accepted as presented.**  
Councillor Przybylski  
**CARRIED.**

**STAFF REPORTS**

**DIRECTOR,**



**PUBLIC WORKS**

Darren Gnam, Public Works Foreman, joined the meeting at 9:12 a.m.

Darren Gnam presented the Department of Public Works' report to Council.

Councillor Richardson was contacted by a ratepayer regarding too much gravel on TWP RD 822. Public Works Foreman confirmed that this will be addressed when the road is graded next.

**MOTION #22-300      Moved that Council receive the Public Works  
Councillor Richardson      Foreman's report as presented.      CARRIED.**

Darren Gnam left the meeting at 9:35 a.m.

**CAO REPORT**

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

**MOTION #22-301      Moved that Council receive the Chief  
Councillor Hostetler      Administrative Officer's report as presented.      CARRIED.**

**DELEGATIONS**

**DELEGATION –  
SHARON  
KRUSHEL**

The delegation, Sharon Krushel, joined the meeting at 10:00 a.m. She provided a description of the project, Mother Earth – Boreal Beauty of the Peace Country, to Council and requested advice, ideas and assistance in promoting the project.

The delegation left the meeting at 10:40 a.m.

Council recessed at 10:40 a.m.

Council resumed at 10:52 a.m.

**COUNCILLOR CONCERNS**

Councillor Richardson has been contacted by ratepayers living in close proximity to the airport; there is active aerial application ongoing and there have been concerns raised regarding the associated noise.

Reeve Kolodychuk received a complaint regarding the size of culvert installed in TWP RD 822 and insufficient gravel on this road. Further, that applied dust control had been graded.

Reeve Kolodychuk received a complaint regarding the grading and graveling of a farm access road; the current level of maintenance is an impediment to farm operations.

Councillor Robertson has been contacted by ratepayers regarding the slow progress of the roadside mowing.

Director of Agriculture and Parks, Fred Sawchuk, joined the meeting at 11:00 a.m.

Fred Sawchuk left the meeting at 11:15 a.m.

**DEVELOPMENT & SUBDIVISIONS**

**DEVELOPMENT/  
SUBDIVISION**

No Development/Subdivision items.



COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from June 28, 2022 to July 18, 2022:

Councillor Przybylski: No meetings to report.

Reeve Kolodychuk: July 4, 2022: Meal and Meeting with Prospective Veterinarian

Councillor Richardson: June 15, 2022: Peace Valley Conservation, Recreation and Tourism (written report provided)  
July 16, 2022: Peace Library Systems

Councillor Hostetler: July 6, 2022: North Peace Housing Foundation (written report provided)  
July 7, 2022: Mighty Peace Tourism Association (written report provided)

Councillor Robertson: No meetings to report.

**MOTION #22-302** Moved that Council accept the Committee/Board  
Councillor Przybylski Reports as presented.

CARRIED.

OLD BUSINESS

AGENDA  
ITEM

**MOTION #22-303** Moved that Council rescind Motion #20-359,  
Councillor Richardson directing administration to investigate the sale of the Hangar Lots at the Fairview Municipal Airport.

CARRIED.

**MOTION #22-304** Moved that Council accept the June 28, 2022  
Councillor Robertson pending report as presented.

CARRIED.

OFFER TO  
PURCHASE –  
PUBLIC  
ROADWAY ON CN  
PROPERTY AT  
WHITELAW

**MOTION #22-305** Moved that Council table the discussion  
Councillor Przybylski regarding the purchase the Road Right of Way that encroaches on CN property on the Peace River Abandoned Spur Mile 84.6 through the Hamlet of Whitelaw, on both sides of the existing 100 foot right of way until a future Council meeting.

CARRIED.

DRAFT  
AERODROME  
HANGAR LOT  
LEASE

**MOTION #22-306** Moved that Council accept the draft aerodrome  
Councillor Hostetler hangar lot lease as presented and direct Administration to provide to leaseholders for review.

CARRIED.



NEW BUSINESS

AWOS FOR  
AERODROME –  
FUNDING

**MOTION #22-307**  
Councillor Robertson

Moved that Council direct Administration to proceed with a Request for Proposals for the purchase of a new AWOS system for the Fairview Municipal Airport. Further, that Administration request 1/3 funding contribution for the purchase from Clear Hills County and the Town of Fairview.

CARRIED.

