

May 14, 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 MAY 14th, 2024.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – April 23, 2024
 - * B. Council Committee of the Whole Meeting Minutes – May 3, 2024
 4. FINANCE
 5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Director of Public Works Report
 - * C. Director of Agriculture and Parks Report
 6. COUNCILLOR CONCERNS
 7. DELEGATIONS
 - * A. Waterhole Hall (Ben Schneider)
 - * B. Neil and Tammy McKeachnie (Range Road 33)
- 10:00 a.m.
10:15 a.m.
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - * A. Pending Report from April 23, 2024
 11. NEW BUSINESS
 - A. Acting CAO Appointment
 - * B. Delegation – Waterhole Hall (Ben Schneider)
 - * C. Delegation – Neil and Tammy McKeachnie (Range Road 33)
 - * D. NWP – Golf Tournament and Sponsorship Request
 - * E. RCMP 4th Quarter Report
 - * F. Improve Consulting - Compensation Review
 - * G. Improve Consulting – Organizational Review
 - H. Hamlet of Bluesky Pickleball Survey Results
 - I. July and August Council Meeting Schedule
 - * J. Fairview Aircraft Restoration Society Request for Funding
 12. INFORMATION ITEMS
 - * A. RMA Press Release – Reaction to Bill 20
 - * B. Bill 20 Member Resources
 13. NEXT MEETING
 - A. May 28, 2024, at 9:00 am
 14. CLOSED SESSION
 - A. Closed per Section 19 of the *FOIP Act, R.S.A. 2000, c. F-25* – Confidential Evaluations
 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



May 14, 2024

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 MAY 14, 2024, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

Joshua Hostetler	Councillor
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OTHERS IN ATTENDANCE:

Lyndsey Lawrence	Director, Legislative Services/Development Officer
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CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:07 a.m.

AGENDA

AGENDA

Revisions:

Revise Items 7A, 7B, 11A and 11B to read as follows:

Item 7A: Waterhole Hall (Ben Schneider)

Item 7B: Neil and Tammy McKeachnie (Range Road 33)

Item 11A: Delegation – Waterhole Hall (Ben Schneider)

Item 11B: Delegation – Neil and Tammy McKeachnie (Range Road 33)

Additions:

Item 5C: Director of Agriculture and Parks Report

Item 14A: Closed per Section 19 of the *FOIP Act*, R.S.A. 2000, c. F-25 – Confidential Evaluations

MOTION #24-223
Councillor Przybylski

Moved that Council adopt the agenda for the May 14, 2023 Council Meeting as amended.
CARRIED.

ADOPTION OF MINUTES

MINUTES

Revision:

Councillors Richardson and Robertson were not present at the April 23, 2024 Council Meeting.

Item 10B to be revised to read as follows:

REQUEST TO CONSIDER
RANGE ROAD 50
FUNDING FOR 2025

No motion made by Council.

Following attendance of the Delegation for item 7B, Council recessed at 11:02 a.m. Minutes to be revised to indicate that Council resumed at 11:15 a.m.



MOTION #24-224 Moved that Council approve the April 23, 2024
Councillor Richardson Council Meeting Minutes as amended.
CARRIED.

MINUTES

Revision:

Revise the first motion to include motion number "CAWC #24-001"

MOTION #24-225 Moved that Council approve the May 3, 2024
Councillor Richardson Council as a Whole Committee Meeting Minutes
as presented.
CARRIED.

FINANCE

There were no finance items.

STAFF REPORTS

CAO REPORT

The Chief Administrative Officer, Robert Jorgensen's report was presented to Council.

MOTION #24-226 Moved that Council receive the Chief
Councillor Przybylski Administrative Officer's report as presented.
CARRIED.

DIRECTOR,
PUBLIC WORKS
REPORT

Director of Public Works, Kevin Morrison's report was presented to Council.

MOTION #24-227 Moved that Council receive the Director of
Councillor Przybylski Public Works' report as presented.
CARRIED.

DIRECTOR,
AGRICULTURE &
PARKS REPORT

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

MOTION #24-228 Moved that Council receive the Director of
Councillor Richardson Agriculture and Parks' report as presented.
CARRIED.

DELEGATIONS

DELEGATION

The delegation, Ben Schneider of Waterhole Hall (Waterhole Oldtimers' Association), joined the meeting at 9:43 a.m.

