

June 13, 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 JUNE 13, 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 – May 23, 2023
  4. FINANCE
    - A. Bank Reconciliation – Will be Presented on June 27, 2023
    - B. Financial Statement – Will be Presented on June 27, 2023
  5. STAFF REPORTS
    - \* A. Director of Agriculture & Parks/Agriculture Fieldman Report
    - \* B. Director of Public Works Report
    - \* C. Chief Administrative Officer Report
      - Chief Administrative Officers Concerns
  6. COUNCILLOR CONCERNS
  7. DELEGATIONS
  8. DEVELOPMENT & SUBDIVISIONS
    - \* A. Subdivision Application No. 23MK014 - NE 33-82-03-W6
    - \* B. Proposed Multi-Lot Agricultural Subdivision at SW-09-80-02-W6
    - \* C. Request to Increase Funding - Account 2-61-257-00 (Planning and Development)
    - \* D. Development Permit Application No. 23-10-DEV – Unit 4, Condominium Plan 152 1924
    - \* E. MDP Refresh – Update from MMSA
  9. COMMITTEE/BOARD REPORTS
    - A. Reports
      - Councillor Richardson – FCM
      - Councillor Hostetler – Mighty Peace Tourism
  10. OLD BUSINESS
    - A. Pending Reports from May 23, 2022
    - B. Council Directive Tracking Spreadsheet
  11. NEW BUSINESS
    - A. Request for Clarification and Council Direction Re: Border Bit
    - B. Request from Leaseholder at Fairview Municipal Airport to Directional Drill from Lot to Dugout
    - C. Purchase of Ride-On Mower
    - D. RMA Zone 4 Meeting
  12. INFORMATION ITEMS
    - A. Accounts Payable Cheque List
    - B. Correspondence from CAMA – Recognition of CAO's 40 Years of Service
    - C. Correspondence from Chrystia Freeland, Deputy Prime Minister and Minister of Finance
    - D. Correspondence from Privy Council Office, on behalf of Prime Minister Justin Trudeau
  13. NEXT MEETING
    - A. June 27, 2023 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



June 13, 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 JUNE 13, 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 9:00 a.m.

**AGENDA**

**AGENDA**

Addition:  
11D: RMA Zone 4 Meeting

<b>MOTION #23-254</b>	<b>Moved that Council adopt the agenda for the</b>
Councillor Hostetler	<b>June 13, 2023 Council Meeting as amended.</b>
	<b>CARRIED.</b>

**ADOPTION OF MINUTES**

**MINUTES**

<b>MOTION #23-255</b>	<b>Moved that Council approve the May 23, 2023</b>
Councillor Przybylski	<b>Council Meeting Minutes as presented.</b>
	<b>CARRIED.</b>

**FINANCE**

There were no Finance items.

**STAFF REPORTS**

**DIRECTOR,  
AGRICULTURE &  
PARKS REPORT**

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

<b>MOTION #23-256</b>	<b>Moved that Council receive the Director of</b>
Councillor Robertson	<b>Agriculture and Parks' report as presented.</b>
	<b>CARRIED.</b>

**CAO REPORT**

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

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

**MOTION #23-257**  
Councillor Richardson      Moved that Council direct Administration to proceed with a Request for Proposals for the engineering relating to Bridge File No. 73479.  
**CARRIED.**

**MOTION #23-258**  
Councillor Robertson      Moved that Council direct Administration to proceed with a Request for Proposals for the replacement of Bridge No. 72864, with a completion date in October, 2024.  
**CARRIED.**

**MOTION #23-259**  
Councillor Przybylski      Moved that Council receive the Chief Administrative Officer's reports as presented.  
**CARRIED.**

Kevin Morrison, Director of Public Works, and Darren Gnam, Public Works Foreman, joined the meeting at 9:18 a.m.

Kevin Morrison, presented his report to Council.

Council discussed short-term planning for the gravel program, including the Border Pit.