STANDARD FIRST  
AID/CPR-C  
TRAINING FOR  
MUNICIPAL  
EMPLOYEES

Councillor Hostetler declared a pecuniary interest due to him being the owner of Halt First Aid and Supply and left the meeting at 11:59 a.m.

**MOTION #22-308**  
Councillor Richardson

Moved that Council direct Administration to have Halt First Aid and Supply provide Standard First Aid/CPR-C Training for municipal employees.

CARRIED.

Councillor Hostetler rejoined the meeting at 12:03 p.m.

2023 GRAVEL PIT  
STRIPPING

**MOTION #22-309**  
Councillor Robertson

Moved that Council direct Administration to obtain a survey of the overburden that will be stripped from the Gravel Pit.

CARRIED.

Council recessed at 12:13 p.m.

Council resume at 12:42 p.m.

REQUEST FROM  
SADDLE HILLS  
COUNTY TO  
ACQUIRE LAND  
FOR WATER  
INTAKE

**MOTION #22-310**  
Councillor Przybylski

Moved that Council, as per Section 72(1)(a) of the *Municipal Government Act*, formally authorizes Saddle Hills County, as the Managing Partner of a Regional Water System, in the absence of an incorporated body, to acquire an interest in land within the Municipal District of Fairview No. 136 as further described:

Water Intake/Supply Line, DLO disposition containing approximately 0.177 hectares within the N 1/2 7-80-04-W6M.

CARRIED.

OFF-HIGHWAY  
VEHICLE BYLAW  
NO. 991/ADM/2022

**MOTION #22-311**  
Councillor Hostetler

Moved that Council give first reading to Bylaw No. 991/ADM/2022, it being a Bylaw of the Municipal District of Fairview No. 136, in the Province of Alberta, for the purposes of



regulating the operation of Off-Highway  
Vehicles.

CARRIED.

**BURIAL PLOT  
POLICY CEM01**

**MOTION #22-312**  
Councillor Hostetler

Moved that Council approve Burial Plot Policy  
CEM01 as presented.

CARRIED.

**CEMETERY  
BYLAW NO.  
992/CEM/2022**

**MOTION #22-313**  
Councillor Przybylski

Moved that Council give first reading to Bylaw  
No. 992/CEM/2022, it being a Bylaw of the  
Municipal District of Fairview No. 136, in the  
Province of Alberta, respecting cemeteries  
operated by the Municipal District of Fairview  
No. 136.

CARRIED.

**DELEGATION  
DISCUSSION –  
SHARON  
KRUSHEL**

**MOTION #22-314**  
Councillor Robertson

Moved that Council purchase two cases of  
seven Mother Earth – Boreal Beauty of the Peace  
Country books to be used for gifts, prizes and  
donations.

CARRIED.

**NORTH PEACE  
HOUSING  
FOUNDATION –  
REGIONAL NEEDS  
ASSESSMENT**

**MOTION #22-315**  
Councillor Richardson

Moved that Council request that Tammy Messna,  
Executive Director of the North Peace Housing  
Foundation, be invited to the August 16, 2022  
Council Meeting to provide further information  
regarding the proposed regional needs  
assessment.

CARRIED.

**AUDIO AND  
VISUAL  
ASSESSMENT  
FOR COUNCIL  
CHAMBERS**

**MOTION #22-316**  
Councillor Hostetler

Moved that Council direct Administration to  
obtain an audio and visual assessment of  
Council Chambers which includes the following:

- Microphones and speakers that will allow  
Council Members to interact with meeting  
attendees appearing by electronic means  
such that an attendee can see Council  
Chambers and Council can speak freely  
with them as if in the same room.

CARRIED.

**2022 AIRPORT  
HAYING TENDER**

**MOTION #22-317**  
Councillor Przybylski

Moved that Council accept the 2022 Airport Haying Tender to Tom and Colleen Eberle for \$455.00 plus GST.

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Update on Walsh's Corner and Ski Hill Road from Engineers
- c. Support Letter from M.D. of Spirit River – Disparity in Electrical Distribution and Transmission Rates
- d. Invite to meeting with Minister of Municipal Affairs at the 2022 RMA Fall Convention
- e. RMA Zone Meeting in Rycroft on August 12, 2022

**MOTION #22-318**  
Council Robertson

Moved that Council request a meeting with the Minister of Municipal Affairs at the 2022 RMA Fall Convention. Further, that the following Policy Items be discussed:

- Local Government Fiscal Framework and funding for have-not rural municipalities.

