

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, MARCH 28, 2023.

1.	CALL TO ORDER	9:00 a.m.
2.	ADOPTION OF AGENDA	
3.	ADOPTION OF MINUTES A. Council Meeting Minutes – March 14, 2023	
4.	FINANCE A. February 28, 2023 Financial Statement B. February 28, 2023 Bank Reconciliation	
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. Doyle and Company – 2022 Annual Audited Financial Statement	11:00 a.m.
8.	DEVELOPMENT & SUBDIVISIONS	
9.	COMMITTEE/BOARD REPORTS A. Reports • Councillor Richardson – Fairview Library Board (March 16, 2023) • Councillor Richardson – RMA Convention (March 21-23, 2023) • Councillor Richardson – EOEP	
10.	OLD BUSINESS A. Pending Report from March 14, 2023, Council Meeting B. Council Directive Tracking C. Bylaw No. 999/ADM/2023 – Fees and Rates Bylaw D. 2023 Operating Budget	
11.	NEW BUSINESS A. Town of Fairview - Request for Financial Assistance re: Animal Shelter Renovation B. Request for Second Approach at NE 33-80-01-W6 C. Appointment of Katlin McLachlan as Agriculture Fieldman D. Delegation - Doyle and Company (2022 Audited Financial Statement) E. Fairview Ski Hill Road – Repair Options F. Fairview Day Care – Request for Grave G. PREDA Request for Letter of Support for Northern Lakes College Child and Youth Mental Health Worker Program	
12.	INFORMATION ITEMS A. Accounts Payable Cheque List B. Economic Development Week Proclamation (May 8-12, 2023) C. Alberta EMS Provincial Advisory Committee Report (Air Ambulance) D. CMHC National Housing Strategy – Housing Accelerator Fund	
13.	NEXT MEETING A. April 11, 2023, at 9:00 a.m.	
14.	CLOSED SESSION	
15.	Adjournment	

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=aU44HhY5QzNOZnM3JTZnAYL2tBVDVmOT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

March 28, 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, ON MARCH 28, 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:

Lynsey Lawrence
Director, Legislative Services/Development Officer

OTHERS IN ATTENDANCE:

Robert Jorgensen
Chief Administrative Officer
Fiona Ness
Administrative Assistant/Recorder

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:10 a.m.

AGENDA

MOTION #23-125

Moved that Council adopt the agenda for the March 28, 2023 Council Meeting as presented.
Councillor Przybylski
CARRIED.

ADOPTION OF MINUTES

MOTION #23-126

Moved that Council approve the March 14, 2023 Council Meeting Minutes as presented.
Councillor Hostetler
CARRIED.

MINUTES

FINANCIAL STATEMENT

MOTION #23-127

Moved that the Financial Statement ending February 28, 2023 be accepted as presented.
Councillor Hostetler
CARRIED.

BANK RECONCILIATION

MOTION #23-128

Moved that the Bank Reconciliation ending February 28, 2023 be accepted as presented.
Councillor Przybylski
CARRIED.

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STAFF REPORTS

Director of Agriculture and Parks, Kaitlin McLachlan, joined the meeting at 9:18 a.m.

Kaitlin McLachlan presented her report to Council.

MOTION #23-129 Moved that Council receive the Director of Agriculture and Parks' report as presented.

Councillor Robertson

CARRIED.

Kaitlin McLachlan left the meeting at 9:26 a.m.

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:26 a.m.

Kevin Morrison presented his report to Council.

MOTION #23-130 Moved that Council receive the Director of Public Works' report as presented.

Councillor Przybyski

CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 9:48 a.m.

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

MOTION #23-131 Moved that Council receive the Chief Administrative Officer's report as presented.

Councillor Richardson

CARRIED.

COUNCILLOR CONCERNS

Moved that Council send a letter to the Peace River School Division and the Grande Prairie Catholic School Division to offer them assistance, if needed, to set up a student presentation with ALERT (Internet Child Exploitation team) and set up a public information night for parents.

Councillor Richardson

MOTION #23-132

CARRIED.

Moved that Council invite the RCMP K-Division to set up an open house, at which the K-Division will make a presentation to area residents regarding community policing.

Councillor Richardson

MOTION #23-133

Moved that Council direct CAO Jorgensen to send letters to PREDA and REDI (and provides copies of the same to MLAS Todd Loewen and Dan Williams, expressing support for the development hydroelectric dams on the Peace River to provide the North with cost-effective, reliable, renewable energy.

Councillor Przybyski

MOTION #23-134

CARRIED.

Council recessed at 10:40 a.m.

Council resumed at 10:53 a.m.

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**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

**DIRECTOR,
PUBLIC WORKS**

CAO REPORT

DELEGATIONS

The delegation, Scott Mockford of Doyle and Company, joined the meeting at 11:00 a.m., via Zoom.

CLOSED SESSION

MOTION #23-135
Councillor Robertson
Moved that Council close the meeting at 11:29 a.m. to the public as per Section 29(1)(3) of the FOIP Act, R.S.A. 2000, c. F-25.

CARRIED.

CAO Jorgensen and Fiona Ness left the meeting at 11:29 a.m.

MOTION #23-136
Councillor Robertson
Moved that Council open the meeting to the public at 11:35 a.m.

The delegation left the meeting at 11:35 a.m.

Council recessed at 11:35 a.m. to allow for the return of the public.

CAO Jorgensen and Fiona Ness rejoined the meeting at 11:40 a.m.

Council resumed at 11:40 a.m.

MOTION #23-137
Councillor Hosteler
Moved that Council direct the CAO to get gravel information from other municipalities respecting gravel, crushing and trucking.

CARRIED.

