

FEB 9, 2021

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 9, 2021 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Fiona Ness	Recorder
Lyndsey Lawrence	Director, Legislative Services

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:00 a.m.

AGENDA

Addition: 10D – 2020 DRP Appeal Letter

MOTION #21-053

Councillor Wieben

Moved that Council adopt the agenda for the February 9, 2021 Council meeting with the above noted addition.

CARRIED.

MINUTES – JAN 12, 2021

MOTION #21-054

Councillor Kolodychuk

Moved that Council approve the January 26, 2021 Council Meeting Minutes as presented.

CARRIED.

FINANCE

No items.

STAFF REPORTS

DIRECTOR, AGRICULTURE AND PARKS REPORT

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

MOTION #21-055

Councillor Wieben

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

CARRIED.

**CAO
REPORT**

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

Councillor Skrepnek joined the meeting at 9:15 a.m.

MOTION #21-056
Councillor Wieben

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

CARRIED.

**DIRECTOR,
PUBLIC WORKS
REPORT**

Kevin Morrison, Director, Public Works, joined the meeting at 9:18 a.m.

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

MOTION #21-057
Councillor Skrepnek

**Moved that Council receive the
Director, Public Works report as
presented.**

CARRIED.

Kevin Morrison, Director, Public Works, left the meeting at 9:25 a.m.

COUNCILLOR CONCERNS

Councillor Wieben asked why the grader spends time clearing a driveway when it goes through Waterhole.

CAO Fox explained that this is not a driveway. It is an access to the cemetery.

Councillor Kolodychuk noted that there are some large bumps in Township Road 822 due to frost heaves.

CAO Fox said a notice will be posted on the MD Facebook page reminding drivers to be cautious of frost heaves and icy road conditions during extreme cold periods.

DELEGATIONS

No delegations scheduled.

DEVELOPMENT & SUBDIVISIONS

No items.

COMMITTEE/ BOARD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from January 26 to February 8, 2021:

Feb 3 – North Peace Housing Foundation meeting – via zoom

Feb 3 – Peace River School Division meeting – via zoom

Councillor Adams reported on the following Committee/Board Meetings from January 26 to February 8, 2021:

Feb 3 – Peace River School Division meeting – via zoom

Feb 5 – Mackenzie Municipal Services Agency organizational meeting – via zoom

Councillor Kolodychuk reported on the following Committee/Board Meetings

January 26 to February 8, 2021:

Feb 2 – North Peace Regional Landfill Commission meeting

Feb 2 – Fairview Ski Hill meeting

Feb 3 – Peace River School Division meeting – via zoom

Feb 8 – ICF meeting with the Town of Fairview

Councillor Wieben reported on the following Committee/Board Meetings from January 26 to February 8, 2021:

Feb 3 – Peace River School Division meeting – via zoom

Reeve Johnson reported on the following Committee/Board Meetings from January 26 to February 8, 2021:

Feb 3 – Alberta Health Services Zone meeting via zoom

Feb 3 – Peace River School Division meeting – via zoom

Feb 5 – Northern Alberta Elected Leaders meeting – via zoom

Feb 8 – ICF meeting with the Town of Fairview

OLD BUSINESS

PENDING REPORT

MOTION #21-058

Councillor Skrepnek

Moved that the January 26, 2021 Pending Report be accepted as presented.

CARRIED.

AB ENERGY REGULATOR - DIRECTIVE 067

MOTION #21-059

Councillor Wieben

Moved that Council provide feedback on the AER Draft Directive 067 that payment of municipal property taxes and landowner surface lease payments be required prior to licence issuance.

CARRIED.

NORTHERN ALBERTA ELECTED LEADERS LETTER TO NAV CANADA

MOTION #21-060

Councillor Wieben

Moved that Council provide a letter to NAV Canada regarding the reduction of air traffic services in Northern Alberta using the template provided by Northern Alberta Elected Leaders.

CARRIED.

