

October 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 OCTOBER 10, 2023.

- 9:00 a.m. 1. CALL TO ORDER
2. ADOPTION OF AGENDA
- 9:00 a.m. PUBLIC AUCTION
3. ADOPTION OF MINUTES
- * A. Council Meeting Minutes – September 26, 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
- * A. Development Permit No. 23-15-DEV
- * B. Subdivision Application No. 23MK023
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
- * A. Pending Report – September 26, 2023
- * B. Bylaw No. 1006/DEV/2023 – Public Hearing
11. NEW BUSINESS
- * A. Invite to annual Business Dinner and Awards Ceremony
- * B. Invite to Mighty Peace Trails Tourism Strategy Presentation
- C. Organizational Meeting – Scheduling of Date and Time
12. INFORMATION ITEMS
- * A. Accounts Payable Cheque List
- * B. Correspondence from Town of Fairview re: Aquatic Centre Repairs
- * C. Alberta Transportation and Economic Corridors – Notification of Thin Lift Overlay Project (Highway 682)
13. NEXT MEETING
- A. Council Meeting - October 24, 2023 at 9:00 a.m.
14. CLOSED SESSION
15. Adjournment
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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

October 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 OCTOBER 10, 2023 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

Joshua Hostetler	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 9:03 a.m.

Director of Corporate Services and Finance, Dennesha Ferguson, joined the meeting at 9:03 a.m.

AGENDA

AGENDA

MOTION #23-424	Moved that Council adopt the agenda for the
Councillor Przybylski	October 10, 2023 Council Meeting as presented.
	CARRIED.

PUBLIC AUCTION

PUBLIC AUCTION

CAO Jorgensen declared the public auction open at 9:00 a.m. and declared that he would be acting as auctioneer.

CAO Jorgensen advised the audience of the auction procedures – how the auction would be conducted.

CAO Jorgensen repeated the terms and conditions as outlined in the advertisements.

CAO Jorgensen announced that he would be reading, only once, the description of each property that is being offered for sale and, if there are no bids, that he would automatically proceed to announce the next property up for bid. Further, that bidders would not be able to go back to bid on a property that has closed (which is after subject properties have been put up for auction).

CAO Jorgensen announced that bidders would be notified of the reserve bid for each property at the time that it is put up for auction.

CAO Jorgensen asked the audience if there were any questions. Further, advised the audience that they may question the specifics of a particular property at the time the property is offered.



CAO Jorgensen reminded bidders that after all the properties have been announced, the auction will be concluded and there will not be an opportunity to bid at that time. Further, that payment from successful bidders would be received once bidding has concluded.

CAO Jorgensen proceeded with the auction.

A. Lot 1, Block 4, Plan 3598CL (Certificate of Title No. 142 303 475)

CAO Jorgensen started the bidding at the reserve bid price of \$4,500.00 plus GST.

No bids received for Lot 1, Block 4, Plan 3598CL.

B. Lots 24 & 25 (Certificate of Title No. 202 129 752), 26 (Certificate of Title No. 202 129 752+1), 27 (Certificate of Title No. 202 129 752+2), 28 (Certificate of Title No. 202 129 752+3) and 29 (Certificate of Title No. 202 129 752+4), Block 2, Plan 599EO.

CAO Jorgensen started the bidding at the reserve bid price of \$43,200.00 plus GST.

No bids received for Lots 24, 25, 26, 27, 28 and 29 Block 2, Plan 599EO.

CAO Jorgensen declared the Public Auction closed at 9:09 a.m.

MOTION #23-425 **Moved that Council proceed with Acquiring Title**
Councillor Przybylski **under Tax Forfeiture for Lot 1, Block 4, Plan**
 3598CL, Certificate of Title No. 142 303 475
 CARRIED.

MOTION #23-426 **Moved that Council proceed with Acquiring Title**
Councillor Robertson **under Tax Forfeiture for Lots 24 & 25 (Certificate**
 of Title No. 202 129 752), 26 (Certificate of Title
 No. 202 129 752+1), 27 (Certificate of Title No.
 202 129 752+2), 28 (Certificate of Title No. 202
 129 752+3) and 29 (Certificate of Title No. 202
 129 752+4), Block 2, Plan 599EO.
 CARRIED.

Dennesha Ferguson left the meeting at 9:20 a.m.

ADOPTION OF MINUTES

MOTION #23-427 **Moved that Council approve the September 26,**
Councillor Przybylski **2023 Council Meeting Minutes as presented.**
 CARRIED.

FINANCE

There were no Finance items.

STAFF REPORTS

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

MOTION #23-428 **Moved that Council receive the Director of**
Councillor Robertson **Agriculture and Parks' report as presented.**
 CARRIED.

MINUTES

DIRECTOR,
AGRICULTURE &
PARKS REPORT

**DIRECTOR,
PUBLIC WORKS
REPORT**

The report of the Director of Public Works, Kevin Morrison, was presented to Council.

MOTION #23-429 **Moved that Council receive the Director of
Councillor Przybylski Public Works' report as presented.**
CARRIED.

CAO REPORT

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

MOTION #23-430 **Moved that Council receive the Chief
Councillor Robertson Administrative Officer's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson expressed concern regarding the aesthetically displeasing pile of dirt remaining at the top of the Fairview Ski Hill as a result of the Fairview Ski Hill Slide Repair Project. Further, that the weight of such dirt may contribute to future slumping.

Councillor Richardson is seeking information regarding bridge files in the Municipality needing imminent repair or replacement.