**CARRIED**

**MOTION #22-319**  
Councillor Richardson

Moved that Council accept the Information Items as presented.

**CARRIED.**

**COUNCIL MEETING**

**Next Council Meeting is scheduled for August 16, 2022 at 9:00 a.m.**

**CLOSED SESSION**

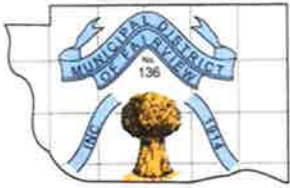
There were no closed sessions.

**ADJOURNMENT**

Reeve Kolodychuk adjourned the meeting at 1:55 p.m.

  
\_\_\_\_\_  
Reeve Kolodychuk

  
\_\_\_\_\_  
Chief Administrative Officer



MD of Fairview  
 Monthly Financial Statement  
 For the Six Months Ending Thursday, June 30, 2022

	<u>2021 Actual YTD</u>	<u>2022 Actual YTD</u>	<u>2022 Budget</u>	<u>Variance</u>
<b>REVENUES</b>				
General	55,198.68	72,763.96	6,497,855.00	6,425,091.04
Administration	99,900.79	22,187.90	883,296.00	861,108.10
Policing		200.00	300.00	100.00
Fire Protection	2,500.00	2,500.00	2,500.00	
ByLaw Enforcement	90.00	210.00	250.00	40.00
Public Works	193,718.85	38,125.12	1,678,121.00	1,639,995.88
Safety				
Airport	58,517.17	31,673.64	129,000.00	97,326.36
Gravel	6,112.89	9,612.44	493,000.00	483,387.56
Water	263,112.92	256,992.23	928,513.00	671,520.77
Sewer	12,600.00	15,120.00	38,650.00	23,530.00
Waste Management	11,432.00	11,364.00	23,000.00	11,636.00
FCSS		1,500.00	1,500.00	
Cemeteries	8,700.00	8,500.00	27,000.00	18,500.00
Economic and Land Development	5,213.00	6,988.95	7,000.00	11.05
ASB	128,430.67	125,588.28	188,957.00	63,368.72
Parks & Rec			58,000.00	58,000.00
Library Community			35,000.00	35,000.00
<b>Total Revenues</b>	<u>845,526.97</u>	<u>603,326.52</u>	<u>10,991,942.00</u>	<u>10,388,615.48</u>
<b>EXPENSES</b>				
General	521,177.19	333,335.84	1,107,138.00	773,802.16
Council	34,292.09	65,337.74	220,000.00	154,662.26
Administration	466,637.91	549,097.38	1,020,602.00	471,504.62
Policing	9,369.68	9,004.68	78,375.00	69,370.32
Fire Protection	33,457.64	948.34	146,000.00	145,051.66
Public Safety	6,347.58	6,084.63	9,500.00	3,415.37
Ambulance and Health	21,604.00	9,653.00	29,650.00	19,997.00
Bylaw Enforcement	1,712.30	1,137.20	17,000.00	15,862.80
Public Works	629,855.28	662,829.44	4,006,991.00	3,344,161.56
Safety	13,741.36	3,462.13	28,240.00	24,777.87
Airport	49,093.55	55,079.64	176,134.00	121,054.36
Grading	297,348.98	346,413.10	845,834.00	499,420.90
Gravel	132,607.66	109,822.96	774,909.00	665,086.04
Water	116,987.54	115,498.85	914,897.00	799,398.15
Sewer	26,745.02	42,103.43	126,734.00	84,630.57
Waste Management	72,709.34	149,979.18	156,675.00	6,695.82
FCSS	34,032.25	34,032.25	40,250.00	6,217.75
Cemeteries	12,715.99	11,556.04	64,653.00	53,096.96
Planning and Development	87,292.00	90,426.00	94,926.00	4,500.00
Economic Development	5,670.36	10,714.56	22,425.00	11,710.44
ASB	173,314.07	142,876.93	525,321.00	382,444.07
Parks & Recreation	135,586.59	229,138.17	469,373.00	240,234.83
Culture	51,819.68	53,366.09	116,315.00	62,948.91
<b>Total Expenses</b>	<u>2,934,118.06</u>	<u>3,031,897.58</u>	<u>10,991,942.00</u>	<u>7,960,044.42</u>
<b>Net Surplus/Deficit</b>	<u>(2,088,591.09)</u>	<u>(2,428,571.06)</u>		<u>2,428,571.06</u>