The delegation provided Council an update of the work that has been completed to maintain Waterhole Hall (built in 1916), including recent flooring repairs. The delegation requested financial assistance from the Municipality for the recent flooring repairs (in no specified amount).

The delegation left the meeting at 10:02 a.m.

DELEGATION

The delegation, Neil and Tammy McKeachnie, Jerry Jonson, Gordon Heck and Dan Wiebe (CNRL representative), joined the meeting at 10:03 a.m.

Tammy McKeachnie expressed concerns of residents in the area regarding the slumping of the slope near Range Road 33 (Walsh's Corner) and potential of imminent failure.



In addition to residents in the area using the road, there is active farming (grain and cattle) underway and CNRL has multiple facilities (6 active wells, 3 shut-in wells, pigging facilities etc.).

The delegation is seeking clarity on the Municipality's plans regarding the repair/realignment of Range Road 33.

The delegation left at 10:35 a.m.

Council recessed at 10:35 a.m.

Council resumed at 10:44 a.m.

COUNCILLOR CONCERNS

Councillor Nolan Robertson joined the meeting at 10:45 a.m.

Council, as a whole, expressed concern that the directive relating to the advertisement and alternative lot price structure for the Bluesky subdivision has not yet been completed.

Reeve Kolodychuk was contacted by multiple ratepayers regarding the failure to provide the electronics roundup/community cleanup initiative for this year. Further, a ratepayer expressed concern regarding the condition of the roads. He had also received multiple complaints regarding the failure to replace the basketball nets at the Bluesky skating rink. Lastly, there was steel that was dug up during the rock pick up in 2023 on Range Road 23 near Bluesky; there has been concerns expressed that someone may be injured by/on this steel.

Council, as a whole, expressed concern that bylaw enforcement has not been active relating to enforcement of the Community Standards Bylaw in the Hamlets.

DEVELOPMENT & SUBDIVISIONS

DEVELOPMENT/ SUBDIVISION

There were no developments or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from April 23, 2024 to May 13, 2024:

Councillor Przybylski: April 26, 2024: MMSA Board Meeting
April 30, 2024: FCSS Committee
May 3, 2024: Council as a Whole Committee
May 9, 2024: Meeting with NWP President

Reeve Kolodychuk: April 29, 2024: North Peace Regional Landfill
Commission
April 30, 2024: FCSS Committee
May 2, 2024: Fairview Medical Clinic Operating
Society
May 2, 2024: Health Professional Enhancement
Committee
May 3, 2024: Council as a Whole Committee
May 9, 2024: Meeting with NWP President

Councillor Richardson: April 18, 2024: Fairview Library Board
May 3, 2024: Council as a Whole Committee

Councillor Hostetler: April 29, 2024: Mighty Peace Tourism Association
May 3, 2024: Council as a Whole Committee

Councillor Robertson: No reports provided.

MOTION #24-229 Moved that Council accept the Committee/Board
Councillor Robertson Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #24-230 Moved that Council accept the April 23, 2024
Councillor Przybylski Pending Report as presented.

CARRIED.

Council recessed at 11:33 a.m.

Council resumed at 11:50 p.m.

CLOSED SESSION

Director of Legislative Services, Lyndsey Lawrence, left the meeting at 11:50 p.m.

Director of Corporate Services and Finance, Dennesha Ferguson, joined the meeting at 11:50 p.m.

Council invited Dennesha Ferguson to remain in the closed session for Agenda Item 14A.

MOTION #24-231 Moved that Council close the meeting at 11:50
Councillor Richardson p.m. to the public for:
• Agenda Item 14A – Closed per Section 19 of the FOIP Act, R.S.A. 2000, c. F-25 – Confidential Evaluations.

CARRIED.

Dennesha Ferguson left the closed session at 1:37 p.m.

Council recessed at 1:45 p.m.

Council resumed the closed session at 1:59 p.m. Council invited Lyndsey Lawrence to remain in the closed session. Lyndsey Lawrence joined the meeting at 2:00 p.m.

MOTION #24-232 Moved that Council open the meeting to the
Councillor Robertson public at 3:00 p.m.

CARRIED.

MOTION #24-233 Moved that Council direct Administration to
Councillor Richardson provide quarterly fiscal reports to Council.

CARRIED.

Council recessed at 3:00 p.m. to allow for the return of the public.

Council resumed at 3:05 p.m. plus a minimum of five minutes.

