

July 23, 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 JULY 23, 2024

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – July 9, 2024
 4. FINANCE
 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. Maskwa Medical Center – Ken Drysdale
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Subdivision Application No. 24MK021 (SW-36-80-05-W6)
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report from July 9, 2024
 - * B. Improve Consulting Group – Salary Grid Models
 - * C. Agreement Review (Water) – Fairview Rural Water Co-op and Town of Fairview
 11. NEW BUSINESS
 - * A. Market Value Data – New Horizons Crafts and Games Centre (Whitelaw)
 - * B. Intermunicipal Collaboration Framework Agreement with Clear Hills County
 - * C. Delegation – Maskwa Medical Center (Ken Drysdale)
 12. INFORMATION ITEMS
 - * A. Certificate of Appreciation (Alberta-NWT Command of the Royal Canadian Legion)
 - * B. RMA District Update – July 2024
 - * C. Correspondence from Alberta Transportation and Economic Corridors re: Advance of Funding for Fairview Airport Overlay
 - * D. Correspondence from Clear Hills County re: Funding for Fairview Airport Overlay
 13. NEXT MEETING
 - A. August 20, 2024, at 9:00 a.m.
 14. CLOSED SESSION
 - * A. Closed per Section 17 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
 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

July 23, 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 JULY 23, 2024, 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 9:02 a.m.

AGENDA

AGENDA

MOTION #24-323	Moved that Council adopt the agenda for the
Councillor Robertson	July 23, 2024 Council Meeting as presented.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

Motion No. 24-306 to be revised to read as follows:

“Moved that Council approve the June 25, 2024 Council Meeting Minutes as revised.”

Councillor concerns, paragraph 2 shall be revised to read as follows:

“Reeve Kolodychuk received complaints regarding mowing: that grass is not getting cut well, and that there are ruts in the ditches of the roads.”

MOTION #24-324	Moved that Council approve the July 9, 2024
Councillor Przybylski	Council Meeting Minutes as revised.
	CARRIED.

FINANCE

There were no finance items.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

The Director of Agriculture and Parks, Kaitlin McLachlan joined the meeting at 9:00 a.m.



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

MOTION #24-325 **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**

The Director of Public Works, Kevin Morrison, and the Public Works Foreman, Darren Gnam, joined the meeting at 9:06 a.m.

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

MOTION #24-326 **Moved that Council receive the Director of**
Councillor Przybylski **Public Works' report as presented.**
CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 9:33 a.m.

CAO REPORT

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

MOTION #24-327 **Moved that Council receive the Chief**
Councillor Robertson **Administrative Officer's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Richardson thanked the Department of Public Works for the quick cleanup of debris in the municipal road allowance north of the Hamlet of Bluesky.

Councillor Przybylski praised the work recently completed by the Department of Public Works on Township Road 820.

MOTION #24-328 **Moved that Council accept the concerns**
Councillor Przybylski **expressed by Council as information.**
CARRIED.

DEVELOPMENT & SUBDIVISIONS

**SUBDIVISION
APPLICATION NO.
24MK021 (SW-36-
80-05-W6)**

MOTION #24-329 **Moved that Council recommend to the**
Councillor Robertson **subdivision authority a variance of an additional**
11.91 acres to the maximum parcel size of 13
acres prescribed by section 9.5(3)(a)(i) of the
Land Use Bylaw No. 876 and a variance to the
required setbacks prescribed by section
9.5(3)(d) of the Land Use Bylaw No. 876.

Further, in addition to the recommendation for variances, that Council recommend approval of the subdivision of 24.91 acres from lands legally described as SW-36-80-05-W6 with the following conditions:

- Property taxes must be paid in full;
- Provision of access to the subdivision and to the balance of SW-36-80-05-W6, must meet M.D.

of Fairview No. 136 standards and be approved by the Director, Public Works; and,
• That the existing subdivision on SW-36-80-05-W6 shall be cancelled and consolidated into the remainder of the quarter section as proposed by the Applicant.

CARRIED.

DELEGATIONS

**DELEGATION –
MASKWA
MEDICAL CENTER
(KEN DRYSDALE)**

The delegation, Ken Drysdale and Brent Hoiseth of the Maskwa Medical Center, joined the meeting at 10:00 a.m.

The delegation provided a presentation regarding the Maskwa Medical Center, expected to open in 2026, and submitted a request for funding to support the same. The presentation and request are attached hereto as Schedule “B”.

Council thanked the delegation for their informative presentation. The delegation left the meeting at 10:52 a.m.

Council recessed at 10:52 a.m.

Council resumed at 11:09 a.m.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from July 9, 2024 to July 22, 2024:

Councillor Przybylski: No meetings to report.

Reeve Kolodychuk: No meetings to report.

Councillor Richardson: June 27-28, 2024 – PREDA Symposium and AGM (Peace River)
July 18, 2024 – Fairview Library Board

Councillor Hostetler: No reports available.

Councillor Robertson: No meetings to report.

MOTION #24-330 Moved that Council accept the Committee/Board
Councillor Robertson Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #24-331 Moved that Council accept the July 9, 2024
Councillor Przybylski Pending Report as presented.

CARRIED.

**IMPROVE
CONSULTING
GROUP – SALARY
GRID MODELS**

MOTION #24-332 Move that Council defer review of the proposed
Councillor Richardson salary grid models to 2025 budget deliberations due to insufficient budget allocation remaining to accommodate a salary grid increase (with



- There are items (ie. Airport, Libraries) of the Agreement requiring further investigation and discussion.

MOTION #24-336 **Moved that Council direct Administration to follow the steps set forth in the Municipal Government Act and the current Intermunicipal Collaboration Framework (ICF) Agreement to initiate further review and discussion regarding the proposed ICF Agreement.**
Councillor Richardson

CARRIED.

**DELEGATION -
MASKWA CENTER
(KEN DRYSDALE)**

MOTION #24-337 **Moved that Council accept the presentation from the delegation, Ken Drysdale of the Maskwa Medical Center, as information, and to defer consideration of the funding request to 2025 budget deliberations.**
Councillor Robertson

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Certificate of Appreciation (Alberta-NWT Command of the Royal Canadian Legion)
- b. RMA District Update – July, 2024
- c. Correspondence from Alberta Transportation and Economic Corridors re: Advance of Funding for Fairview Airport Overlay
- d. Correspondence from Clear Hills County re: Funding for Fairview Airport Overlay

MOTION #24-338 **Moved that Council direct Administration to request funding assistance from the Village of Hines Creek for the Fairview Airport Overlay.**
Councillor Robertson

CARRIED.

MOTION #24-339 **Moved that Council accept the information items as presented.**
Councillor Richardson

CARRIED.

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for August 20, 2024 at 9:00 a.m.

CLOSED SESSION

Council recessed at 12:20 p.m.

Council resumed at 12:27 p.m.

Council invited Lyndsey Lawrence and CAO Robert Jorgensen to remain in the closed session for Agenda Item 14A.

MOTION #24-340 **Moved that Council close the meeting at 12:27 p.m. to the public for:**
Councillor Robertson

- **Agenda Item 14A – Closed per Section 17 of the FOIP Act, R.S.A. 2000, c. F-25.**

CARRIED.

Council requested CAO Jorgensen and Lyndsey Lawrence to leave the meeting at 12:57 p.m.

Council resumed closed session.



MOTION #24-341
Councillor Przybylski

**Moved that Council open the meeting to the
public at 1:34 p.m.**

CARRIED.

Council recessed at 1:34 p.m. to allow for the return of the public.

Council resumed at 1:40 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 1:40 p.m.



Reeve Kolodychuk



Chief Administrative Officer