

February 14, 2023

**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, AERTA, AT 9:00 A.M. ON TUESDAY, FEBRUARY 14, 2023.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – January 27, 2023
    - \* B. Council as a Whole Committee Meeting Minutes – January 30, 2023
  4. FINANCE
    - \* A. Financial Statement – to be presented February 28, 2023
    - \* B. Bank Reconciliation – to be presented February 28, 2023
  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
    - A. Raeleigh Milner
    - B. Karin and Brian Wilson
  8. DEVELOPMENT & SUBDIVISIONS
  9. COMMITTEE/BOARD REPORTS
    - \* A. Reports
  10. OLD BUSINESS
    - \* A. Pending Report from January 27, 2023 Council Meeting
    - \* B. Council Directive Tracking
  11. NEW BUSINESS
    - \* A. Delegation – Raeleigh Milner
    - \* B. Delegation – Brian and Karin Wilson
    - \* C. Transferring Legal Costs (and other eligible costs) to the Tax Rolls for Lots 24-25, 26, 27, 28, and 29; Block 2; Plan 599EO.
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. Minutes from February 2, 2023 Joint Meeting of Councils
    - \* C. RCMP 3<sup>rd</sup> Quarter Report
    - \* D. Concerned Resident - Original Email and Apology Email
    - \* E. Fairview Seed Cleaning Co-Op December, 2022 Minutes
    - \* F. Fairview Seed Cleaning Co-op Financial statement
    - \* G. NG 911 Information
    - \* H. Town of Fox Creek Letter of Concern - Ambulance
  13. NEXT MEETING
    - A. February 28, 2023, at 9:00 a.m.
  14. CLOSED SESSION
  15. Adjournment
- 10:00 a.m.  
10:30 a.m.

**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**

February 14, 2023

**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, FEBRUARY 14, 2023 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 9:07 a.m.

**AGENDA**

**AGENDA**

Additions:  
Item 11D: Bluesky Subdivision Lots  
Item 10C: CEIP Webinar

<b>MOTION #23-055</b>	<b>Moved that Council adopt the agenda for the February 14, 2023 Council Meeting as presented.</b>
Councillor Przybylski	<b>CARRIED.</b>

**ADOPTION OF MINUTES**

**MINUTES**

<b>MOTION #23-056</b>	<b>Moved that Council approve the January 27, 2023 Council Meeting Minutes as presented.</b>
Councillor Robertson	<b>CARRIED.</b>

<b>MOTION #23-057</b>	<b>Moved that Council approve the January 30, 2023 Council as a Whole Committee Meeting Minutes as presented.</b>
Councillor Hostetler	<b>CARRIED.</b>

**FINANCE**

**FINANCIAL STATEMENTS**

The Financial Statements will be presented at the February 28, 2023 Council Meeting.

**BANK RECONCILIATION**

The Bank Reconciliation will be presented at the February 28, 2023 Council Meeting.



Kevin Morrison, Director of Public Works, and Fred Sawchuk, Director of Agriculture and Parks, joined the meeting at 9:10 a.m.

**STAFF REPORTS**

**DIRECTOR,  
PUBLIC WORKS**

Director of Public Works, Kevin Morrison, presented his report to Council.

**MOTION #23-058**      **Moved that Council receive the Director of  
Councillor Richardson      Public Works' report as presented.**  
**CARRIED.**

**DIRECTOR,  
AGRICULTURE &  
PARKS REPORT**

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

**MOTION #23-059**      **Moved that Council direct Administration to  
Councillor Robertson      create a mulching plan, to be brought back to a  
meeting in June, 2023.**  
**CARRIED.**

**MOTION #23-060**      **Moved that Council receive the Director of  
Councillor Przybylski      Agriculture and Parks' report as presented.**  
**CARRIED.**

**DELEGATIONS**

**DELEGATION –  
RAELEIGH  
MILNER**

The delegation, Raeleigh Milner, Chris Maennchen, Bev Wieben and Amber Zavisha, joined the meeting at 10:00 a.m.