**MOTION #23-260**  
Councillor Richardson      Moved that Council direct Administration to issue a Request for Proposals for the purchase of 50,000 tonnes, 100,000 tonnes and 150,000 tonnes of ¾ inch crushed gravel meeting the specifications of the M.D. of Fairview No. 136, with an availability date of May 1, 2024.  
**CARRIED.**

**MOTION #23-261**  
Councillor Robertson      Moved that Council direct Administration to proceed with the preparation of a 5-year plan for the Border Pit. This Plan should include, at a minimum, the following:

- Volume of overburden;
- Volume of gravel;
- Percentage of reject;
- Quality of available gravel; and,
- Estimated costs of reclamation.

**CARRIED.**

**MOTION #23-262**  
Councillor Robertson      Moved that Council receive the Director of Public Works' report as presented.  
**CARRIED.**

Kevin Morrison and Darren Gnam left the meeting at 10:44 a.m.

Council recessed at 10:44 a.m.

Council resumed at 10:55 a.m.

**COUNCILLOR CONCERNS**

Councillor Richardson noted that there is no yield sign at the intersection at Township Road 824 and Range Road 32. Further, Councillor Richardson inquired as to whether there will be a debriefing regarding the recent wildfires in the Municipality. Administration confirmed that there will be a debriefing. Further, that there may be a discussion regarding potential training opportunities for wildfire fighting.

Councillor Przybylski advised that a ratepayer had requested that Council meeting minutes posted on the website be updated. Administration confirmed

that this issue had already been addressed and all available approved and signed minutes are now on the website. Councillor Przybylski also expressed continued concerns regarding rural property crime. CAO Jorgensen confirmed that he has been in contact with the RCMP K-Division regarding a public engagement session.

Reeve Kolodychuk indicated that there are rocks piled on Range Road 23 (on the slope) that are awaiting pickup.

**DELEGATIONS**

There were no delegations.

**DEVELOPMENT & SUBDIVISIONS**

**SUBDIVISION  
APPLICATION NO.  
23MK014 –  
NE-33-82-03-W6**

**MOTION #23-263**  
Councillor Richardson

Moved that Council recommend to the subdivision authority a variance of an additional 7.4 acres to the maximum parcel size of 13 acres and a variance to the required setback from secondary highway stated in section 9.5(3)(d) of the Land Use Bylaw No. 876.

Lastly, that Council recommend approval of the subdivision of 20.4 acres from NE-33-82-03-W6 with the following conditions:

- Property taxes must be paid in full;
- Provision of access to the subdivision and to the balance of NE-33-82-03-W6 must meet M.D. of Fairview No. 136 standards and be approved by the Director, Public Works; and,
- Applicable approval of a variance to setbacks for the accessory buildings in the front yard of the proposed subdivision, be obtained from Alberta Transportation and Economic Corridors.

**CARRIED.**

**PROPOSED  
MULTI-LOT  
AGRICULTURAL  
SUBDIVISION AT  
SW 09-80-02-W6**

**MOTION #23-264**  
Councillor Robertson

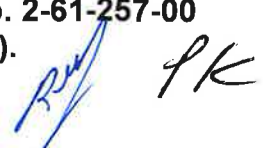
Moved that Council invite the proponents of the multi-lot agricultural subdivision at SW 09-80-02-W6, together with representatives of MMSA, to appear as a delegation at an upcoming meeting of Council.

**CARRIED.**

**REQUEST TO  
INCREASE  
FUNDING –  
ACCOUNT NO. 2-  
61-257-00  
(PLANNING AND  
DEVELOPMENT)**

**MOTION #23-265**  
Councillor Richardson

Moved that Council approve additional funding of \$20,000.00 to Account No. 2-61-257-00 (Planning and Development).



DEVELOPMENT  
PERMIT  
APPLICATION NO.  
23-10-DEV (UNIT 4,  
CONDOMINIUM  
PLAN 152 1924)

**MOTION #23-266**  
Councillor Richardson

Moved that Council direct the Development Officer to request written agreement from the Applicant of Development Permit Application No. 23-10-DEV for an extension of the completeness review period for an additional 3 months, to allow for the completion of (at a minimum), the following:

- Hydrological assessment to determine flood levels of the Peace River at Dunvegan Summer Village;
- Ice formation, breakup and jamming assessment of the Peace River at Dunvegan Summer Village;
- Survey indicating slope and height of the riverbank at the subject development, as well as the distance between the proposed development and the edge of the riverbank.
- Detailed site plan mapping the results of the hydrological assessment and the ice formation, breakup and jamming assessment.

