

Oct. 12, 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, OCTOBER 12, 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 –September 28, 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. Development - PT SW-08-81-03-W6
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending Report from September 28, 2021
    - \* B. Municipal Accountability Program - Bylaw #967/COUNCIL/2021  
- Procedural Bylaw
  11. NEW BUSINESS
    - \* A. 2022 V.S.I Program Support
    - \* B. County of Grande Prairie – Letter to Minister Dreeshen
    - \* C. M.D. of Peace #135 – Elk Island/Recreation Master Plan
    - \* D. Bylaw/Animal Control Enforcement – Service Proposal
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. North Peace Housing Foundation - Sept 1, 2021 Meeting Synopsis
    - \* C. North Peace Housing Foundation – Strategic Plan 2021-2026
    - \* D. Northwest Species at Risk Committee – Draft Minutes Sept. 29, 2021 Meeting
    - \* E. County of Vermillion – Letter to Minister of Health
  13. NEXT MEETING
  14. CLOSED SESSION
  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**

October 12, 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, OCTOBER 12, 2021 COMMENCING AT 9:00 A.M.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

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

**REGRETS:**

**OTHERS IN ATTENDANCE:**

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

**CALL TO ORDER**

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

**AGENDA**

Addition – Item 10C: Municipal Accountability Program – Bylaw #981/ADM/2021 Assessment Review Board Bylaw

**MOTION #21-399**

Councillor Skrepnek

**Moved that Council adopt the agenda for the October 12, 2021 Council meeting with the above-noted addition.**

**CARRIED.**

**MINUTES**

**MOTION #21-400**

Councillor Kolodychuk

**Moved that Council approve the September 28, 2021 Council Meeting Minutes as presented.**

**CARRIED.**

**FINANCE**

There were no items.

**STAFF REPORTS**

**DIRECTOR, AGRICULTURE AND PARKS REPORT**

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

**MOTION #21-401**  
Councillor Wieben

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

**CARRIED.**

**CAO  
REPORT**

Chief Administrative Officer, Sandra Fox presented the CAO's report to Council.

**MOTION #21-402**  
Councillor Wieben

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

**CARRIED.**

Director, Public Works, Kevin Morrison joined the meeting at 9:15 a.m.

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

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

**MOTION #21-403**  
Councillor Skrepnek

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

**CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Kolodychuk inquired as to how the slide on the ski hill road is faring. Kevin Morrison indicated that there has been no significant change.

Councillor Kolodychuk inquired as to the status of RGE RD 51 (Calder's Corner). CAO Fox indicated that she had received an update from the engineers; some of the deficiency work has been completed, but work remains ongoing to correct the outstanding deficiencies.

Reeve Johnson indicated that RGE RD 32 has a lot of potholes and inquired as to why the condition of this road deteriorates quicker than others. Kevin Morrison noted that this is due to the high amount of traffic using this municipal road. Councillor Wieben added that the dust control that has been applied on this road also contributes to this issue in certain areas. Kevin Morrison confirmed that the grader operators are working up the applied dust control on an ongoing basis.

**DEVELOPMENT & SUBDIVISIONS**

**DEVELOPMENT  
– PT  
SW-08-81-03-W6**

**MOTION #21-404**  
Councillor Skrepnek

**Moved that the Development Officer request a detailed geo-technical study prepared by a certified Professional Engineer of the soil conditions of the property located at PT-SW-08-81-03-W6 / Lot 1, Block 1, Plan 0021279 prior to the consideration of the Development Permit Application # 21-11-DEV-A.**

**CARRIED.**

**COMMITTEE/ BOARD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from September 28, 2021 to October 11, 2021:  
October 6, 2021: North Peace Housing Foundation (Via Zoom)

**Councillor Adams** reported on the following Committee/Board Meetings from September 28, 2021 to October 11, 2021:  
- No meetings to report.

**Councillor Kolodychuk** reported on the following Committee/Board Meetings September 14, 2021 to October 11, 2021:  
September 22, 2021: North Peace Regional Landfill Commission  
September 23, 2021: Intermunicipal Collaboration Framework  
September 25, 2021: Fairview Rural Water Co-Op  
October 6, 2021: Agriculture Service Board

**Councillor Wieben** reported on the following Committee/Board Meetings from September 28, 2021 to October 11, 2021:  
October 6, 2021: Agriculture Service Board

**Reeve Johnson** reported on the following Committee/Board Meetings from September 28, 2021 to October 11, 2021:  
- No meetings to report.

Council recessed at 10:28 a.m.  
Council resumed at 10:37 a.m.