Councillor Przybylski expressed concern regarding the delayed repair of the bridge (Bridge File No. 72863) currently closed on Range Road 11. Further, he's received complaints that there is too much gravel being applied to the roads. Lastly, he queried whether the stockpiling of gravel in Highland Park was cost-effective.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

**DEVELOPMENT
PERMIT
APPLICATION NO.
23-15-DEV**

Council reviewed the Development & Subdivision Report prepared and presented by the Development Officer, Lyndsey Lawrence.

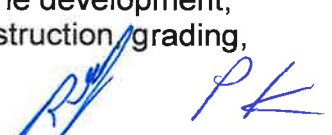
Council made the following revisions of the conditions proposed by the Development Officer:

- Condition No. 3 shall be revised such that reference to "footings" is removed and will read as follows:

"That the applicant/development must ensure, prior to commencement of development, that building plans for the development are reviewed by certified structural engineer to confirm that the building plans are in compliance with applicable provisions of the 2013 Geotechnical Investigation completed by SNC Lavalin relating to foundations. Such proof of compliance shall be provided by the applicant/developer by way of submitting written certification (signed and stamped) from a certified structural engineer to the Municipality prior to commencement of development."

- Condition No. 4 shall be revised to remove the second sentence and will read as follows:

"That the applicant/developer must ensure that the development, including but not limited to, site preparation, construction grading,



drainage, landscaping, private sewer system installation, strictly complies with all the recommendations of the 2013 Geotechnical Investigation completed by SNC Lavalin and required to be included in the Condominium Agreement, in accordance with the subdivision approval decision.”

MOTION #23-431 **Moved that Council approve Development Permit No. 23-15-DEV for a Single Detached Dwelling on lands legally described as Unit 16, Condominium Plan No. 1521924 (Dunvegan Summer Village) with the conditions presented by the Development Officer, as amended.**
Councillor Przybylski
CARRIED.

Council recessed at 10:40 a.m.

Council resumed at 10:51 a.m.

MOTION #23-432 **Moved that Council approve the repair of Bridge File No. 72863, provided that the required coring returns satisfactory results. Further, that Administration investigate options for replacement of the bridge at the end of its service life, estimated to be 2033.**
Councillor Przybylski
CARRIED.

**SUBDIVISION
APPLICATION NO,
23MK023**

MOTION #23-433 **Moved that Council recommend approval of Subdivision Application No. 23MK023 involving lands legally described as PT NW 15-82-01-W6 (Certificate of Title No. 932 181 970), PT NW 15-82-01-W6 (Certificate of Title No. 142 396 767+1) and Lot B, Plan 4161 NY with no conditions.**
Councillor Przybylski
CARRIED.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from September 26, 2023 to October 9, 2023:

Councillor Przybylski: October 5, 2023 – Joint Council Meeting with Town of Fairview

Reeve Kolodychuk: October 5, 2023 – Joint Council Meeting with Town of Fairview
October 6, 2023 – Health Professional Enhancement Committee
October 6, 2023 – Fairview Medical Clinic Operating Society

Councillor Richardson: September 28, 2023 – Fairview Library Board
October 4-5, 2023 – Value Scoping Session
October 5, 2023 – Joint Council Meeting with Town of Fairview

Councillor Hostetler: October 4, 2023 – North Peace Housing Foundation (written report provided)
October 5, 2023 – Joint Council Meeting with Town of Fairview (no report provided)

Councillor Robertson: No meetings to report.

MOTION #23-434 **Moved that Council accept the Committee/Board Reports as presented.**
Councillor Przybylski

OLD BUSINESS

PENDING REPORT

MOTION #23-435 Moved that Council accept the September 26,
Councillor Richardson 2023 Pending Report as presented.
CARRIED.

BYLAW NO.
1006/DEV/2023

MOTION #23-436 Moved that Council rescind Motion No. 23-408, a
Councillor Robertson resolution to set a date and time for a Public
Hearing for Bylaw No. 1006/DEV/2023, being a
bylaw to amend Land Use Bylaw No. 876.
Further, that the Public Hearing for Bylaw No.
1006/DEV/2023 be cancelled until further notice.
CARRIED.

NEW BUSINESS

**INVITE TO
ANNUAL
BUSINESS
AWARDS DINNER
AND CEREMONY**

MOTION #23-437 Moved that Council permit Reeve Kolodychuk
Councillor Robertson and Councillor Prsybylski to attend the Fairview
and District Chamber of Commerce annual
Business Awards Dinner and Ceremony on
October 20, 2023.
CARRIED.

**INVITE TO MIGHTY
PEACE TRAILS
TOURISM
STRATEGY
PRESENTATION**

MOTION #23-438 Moved that Council permit Kaitlin McLachlan,
Councillor Robertson Director of Agriculture and Parks, to attend the
Mighty Peace Trails Tourism Strategy
presentation on October 18th, 2023 at 7:00 p.m.
in Peace River, Alberta.
CARRIED.

**ORGANIZATIONAL
MEETING –
SCHEDULING OF
DATE AND TIME**

MOTION #23-439 Moved that Council set October 24, 2023, at 9:00
Councillor Robertson a.m. as the date and time for the Council
Organizational Meeting.
CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Correspondence from Town of Fairview re: Aquatic Centre Repairs
- c. Alberta Transportation and Economic Corridors – Notification of Thin Lift Overlay Project (Highway 682).



MOTION #23-440
Councillor Robertson

Moved that Council accept the information items
as presented.

CARRIED.

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for October 24, 2023 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 12:07 p.m.



Reeve Kolodychuk



Chief Administrative Officer