The delegation provided Council information about an increased incidence of crime in rural residential areas of the Municipality. Further, the delegation requested assistance from the Municipality in reducing such crime. The delegation expressed concern regarding:

- the lack of veteran experience at the Fairview RCMP detachment;
- unacceptable RCMP response times;
- lack of reporting of crime due to failure of RCMP to answer/respond to such reports (inadequate dispatch system, lack of employee capacity at the dispatch level, lack of resource capacity);
- underuse of additional available resources in the community (Rural Alberta Provincial Integrated Defence – RAPID Response);
- increased incidence of vigilantism.

Potential assistance requested from the Municipality:

- Bylaw development and enforcement (community standards, traffic etc.) and,
- Advocating for more RCMP resources (manpower and canine), as well as more experienced resources.

The delegation left the meeting at 10:35 p.m.

**DELEGATION –  
KAREN AND  
BRIAN WILSON**

The delegation, Karin and Brian Wilson, joined the meeting at 10:35 a.m.

The delegation expressed concern regarding:

- the intrusiveness of the Assessor Request for Information;
- increasing government control over property, and other aspects of citizens' lives.



Council recessed at 10:55 a.m.

Council resumed at 11:05 a.m.

**CAO REPORT**

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

**MOTION #23-061**      **Moved that Council receive the Chief**  
Councillor Robertson      **Administrative Officer's report as presented.**  
**CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Robertson expressed concern regarding the lack of progress the Municipality is making regarding brushing. Further, whether the Municipality is mulching in a cost-effective and efficient manner.

Councillor Richardson opined that the Municipality should be using Request for Proposals as a means of minimizing cost and increasing efficiency. Further, that the Municipality should be focused growth and development, reducing property tax over time and delivering services in the most cost-efficient manner.

**DEVELOPMENT & SUBDIVISIONS**

**DEVELOPMENT/  
SUBDIVISION**

There were no developments or subdivisions.

**COMMITTEE/BOARD REPORTS**

Council recessed at 12:03 p.m.

Council resumed at 12:35 p.m.

Councillors reported on the following Board/Committee meetings they attended from January 27, 2023 to February 13, 2023.

Councillor Przybylski:      January 30, 2023: Council as a Whole Committee Meeting  
February 1, 2023: PRSD Joint Municipalities Meeting  
February 2, 2023: Joint Council Meeting with the Town of Fairview  
February 6, 2023: PRSDAB  
February 6, 2023: Fairview Airport Advisory Committee  
February 8, 2023: Special Council Meeting  
February 9, 2023: NWP Open House  
February 10, 2023: RMA District 4 Zone Meeting

Reeve Kolodychuk:      January 30, 2023: Council as a Whole Committee Meeting  
January 30, 2023: Fairview Rural Water Co-Op  
January 31, 2023: Fairview Medical Clinic Operating Society  
February 1, 2023: PRSD Joint Municipalities Meeting  
February 2, 2023: Joint Council Meeting with the Town of Fairview  
February 6, 2023: Intermunicipal Collaboration Framework Committee

**COUNCIL MEETING MINUTES  
February 14, 2023**

February 8, 2023: Special Council Meeting  
February 10, 2023: RMA District 4 Zone Meeting

Councillor Richardson: January 30, 2023: Council as a Whole Committee Meeting  
February 1, 2023: PRSD Joint Municipalities Meeting  
February 2, 2023: Joint Council Meeting with the Town of Fairview  
February 6, 2023: Intermunicipal Collaboration Framework Committee  
February 8, 2023: Special Council Meeting  
February 9, 2023: Fairview Public Library Board  
February 9, 2023: NWP Open House  
February 10, 2023: RMA District 4 Zone Meeting

Councillor Hostetler: January 30, 2023: Council as a Whole Committee Meeting  
February 1, 2023: PRSD Joint Municipalities Meeting  
February 2, 2023: Joint Council Meeting with the Town of Fairview  
February 6, 2023: Fairview Airport Advisory Committee  
February 7, 2023: North Peace Housing Foundation  
February 8, 2023: Special Council Meeting  
February 8, 2023: Fairview Recreation Advisory Committee  
February 10, 2023: RMA District 4 Zone Meeting

