November 15, 2022

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 9:00 A.M. ON TUESDAY, NOVEMBER 15, 2022.

9:00 a.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
- A. Council Meeting Minutes October 25, 2022
- * B. Organizational Meeting Minutes October 25, 2022
- C. Special Meeting Minutes October 26, 2022
- 4. FINANCE

Recess for:

9:30 a.m. PUBLIC HEARING – BYLAW NO. 996/DEV/2022

9:45 a.m. Reconvene

- 5. STAFF REPORTS
- * A. Director of Agriculture & Parks/Agriculture Fieldman Report
 - B. Director of Public Works Report
- C. Chief Administrative Officer Report
- 6 COUNCILLOR CONCERNS
- 7. DELEGATIONS
- 8. DEVELOPMENT & SUBDIVISIONS
- * A. Planning Report regarding Setbacks at Dunvegan Summer Village
- 9. COMMITTEE/BOARD REPORTS
 - A. Reports
- 10. OLD BUSINESS
- * A. Pending Report from October 25, 2022, Council Meeting
- * B. Bylaw No. 994/ADM/2022 Community Standards Bylaw
- * C. Bylaw No. 996/DEV/2022 Land Use Bylaw No. 876 Amendment
- 11. NEW BUSINESS
- * A. 2023 Cost of Living Allowance (COLA) Adjustment
- B. Fire Department Agreement
 - C. Appointment of Weed Control and Agricultural Pest Control Appeal Board members, 2023
 - D. Christmas Office Hours
 - E. Hamlet Light-Up Contest
 - F. 2022 Staff Appreciation Christmas Bonus
- * G. Invite to Peace River School Division joint board meeting
- * H. Policy DEV04 Sale of lots
- ^{*} I. Policy ADM 26 Per Diem and Expense Reimbursement
- J. Whitelaw Pit Stripped Area
- 12. INFORMATION ITEMS
- * A. Accounts Payable Cheque List
- B. Introduction Letter from Minister of Municipal Affairs
 C. Letter from Town of Fox Creek Re: Victim Services Redesign
- D. RCMP Quarterly Report (June 1 September 30, 2022)
- 13. NEXT MEETING
 - A. November 29, 2022, at 9:00 a.m.
- 14. CLOSED SESSION
- 15. Adjournment

Attend Electronically: https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09 Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715 PIN: 123456

November 15, 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 NOVEMBER 15, 2022 **COMMENCING AT 9:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski Councillor Joshua Hostetler Councillor Nolan Robertson Councillor

Reeve - Via Zoom

Phil Kolodychuk Dalen Richardson

Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Robert Jorgensen Chief Administrative Officer

Lyndsey Lawrence Director, Legislative Services/Development Officer

CALL TO ORDER

As Reeve Kolodychuk was appearing by Zoom, he turned the meeting over to Deputy Reeve Robertson.

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

AGENDA

AGENDA

Addition:

Item 11. K. Community Efficiency Financing

Item 11.L. Discussion of Special Council (Hamlet) Meeting

MOTION #22-492 Councillor Hostetler

Moved that Council adopt the agenda for the November 14, 2022 Council Meeting as presented with the above-noted addition.

CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #22-493 Moved that Council approve the October 25, Councillor Hostetler 2022 Council Meeting Minutes as presented.

CARRIED.

MOTION #22-494 Councillor Przybylski

Moved that Council approve the October 25, 2022 Council Organizational Meeting Minutes as

presented.

CARRIED.

MOTION #22-494a

Moved that Council approve the October 26, Councillor Richardson

2022 Special Council Meeting Minutes as

presented.

CARRIED.

FINANCE

No finance Items.

STAFF REPORTS

DIRECTOR, AGRICULTURE & PARKS REPORT

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

MOTION #22-495 Councillor Hostetler Moved that Council receive the Director of Agriculture and Parks' report as presented.

CARRIED.

DIRECTOR, PUBLIC WORKS

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:10 a.m.

Kevin Morrison presented his report to Council.

Councillor Robertson noted that the Dell Hill is very washboarded and difficult to drive upon and is concerned that it will not be repaired adequately prior to winter. Kevin Morrison confirmed that they will inspect the same and repair accordingly.

MOTION #22-496 Councillor Przybylski Moved that Council receive the Director of Public Works' report as presented.

CARRIED.

Dr. Rik Vandekerkhove joined the meeting at 9:40 a.m.

Kevin Morrison and Darren Gnam left the meeting at 9:42 a.m.