Further, in the event that the Development Permit Applicant does not, in writing, agree to an extension of the completeness review period for an additional 3 months, the Development Officer is directed to issue a Notice of Incomplete Application requesting the provision of the above-noted information by the stated deadline.

CARRIED.

Council recessed at 12:20 p.m.

Council resumed at 1:02 p.m.

MDP REFRESH –  
UPDATE FROM  
MMSA

**MOTION #23-267**  
Councillor Hostetler

Moved that Council accept the MDP refresh update from MMSA as information.

CARRIED.

#### COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from May 23, 2023 to June 12, 2023:

Councillor Przybylski: June 12, 2023: Airport Advisory Committee  
June 7, 2023: Seniors' BBQ

Reeve Kolodychuk: May 24, 2023: Health Professional Health Enhancement Committee  
May 30, 2023: Rural Health Week Appreciation BBQ  
June 5, 2023: North Peace Regional Landfill Commission  
June 5, 2023: Fairview Rural Water Co-Op

June 7, 2023: Seniors' BBQ

Councillor Richardson: May 26-29, 2023: FCM Conference  
June 2, 2023: PREDA  
June 12, 2023: Airport Advisory Committee

Councillor Hostetler: May 29, 2023: Mighty Peace Tourism Association  
June 7, 2023: Seniors' BBQ

Councillor Robertson: No meetings to report.

**MOTION #23-268** Moved that Council accept the Committee/Board  
Councillor Przybylski Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

**MOTION #23-269** Moved that Council accept the May 23, 2023  
Councillor Robertson Pending Report as presented.

CARRIED.

COUNCIL  
DIRECTIVE  
TRACKING

**MOTION #23-270** Moved that Council accept the Council Directive  
Councillor Hostetler Tracking Report as presented.

CARRIED.

NEW BUSINESS

REQUEST FOR  
CLARIFICATION  
RE: BORDER PIT

**MOTION #23-271** Moved that Council accept the request for  
Councillor Robertson clarification regarding the Border Pit as  
information.

CARRIED.

REQUEST FROM  
LEASEHOLDER  
AT FAIRVIEW  
MUNICIPAL  
AIRPORT TO  
DIRECTIONAL  
DRILL FROM LOT  
TO DUGOUT

**MOTION #23-272** Moved that Council not permit Arty's Air Service  
Councillor Robertson Ltd. to directional drill a water supply line from  
the dugout at the airport to Lot 11.

CARRIED.

PURCHASE OF  
RIDE-ON MOWER

**MOTION #23-273** Moved that Council approve the purchase of a  
Councillor Robertson John Deere Z950M ZTrak Mower. Further, that  
the purchase be funded from the ASB Capital  
Reserve.

CARRIED.

RMA ZONE 4  
MEETING

**MOTION #23-274** Moved that Council approve any Councillor  
Councillor Robertson wishing to attend the RMA Zone 4 Meeting on  
August 11, 2023 in Wabasca, Alberta.

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Correspondence from CAMA – Recognition of CAO’s 40 Years of Service
- c. Response from Chrystia Freeland, Deputy Prime Minister and Minister of Finance
- d. Response from Privy Council Office, on behalf of Prime Minister Justin Trudeau

**MOTION #23-275**                      **Moved that Council approve the purchase of a jacket to commemorate CAO Jorgensen’s 40 years of municipal service.**  
Councillor Przybylski  
**CARRIED.**

**MOTION #23-276**                      **Moved that Council accept the information items as presented.**  
Councillor Robertson  
**CARRIED.**

**NEXT COUNCIL MEETING**

Next Council Meeting is scheduled for June 27, 2023 at 9:00 a.m.

**CLOSED SESSION**

There were no closed sessions.

**ADJOURNMENT**

Reeve Kolodychuk adjourned the meeting at 2:00 p.m.



Reeve Kolodychuk



Chief Administrative Officer