**OLD BUSINESS**

**PENDING REPORT**

**MOTION #21-405**  
Councillor Skrepnek

**Moved that the September 28, 2021 Pending Report be accepted as presented.**

**CARRIED.**

**MUNICIPAL ACCOUNT-ABILITY PROGRAM – BYLAW #967/ COUNCIL/2021-PROCEDURAL BYLAW**

**MOTION #21-406**  
Councillor Wieben

**Moved that Council give First reading of Bylaw #967/COUNCIL/2021 - Procedural Bylaw.**

**CARRIED.**

**MOTION #21-407**  
Councillor Adams

**Moved that Council give Second reading of Bylaw #967/COUNCIL/2021 - Procedural Bylaw.**

**CARRIED.**

**MOTION #21-408**  
Councillor Kolodychuk

**Moved that Council proceed with Third reading of Bylaw #967/COUNCIL/2021- Procedural Bylaw.**

**CARRIED UNANIMOUSLY.**

**MUNICIPAL  
ACCOUNT-  
ABILITY  
PROGRAM –  
BYLAW #981/  
ADM/2021 -  
ASSESSMENT  
REVIEW BOARD  
BYLAW**

**MOTION #21-409**  
Councillor Skrepnek

**Moved that Council give Third and final reading of  
Bylaw #967/COUNCIL/2021- Procedural Bylaw.  
CARRIED.**

**MOTION #21-410**  
Councillor Adams

**Moved that Council give First reading of Bylaw  
#981/ADM/2021- Assessment Review Board Bylaw.  
CARRIED.**

**MOTION #21-411**  
Councillor Skrepnek

**Moved that Council give Second reading of Bylaw  
#981/ADM/2021- Assessment Review Board Bylaw.  
CARRIED.**

**MOTION #21-412**  
Councillor Wieben

**Moved that Council proceed with Third reading of  
Bylaw # 981/ADM/2021- Assessment Review Board  
Bylaw.**

**CARRIED UNANIMOUSLY.**

**MOTION #21-413**  
Councillor Kolodychuk

**Moved that Council give Third and final reading of  
Bylaw # 981/ADM/2021- Assessment Review Board  
Bylaw.**

**CARRIED.**

**NEW BUSINESS**

**2022 VSI  
PROGRAM  
SUPPORT**

**MOTION #21-414**  
Councillor Kolodychuk

**Moved that Council approve the 2022  
VSI Program participation at 60%  
from the producer and 40% from the  
Municipal District of Fairview No.  
136. Further, that no changes be  
made to the services available.**

**CARRIED.**

**COUNTY OF  
GRANDE  
PRAIRIE –  
LETTER TO  
MINISTER  
DREESHEN**

**MOTION #21-415**  
Councillor Wieben

**Moved that Council direct that a  
letter be sent regarding provincial  
funding of Agriculture Service  
Boards to Minister Dreeschen, the  
Agriculture Service Board  
(Regional), the Agriculture Service  
Board (Provincial), Tom Burton**

(District Director of RMA Zone 4),  
MLA Todd Loewen, Premier Jason  
Kenney and Minister, Travis Toews.  
**CARRIED.**

**M.D. OF PEACE  
#135 – ELK  
ISLAND /  
RECREATION  
MASTER  
PLAN**

**MOTION #21-416**  
Councillor Skrepnek

**Moved that Council receive the letter  
from the M.D. of Peace #135  
regarding annual maintenance of Elk  
Island Park and the update on their  
Recreation Master Plan as  
information.**

**CARRIED.**

**BYLAW/  
ANIMAL CONTROL  
ENFORCEMENT –  
SERVICE  
PROPOSAL**

**MOTION #21-417**  
Councillor Skrepnek

**Moved that Council direct  
administration to:**

- Check references of the proposed contractor; and,
- Determine whether the proposed contractor has the necessary qualifications to perform bylaw enforcement services in addition to animal control services.

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: North Peace Housing Foundation – September 1, 2021 Meeting Synopsis
- 12C: North Peace Housing Foundation – Strategic Plan 2021 – 2026
- 12D: Northwest Species at Risk Committee – Draft Minutes September 29, 2021
- 12E: County of Vermillion – Letter to the Minister of Health

**MOTION #21-418**  
Councillor Wieben

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

**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for October 26, 2021, following the  
Organization Meeting at 9:00 a.m.**

**CLOSED  
SESSION**

**There were no closed sessions.**

**ADJOURNMENT**

**MOTION #21-419**  
Reeve Johnson

**Moved that the October 12, 2021  
Council Meeting be adjourned at  
11:23 a.m.**

**CARRIED.**



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REEVE JOHNSON



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CAO