Council recessed the regular council meeting for Bylaw No. 996/DEV/2022 at 9:42 a.m.

PUBLIC HEARING – BYLAW NO. 996/DEV/2022

Deputy Reeve Robertson opened the Public Hearing for Bylaw No. 996/DEV/2022 at 9:43 a.m.

PURPOSE OF THE HEARING

Deputy Reeve's Statement:

The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to add uses and related provisions surrounding the development of Data Processing Centre and Solar Energy Development, and to enable the use of Data Processing Centre and Solar Energy Development in the Agricultural Conservation District (AG-1), Agricultural-Industrial District (AG-2) and Rural Industrial District (RM) as Discretionary Uses.

Pursuant to Sections 230, 606 and 692 of the Province of Alberta Municipal Government Act, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

1. Add the following to definitions to Section 1.5 DEFINITIONS under Part 1:

DATA PROCESSING CENTRE means a building, a shipping container, a dedicated space, or a group of buildings or shipping containers, used to house computer systems, and

associated infrastructure and components for the digital transactions required for processing data. This includes, but is not limited to cryptocurrency, digital currency processing, non-fungible tokens and blockchain transactions.

SOLAR ENERGY SYSTEM means a system of components that convert sunlight energy into useable electrical or heat energy.

SOLAR ENERGY DEVELOPMENT, COMMERCIAL/INDUSTRIAL means an installation or area of land in which a Solar Energy System is installed in order to generate alternative energy intended for commercial or industrial purposes.

SOLAR ENERGY DEVELOPMENT, HOUSEHOLD means an installation or area of land in which a Solar Energy System is installed in order to generate alternative energy only intended for household or personal consumption.

- 2. Add the following to Section 3.2 DEVELOPMENT NOT REQUIRING A DEVELOPMENT PERMIT under Part 3:
 - (14) Solar Energy Development, Household which are wall-mounted or roof-mounted
- 3. Add Section 7.32 DATA PROCESSING CENTRE under Part 7, as follows:

SECTION 7.32 DATA PROCESSING CENTRE

- (1) Where AUC approval has been applied for, or received, the Development Permit application for a Data Processing Centre shall not be deemed complete until a copy of the approval from AUC has been received by the Municipal District.
- (2) Where AUC approval has been applied for, or received, a copy of the application submitted to the AUC may be used to satisfy some or all the requirements for a Development Permit. The Development Authority may also request additional information be submitted as part of the Development Permit application as outlined under Section 3.4.
- (3) The Development Authority shall require, as a condition of Development Permit approval, that the applicant(s) acquire all necessary Provincial permits and approvals pertinent to the proposed development. Further, the applicant(s) shall be required to supply a copy of any such Provincial permit or approval to the Municipal District for its records.
- (4) The period for a development permit for the operation of a Data Processing Centre shall be at the discretion of Development Authority, based on the scope of the proposed project. In districts where this use is allowed, the Development Authority can set the limit to a maximum of 5 years.

- (5) The quality of the design and finishing of the buildings or shipping containers shall be to the satisfaction of the Development Authority.
- (6) A noise impact assessment shall be required by the Development Authority. If deemed necessary, a noise mitigation plan may be required by the Development Authority.
- (7) The Data Processing Centre and associated power plant shall have a minimum setback of 800 meters from the nearest wall of an existing dwelling unit.
- (8) Notwithstanding Section 7.32 (7), the setback may be reduced without requiring a variance if the noise impact assessment and noise mitigation plan is deemed sufficient to the satisfaction of the Development Authority.
- (9) In determining the appropriateness and suitability of a site for a proposed Data Processing Centre, with associated power plant, the Development Authority shall consider information required by the AUC as part of applications for power plants, as well as may consider due regard for the following:
 - a) the purpose of this Bylaw and the purpose of the district in which the development is located and future use of the site;
 - b) the provisions of the Municipal Development Plan and other relevant statutory plans;
 - c) relevant guidelines and applications made for provincial approval;
 - d) conservation of topsoil for agricultural use;
 - e) conservation of designated historical resources;
 - f) conservation of trees and maintenance of habitat;
 - g) protection of environmentally significant and sensitive areas;
 - h) protection of water bodies and watercourses;
 - i) safety and potential nuisance effect(s) on adjacent properties.
- (10) When evaluating the appropriateness of a proposed Data Processing Centre, the Development Authority shall consider:
 - a. All surface drainage must be contained on site and any adjacent water bodies must be adequately protected from run-off. Site grade where the proposed Data Processing Centre is located should retain the natural contour of the land.
 - b. Suitable fencing may be installed to provide security and discourage trespassing.
 - c. There must be adequate spacing between equipment and related infrastructure used in the Data Processing Centre to allow firefighting of both forage and electrical fire.
 - d. Landscaping and screening may be required at the discretion of the Development Authority to