DRP APPEAL LETTER

MOTION #21-061

Councillor Kolodychuk

Moved that Council submit the 2020 Disaster Recovery Program appeal letter to the Minister of Municipal Affairs.

CARRIED.

Council broke at 10:45 a.m.

Council resumed at 10:57 a.m.

NEW BUSINESS

**ALBERTA
PROVINCIAL
ASSESSOR –
2020 LINEAR
ASSESSMENT
REPORT**

MOTION #21-062
Councillor Kolodychuk

**Moved that Council receive the 2020
Linear Assessment Report for the
2021 Tax Year as information.
CARRIED.**

**FAIRVIEW
PUBLIC
LIBRARY
FINANCIAL
REVIEWER**

MOTION #21-063
Councillor Wieben

**Moved that Council ratify the
appointment of Skye Accounting
Services as the financial reviewer for
the Fairview Public Library.
CARRIED.**

**COMMUNITY
FUTURES
WOMEN IN
THE NORTH
CONFERENCE
FUNDING
REQUEST**

MOTION #21-064
Councillor Wieben

**Moved that Council not provide
funding for the 2021 Women in the
North Conference.
CARRIED.**

**TOWN OF
HIGH RIVER
LETTER OF
SUPPORT**

MOTION #21-065
Councillor Kolodychuk

**Moved that Council accept the letter
from the Town of High River as
information.
CARRIED.**

**RMA 2021
SPRING
CONVENTION
REGISTRATION**

MOTION #21-066
Councillor Skrepnek

**Moved that all Councillors be
registered for the 2021 Spring RMA
Convention.
CARRIED.**

**FAIRVIEW
CHAMBER OF
COMMERCE
2021 FUNDING
REQUEST**

MOTION #21-067
Councillor Wieben

**Moved that Council provide 2021
funding support to the Fairview**

Chamber of Commerce in the amount of \$2,100.00 eliminating sponsorship of the 2021 AGM prizing.

CARRIED.

**FAIRVIEW
CO-OP SEED
CLEANING
PLANT
FINANCIAL
STATEMENTS**

MOTION #21-068
Councillor Wieben

Moved that Council accept the Fairview Co-op Seed Cleaning Plant Draft Financial Statements dated June 30, 2020 as information.

CARRIED.

**M.D. OF PEACE
NO. 135 – PEST
INFORMATION
SHARING**

MOTION #21-069
Councillor Kolodychuk

Moved that Council refer the letter from the M.D. of Peace No. 135 regarding pest and other invasive species notifications to the M.D. of Fairview No. 136 Agricultural Service Board.

CARRIED.

**M.D. OF
BONNYVILLE
NO. 87 – FCM
WESTERN
CANADA
ADVOCACY**

MOTION #21-070
Councillor Wieben

Moved that Council receive the letter from the M.D. of Bonnyville No. 87 as information.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- 12A – Accounts Payable – Cheques List
- 12B – Correspondence
 - a) Response to Delegation – Socializing at Garrison Manor
 - b) Letter of Support - Crossroads
- 12C – County of Stettler – Letter to Minister McIver
- 12D – Village of Hines Creek – Letter to Dr. Verna Yiu
- 12E – M.D. of Spirit River No. 133 – Letter to Premier Kenney
- 12F – Mackenzie County – Letter to Premier Kenney
- 12G – Cypress County – Letter to Premier Kenney

MOTION #21-071
Councillor Skrepnek

Moved that Council accept the information items as presented.

CARRIED.

COUNCIL MEETING

Next Council Meeting is scheduled for February 23, 2021 at 9:00 a.m.

CLOSED SESSION

No closed session.

ADJOURNMENT

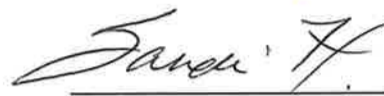
MOTION #21-072
Reeve Johnson

Moved that the February 9, 2021 Council Meeting be adjourned at 11:41 a.m.

CARRIED.



REEVE JOHNSON



CAO