

FEB. 11, 2020

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, FEBRUARY 11, 2020.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. PUBLIC HEARING – BYLAW NO. 964/DEV/2020 – LUB Amendment – Outdoor Cannabis Cultivation
4. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, January 28, 2020
5. FINANCE
 - * A. Payment of Accounts
6. STAFF REPORTS
 - * A. Ag. Fieldman Report
 - * B. Public Works Superintendent Report
 - * C. CAO Report
7. COUNCILLOR CONCERNS

9:15 A.M.

8. DELEGATION - FAIRVIEW RCMP
9. DEVELOPMENT & SUBDIVISIONS
10. COMMITTEE/BOARD REPORTS
11. OLD BUSINESS
 - * A. Pending report from January 28, 2020
 - * B. Animal Control – Spay/Neuter Program
 - * C. Fire Dept Study & Master Plan
 - * D. Bylaw No. 964/DEV/2020 – LUB Amendment – Outdoor Cannabis Cultivation – 2nd & 3rd Reading
 - * E. Bylaw No. 965/COUNCIL/2020 – Cancel Public Hearing
12. NEW BUSINESS
 - * A. New Horizons Crafts n’ Games AED Request
 - * B. New Horizons Crafts n’ Games – Purchasing Request
 - * C. Airport Hangar Lot Leases
 - * D. Alberta CARE Spring Seminar
 - * E. Northwest Species At Risk Committee – 2020 Associate Membership
 - * F. ICF – Municipal District of Peace No. 135
 - * G. ICF – Birch Hills County
 - * H. Volunteer Appreciation Week – Apr. 19-26/2020
13. INFORMATION ITEMS
 - * A. Correspondence;
 - i. Letter to Fairview Coop Seed Cleaning Plant
 - * B. RMA Correspondence – Police Costing Model
 - * C. RMA Correspondence – 2020 Assessment Model Review
 - * D. Service Alberta – Response regarding Library Bandwidth
 - * E. NWSAR – January 27, 2020 Minutes
 - * F. Alberta Infrastructure – Investing in Canada Infrastructure Program – Whitelaw Water Transmission Line Project denial
 - * G. Fairview Fire Department - January 6, 2020 Meeting Minutes
 - * H. Peace River Brigade – Passing the Paddle 2020
 - * I. 2020 Minister’s Awards for Municipal Excellence
 - * J. Fairview & District Chamber of Commerce – Newsletter
 - * K. MLA Loewen - Fair Deal Public Meeting
14. NEXT MEETING
15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

FEB. 11, 2020

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, FEBRUARY 11, 2020 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
Ray Skrepnek	Councillor
James Adams	Councillor
Phil Kolodychuk	Councillor
Bev Wieben	Councillor

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder
Chris Eakin	The Post
Sgt. Beach	Fairview RCMP
Cpl. Fleury	Fairview RCMP

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:01 a.m.

AGENDA

Additions:

12H – Volunteer Appreciation Week – Apr. 19-26, 2020

MOTION #20-058

Councillor Skrepnek

Moved that Council adopt the agenda for the February 11, 2020 regular Council meeting as presented with the above noted addition.

CARRIED.

**PUBLIC HEARING –
BYLAW NO.
964/DEV/2020**

**PURPOSE OF
THE HEARING**

Reeve's Statement:

The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to add outdoor cannabis cultivation definition and regulations.

Pursuant to Sections 230, 606 and 692 of the Province of Alberta Municipal Government Act, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

- Attached as Schedule "A"

**SUBMISSIONS
FOR**

Written Submissions - Nil

Oral Submissions – Nil

SUBMISSIONS AGAINST

Written Submissions - Nil

Oral Submissions – Nil

Chris Eakin with the Fairview Post arrived at 9:03 a.m.

CHAIRMAN CLOSING REMARKS

Reeve Johnson asked Council if they had any further concerns or questions and closed the Public Hearing. 2nd and 3rd Reading will be addressed at the regular scheduled council meeting.

DELEGATION

Sgt. Beach and Cpl. Fleury with the Fairview RCMP Detachment attended the Council meeting to introduce Cpl. Fleury and provide Council with an update.

Sgt. Beach provided Council with Crime Statistics from January 2019 to January 2020. Total Criminal Code Offences decreased 28%, Break and Enter decreased by 34%, Theft of Motor Vehicle decreased by 23% and Theft Under \$5000 decreased by 48%.

Sgt. Beach talked about re-activating the Rural Crime Watch Program. The Program needs to come from the Councils. The Councils will need to decide on a date for a public meeting.

The Fairview RCMP detachment continues to work on Crime Reduction and Community Engagement.

Sgt. Beach and Cpl. Fleury Fairview RCMP left at 9:57 a.m.

**Council broke at 9:57 a.m.
Resumed at 10:04 a.m.**

MINUTES - JAN. 28, 2020

MOTION #20-059
Councillor Adams

Moved that Council approve the January 28, 2020 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

PAYMENT OF ACCOUNTS

A list of expenditures for the period was provided for Council's review.

MOTION #20-060
Councillor Skrepnek

Moved that Council accept the Accounts Payable Report in the amount of \$178,199.34 as presented.