- address any adverse visual impact to nearby residences and public roadway.
- e. A weed control plan may be required to the satisfaction of the Municipal District's Agricultural Services Board, or designate.
- f. Plans for decommissioning and reclamation which outlines how the sites will be returned to their pre-development state, where required by the AUC, shall be required by the Development Authority.
- (11) Any development shall be designed to mitigate all offsite nuisance factors including excessive noise, odour, traffic, dust, and other impacts to the satisfaction of the Development Authority. A mitigation plan shall be provided at the time of the development permit application to demonstrate that these nuisance factors have been mitigated.
- 4. Add Section 7.33 SOLAR ENERGY DEVELOPMENT, HOUSEHOLD to Part 7, as follows:

SECTION 7.33 SOLAR ENERGY DEVELOPMENT, HOUSEHOLD

- (1) Solar Energy Development, Household which are freestanding shall be considered to be an accessory building and shall require a Development Permit.
- (2) Solar Energy Development, Household which are freestanding shall follow the setback requirements of accessory buildings for the district wherein the proposed development is located.
- (3) The height restrictions for Solar Energy Development, Household which are freestanding shall be at the discretion of the Development Authority.
- 5. Add Section 7.34 SOLAR ENERGY DEVELOPMENT, COMMERCIAL/INDUSTRIAL to Part 7, as follows:

SECTION 7.34 SOLAR ENERGY DEVELOPMENT, COMMERCIAL / INDUSTRIAL

- (1) Where AUC approval has been applied for, or received, a copy of the application submitted to the AUC may be used to satisfy some or all the requirements for a Development Permit. The Development Authority may also request additional information be submitted as part of the Development Permit application as outlined under Section 3.4.
- (2) The Development Authority shall require, as a condition of Development Permit approval, that the applicant(s) acquire all necessary Provincial permits and approvals pertinent to the proposed development. Further, the applicant(s) shall be required to supply a copy of any

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such Provincial permit or approval to the Municipal District for its records.

- (3) The minimum setback for a Solar Energy Development, Commercial/Industrial shall be 10.0 meters from property line, when not adjacent to a Road Right-Of-Way. When the property line is adjacent to a Road Right-Of-Way, the setback for an accessory building of the district within which the development is located will be used as the setback.
- (4) There shall be a minimum distance separation of 300 meters between the Solar Energy Development, Commercial/Industrial and the boundary of a multiparcel residential subdivision or hamlet.
- (5) The maximum height of a Solar Energy Development, Commercial/Industrial is at the discretion of the Development Authority.
- (6) In determining the appropriateness and suitability of a site for a proposed Solar Energy Development, Commercial/Industrial the Development Authority shall consider information required by the AUC as part of applications for power plants, as well as may consider due regard for the following:
 - a) the purpose of this Bylaw and the purpose of the district in which the development is located and future use of the site;
 - b) the provisions of the Municipal Development Plan and other relevant statutory plans;
 - c) relevant guidelines and applications made for provincial approval;
 - d) conservation of topsoil for agricultural use;
 - e) conservation of designated historical resources;
 - f) conservation of trees and maintenance of habitat;
 - g) protection of environmentally significant and sensitive areas;
 - h) protection of water bodies and watercourses;
 - i) safety and potential nuisance effect(s) on adjacent properties.
- (7) When evaluating the appropriateness of a proposed Solar Energy Development, Commercial/Industrial, the Development Authority shall consider:
 - a) All surface drainage must be contained on site and any adjacent water bodies must be adequately protected from run-off. Site grade where the proposed Solar Energy Development, Commercial/Industrial is located should retain the natural contour of the land.
 - b) Suitable fencing may be installed to provide security and discourage trespassing.
 - c) There must be adequate spacing between equipment and related infrastructure used in the

