

May 10, 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, ALBERTA, AT 9:00 A.M. ON May 10, 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 - April 25, 2023
 4. FINANCE
 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
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 - Councillor Przybylski - April 28, 2023 MMSA Meeting
 10. OLD BUSINESS
 - * A. Pending Report from April 25, 2023, Council Meeting
 - * B. Council Directive Tracking Spreadsheet
 - * C. Municipally Owned Lots - Sales Strategies Report
 - * D. Bylaw No. 1002/COUNCIL/2023 -Amending Bylaw
 11. NEW BUSINESS
 - * A. Roll 003764 - Tax Penalty Cancellation
 - * B. Request for approach widening SE 10-82-02-W6
 - C. Signing Authority - Director of Corporate Services & Finance
 - D. RMA President Visit
 - E. July and August Council Meeting Schedule
 - F. Appreciation Gifts for Wildfire Assistance
 - G. Fundraising Pilot Project
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Letter from Minister of Transportation and Economic Corridors re: STIP Grants
 - * C. Letter from MLA Todd Loewen re: STIP Grants
 - * D. Letter from Minister Municipal Affairs re: 2023 RMA Spring Convention Meeting
 - * E. Letter from RCMP re: 2023 RMA Spring Convention Meeting
 13. NEXT MEETING
 - A. May 23, 2023, at 9:00 a.m.
 14. CLOSED SESSION
 15. Adjournment
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Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=a1U4aHY5QzNON3JlZnAvL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

May 10, 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 MAY 10, 2023 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

Nolan Robertson	Councillor
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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 9:11 a.m.

AGENDA

AGENDA

11F: Appreciation Gifts for Wildfire Assistance
11G: Fundraising Pilot Project

MOTION #23-210	Moved that Council adopt the agenda for the
Councillor Przybylski	May 10, 2023 Council Meeting as amended.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #23-211	Moved that Council approve the April 25, 2023
Councillor Richardson	Council Meeting Minutes as presented.
	CARRIED.

FINANCE

There were no finance items.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

Director of Agriculture and Parks, Kaitlin McLachlan, presented her report to Council.

MOTION #23-212	Moved that Council receive the Director of
Councillor Przybylski	Agriculture and Parks' report as presented.
	CARRIED.

DIRECTOR,

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



**PUBLIC WORKS
REPORT**

Council recessed at 9:32 a.m.

Council resumed at 9:40 a.m.

MOTION #23-213 **Moved that Council receive the Director of
Councillor Richardson** **Public Works' report as presented.**
CARRIED.

CAO REPORT

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

MOTION #23-214 **Moved that Council direct Administration to
Councillor Richardson** **send correspondence to FARS addressing:**

- **Failure to provide insurance required by Airport Hangar Lot Lease;**
- **Increase in size of the leased lands;**
- **Future planned uses of the leased lands.**

Further, that FARS be invited to an upcoming meeting of council.

CARRIED.

MOTION #23-215 **Moved that Council receive the Chief
Councillor Hostetler** **Administrative Officer's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Hostetler was contacted by a ratepayer who was concerned about the sharing of crucial information during wildfires. Lyndsey Lawrence advised Councillors to direct concerned ratepayers to call the Information Officer's number which is posted widely throughout social media and on the website. Further, the Municipality will be making a concerted effort to educate residents on emergency preparedness and response.

Councillor Przybylski has been contacted by a concerned ratepayer regarding the status of Elk Island Park, as it has now been barricaded.

Reeve Kolodychuk advised that he attended the Bluesky Community Club meeting – the structure next to the skating rink ("skate shack") has been damaged by fire. Charity Croker is the new president of the Bluesky Community Club. Reeve Kolodychuk has confirmed that the outhouses have been removed.

Councillor Richardson expressed concerns about the minimum setback required between municipal roads and coulees/ravines/valleys. Further, Councillor Richardson requested that we share the Greener Homes Grant and Loan Program on social media.

Councillor Richardson expressed concern about the cost of the slide and structure repair at the Aquatic Centre. Council discussed proactive measures that could be requested of the Town of Fairview with regards to preventative maintenance of the Aquatic Centre.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

There were no developments or subdivisions.

DELEGATION

**DEVELOPMENT/
SUBDIVISION**



COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from April 25, 2023 to May 9, 2023:

Councillor Przybylski: April 28, 2023 – MMSA (written report provided)
May 1, 2023 – FCSS
May 4, 2023: Joint Council Meeting with the Town of Fairview

Reeve Kolodychuk: April 25, 2023 – Bluesky Community Club
April 28, 2023 – Meeting with MLA Loewen at the Fairview Municipal Airport
May 1, 2023 – FCSS
May 1, 2023 – Ignite Cookie Decorating
May 1, 2023 – North Peace Regional Landfill Commission
May 4, 2023 – Joint Council Meeting with the Town of Fairview

Councillor Richardson: April 26, 2023 – Peace Library Systems
May 4, 2023 – Joint Council Meeting with the Town of Fairview

Councillor Hostetler: May 3, 2023 – North Peace Housing Foundation
May 4, 2023 – Joint Council Meeting with the Town of Fairview

Councillor Robertson: No reports available.