CARRIED.

AG FIELDMAN REPORT

The Agricultural Fieldman, Fred Sawchuk's report was provided to Council for review.

MOTION #20-061
Councillor Kolodychuk

Moved that Council receive the Agricultural Fieldman's report as presented.

CARRIED.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

The Public Works Superintendent, Kevin Morrison's report was provided to Council for review.

MOTION #20-062
Councillor Adams

Moved that Council receive the Public Works Superintendent report as presented.

CARRIED.

CAO REPORT

The Chief Administrative Officer, Sandra Fox presented her report to Council.

MOTION #20-063
Councillor Skrepnek

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

CARRIED.

**DEVELOPMENT &
SUBDIVISIONS**

No new development or subdivisions were brought forward.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from January 29, 2020 to February 11, 2020:

- February 4, 2020 – Peace River School Division Joint Meeting.
- February 7, 2020 – NPHF Announcement – Government Funding.

Councillor Adams reported on the following Committee/Board Meetings from January 29, 2020 to February 11, 2020:

- February 4, 2020 – Peace River School Division Joint Meeting.

Councillor Kolodychuk reported on the following Committee/Board Meetings from January 29, 2020 to February 11, 2020:

- February 3, 2020 – Fire Department Meeting.
- February 10, 2020 – Medical Clinic Operating Society Meeting.
- February 10, 2020 – Health Professional Enhancement Committee Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from January 29, 2020 to February 11, 2020:

- February 4, 2020 – Peace River School Division Joint Meeting.
- February 5, 2020 – Fairview Coop Seed Cleaning Plant Meeting.

MOTION #20-064
Councillor Wieben

Moved that Council add a Closed Session to the Agenda 15A – Fairview Coop Seed Cleaning Plant.
CARRIED.

Reeve Johnson reported on the following Committee/Board Meetings from January 29, 2020 to February 11, 2020:

- January 29, 2020 – Broadband Meeting.
- February 4, 2020 – Peace River School Division Joint Meeting.

UNFINISHED BUSINESS

**PENDING
REPORT**

MOTION #20-065
Councillor Kolodychuk

Moved that the January 28, 2020
Pending Report be accepted as
presented.

CARRIED.

**ANIMAL
CONTROL –
SPAY/NEUTER
PROGRAM**

MOTION #20-066
Councillor Adams

Moved that Council direct
administration to pursue an
arrangement with Fairview Veterinary
Clinic to offer reduced rates for Spay
and Neutering adopted impounded
cats and dogs.

CARRIED.

**FIRE DEPT
STUDY &
MASTER PLAN**

MOTION #20-067
Councillor Skrepnek

Moved that Council accept the final
Fire Department Study and Master
Plan as information.

CARRIED.

**BYLAW NO.
964/DEV/2020 -
LUB AMENDMENT –
OUTDOOR
CANNABIS
CULTIVATION**

MOTION #20-068
Councillor Adams

Moved that Council give 2nd reading
to Bylaw No. 964/DEV/2020 – LUB
Amendment – Outdoor Cannabis
Cultivation.

CARRIED.

**BYLAW NO.
964/DEV/2020 -
LUB AMENDMENT –
OUTDOOR
CANNABIS
CULTIVATION**

MOTION #20-069
Councillor Skrepnek

Moved that Council give 3rd and final
reading to Bylaw No. 964/DEV/2020 –
LUB Amendment – Outdoor Cannabis
Cultivation.

CARRIED.

**BYLAW NO.
965/COUNCIL/2020 -
CANCEL PUBLIC
HEARING**

MOTION #20-070
Councillor Wieben

Moved that Council cancel the Public
Hearing scheduled for Bylaw No.
965/COUNCIL/2020.

CARRIED.

NEW BUSINESS

**NEW HORIZONS
CRAFTS N'
GAMES AED
REQUEST**

MOTION #20-071
Councillor Adams

Moved that Council postpone the New Horizons Crafts n' Games AED Request to the next Council meeting scheduled for February 25, 2020.
CARRIED.

**NEW HORIZONS
CRAFTS N'
GAMES -
PURCHASING
REQUEST**

MOTION #20-072
Councillor Kolodychuk

Moved that Council not permit outside organizations to purchase products/services through municipal vendor accounts.
CARRIED.

**AIRPORT
HANGAR
LOT LEASES**

MOTION #20-073
Councillor Kolodychuk

Moved that Council direct administration to amend the Airport Hangar Lot Lease rates to \$200.00 per year for a 5-year term.
CARRIED.

**ALBERTA
CARE
SPRING
SEMINAR**

MOTION #20-074
Councillor Wieben

Moved that Council accept the Alberta Care Spring Seminar as information.
CARRIED.

**NORTHWEST
SPECIES
AT RISK
COMMITTEE -
2020
ASSOCIATE
MEMBERSHIP**

MOTION #20-075
Councillor Wieben

Moved that Council direct administration to renew the MD of Fairview No. 136 Northwest Species at Risk Associate Membership in the amount of \$1000.00.
CARRIED.