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- Solar Energy Development, Commercial/Industrial to allow firefighting of both forage and electrical fire.
- d) Information on potential impacts of solar glare on land uses and roadways within 800 meters of the boundary of the Solar Energy Development, Commercial/Industrial shall be provided to the Development Authority.
- e) Landscaping and screening may be required at the discretion of the Development Authority to address any adverse visual impact to nearby residences and public roadway.
- f) A weed control plan may be required to the satisfaction of the Municipal District's Agricultural Services Board, or designate.
- g) Plans for decommissioning and reclamation which outlines how the sites will be returned to their pre-development state as required by the AUC, shall be required by the Development Authority.
- 6. Add "Data Processing Centre" to the following sections:
 - 9.5 Agricultural Conservation District (AG-1) (2) (b) Discretionary Uses
 - 9.6 Agricultural Industrial District (AG-2) (2) (b) Discretionary Uses
 - 9.9 Rural Industrial District (RM) (2) (b) Discretionary Uses
- 7. Add "Solar Energy Development, Commercial/Industrial" to the following sections:
 - 9.5 Agricultural Conservation District (AG-1) (2) (b) Discretionary Uses
 - 9.6 Agricultural Industrial District (AG-2) (2) (b) Discretionary Uses
 - 9.9 Rural Industrial District (RM) (2) (b) Discretionary Uses
- 8. Add "Shipping Containers" to the following sections:
 - 9.9 Rural Industrial District (RM) (2) (b) Discretionary Uses

SEVERABILITY

9. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion shall be severed:

ENACTMENT

10. The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this bylaw.

SUBMISSIONS FOR

Written Submissions - Nil

Oral Submissions - Nil

SUBMISSIONS AGAINST

Written Submissions - Nil

Oral Submissions:

Dr. Rik Vandekerkhove resides at NE-30-81-01-W6 and has installed permanent freestanding solar panels (approximately 3-4 years ago) in line with a privacy fence, approximately 20 feet to the south of his residence on that property. Dr. Vandekerkhove has advised that his solar panels currently meet applicable setbacks as an accessory structure in Ag-1 Land Use District. However, he does intend to subdivide in the future (separate the farmstead from the balance of the quarter), at which case, the bylaw proposed will require 50 ft setback from the southernmost edge of the solar panels to the south property line. This will encroach more than what is preferred (approximately 30 ft) onto agricultural land that is currently being farmed; it is his desire to preserve as much farmland as possible, given the importance of agriculture in the Municipality. Dr. Vandekerkhove has asked that this issue be taken into account when Council is considering the setbacks for household solar developments.

Council thanked Dr. Vandekerkhove for his submissions.

CHAIRMAN CLOSING REMARKS

Deputy Reeve Robertson asked Council if they had any further concerns or questions and closed the Public Hearing at 10:09 a.m. 2nd and 3rd Readings will be addressed later in the council meeting.

Council reconvened the regular council meeting at 10:23 a.m.

CAO REPORT

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

MOTION #22-497 Councillor Hostetler Moved that Council receive the Chief Administrative Officer's report as presented. CARRIED.

COUNCILLOR CONCERNS

There were no councillor concerns.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

MMSA PLANNING REPORT FOR SETBACKS AT DUNVEGAN SUMMER VILLAGE

MOTION #22-498 Councillor Hostetler Moved that Council accept the recommendations of MMSA regarding the determination of setbacks for the riverfront lots at Dunvegan Summer Village. Further, that Administration direct MMSA to prepare a Land Use Bylaw amendment to provide required clarity regarding the determination of setbacks for these lots.

CARRIED.

Nh

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from October 25, 2022 to November 14, 2022:

Councillor Przybylski: O

October 26, 2022 - Special Council Meeting

(Hamlet)

October 27, 2022 - Fairview & District Chamber of

Commerce

November 7-10, 2022 – RMA Fall Convention

Reeve Kolodychuk:

October 26, 2022 - Special Council Meeting

(Hamlet)

November 1, 2022 - Declaration of Family Violence

Awareness Month (Crossroads) November 4, 2022 – NAEL

November 7-10, 2022 - RMA Fall Convention

November 14, 2022 - ICF Committee

November 14, 2022 – North Peace Regional Landfill

Commission

Councillor Richardson:

October 26, 2022 - Special Council Meeting

(Hamlet)

November 4, 2022 – V.S.I. Services 1980 Ltd. November 7-10, 2022 – RMA Fall Convention

November 14, 2022 - ICF Committee

Councillor Hostetler:

October 26, 2022 - Special Council Meeting

(Hamlet)

November 7-10, 2022 - RMA Fall Convention

Deputy Reeve Robertson:

October 26, 2022 – Special Council Meeting

(Hamlet)

November 2, 2022 - Fairview Ski Club

November 8-10, 2022 - RMA Fall Convention

MOTION #22-499

Councillor Przybylski

Moved that Council accept the Committee/Board

reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #22-500

Councillor Przybylski

Moved that Council accept the October 25, 2022

Pending Report as presented.

