

July 20, 2021

**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, JULY 20, 2021**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes – June 22, 2021
4. FINANCE
5. STAFF REPORTS
  - \* A. Director of Agriculture and Parks Report
  - \* B. Director of Public Works Report
  - \* C. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
  - \* A. Subdivision – SE-20-81-05-W6/NE-17-81-05-W6
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report from June 22, 2021
11. NEW BUSINESS
  - \* A. 2021 Airport Land Haying Tender Award
  - \* B. Tax Cancellation Request – 401049 Alberta Ltd.
  - \* C. RMA Convention – Meeting with Minister of Municipal Affairs
  - \* D. AER Engagement Opportunity – Remediation Regulation
  - \* E. Town of Ponoka – Letter Writing Campaign
  - \* F. Member At Large Appointment – Fairview Recreation Advisory Committee
  - \* G. Public Auction Lot 1, Block 1, Plan 1224287 – Amend Sale Date
12. INFORMATION ITEMS
  - \* A. Accounts Payable Cheque List
  - \* B. RMA District Update – July 2021
  - \* C. RMA Virtual District Engagement Sessions – What We Heard
  - \* D. AB Municipal Affairs – COVID FAQ July 7, 2021
  - \* E. Mackenzie Municipal Services Agency – Summary of April 30, 2021 General Board Meeting
  - \* F. Town of Rocky Mountain House – Letters to Minister Nixon and Minister Panda – Cancellation of Household Hazardous Waste Funding
  - \* G. NAEL – Draft Minutes June 11, 2021 Meeting
  - \* H. NWSAR Committee Meeting - June 29, 2021 – Draft Minutes
  - \* I. City of Mississauga – Resolution 0155-2021 – Canada Day
  - \* J. Village of Caroline – Proclamation Supporting Public Inquiry
  - \* K. Letter of Response – Minister of Health
  - \* L. STARS – Message Regarding HEMS Review
  - \* M. NAEL – Health Issues Survey Report
  - \* N. Fairview Fire Dept – YTD Financial Report - May 31, 2021
13. NEXT MEETING
14. CLOSED SESSION
  - A. RR 33 Realignment – Landowner Negotiations, Closed per Section 24(1) (a) of FOIP Act, RSA 2000, Chapter F-25
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

**CALL-IN 1-833-353-8610  
PARTICIPANT ACCESS CODE 5893346**

July 20, 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, JULY 20, 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

**REGRETS:**

Bev Wieben      Councillor  
Sandra Fox      Chief Administrative Officer  
Lyndsey Lawrence      Director, Legislative Services/Development

**OTHERS IN ATTENDANCE**

Carol Ruether      Acting Chief Administrative Officer  
Fiona Ness      Administrative Assistant

**CALL TO ORDER**

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

**AGENDA**

Deletion 11F – Member at Large Appointment

**MOTION #21-299**

Councillor Skrepnek

**Moved that Council adopt the agenda for the July 20, 2021 Council meeting with the above-noted deletion.  
CARRIED.**

**MINUTES**

**MOTION #21-300**

Councillor Kolodychuk

**Moved that Council approve the June 22, 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 #21-301**

Councillor Kolodychuk

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

**CARRIED.**

Kevin Morrison joined the meeting at 9:07 a.m.

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

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

**MOTION #21-302**

Councillor Skrepnek

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

**CARRIED.**

Kevin Morrison left the meeting at 9:24 a.m.

**CAO  
REPORT**

Acting Chief Administrative Officer, Carol Ruether presented CAO's report to Council.

**MOTION #21-303**

Councillor Kolodychuk

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

**CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Skrepnek has had calls from residents regarding declaring an Agricultural Disaster. Councillor Kolodychuk said any financial assistance now goes through the Agri-Stability Program, and the pay-out threshold has changed from 60% to 80%.

Reeve Johnson has also had calls from residents. She has reached out to some other municipalities and declaring an Agricultural Disaster is a way of showing support but there is no financial help that comes with this. This issue should go on the next council meeting agenda, so the ASB Fieldman has time to compile information.

Reeve Johnson presented a request from the Fairview Pioneer Museum for a letter of support.

**LETTER OF  
SUPPORT –  
FAIRVIEW  
PIONEER  
MUSEUM**

**MOTION #21-304**

Councillor Adams

**Moved that Council provide the Fairview Pioneer Museum Committee with a letter of support for their UFA Rural Communities Foundation Grant application.**

**CARRIED.**

**DEVELOPMENT & SUBDIVISIONS**

Councillor Adams declared a pecuniary interest and left the meeting at 9:46 a.m.

**PROPOSED  
SUBDIVISION  
SW-20-81-05-W6  
/NE-17-81-05-W6**

**MOTION #21-305**  
Councillor Skrepnek

**Moved that Council recommend to the subdivision authority a variance of an additional 5.26 acres to the maximum parcel size of 13 acres, and recommend approval of the subdivision application of 18.26 acres from SE-20-81-05-W6 and NE-17-81-05-W6 with the following conditions:**

- **Property taxes must be paid in full;**
- **Sewage system must meet current regulations;**
- **Provision of access to the subdivision, to the balance of SE-20-81-05-W6 and to the balance of NE-17-81-05-W6, must meet M.D. of Fairview No. 136 standards and be approved by the Director, Public Works.**

**CARRIED.**

Councillor Adams returned to the meeting at 9:50 a.m.