**ICF -
MUNICIPAL
DISTRICT OF
PEACE NO. 135**

MOTION #20-076
Councillor Skrepnek

Moved that Council adopt and execute the Intermunicipal Collaboration Framework Agreement with the Municipal District of Peace No. 135 as presented.
CARRIED.

**ICF –
BIRCH HILLS
COUNTY**

MOTION #20-077
Councillor Adams

Moved that Council adopt and execute the Intermunicipal Collaboration Framework Agreement with the Birch Hill County as presented.

CARRIED.

**VOLUNTEER
APPRECIATION
WEEK –
APRIL 19-26,
2020**

MOTION #20-078
Councillor Kolodychuk

Moved that Council donate \$500.00 to the Town of Fairview for the Volunteer Appreciation Week Community events.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – Correspondence.
 - i. Letter to Fairview Coop Seed Cleaning Plant
- 12B – RMA Correspondence – Police Costing Model
- 12C – RMA Correspondence – 2020 Assessment Model Review
- 12D – Service Alberta – Response regarding Library Bandwidth
- 12E – NWSAR – January 27, 2020 Minutes
- 12F – Alberta Infrastructure – Investing in Canada Infrastructure Program – Whitelaw Water Transmission Line Project denial
- 12G – Fairview Fire Department – January 6, 2020 Meeting Minutes
- 12H – Peace River Brigade – Passing the Paddle 2020
- 12I – 2020 Minister’s Awards for Municipal Excellence
- 12J – Fairview & District Chamber of Commerce – Newsletter
- 12K – MLA Loewen – Fair Deal Public Meeting

MOTION #20-079
Councillor Wieben

Moved that Council accept the information items as presented.

CARRIED.

**COUNCIL
MEETING**

Next Council meeting scheduled for February 25, 2020.

**CLOSED
SESSION**

Council requested CAO Fox attend the closed session in an advisory capacity.

MOTION #20-080
Councillor Wieben

Moved that Council close the meeting to the public for Agenda item 15A – Fairview Coop Seed Cleaning Plant - Closed Per Section 16(1)(a)(ii) of the FOIP ACT RSA 2000, Chapter F-25 at 11:41 a.m.

CARRIED.

Recorder, Sandra Rendle left at 11:41 a.m.

Chris Eakin with the Fairview Post left at 11:41 a.m.

MOTION #20-081
Councillor Adams

Moved that Council return to the
public meeting at 11:58 a.m.
CARRIED.

Meeting recessed at 11:58 a.m. to allow the return of public to the meeting.

Meeting resumed at 12:05 p.m.

ADJOURNMENT

MOTION #20-082
Reeve Johnson

Moved that the February 11, 2020
Council Meeting be adjourned at
12:06 p.m.

CARRIED.



REEVE JOHNSON



CAO

BYLAW NO. 964/DEV/2020

**BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136
IN THE PROVINCE OF ALBERTA**

**TO AMEND THE
MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 LAND USE BYLAW NO. 876**

WHEREAS, the Municipal District of Fairview No. 136 has adopted Land Use Bylaw No. 876 to regulate land use in the Municipal District, and

WHEREAS The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Land Use Bylaw No 876 to add outdoor cannabis cultivation definition and regulations.

NOW THEREFORE Pursuant to Sections 230, 606 and 692 of the Province of Alberta *Municipal Government Act RSA 2000, M-26*, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

1. Add the following definition to Section 1.5 DEFINITIONS:

"CANNABIS CULTIVATION, OUTDOOR" means the outdoor cultivation of cannabis plants. Buildings may be constructed on site for processing of cannabis plants in accordance with federal regulations.

2. Add a new Section 7.31 OUTDOOR CANNABIS CULTIVATION:

- (1) Cannabis cultivator/producer shall obtain all necessary federal, provincial, and municipal approvals before commencing the cultivation outdoors.
- (2) The cannabis cultivator/producer shall provide a copy of their licence for all activities associated with the outdoor cultivation of cannabis. The copy shall be provided to the municipality as part of the development permit application.

3. Add "Cannabis Cultivation, Outdoors" as a discretionary use within the following district:

9.5 (2) b) Agricultural Conservation District (AG-1)

4. The adoption of this bylaw is effective upon the date of its final passage.

First reading given on the 14th day of January 2020

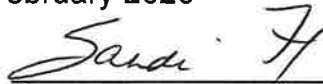

 Peggy Johnson, Reeve
 M.D. of Fairview No. 136


 Sandra Fox, CAO
 M.D. of Fairview No. 136

Second reading given on the 11th day of February 2020

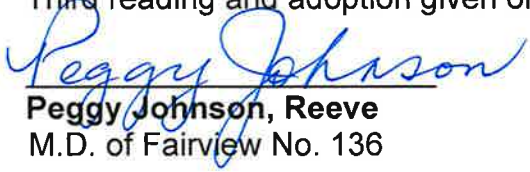


Peggy Johnson, Reeve
M.D. of Fairview No. 136



Sandra Fox, CAO
M.D. of Fairview No. 136

Third reading and adoption given on the 11th day of February 2020



Peggy Johnson, Reeve
M.D. of Fairview No. 136



Sandra Fox, CAO
M.D. of Fairview No. 136