Councillor Robertson: January 30, 2023: Council as a Whole Committee Meeting  
February 2, 2023: Joint Council Meeting with the Town of Fairview  
February 8, 2023: Special Council Meeting  
February 8, 2023: Fairview Recreation Advisory Committee  
February 10, 2023: Fairview Ski Club 50<sup>th</sup> Anniversary Gala

**MOTION #23-062**      **Moved that Council accept the Committee/Board Reports as presented.**  
Councillor Robertson      **CARRIED.**

**OLD BUSINESS**

**PENDING REPORT**

**MOTION #23-063**      **Moved that Council accept the January 27, 2023 Pending Report as presented.**  
Councillor Hostetler      **CARRIED.**

**COUNCIL DIRECTIVE TRACKING**

**MOTION #23-064**      **Moved that Council accept the Council Directive Tracking Report as presented.**  
Councillor Robertson      **CARRIED.**

**CEIP WEBINAR**

**MOTION #23-065**      **Moved that Council accept the correspondence regarding the CEIP Webinar as information**  
Councillor Richardson      **CARRIED.**

**NEW BUSINESS**



**DELEGATION –  
RAELEIGH  
MILNER**

**MOTION #23-066**  
Councillor Przybylski

Moved that Council invite Cpl. Lacey Blair to the February 28, 2023 Council meeting to discuss reviving Rural Crime Watch and reducing the incidence of crime in the M.D. of Fairview No. 136.

**CARRIED.**

**MOTION #23-067**  
Councillor Robertson

Moved that Council request a meeting with K-Division at the 2023 RMA Spring Convention, to discuss the reduction of rural crime, recruitment and retention of officers, and obtaining of a canine officer.

**CARRIED.**

**DELEGATION –  
BRIAN AND KARIN  
WILSON**

**MOTION #23-068**  
Councillor Richardson

Moved that Council invite KCL Consulting Ltd. to an upcoming council meeting to discuss assessment of properties in the Municipal District of Fairview No. 136.

**CARRIED.**

**TRANSFERRING  
OF LEGAL COSTS  
AND UTILITY  
EXPENSES TO  
TAX ROLLS**

**MOTION #23-069**  
Councillor Hostetler

Moved that Council direct Administration to add \$4750.00 in legal costs and disbursements as per the Court Order issued by Justice Simpson on February 6, 2023 (Court File No. 2309 0010) and pursuant to the *Municipal Government Act* to the Tax Rolls for Lots 24-25, 26, 27, 28 and 29, Block 2, Plan 599EO. Further, that such amounts be allocated equally amongst Tax Rolls 002062, 002063, 002064, 002572 and 002573. Lastly, that Administration add \$594.12 in utility levies and penalties to Tax Roll 002062 (Lots 24-25, Block 2, Plan 599EO) pursuant to the *Municipal Government Act*.

**CARRIED.**

**BLUESKY  
SUBDIVISION  
LOTS**

**MOTION #23-070**  
Reeve Kolodychuk

Moved that Council direct Administration to contact Habitat for Humanity to discuss potential development of the Bluesky Subdivision Lots.

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Minutes from February 2, 2023 Joint Meeting of Councils
- c. RCMP 3<sup>rd</sup> Quarter Report



- d. Concerned Resident – Original Email and Apology Email
- e. Fairview Seed Cleaning Co-Op – December, 2022 Minutes
- f. Fairview Seed Cleaning Co-Op – Financial Statement
- g. NG 911 Information
- h. Town of Fox Creek Letter of Concern – Ambulance

**MOTION #23-071**      **Moved that Council accept the information items**  
Councillor Richardson      **as presented.**

**CARRIED.**

**COUNCIL  
MEETING**


**Next Council Meeting is scheduled for February 28, 2023 at 9:00 a.m.**

**CLOSED SESSION**

**There were no closed sessions.**

**ADJOURNMENT**

**Reeve Kolodychuk adjourned the meeting at 2:23 p.m.**

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

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