CARRIED.

BYLAW NO. 994/ADM/2022 – COMMUNITY STANDARDS BYLAW

Councillors considered the feedback/input received at the Special Council Meeting (Hamlet) on October 26, 2022.

Revisions to the Community Standards Bylaw which Council directs Administration to prepare include, but are not limited to:

- Warning prior to violation ticket/tag (with a deadline for compliance);
- Schedule of penalties;
- Measurement of and allowable levels of noise; and,
- Definitions of violation tag/ticket and order.

MOTION #22-501
Councillor Richardson

Moved that Council direct Administration to amend the Community Standards Bylaw as

discussed and provide an updated draft to Council for review.

CARRIED.

Council recessed at 12:10 p.m.

Council resumed at 12:40 p.m.

BYLAW NO. 996/DEV/2022 – LAND USE BYLAW NO. 876 AMENDMENT

> MOTION #22-502 Councillor Przybylski

Moved that Council amend Bylaw No. 996/DEV/2022 as follows:

- Remove both uses of "and Solar Energy Development" from the preamble;
- Remove "Solar Energy System" definition from section 1;
- Remove "Solar Energy Development, Commercial/Industrial" definition from section 1;
- Remove "Solar Energy Development, Household" definition from section 1;
- Remove section 2;
- Remove section 4;
- Remove section 5:
- Remove section 7:
- Revise section 1, such that the definition for Data Processing Centre reads as follows, "means a building, a shipping container, a dedicated space, or a group of buildings or shipping containers, used to house computer systems, and associated infrastructure and components for the processing of data relating to, but not limited to cryptocurrency, digital currency processing, non-fungible tokens and blockchain transactions."
- Add to section 3, as 7.32(1) "Where AUC approval has been applied for, or received, the Development Permit application for a Data Processing Centre shall not be deemed complete until a copy of the approval from AUC has been received by the Municipal District."
- Revise section 3, in what will be 7.32 (8) following renumbering, such that it references the correct section, that being "Section 7.32(7)", and
- Renumber the bylaw as needed.

CARRIED.

MOTION #22-503
Councillor Richardson

Moved that Council give second reading to Bylaw No. 996/DEV/2022, as amended, being a bylaw to amend Land Use Bylaw No. 876.

CARRIED.

MOTION #22-504 Councillor Hostetler Moved that Council give third and final reading to Bylaw No. 996/DEV/2022, as amended, being a bylaw to amend Land Use Bylaw No. 876 CARRIED.

NEW BUSINESS

2023 COST OF LIVING ALLOWANCE (COLA) ADJUSTMENT

MOTION #22-505 Councillor Przybylski Moved that Council direct Administration to provide information to Council for a comprehensive review of the current salary grid prior to 2024 budget deliberations addressing the following:

- · the number of grid steps and,
- wages for each position and whether they are comparable to other similar municipal organizations.

Further, that Administration develop policies for council consideration prior to 2024 budget deliberations addressing the following:

- performance management of employees and.
- movement of employees on salary grid.
 CARRIED.

MOTION #22-506 Councillor Richardson Moved that Council approve a 6% grid adjustment for Cost of Living Allowance (COLA), effective January 1, 2023.

CARRIED.

JOINT FIRE DEPARTMENT AGREEMENT WITH THE TOWN OF FAIRVIEW

MOTION #22-507 Councillor Richardson Moved that Council postpone the discussion of the Joint Fire Department Agreement with the Town of Fairview until following the next ICF Committee meeting.

CARRIED.

APPOINTMENT OF WEED CONTROL AND AGRICULTURAL PEST CONTROL APPEAL BOARD MEMBERS

MOTION #22-508 Councillor Hostetler

Moved that Council appoint Janice Reyda, Sandra Eastman and Ken Herlinveaux as members of the Municipal District of Fairview No. 136's Weed Control and Agricultural Pest Control Appeal Board for 2023.

CARRIED.

CHRISTMAS OFFICE HOURS

MOTION #22-509 Councillor Hostetler

Moved that Council approve an employer-paid closure of operations on December 28, 29 and 30, 2022 with the same work plan in place as previous years.

CARRIED.

HAMLET LIGHT-UP CONTEST



MOTION #22-510 Reeve Kolodychuk

Moved that Council set the Bluesky and Whitelaw light-up contest judging for December 17, 2022. Further, that Council approve prizes of \$100.00 Chamber Change for first place, \$80.00 Chamber Change for second place and \$50.00 Chamber Change for third place in each Hamlet. CARRIED.