MOTION #23-216 Moved that Council accept the Committee/Board
Councillor Hostetler Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #23-217 Moved that Council accept the April 25, 2023
Councillor Przybylski Pending Report as presented.

CARRIED.

**COUNCIL
DIRECTIVE
TRACKING**

MOTION #23-218 Moved that Council accept the Council Directive
Councillor Richardson Tracking Report as presented.

CARRIED.

**MUNICIPALLY
OWNED LOTS –
SALES
STRATEGIES
REPORT**

MOTION #23-219 Moved that Council direct Administration to
Reeve Kolodychuk investigate further into the approaches taken by the Village of Delia, Alberta and the Municipality of Pipestone, Alberta with respect to selling municipally owned lots.

CARRIED.



MOTION #23-220
Councillor Richardson
Moved that Council give first reading to Bylaw No. 1002/COUNCIL/2023, being a bylaw to amend Bylaw No. 967/COUNCIL/2021, a bylaw for the purpose of regulating the procedure and conduct of council and council committee meetings.

DEFEATED.

Council recessed at 11:49 a.m.

Council reconvened at 11:54 a.m.

NEW BUSINESS

**ROLL 003764 –
TAX PENALTY
CANCELLATION**

MOTION #23-221
Councillor Richardson
Moved that Council deny Perisson Petroleum Corporation's request to cancel penalties imposed on Tax Roll 003764.

CARRIED.

**REQUEST TO
WIDEN
APPROACH –
SE-10-82-02-W6**

MOTION #23-222
Councillor Hostetler
Moved that Council direct Administration to hold the request to widen the existing approach at SE-10-82-02-W6 in abeyance, pending review of TRN04 – Approach Policy

CARRIED.

MOTION #23-223
Councillor Przybylski
Moved that all further requests to widen existing approaches within the Municipal District of Fairview No. 136 be held in abeyance, pending review of TRN04 – Approach Policy.

CARRIED.

**SIGNING
AUTHORITY –
DIRECTOR OF
CORPORATE
SERVICES AND
FINANCE**

MOTION #23-224
Councillor Przybylski
Moved that the Municipal District of Fairview No. 136 update signing authority for Municipal bank accounts 7418304 and 7418312 at the Servus Credit Union. Two signatures are required on the account(s): one being Councillor Philip Kolodychuk, Councillor John Przybylski, Councillor Dalen Richardson, Councillor Joshua Hostetler or Councillor Nolan Robertson and one being CAO Robert Jorgensen or Director, Corporate Services and Finance, Dennesha Ferguson. Further, that Dennesha Ferguson will require online banking access.

CARRIED.

**RMA PRESIDENT
VISIT**

MOTION #23-225
Councillor Hostetler
Moved that Council invite RMA President, Paul McLaughlin, to attend the July or August Council meetings.

CARRIED.



**JULY AND
AUGUST COUNCIL
MEETING
SCHEDULE**

MOTION #23-226
Councillor Przybylski

Moved that Council cancel the July 11th and 25th regular council meetings and schedule a council meeting on July 13th, 2023. Further, that Council cancel the August 8th and 22nd regular council meetings and schedule a council meeting on August 15th, 2023.

CARRIED.

MOTION #23-227
Reeve Kolodychuk

Moved that Council waive the deposit fees and rental fees for the barbecue and the handwashing station(s) that will be used for the Health Professional Enhancement Committee's Rural Health Week Appreciation Barbecue, scheduled to be held on May 30, 2023.

CARRIED.

**APPRECIATION
GIFTS FOR
WILDFIRE
ASSISTANCE**

MOTION #23-228
Councillor Richardson

Moved that Council defer the discussion regarding an appreciation gift for those providing wildfire assistance to the May 23, 2023 council meeting.

CARRIED.

**FUNDRAISING
PILOT PROJECT**

MOTION #23-229
Councillor Richardson

Moved that Council direct Administration to investigate a road sign sponsorship pilot project for non-profits in the Municipal District of Fairview No. 136.

CARRIED.

INFORMATION ITEMS

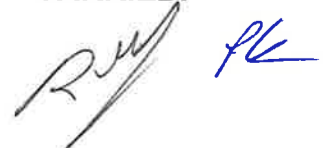
Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Letter from Minister of Transportation and Economic Corridors re: STIP Grants
- c. Letter from MLA Todd Loewen re: STIP Grants
- d. Letter from Minister of Municipal Affairs re: 2023 RMA Spring Convention Meeting
- e. Letter from RCMP re: 2023 RMA Spring Convention Meeting

MOTION #23-230
Councillor Przybylski

Moved that Council draft correspondence to the Federal Minister of Natural Resources, Jonathan Wilkinson in support of the development of hydroelectric projects on the Peace River, in northwestern Alberta. Further, that the Prime Minister, Justin Trudeau, the Deputy Prime Minister, Chrystia Freeland, and federal opposition party leaders be carbon copied on the correspondence. Lastly, that the Premier of Alberta, Danielle Smith, and provincial opposition party leaders be carbon copied on the correspondence.

CARRIED.



MOTION #23-231
Councillor Przybylski

Moved that Council accept the information items
as presented.

CARRIED.

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for May 23, 2023 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 12:58 p.m.



Reeve Kolodychuk



Chief Administrative Officer