

June 25, 2024

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 25, 2024.

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- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – June 11, 2024,
 4. FINANCE
 - A. Will be supplied July 8
 5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Director of Agriculture and Parks Report
 - * C. Director of Public Works Report
 6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
 - * A. NIL
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Councillor Reports from June 11, 2024, to June 20, 2024,
 10. OLD BUSINESS
 - * A. Pending Report from June 11, 2024
 - B. RMA District 4 Zone Meeting
 - * C. Fairview Airport – CEB5 Airport Paving (IASL 147C)
 - * D. Improve – Remodel of Salary Grid Report
 11. NEW BUSINESS
 - * A. Request for financial assistance for Arena Furnace and Aquatic Center Stairs.
 - * B. Final 2023 Audited Financial Statement
 - C. Engineering services for bridges
 - * D. Bridge file 72864 bridge construction Tender award
 - * E. Victim Services concerns -- RMA --
 - * F. Request from Cr. Richardson to attend "Stronger Together Conference"
 12. INFORMATION ITEMS
 - * A. Minister of Transportation STIP Approval Bridge File 76189
 - * B. Minister of Transportation STIP not approved on other bridges
 - * C. North Peace Commercial Driving School grand opening invite
 - * D. Lac Ste. Anne County legal with RMA Insurance
 - * E. Emails from resident with concerns
 13. NEXT MEETING
 - A. July 9, 2024, at 9:00 am
 14. CLOSED SESSION
 15. Adjournment
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Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzNON3JTZnAyL2tBVdVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

June 25, 2024

MINUTES OF A 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 25, 2024 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
Nolan Robertson	Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Robert Jorgensen	Chief Administrative Officer
Fiona Ness	Administrative Assistant

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:05 a.m.

AGENDA

AGENDA

Addition to Old Business:

E. Gravel – Inventory Non-Cash Item

MOTION #24-286 **Moved that Council adopt the agenda for the**
Councillor Hostetler **June 25, 2024 Council Meeting as amended.**
CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #24-287 **Moved that Council approve the June 11, 2024**
Councillor Przybylski **Council Meeting Minutes as presented.**
CARRIED.

Kaitlin McLachlan (Director of Agriculture and Parks), Darren Gnam (Public Works Foreman) and Kevin Morrison (Director of Public Works) joined the meeting at 9:10 a.m.

FINANCE

No Finance Items.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

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

MOTION #24-288 **Moved that Council receive the Director of**
Councillor Robertson **Agriculture and Parks' report as presented.**
CARRIED.

Kaitlin McLachlan left the meeting at 9:18 a.m.



**DIRECTOR,
PUBLIC WORKS
REPORT**

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

MOTION #24-289 **Moved that Council receive the Director of
Councillor Hostetler** **Public Works' report as presented.**
CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 10:04 a.m.

CAO REPORT

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

MOTION #24-290 **Moved that Council receive the Chief
Councillor Robertson** **Administrative Officer's report as presented.**
CARRIED.

DELEGATIONS

DELEGATIONS

There were no delegations.

Council recessed at 10:17 a.m.
Council resumed at 10:27 a.m.

COUNCILLOR CONCERNS

Councillor Robertson brought up complaints he has received from ratepayers regarding farmland access roads that need gravelling and grading. He would like to see the municipality come up with a plan to maintain farmland access roads, and suggested that the Public Works department should determine the most cost-effective method to do this. Councillor Robertson noted that using a gravel checker made a huge difference in the 2024 contracted gravel haul, and suggested that we apply the same principle to field access road maintenance.

Councillor Hostetler has received a ratepayer complaint regarding Range Road 41, where a culvert was installed earlier this year, the culvert has settled, and there is very little gravel on Range Road 41 south of the culvert for approximately half a mile.

Councillor Hostetler has also received a complaint regarding Township Road 824, where grading is needed.

Councillor Przybylski raised concerns regarding a rural property in the municipality that is owned by a company, where squatters have moved into the house. Councillor Przybylski inquired whether there was a bylaw that could restrict this kind of activity. CAO Jorgensen indicated that there is legislation in the Municipal Government Act that deals with this.

Reeve Kolodychuk discussed a recent situation at the Fairview Health Complex (hospital), where the Emergency Room was closed, despite having an AHS nurse practitioner onsite at the time. This situation may be due to lack of effective communication between the AHS and the Fairview Medical Clinic regarding scheduling, but it is unacceptable to close the hospital Emergency Room when there is a nurse practitioner onsite. Reeve Kolodychuk suggested that the municipality write a letter to Health Minister Adriana LaGrange, voicing our concerns in this recent situation, and also the number of days the Emergency Room has been closed in the past year.

MOTION #24-291 **Moved that Council write a letter to the Health
Reeve Kolodychuk** **Minister, copying local municipalities and
Minister Loewen, stating that when there is a
Nurse Practitioner available, the Fairview
Emergency Room should be open. Further, that
AHS should be in charge of scheduling of**



doctors and/or Nurse Practitioners for the
Emergency room.