2022 STAFF APPRECIATION CHRISTMAS BONUS

MOTION #22-511 Councillor Hostetler Moved that Council provide each employee with a turkey.

CARRIED.

INVITE TO PEACE RIVER SCHOOL DIVISION JOINT BOARD MEETING

MOTION #22-512 Reeve Kolodychuk Moved that Council permit the attendance of any Councillors who wishes to attend a Joint Board Municipality meeting with the Peace River School Division on February 1, 2023 at 7:00 P.M. Further, any councillor wishing to attend the meeting shall RSVP prior to January 15, 2023.

CARRIED.

POLICY DEV04 – SALE OF LOTS

MOTION #22-513
Councillor Richardson

Moved that Council amend Policy DEV04 – Sale of Lots, deleting section 5 in its entirety.

CARRIED.

POLICY ADM26 – PER DIEM AND EXPENSE REIMBURSEMENT

MOTION #22-514
Councillor Hostetler

Moved that Council approve Policy ADM26 – Per Diem and Expense Reimbursement be amended as proposed.

CARRIED.

Council recessed at 2:24 p.m.

Council resumed at 2:34 p.m.

Kevin Morrison, Director of Public Works, joined the meeting at 2:34 p.m.

Kevin Morrison left the meeting at 3:00 p.m.

WHITELAW PIT STRIPPED AREA

MOTION #22-515 Councillor Przybylski Moved that Council attend the Whitelaw Gravel Pit with Director, Public Works on Monday, November 21, 2022.

CARRIED.

COMMUNITY EFFICIENCY FINANCING

MOTION #22-516 Councillor Hostetler Moved that Council accept the Community Efficiency Financing initiative as information. Further, that the Community Efficiency

COUNCIL MEETING MINUTES
November 15, 2022
Financing Initiative be considered by Council at
the November 29, 2022 meeting of Council.

DISCUSSION OF SPECIAL COUNCIL (HAMLET) MEETING

Councillor Robertson inquired about the owner of the Whitelaw Skating Rink, in light of the fact that it has deteriorated significantly, and it is located on municipally owned land. CAO Jorgensen advised Council that the M.D. has been operating with the understanding that the skating rink itself is not municipally owned. Council directed Administration to investigate the issue to determine ownership and options available to the Municipality moving forward.

Councillor Robertson requested that a representative from Alberta Fish and Wildlife appear before Council to discuss increasing elk numbers in the area (and resulting damage they've caused). CAO Jorgensen confirmed that he will extend an invitation to the appropriate officials.

Council directed Administration to investigate whether, at the time of upgrading, software is available to charge non-residents of the municipality differently than residents of the municipality for use of the Whitelaw Springs Truckfill.

Council directed Administration to determine how much Hamlet landowners contribute toward tax revenue.

Council directed Administration to ensure the Public Works department does not damage fencing installed by the owner of property legally described as NW-12-82-03-W6, SW-12-82-03-W6, NE-02-82-03-W6 and holder of Grazing Lease on property legally described as NW-11-82-03-W6 during winter snowplowing operations on RGE RD 31 and TWP 822.

Administration confirmed that the Department of Public Works and the Department of Agriculture and Parks have been directed to commence inspections, identify areas in need of brushing and develop a brushing program.

Councillor Hostetler left the meeting at 3:29 p.m.

Council directed Administration to ensure that snow is not pushed on to municipal sidewalks or on landowners' yards in the Hamlets.

Council directed Administration to investigate who is the correct contact for the Bluesky Community Club.

Council directed Administration to investigate feasibility of arranging provision of auto salvaging services during the annual Hamlet clean-up.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Introduction Letter from Minister of Municipal Affairs
- c. Letter from Town of Fox Creek re: Victim Services Redesign
- d. RCMP Quarterly Report (June 1 September 30, 2022)

MOTION #22-517 Councillor Richardson Moved that Council send a letter to Municipal of Municipal Affairs and the Minister of Health, thanking them for the meetings at RMA Fall Convention.

CARRIED.

MOTION #22-518 Councillor Przybylski

Moved that Council accept the Information Items

as presented.

CARRIED.

COUNCIL MEETING

Next Council Meeting is scheduled for November 29, 2022 at 9:00 a.m.

ADJOURNMENT

Deputy Reeve Robertson adjourned the meeting at 3:45 p.m.

Deputy Reeve Robertson

Chief Administrative Officer