

October 24, 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 9:30 A.M. ON OCTOBER 24, 2023.

- 9:30 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – October 10, 2023
 4. FINANCE
 - * A. Financial Statement to September 30, 2023
 5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Director of Agriculture & Parks/Agriculture Fieldman Report
 - * C. Director of Public Works Report
 6. COUNCILLOR CONCERNS
- 10:30 am
7. DELEGATIONS
 - * A. 609129 Alberta Ltd.
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report – October 10, 2023
 - * B. Fairview Day Care & Playschool Society – Request to Amend Terms of Loan
 11. NEW BUSINESS
 - * A. Fairview and Area Check-in Line Society
 - * B. Delegation – 609129 AB Ltd.
 - C. Appointment of Member at Large to the Fairview Recreation Advisory Committee
 - * D. 2024 Right-of-Way Mowing
 - * E. Appointment of Member at Large to the Agriculture Service Board
 - * F. Request for Proposals No. CSF-01-23 (Health and Safety Program) – Award
 - * G. Grading Program – Contracting of Grading Services
 - * H. Invitation to Meet with National Police Federation
 - I. VSI
 12. INFORMATION ITEMS
 - * A. FCM Conference June 6-9, 2024 in Calgary
 - * B. Subdivision Application No. 23MK023
 13. NEXT MEETING
 - A. Council Meeting – November 14, 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

October 24, 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 24, 2023 COMMENCING AT 9:30 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
Fiona Ness Recorder

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:41 a.m.

AGENDA

AGENDA

Addition:
Item 11I: VSI

Deletion:
7A: Fairview and Area Seniors Check-In Line Society

Revision:
Revise Item 11A such that it reads "Fairview and Area Seniors Check-in Line Society – Request"
Renumber Item 7B to 7A

**MOTION #23-486A Moved that Council adopt the agenda for the
Councillor Przybylski October 24, 2023 Council Meeting as amended.
CARRIED.**

ADOPTION OF MINUTES

MINUTES

**MOTION #23-487 Moved that Council approve the October 10,
Councillor Robertson 2023 Council Meeting Minutes as presented.
CARRIED.**

FINANCE

FINANCIAL STATEMENTS

The Financial Statement ending September 30, 2023 was provided for Council's review. Attached as Schedule "A."

**MOTION #23-488 Moved that the Financial Statement ending
Councillor Robertson September 30, 2023 be accepted as presented.
CARRIED.**

STAFF REPORTS

**DIRECTOR,
AGRICULTURE &
PARKS/
AGRICULTURE
FIELDMAN
REPORT**

Director of Agriculture and Parks, Kaitlin McLachlan, joined the meeting at 9:43 a.m.

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

MOTION #23-489 **Moved that Council receive the Director of
Councillor Robertson Agriculture and Parks' report as presented.
CARRIED.**

Kaitlin McLachlan left the meeting at 9:52 a.m.

**DIRECTOR,
PUBLIC WORKS
REPORT**

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:53 a.m.

Kevin Morrison and Darren Gnam presented the Director of Public Works' report to Council.

MOTION #23-490 **Moved that Council receive the Director of
Councillor Robertson Public Works' report as presented.
CARRIED.**

Kevin Morrison and Darren Gnam left the meeting at 10:15 a.m.

CAO REPORT

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

MOTION #23-491 **Moved that Council receive the Chief
Councillor Hostetler Administrative Officer's report as presented.
CARRIED.**

COUNCILLOR CONCERNS

Councillor Robertson expressed concern regarding road maintenance and requested that Council meet with the Director, Public Works and the Road Foreman to develop a road maintenance plan.

Councillor Robertson expressed concern regarding the municipality entering into borrow pit agreements with ratepayers, giving the municipality ownership of excavated material (dirt). Councillor Robertson queried whether this practice is cost effective, asking if it was more economical than hauling dirt from the pile near the Fairview Ski Hill.

Councillor Przybylski expressed concern regarding the Range Road 11 bridge and queried when the repairs would be completed.

Council recessed at 10:25 a.m.

Council resumed at 10:32 a.m.

Director of Public Works, Kevin Morrison and Road Foreman, Darren Gnam joined the meeting at 10:32 a.m.

DELEGATIONS



**DELEGATION –
609129 ALBERTA
LTD.**

The delegation, Nolan Robertson of 609129 Alberta Ltd. joined the meeting at 10:32 a.m.

The delegation presented information to Council regarding issues of land loss and erosion on their property, legally described as NW-14-81-05-W6. Water flow is being diverted across their land due to a berm/ditch block at the north end of the east side of the road that the Municipality constructed in the ditch.

The delegation requested that the berm be removed, and further, that a solution be found to reduce/correct the water flow.

Councillor Robertson declared a pecuniary interest and left the meeting at 10:47 a.m.

MOTION #23-492 **Moved that Council to proceed with a Request
Councillor Kolodychuk** **for Proposals for an engineered drainage study
on the Spillman Coulee.**

CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 11:01 a.m.

Councillor Robertson re-joined the meeting at 11:02 a.m.