NEW BUSINESS

**APPOINTMENT OF
ACTING CAO**

MOTION #24-234 Moved that Council amend section 3K of Policy
Councillor Robertson ADM28 – Personnel Policy to read as follows:

“Designated Alternate - In the absence of the Chief Administrative Officer, the Director of Legislative Service and shall act as the

designated alternate, assuming all responsibilities of the Chief Administrative Officer. Every effort must be made to ensure the Chief Administrative Officer and the Director of Legislative Services will not be away at the same time.”

CARRIED.

**DELEGATION –
WATERHOLE
HALL (BEN
SCHNEIDER)**

MOTION #24-235
Councillor Robertson

Moved that Council defer consideration of Waterhole Oldtimers’ Association’s request for financial assistance to 2025 budget deliberations.

CARRIED.

MOTION #24-236
Councillor Richardson

Moved that Council direct Administration to investigate designation of Waterhole Hall as a heritage site.

CARRIED.

**DELEGATION –
NEIL AND TAMMY
MCKEACHNIE
(RANGE ROAD 33)**

MOTION #24-237
Councillor Richardson

Moved that Council direct Administration to prepare a report to be completed prior to 2025 budget deliberations with a timeline for completion of option 1 of the Range Road 33 realignment (attached hereto as Schedule “A”), in anticipation of acquisition of required land occurring in the 2025 fiscal year.

CARRIED.

**NORTHWESTERN
POLYTECHNIC
ANNUAL GOLF
TOURNAMENT
SPONSORSHIP
REQUEST**

MOTION #24-238
Councillor Przybylski

Moved that Council accept the request for sponsorship for the NWP Annual Golf tournament as information.

CARRIED.

**RCMP – 4TH
QUARTER
REPORT**

MOTION #24-239
Reeve Kolodychuk

Moved that Council accept the RCMP 4th Quarter Report as information.

CARRIED.

**IMPROVE
CONSULTING
GROUP INC. –
COMPENSATION
REVIEW**

MOTION #24-240
Councillor Richardson

Moved that Council defer consideration of Improve Consulting Group Inc.’s Compensation Review to the May 28, 2024 Council meeting.

CARRIED.

**IMPROVE
CONSULTING
GROUP INC. –
ORGANIZATIONAL
REVIEW**

MOTION #24-241 **Moved that Council defer consideration of the
Councillor Richardson** **recommendations of Improve Consulting Group
Inc.'s Organizational Review to the May 28, 2024
Council meeting.**

CARRIED.

Council recessed at 3:23 p.m. Lyndsey Lawrence left the meeting at 3:23 p.m.

Council resumed at 3:34 p.m. Fiona Ness joined the meeting at 3:34 p.m. to record minutes.

**BLUESKY
PICKLEBALL
SURVEY RESULTS**

MOTION #24-242 **Moved that Council defer decision on the
Councillor Przybylski** **Pickleball Survey to the to the 2025 budget
deliberations.**

CARRIED.

**JULY AND
AUGUST COUNCIL
MEETING
SCHEDULE**

MOTION #24-243 **Moved that Council cancel the August 13th and
Councillor Robertson** **27th regular Council meetings and schedule a
Council meeting on August 20th, 2024.**

CARRIED.

**FAIRVIEW
AIRCRAFT
RESTORATION
SOCIETY –
REQUEST FOR
FUNDING**

MOTION #24-244 **Moved that Council follow the budgeted amount
Councillor Richardson** **allocated in the 2024 budget of \$1000 as a grant
to support the Father's Day Fly-In Breakfast.**

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. RMA Press Release – Bill 20
- b. Bill 20 Member Resources

MOTION #24-245 **Moved that Council direct Administration to
Councillor Robertson** **invite MLA Todd Loewen to a future Council
meeting to discuss proposed Bill 20 and other
Municipal concerns.**

CARRIED.

MOTION #24-246 **Moved that Council accept the information items
Councillor Przybylski** **as presented.**

CARRIED.

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for May 28, 2024 at 9:00 a.m.



ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 3:48 p.m.