CARRIED.

DEVELOPMENT & SUBDIVISIONS

**DEVELOPMENT/
SUBDIVISION**

There were no Developments or Subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they
attended from June 11, 2024, to June 24, 2024:

Councillor Przybylski: June 13, 2024 – Grimshaw Gravels Aquifer Advisory
Committee
June 19, 2024 – Fort Dunvegan Historical Society
June 21, 2024 – meeting with NWP president

Reeve Kolodychuk: June 14, 2024 – Northern Alberta Elected Leaders,
via Zoom
June 17, 2024 – Health Professionals Enhancement
Committee
June 21, 2024 – meeting with NWP president

Councillor Richardson: June 20, 2024 – Fairview Library Board

Councillor Hostetler: No reports available.

Councillor Robertson: No reports available.

MOTION #24-292 Moved that Council allow Reeve Kolodychuk to
Councillor Przybylski attend the RPAP Conference being held in
Wainright, Alberta from October 8-10, 2024.
DEFEATED.

MOTION #24-293 Moved that Council accept the Committee/Board
Councillor Hostetler Reports as presented.
CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #24-294 Moved that Council accept the June 11, 2024
Councillor Przybylski Pending Report as presented.
CARRIED.

**RMA ZONE 4
MEETING
AGENDA ITEMS**

Council discussed items for the RMA Zone 4 meeting in La Crete on August
9, 2024.

Agenda Items:
Rural Education

**FAIRVIEW
AIRPORT – CEB5
AIRPORT PAVING**

MOTION #24-295 Moved that Council award Fairview Airport –
Councillor Richardson CEB5 Airport Paving (IASL147C) to Wapiti
Gravel Suppliers for a Total Bid Price of
\$1,668,352.51 plus GST. Further, that requests
for 1/3 of the remaining project costs not
covered by approved STIP funding be sent to
Clear Hills County and the Town of Fairview for
consideration.

CARRIED.

Council recessed at 12:09 p.m.
Council reconvened at 1:12 p.m.

**IMPROVE –
REMODEL OF
SALARY GRID
REPORT**

MOTION #24-296
Councillor Przybylski

Moved that Council defer decision on this to the
July 9, 2024 Council meeting.

CARRIED.

GRAVEL

MOTION #24-297
Councillor Richardson

Moved that Council accept this as information.

CARRIED.

NEW BUSINESS

**REQUEST FOR
ASSISTANCE FOR
ARENA FURNACE
AND AQUATIC
CENTRE STAIRS**

MOTION #24-298
Reeve Kolodychuk

Moved that Council fund the Town of Fairview's
request for the repairs to the Aquatic Center for
the Stair replacement in the amount of
\$36,799.07, 35% of the total costs and further
that we fund the furnace replacement at the
arena for up to \$17,500.00, 35% of the total cost,
and further that the funding be provided out of
the Rate Stabilization reserve.

CARRIED.

**FINAL 2023
AUDITED
FINANCIAL
STATEMENT**

MOTION #24-299
Councillor Przybylski

Moved that Council accept the completed 2023
Audited Financial Statement as presented by
Doyle & Company.

CARRIED.

**ENGINEERING
SERVICES FOR
BRIDGES**

MOTION #24-300
Councillor Hostetler

Moved that Council direct administration to
create a Request for Proposal for a three year
term for Engineering services for the
Engineering of bridges.

CARRIED.

**BRIDGE FILE
72864 BRIDGE
CONSTRUCTION
TENDER AWARD**

MOTION #24-301
Councillor Richardson

Moved that Council award the contract for
Bridge file # 72864, Culvert Replacement to
Northsite Contractors for a bid price of
\$202,631.00 plus \$10,131.55 GST as long as they
comply with Section 1.4.5 of the tender
document re: Safety Prequalification replay by
July 3, 2024 with COR certificate otherwise we
accept Glen Armstrong Construction Ltd bid of
#222,075.00 plus \$11,500.00 GST.

CARRIED.

**VICTIM SERVICES
CONCERNS - RMA**



**STRONGER
TOGETHER
CONFERENCE**

MOTION #24-302 **Moved that Council accept RMA's concerns
Councillor Robertson** **regarding Victims Services as information.
CARRIED.**

MOTION #24-303 **Moved that Council not send Councillor
Councillor Robertson** **Richardson to the Stronger Together
conference.
CARRIED.**

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Minister of Transportation STIP Approval BF 76189
- b. Minister of Transportation STIP not approved on other bridges
- c. North Peace Commercial Driving School grand opening invitation
- d. Lac St. Anne County legal with RMA Insurance
- e. Emails from resident with concerns

MOTION #24-304 **Moved that Council accept the information items
Councillor Robertson** **as presented.
CARRIED.**

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for July 9, 2024 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 2:15 p.m.



Reeve Kolodychuk



Chief Administrative Officer