

March 22, 2022,

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON TUESDAY, MARCH 22, 2022

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – March 8, 2022
 - * B. Council as a Whole Committee Meeting Minutes – March 9, 2022
4. FINANCE
5. STAFF REPORTS
 - * A. Director, Agriculture and Parks
 - * B. Director, Public Works Report
 - C. CAO Report

10:00 A.M.

6. COUNCILLOR CONCERNS
7. DELEGATIONS
 - * A. Family Community Support Services (FCSS)
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending Report from March 8, 2022, Council Meeting
11. NEW BUSINESS
 - A. Seniors Week June 6 – 12, 2022
 - B. CAO Committee Appointments
 - C. Servus Credit Union - Signing Authority
 - * D. Fees & Rates Bylaw # 984/ADM/2022
 - * E. St. Thomas More School – Seniors Girls Basketball team funding request.
12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Peace Library System – Feb. 26, 2022, Meeting Highlight
 - * C. AB Energy Regulator – AER Bulletin 2022-04
 - * D. 2021 Statistics Canada Census Data
 - * E. RMA Backgrounder – CNRL Assessment Complaints Judicial Review
 - * F. RMA Member Briefing – Unpaid Oil & Gas Tax Survey Results
 - G. Thank you from ratepayer
13. NEXT MEETING
14. CLOSED SESSION
 - * A. Letter from Ratepayer FOIP Section !7.
15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS:

**<https://meetings.dialpad.com/mdinfo>
or by phone (long distance may apply)
781-448-4008 PIN#18984**

March 22, 2022

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 MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, MARCH 22, 2022 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski Councillor
Joshua Hostetler Councillor/Deputy Reeve
Nolan Robertson Councillor
Phil Kolodychuk Reeve
Dalen Richardson Councillor

REGRETS:

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 9:05 a.m.

AGENDA

MOTION #22-119

Councillor Przybylski

Moved that Council adopt the agenda for the March 22, 2022, Council meeting as presented,

CARRIED.

MINUTES

MOTION #22-120

Councillor Robertson

Moved that Council approve the March 8, 2022, Council Meeting Minutes as presented.

CARRIED.

MINUTES

MOTION #22-121

Councillor Richardson

Moved that Council approve the March 9, 2022, Council as a Whole Committee Meeting minutes as presented.

CARRIED.

FINANCE

No finance items.

STAFF REPORTS

Director, Public Works, joined the meeting at 9:07 a.m.

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

PUBLIC WORKS REPORT



Kevin Morrison advised council that due to issues relating to water runoff and freeze/thaw cycles, there have been numerous areas where culverts have been freezing repeatedly, requiring steaming. Further, the following areas are presently seeing increased runoff, with water flowing over roads:

- TWP 814 between RGE RD 11 and RGE RD 12, requiring a road closure (further investigation will be required in this area when the runoff has completed to determine the cause of the water flowing over the road in this area);
- Dunvegan; and,
- Fairview Ski Hill.

There will be increased departmental activity in these areas to address the runoff and mitigate any damage to municipal road infrastructure. Department employees have been working extra hours, with some employees working over the weekends.

Councillor Robertson also advised Kevin Morrison that water has been running over TWP RD 811 between RGE RD 51 and RGE RD 52 recently. Kevin Morrison confirmed that he will inspect this area.

Council requested that preparations be made for a road tour, as well as tours of the gravel pits and the water plants.

MOTION #22-122

Councillor Robertson

Moved that Council schedule a road tour of the Municipality, as well as a tour of the gravel pits and water treatment facilities, with the Public Works Department on April 11, 2022.

CARRIED.

Councillor Richardson advised the Director, Public Works, that TWP RD 822 between Highways 732 and 64 is very soft (much softer and muddier than previous years). Kevin Morrison advised that it is most likely a combination of the quick spring thaw and a lack of gravel.

The Director, Public Works, left the meeting at 9:53 a.m.

MOTION #22-123

Councillor Hostetler

Moved that Council receive the Public Works report as presented.

CARRIED.

DELEGATION – Family Community Support Services (FCSS)

The delegation, Faro Taug, joined the meeting at 9:54 a.m., and provided a PowerPoint Presentation to Council regarding the programs and services offered by Family Community Support Services.