DELEGATION -
DOYLE AND
COMPANY 2022
AUDITED
FINANCIAL
STATEMENT

MOTION #23-138
Councillor Przybyski
Moved that Council accept the 2022 Audited Financial Statement as presented by Doyle and Company.

CARRIED

DEVELOPMENT & SUBDIVISIONS

There were no development or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from March 14, 2023 to March 27, 2023:

Councillor Przybyski:

March 20, 2023 – EOEP course
March 21-22, 2023 – RMA Spring Convention
March 23, 2023 – Fairview & District Chamber of Commerce AGM

March 27, 2023 – Fairview Regional Airport Advisory Committee (written report provided)

Reeve Kolodychuk:

March 16, 2023 – Agricultural Service Board
March 20, 2023 – RMA Renewable Energy Breakout Session
March 20, 2023 – RMA Mayors & Reeves
March 21-22, 2023 – RMA Spring Convention
March 23, 2023 – Fairview Medical Clinic Operating Society

March 23, 2023 – Fairview & District Chamber of Commerce AGM

COUNCIL MEETING MINUTES
March 28, 2023

March 27, 2023 – North Peace Regional Landfill
 March 27, 2023 – Fairview Rural Water Co-op

March 16, 2023 – Fairview Library Board (written report provided)
 March 20, 2023 – EOEP course (written report provided)
 March 21-22, 2023 – RMA Spring Convention (written report provided)
 March 23, 2023 – Fairview & District Chamber of Commerce AGM

March 21-22, 2023 – RMA Spring Convention
 March 27, 2023 – Fairview Regional Airport Advisory Committee

March 16, 2023 – Agricultural Service Board
 March 20, 2023 – EOEP course
 March 21-22, 2023 – RMA Spring Convention

MOTION #23-139
 Councilor Richardson
 Moved that Council accept the Committee/Board Reports as presented.
CARRIED.

Council recessed for lunch at 12:10 p.m.
 The meeting resumed at 1:00 p.m.

OLD BUSINESS

PENDING REPORT

MOTION #23-140
 Councilor Robertson
 Moved that Council accept the March 14, 2023, Pending Report as presented.
CARRIED.

COUNCIL DIRECTIVE TRACKING

MOTION #23-141
 Councilor Przybylski
 Moved that Council accept the Council Directive Tracking Report as presented.
CARRIED.

BYLAW NO. 999/ADM/2023 – FEES AND RATES

MOTION #23-142
 Councilor Przybylski
 Moved that Council give second reading to Bylaw No. 999/ADM/2023 – Fees and Rates, being a bylaw to establish fees and rates and to repeal Bylaw No. 984/ADM/2023.
CARRIED.

MOTION #23-143
 Councilor Hostetler
 Moved that Council give third and final reading to Bylaw No. 999/ADM/2023 – Fees and Rates, being a bylaw to establish fees and rates and to repeal Bylaw No. 984/ADM/2023.
CARRIED.

2023 OPERATING BUDGET

Council reviewed the draft 2023 Operating Budget and made revisions.

MOTION #23-144
 Councilor Hostetler
 Moved that Council decline the Fairview Agricultural Society's request for funding in the amount of \$5,000.00 annually for the Hawker Pavilion.
CARRIED.

Council recessed at 2:05 p.m.

Council resumed at 2:20 p.m.

MOTION #23-145 Councilor Robertson
Move that Council approve the 2023 Operating Budget, as revised.
CARRIED.

The approved 2023 Operating Budget is attached as Schedule "C."

NEW BUSINESS

TOWN OF FAIRVIEW
REQUEST FOR FINANCIAL ASSISTANCE RE: ANIMAL SHELTER RENOVATION

MOTION #23-146 Councilor Robertson
Moved that Council assist the Town of Fairview with installing a roof on the outdoor pens at the animal shelter by paying \$4,500.00 (one quarter of the total cost for the roof).
CARRIED.

REQUEST FOR SECOND APPROACH AT NE-33-80-01-W6

MOTION #23-147 Councilor Robertson
Moved that Council direct the CAO to further investigate the request for a second approach at NE-33-80-01-W6.
CARRIED.

APPOINTMENT OF KAITLIN MCLACHLAN AS AGRICULTURE FIELDMAN

MOTION #23-148 Councilor Robertson
Moved that Council accept the ASB recommendation to appoint Kaitlin McLachlan as the Municipal District of Fairview No. 136 Agriculture Fieldman effective March 28, 2023.
CARRIED.

FAIRVIEW SKI HILL ROAD - REPAIR OPTIONS

MOTION #23-149 Councilor Kolodychuk
Moved that Council accept McElhanney Engineering's Option 6 recommendation for the Fairview Ski Hill Road Repair project at an estimated cost savings of \$172,000.00.
CARRIED.

FAIRVIEW DAY CARE - REQUEST FOR GRAVEL

MOTION #23-150 Councilor Przybylski
Moved that Council donate one load of gravel (26 yds) to the Fairview Day Care for the parking lot and further, that the Municipal District of Fairview No. 136 deliver the gravel.
CARRIED.

**PREDA REQUEST
FOR LETTER OF
SUPPORT**

MOTION #23-151
Councillor Richardson
Moved that Council support the Northern Lakes
College proposed Child and Youth Mental Health
Worker Program by providing a letter of support.
CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Economic Development Week Proclamation (May 8-12, 2023)
- c. Alberta EMS Provincial Advisory Committee Report (Air Ambulance)
- d. CMHC National Housing Strategy – Housing Accelerator Fund

MOTION #23-152
Moved that Council accept the information items
Councillor Przybylski as presented.
CARRIED.

Next Council Meeting is scheduled for April 11, 2023 at 9:00 a.m.

Reeve Kolodychuk adjourned the meeting at 2:45 p.m.

Reeve Kolodychuk

Chief Administrative Officer