#### **COMMITTEE/ BOARD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

July 7 – North Peace Housing Foundation meeting – via zoom

**Councillor Adams** reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

June 29 – Fairview Pioneer Museum End of Year Barbecue

July 15 – Fairview Chamber of Commerce meeting

**Councillor Kolodychuk** reported on the following Committee/Board Meetings June 22 to July 19, 2021:

June 24 – Landfill Commission meeting

June 28 – Fairview Rural Water Co-op meeting

July 5 – Fairview Fire Department meeting

**Councillor Wieben** reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

Not present at meeting.

**Reeve Johnson** reported on the following Committee/Board Meetings from June 22 to July 19, 2021:

No meetings.

#### **OLD BUSINESS**

**PENDING  
REPORT**

**MOTION #21-306**

Councillor Skrepnek

Moved that the June 22, 2021  
Pending Report be accepted as  
presented.

**CARRIED.**

**NEW BUSINESS**

**AIRPORT  
HAYING  
TENDER**

**MOTION #21-307**

Councillor Kolodychuk

Moved that Council accept the 2021  
Airport Haying Tender from Norbert  
Luken (Moonlite Farms) in the  
amount of \$350.00.

**CARRIED.**

Council recessed at 10:13 a.m.  
Council resumed at 10:19 a.m.

**TAX  
CANCELLATION  
REQUEST  
401049 AB LTD.**

**MOTION #21-308**

Reeve Johnson

Moved that Council receive the tax  
cancellation request from 401049 AB  
Ltd. as information.

**CARRIED.**

**RMA  
CONVENTION**

**MOTION #21-309**

Councillor Kolodychuk

Moved that Council request a  
meeting with the Minister of  
Municipal Affairs at the 2021 RMA  
Fall Convention. Further, that two  
specific policy items will be  
submitted following the fall Municipal  
elections.

**CARRIED.**

**MOTION #21-310**

Councillor Kolodychuk

Moved that Council request a  
meeting with the Minister of Health at  
the 2021 RMA Fall Convention.

**CARRIED.**

Councillor Adams left the meeting at 10:31 a.m.

**AER  
ENGAGEMENT  
OPPORTUNITY**

**MOTION #21-311**

Councillor Kolodychuk

Moved that Council receive the AER  
engagement opportunity as  
information.

**CARRIED.**

Councillor Adams joined the meeting at 10:33 a.m.

**TOWN OF  
PONOKA LETTER  
CAMPAIGN**

**MOTION #21-312**

Councillor Kolodychuk

Moved that Council receive the Town  
of Ponoka letter as information.

**CARRIED**

**PUBLIC AUCTION  
LOT 1, BLOCK 1**

**PLAN 1224287**

**MOTION #21-313**  
Councillor Adams

**Moved that Council deny the request to amend the public auction date for Lot 1, Block 1, Plan 1224287 from September 20, 2021 to March 1, 2022, at 9:00 a.m.**

**DEFEATED.**

**MOTION #21-314**  
Councillor Kolodychuk

**Moved that Council amend the public auction date for Lot 1, Block 1, Plan 1224287 from September 20, 2021 to March 1, 2022, at 9:00 a.m.**

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: RMA District Update – July 2021
- 12C: RMA Virtual District Engagement Sessions – What We Heard
- 12D: AB Municipal Affairs – COVID FAQ July 7, 2021
- 12E: Mackenzie Municipal Services Agency – Summary of April 30, 2021 General Board Meeting
- 12F: Town of Rocky Mountain House – Letters to Minister Nixon and Minister Panda – Cancellation of Household Hazardous Waste Funding
- 12G: NAEL – Draft Minutes June 11, 2021 Meeting
- 12H: NWSAR Committee Meeting - June 29, 2021 – Draft Minutes
- 12I: City of Mississauga – Resolution 0155-2021 – Canada Day
- 12J: Village of Caroline – Proclamation Supporting Public Inquiry
- 12K: Letter of Response – Minister of Health
- 12L: STARS – Message Regarding HEMS Review
- 12M: NAEL – Health Issues Survey Report
- 12N: Fairview Fire Dept – YTD Financial Report - May 31, 2021

**MOTION #21-315**  
Councillor Skrepnek

**Moved that Council accept the information items as presented.**

**CARRIED.**

**COUNCIL MEETING**

**Next Council Meeting is scheduled for Aug 17, 2021 at 9:00 a.m.**

Fiona Ness left the meeting at 10:46 a.m.

**CLOSED SESSION**

**MOTION #21-316**  
Councillor Skrepnek

**Moved that Council close the meeting to the public at 10:47 a.m. for:**

**Item 14A – Range Road 33 Realignment – Landowner Negotiations, Closed per Section 24(1) (a) of FOIP Act, RSA 2000, Chapter F-25.**

**CARRIED.**

**MOTION #21-317**  
Councillor Skrepnek

**Moved that Council return to public meeting at 11:05 a.m.**

**CARRIED.**

Council recessed at 11:05 a.m. to allow for the return of the public.

Council resumed at 11:10 a.m.

**MOTION #21-318**  
Councillor Kolodychuk

**Moved that Council continue to proceed with option 4A as previously presented for the Range Road 33 Realignment.**

**CARRIED.**

**ADJOURNMENT**

**MOTION #21-319**  
Reeve Johnson

**Moved that the July 20, 2021 Council Meeting be adjourned at 11:12 a.m.**  
**CARRIED.**

  
\_\_\_\_\_  
REEVE JOHNSON

Acting   
\_\_\_\_\_  
CAO