DEVELOPMENT & SUBDIVISIONS

**DEVELOPMENT/
SUBDIVISION**

There were no developments or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from October 10, 2023 to October 23, 2023:

Councillor Przybylski: October 10, 2023 – NWP Fairview Community
Advisory Committee (written report provided)
October 11, 2023 – Joint Council meeting with Clear
Hills County
October 18, 2023 – Budget meeting
October 20, 2023 – Fairview and District Chamber
of Commerce Awards

Reeve Kolodychuk: October 11, 2023 – Joint Council meeting with Clear
Hills County
October 12, 2023 – ASB meeting
October 16, 2023 – NPRL Commission meeting
October 18, 2023 – Budget meeting
October 20, 2023 – Fairview and District Chamber
of Commerce Awards
October 23, 2023 – NWP student intake

Councillor Richardson: October 11, 2023 – Joint Council meeting with Clear
Hills County
October 13, 2023 – NWP Board meeting
October 14, 2023 – Site C Dam Tour
October 18, 2023 – Budget meeting
October 19, 2023 – Peace Library System meeting
October 23, 2023 – ICF meeting

Councillor Hostetler: October 4, 2023 – NPHF meeting
October 11, 2023 – Joint Council meeting with Clear
Hills County
October 12, 2023 – Mighty Peace Tourism meeting

**COUNCIL MEETING MINUTES
October 24, 2023**

October 18, 2023 – Budget meeting
October 21, 2023 – NWP Fundraiser Gala

Councillor Robertson: October 11, 2023 – Joint Council meeting with Clear Hills County
October 12, 2023 – ASB meeting
October 13, 2023 – NWP Board meeting
October 18, 2023 – Budget meeting

MOTION #23-493 **Moved that Council accept the Committee/Board
Councillor Robertson Reports as presented.**

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #23-494 **Moved that Council accept the October 10, 2023
Councillor Richardson Pending Report as presented.**

CARRIED.

**FAIRVIEW
DAYCARE &
PLAYSCHOOL
SOCIETY –
REQUEST TO
AMEND TERMS OF
LOAN**

MOTION #23-495 **Moved that Council reduce the Fairview Daycare
Councillor Richardson & Playschool Society's loan payments from
\$12,000.00 per year to \$4,000.00 per year, which
will extend the payment terms to 2048.**

CARRIED.

NEW BUSINESS

**FAIRVIEW AND
AREA SENIORS
CHECK-IN LINE
SOCIETY –
REQUEST**

MOTION #23-496 **Moved that Council provide funding to the
Councillor Robertson Fairview and Area Check-in Line Society in the
amount of \$7000.00 for their 2024 programs, as
requested.**

CARRIED.

**APPOINTMENT OF
MEMBER AT
LARGE TO THE
FAIRVIEW
RECREATION
ADVISORY
COMMITTEE**

MOTION #23-497 **Moved that Council appoint Bev Wieben as a
Councillor Richardson Member at Large to the Fairview Recreation
Advisory Committee for a term to expire on
October 31, 2025.**

CARRIED.

**2024 RIGHT OF
WAY MOWING**



MOTION #23-498
Councillor Hostetler

Moved that Council approve the 2024 Right of Way Mowing Program as presented. Further, that it be integrated into the 2024 budget.
CARRIED.

Council recessed at 11:45 a.m.

Council resumed at 11:50 a.m.

Kaitlin McLachlan, Director of Agriculture and Parks, joined the meeting at 11:50 a.m.

APPOINTMENT OF MEMBER AT LARGE TO THE AGRICULTURE SERVICE BOARD

MOTION #23-499
Councillor Richardson

Moved that Council appoint Garth Shaw to the Agriculture Service Board as a Member at Large for a 3-year term, ending October, 2026.
CARRIED.

Director of Agriculture and Parks, Kaitlin McLachlan, left the meeting at 11:56 a.m.

Corporate Services Assistant, Katey Johnston, joined the meeting at 12:00 p.m.

REQUEST FOR PROPOSALS NO. CSF-01-23 (HEALTH AND SAFETY PROGRAM) - AWARD

Katey explained details of the Health and Safety Program Request for Proposals No.CSF-01-23 to Council.

Katey Johnston left the meeting at 12:12 p.m.

MOTION #23-500
Councillor Przybylski

Moved that Council accept the proposal from Day-Hampton Consulting for the provision of a Health and Safety Program at a price of \$15,000.00.
CARRIED.

GRADING PROGRAM – CONTRACTING OF GRADING SERVICES

MOTION #23-501
Councillor Robertson

Moved that Council direct Administration to prepare and issue Request for Proposals for one contract grader for the Highland Park/Dell operation area.
CARRIED.

INVITATION TO MEET WITH NATIONAL POLICE FEDERATION

MOTION #23-502
Councillor Robertson

Moved that Council accept the invitation to meet with the National Police Federation during the 2023 RMA Fall Conference as information.
CARRIED.

VSI

MOTION #23-503 **Moved that Council invite the VSI Chairperson to**
Councillor Richardson **a future Council meeting.**

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. FCM Conference June 6-9, 2023 in Calgary
- b. Subdivision Application No. 23MK023

MOTION #23-504 **Moved that Council accept the information items**
Councillor Robertson **as presented.**

CARRIED.

NEXT COUNCIL MEETING

Next Council Meeting is scheduled for November 14, 2023 at 9:00 a.m.

CLOSED SESSION

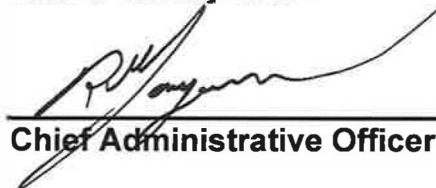
There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 12:34 p.m.



Reeve Kolodychuk



Chief Administrative Officer