Council thanked the delegation for her great work and for the services FCSS provides to the community.

Council recessed at 10:50 a.m.

Council resumed at 10:55 a.m.

**DIRECTOR,
AGRICULTURE
AND PARKS
REPORT**

Director, Agriculture and Parks, Fred Sawchuk's report was provided to Council for review.



**CAO
REPORT**

MOTION #22-124

Councillor Richardson

**Moved that Council receive the Director,
Agriculture and Parks report as presented.
CARRIED.**

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

MOTION #22-125

Councillor Hostetler

**Moved that Council receive the Chief
Administrative Officer's report as
presented.**

CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson and Reeve Kolodychuk are concerned that the Municipality is repairing the same flood damaged areas year after year. Each year, the Municipality is spending funds reacting to the same issues, as opposed to being proactive and acting planning to prevent the damage. Councillor Robertson suggested a structured preventative plan over a number of years, which would involve both in-house infrastructure work as well as contracting services to complement such work. From a policy and governance standpoint, council needs to be provided detailed information regarding needs and priorities to determine how to plan and fund upcoming infrastructure construction and maintenance in a streamlined and cost-effective manner.

Councillor Przybylski has been in contact with ratepayers regarding the fees associated with the Whitelaw Spring truckfill station and has advised them of the costs associated with maintaining the Whitelaw Spring infrastructure. He was also speaking with a ratepayer regarding the utility charges as outlined in policy UTI 06 relating to unoccupied buildings (as amended during the March 8, 2022 council meeting). Councillor Przybylski has also been advised by ratepayers that there may be a leak along the line from Whitelaw Spring to Whitelaw—there is a hump in a road and there are wet spots in areas that did not previously exist. CAO Jorgensen advised that he has instructed the Public Works Department to investigate for leaks as this is an issue that the Director, Public Works, and the Public Works Foreman have brought to his attention. Further, this may be infrastructure that may need to be fully replaced, given its age.

DEVELOPMENT & SUBDIVISIONS

No Development and Subdivision items.

COMMITTEE/ BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended:

Councillor Robertson reported on the following Committee/Board Meetings from March 8, 2022, to March 21, 2022:

March 8, 2022: Fairview Ski Hill

March 9, 2022: Council as a Whole Committee (ICSP)

March 9, 2022: Northwest Polytechnic Launch

March 14-16, 2022: RMA Convention (Edmonton)

Councillor Richardson reported on the following Committee/Board Meetings from March 8, 2022, to March 21, 2022:

March 9, 2022: Council as a Whole Committee (ICSP)

March 9, 2022: Northwest Polytechnic Launch

March 11, 2022: Northern Transportation Advocacy Board (NTAB)
March 14-16, 2022: RMA Convention (Edmonton)
March 17, 2022: Fairview Library Board

Councillor Hostetler reported on the following Committee/Board Meetings from March 8, 2022, to March 21, 2022:

March 9, 2022: Council as a Whole Committee (ICSP)
March 9, 2022: Northwest Polytechnic Launch
March 14-16, 2022: RMA Convention (Edmonton)

Councillor Przybylski reported on the following Committee/Board Meetings from March 8, 2022, to March 21, 2022:

March 9, 2022: Council as a Whole Committee (ICSP)
March 9, 2022: Northwest Polytechnic Launch
March 9, 2022: NWP Fairview Community Advisory Council
March 14-16, 2022: RMA Convention (Edmonton)
March 17, 2022: Fairview & District Chamber of Commerce AGM

Reeve Kolodychuk reported on the following Committee/Board Meetings from March 8, 2022, to March 21, 2022:

March 9, 2022: Council as a Whole Committee (ICSP)
March 9, 2022: Northwest Polytechnic Launch
March 12, 2022: NWP Convocation Ceremony
March 14-16, 2022: RMA Convention (Edmonton)
March 17, 2022: Fairview & District Chamber of Commerce AGM

OLD BUSINESS

PENDING REPORT

MOTION #22- 126

Councillor Robertson

Moved that the March 8, 2022 Pending Report be accepted as presented.

CARRIED.

Council recessed for lunch at 12:05 p.m.

Council resumed at 12:38 p.m.