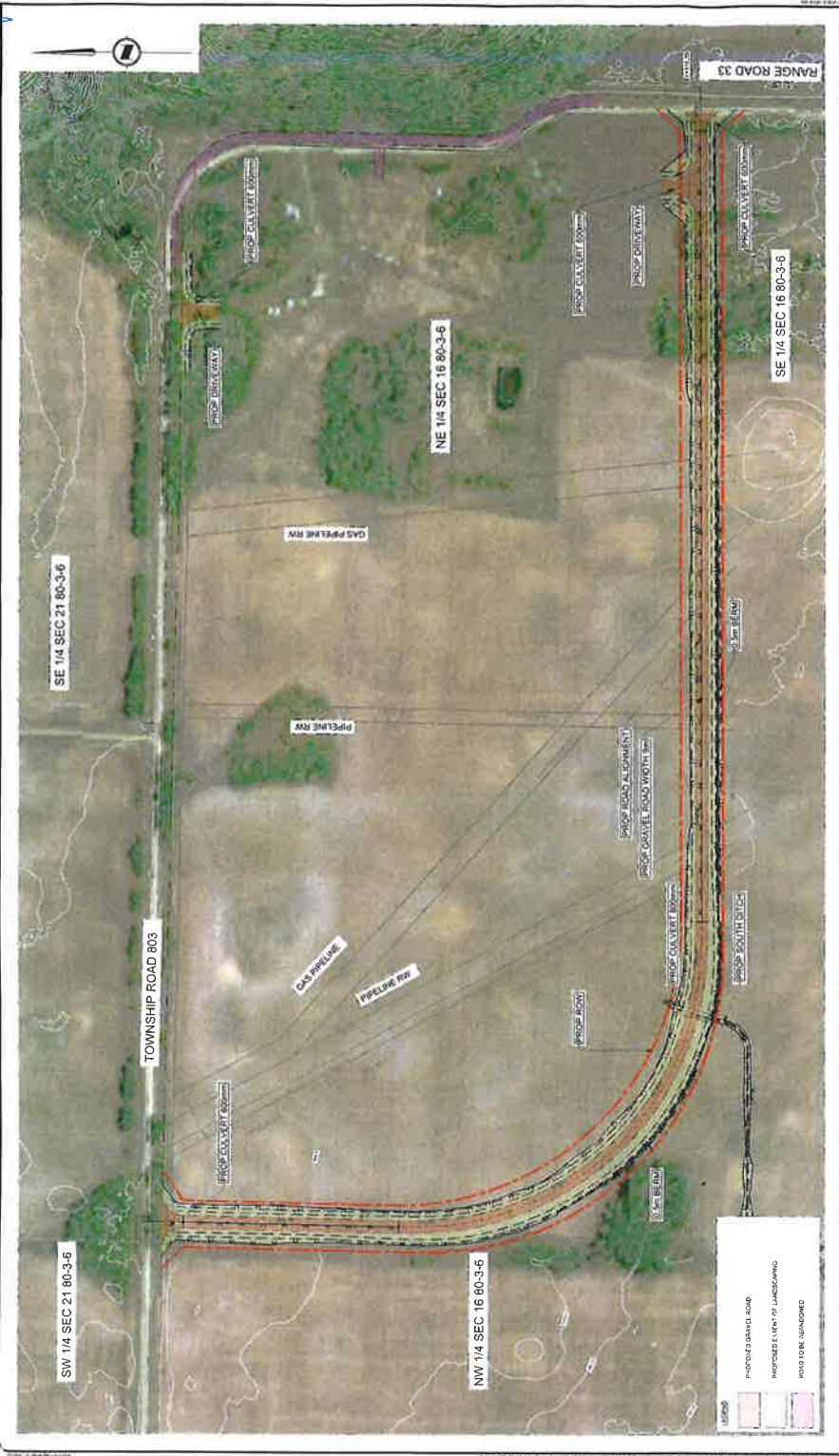


Reeve Kolodychuk



Chief Administrative Officer

"Schedule A"



MD OF FAIRVIEW No. 136 WALSH'S CORNER CONCEPTUAL PLAN OPTION 1		Project No. C01
PRELIMINARY NOT FOR CONSTRUCTION		Revision No. 15/11/1557
MCElhamney 7511 7th Avenue Cambridge ON N3A 1K8 1-800-387-2862		
Fairview		
Scale 1:250		
Legend PROPOSED SERVICE ROAD PROPOSED EASEMENT FOR LANDSCAPING POINTS TO BE FLAGGED		
Project Description WALSH'S CORNER CONCEPTUAL PLAN OPTION 1		
Date 15/11/1557		