NEW BUSINESS

**SENIORS WEEK
JUNE 6 – 12, 2022**

MOTION #22-127

Councillor Przybylski

Moved that Council host a Seniors BBQ on Wednesday, June 8, 2022, in the Public Works Shop.

CARRIED.

**CAO
APPOINTMENTS**

MOTION #22-128

Councillor Robertson

Moved that Council Appoint CAO Robert Jorgensen and Carol Ruether as Clerks for the Local Assessment Review Board and the Composite Assessment Review Board.

CARRIED.

MOTION #22-129

Councillor Richardson

Moved that Council Appoint CAO Robert Jorgensen as the E.E. Oliver Liaison.

CARRIED.

MOTION #22-130

Councillor Hostetler

Moved that Council Appoint CAO Robert Jorgensen as the Director of Emergency Management for the Municipal District of Fairview No. 136.



CARRIED.

MOTION #22-131
Councillor Przybylski

Moved that Council Appoint CAO Robert Jorgensen as Health Professional Enhancement Committee Treasurer.
CARRIED.

MOTION #22-132
Councillor Robertson

Moved that Council Appoint CAO Robert Jorgensen as Secretary to the Peace Valley Conservation, Recreation and Tourism Society.
CARRIED.

SERVUS CREDIT UNION

MOTION #22-133
Councillor Richardson

Moved that the Municipal District of Fairview No. 136 update signing authority for Account #7418304 and Account #7418312 at the Servus Credit Union to be two signatures required: one being Councillor Philip Kolodychuk, Councillor John Przybylski, Councillor Dalen Richardson, Councillor Joshua Hostetler or Councillor Nolan Robertson and one being CAO Robert Jorgensen or Director, Corporate Services and Finance, Carol Ruether.
CARRIED.

DRAFT BYLAW #984/ADM/2022 – FEES AND RATES BYLAW

MOTION #22-134
Councillor Robertson

Moved that Council amend the draft Bylaw No. 984/ADM/2022 to provide the Hamlet of Whitelaw customers 5 cubic meters of free water allotment, effective April 1, 2022.
CARRIED.

MOTION #22-135
Councillor Hostetler

Moved that 1st Reading be given to Bylaw No. 984/ADM/2022 – Fees and Rates Bylaw.
CARRIED.

MOTION #22-136
Councillor Robertson

Moved that 2nd Reading be given to Bylaw No. 984/ADM/2022 – Fees and Rates Bylaw.
CARRIED.

MOTION #22-137
Councillor Hostetler

Moved to proceed with 3rd Reading of Bylaw No. 984/ADM/2022 – Fees and Rates Bylaw.
CARRIED UNANIMOUSLY.

MOTION #22-138
Councillor Robertson

Moved that 3rd and final Reading be given to Bylaw No. 984/ADM/2022 – Fees and Rates Bylaw.
CARRIED.

ST.THOMAS



MORE SCHOOL

MOTION #22-139
Councillor Robertson

Moved that Council deny the request for funding by the St. Thomas More School, seniors basketball team.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: Peace Library System – February 26, 2022 Board Meeting Highlights
- 12C: Alberta Energy Regulator – AER Bulletin 2022-04
- 12D: 2021 Statistics Canada Census Data
- 12E: RMA Backgrounder – CNRL Assessment Complaints Judicial Review
- 12F: RMA Member Briefing – Unpaid Oil & Gas Tax Survey Results
- 12G: Thank you from ratepayer

MOTION #22-140
Councillor Richardson

Moved that Council accept the information items as presented.

CARRIED.

COUNCIL MEETING

Next Council Meeting is scheduled for April 12, 2022, at 9:00 a.m.

Lyndsey Lawrence left the meeting at 1:19 p.m.

Council invited CAO Robert Jorgensen to attend the closed session.

CLOSED SESSION

MOTION #22-141
Councillor Robertson

Moved that Council close the meeting to the public at 1:19 p.m. for Agenda Item 14A– Letter from Ratepayer, as per Section 17 of the FOIP Act, R.S.A. 2000, c. F-25.

CARRIED.

MOTION #22-142
Councillor Przybylski

Moved that Council open the meeting to the public at 1:32 p.m.

CARRIED.

Council recessed at 1:32 p.m. to allow for the return of the public.

Council resumed at 1:37 p.m.

ADJOURNMENT

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



Reeve Kolodychuk



CAO

