

February 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, FEBRUARY 22, 2022**

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- 9:00 A.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – February 8, 2022
  4. FINANCE
  5. STAFF REPORTS
    - \* A. Director, Agriculture and Parks – No Report
    - \* B. Director, Public Works Report
    - \* C. CAO Report
  6. COUNCILLOR CONCERNS
  7. DELEGATIONS
    - A. Fairview RCMP – Sgt. Greg Beach
- 10:00 a.m.
8. DEVELOPMENT & SUBDIVISIONS
  9. COMMITTEE/BOARD REPORTS
  10. OLD BUSINESS
    - \* A. Pending Report from February 8, 2022
    - \* B. Town of Fairview – Ice Resurfacer Response Letter
    - \* C. Fire Chief Resignation
    - \* D. Peace Country Enforcement Service - Animal Control Contract Proposal
    - \* E. Salary Grid - 2022
  11. NEW BUSINESS
    - \* A. FCSS Member-At-Large Appointment
    - \* B. Fairview Chamber of Commerce – AGM March 17, 2022
    - \* C. Clear Hills County – Joint Meeting Invitation
    - \* D. Village of Nampa – Nampa School Information Session
    - \* E. Fairview & District Chamber of Commerce – 2022 Funding Request
    - \* F. AB Municipal Affairs – 2022 Awards for Municipal & Public Library Excellence
    - \* G. RMA Spring Convention – Minister of Transportation
    - \* H. Kickin’ Cactus Futurity & Derby – Funding Request
    - \* I. Minister of Culture – 2024 AB Winter Games/Summer Games
    - \* J. Peace Library System – Letter of Advocacy Request
    - \* K. Family School Liaison – FCSS Funding
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. RMA President – Advocacy to AB Energy Regulator
    - \* C. North Peace Housing Foundation – Feb. 2, 2022 Meeting Synopsis
    - \* D. Mighty Peace Tourism – Jan. 31, 2022 Meeting Draft Minutes
    - \* E. Fairview Recreation Advisory Committee – Member-at-Large Report
    - \* F. National Police Federation – Community Engagement Tour
    - \* G. M.D. of Greenview – Letter to Minister of Environment and Parks
    - \* H. E.E. Oliver Elementary School – Family School Liason
  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**

February 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, FEBRUARY 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 – Via Teleconference  
Phil Kolodychuk      Reeve  
Dalen Richardson      Councillor

**REGRETS:**

**OTHERS IN ATTENDANCE:**

Sandra Fox      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**

Deletion:

Item 11K: Family School Liaison – FCSS Funding

Addition:

14A: CAO Recruitment – Closed as per Section 19(1) of the FOIP Act, R.S.A. 2000, c. F-25.

**MOTION #22-075**

Councillor Hostetler

**Moved that Council adopt the agenda for the February 22, 2022 Council meeting as presented with the above-noted deletion and addition.**

**CARRIED.**

**MINUTES**

**MOTION #22-076**

Councillor Hostetler

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

**CARRIED.**

**FINANCE**

No finance items.

**STAFF REPORTS**

**DIRECTOR, AGRICULTURE AND PARKS REPORT**

No report available.

**CAO  
REPORT**

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

Darren Gnam, Public Works Foreman, joined the meeting at 9:15 a.m.

**MOTION #22-077**

Councillor Przybylski

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

**CARRIED.**

**PUBLIC WORKS  
REPORT**

The Public Works Foreman, Darren Gnam, presented his report to Council.

**MOTION #22-078**

Councillor Przybylski

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

**CARRIED.**

Darren Gnam left the meeting at 9:57 a.m.

**COUNCILLOR CONCERNS**

Stanley Burkholder contacted Reeve Kolodychuk and advised him that AHS will be conducting the feasibility study for a CT Scanner in Fairview during the week of April 11, 2022.

**DELEGATION – FAIRVIEW RCMP (SGT. GREG BEACH)**

The delegation, Sgt. Greg Beach of the Fairview RCMP Detachment, did not join the meeting. However, he requested confirmation from Council of what should be considered priorities for the Fairview RCMP Detachment for the 2022-2023 with the Municipality.

Sgt Beach has proposed the following priorities for Council consideration:

- Crime Reduction – Initiation and implementation of a Rural Crime Watch Group.
- Traffic Safety – Continued enforcement initiatives locally and with regional enforcement entities.
- Community engagement/trust – Town Hall style meetings.

**MOTION #22-079**

Councillor Przybylski

**Moved that Council support the following community policing priorities for 2022-2023 listed in the order of priority:**

- Crime Reduction
- Traffic Safety
- Community engagement/trust

**Further, that Administration advise the Fairview RCMP Detachment of said priorities.**

**CARRIED.**

**DEVELOPMENT & SUBDIVISIONS**

No Development or 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 February 8, 2022 to February 21, 2022:  
February 9, 2022: Fairview Recreation Advisory Committee  
February 11, 2022: RMA Zone Meeting  
February 15, 2022: Council as a Whole Committee (CAO Recruitment)  
February 16, 2022: Council as a Whole Committee (CAO Recruitment)  
February 17, 2022: Mighty Peace Watershed Alliance Surface Water Workshop

**Councillor Richardson** reported on the following Committee/Board Meetings from February 8, 2022 to February 21, 2022:  
February 9, 2022: Fairview Recreation Advisory Committee  
February 11, 2022: RMA Zone Meeting  
February 17, 2022: Emerging Trends in Municipal Law (Brownlee) – Via Zoom  
February 17, 2022: Fairview Library Board

**Councillor Hostetler** reported on the following Committee/Board Meetings from February 8, 2022 to February 21, 2022:  
February 10, 2022: Emerging Trends in Municipal Law (Brownlee) – Via Zoom  
February 11, 2022: RMA Zone Meeting – Virtual  
February 14, 2022: Fairview and District Volunteer Fire Department  
February 15, 2022: Council as a Whole Committee (CAO Recruitment)  
February 16, 2022: Council as a Whole Committee (CAO Recruitment)  
February 17, 2022: Meeting with Behr Integrated Solutions Inc., Municipal Representatives of the Town of Fairview and M.D. of Fairview No. 136 and Officers of the Fairview and District Volunteer Fire Department

**Councillor Przybylski** reported on the following Committee/Board Meetings from February 8, 2022 to February 21, 2022:  
- A written report was provided.  
February 9, 2022: Septic Sense Workshop – Virtual  
February 11, 2022: RMA Zone Meeting  
February 15, 2022: Council as a Whole Committee (CAO Recruitment)  
February 16, 2022: Council as a Whole Committee (CAO Recruitment)

**Reeve Kolodychuk** reported on the following Committee/Board Meetings from February 8, 2022 to February 21, 2022:  
February 10, 2022: FCSS  
February 11, 2022: RMA Zone Meeting  
February 15, 2022: Council as a Whole Committee (CAO Recruitment)  
February 16, 2022: Council as a Whole Committee (CAO Recruitment)  
February 17, 2022: Emerging Trends in Municipal Law (Brownlee) – Via Zoom  
February 18, 2022: Northern Alberta Elected Leaders – Virtual

Council recessed at 11:35 a.m.

Lyndsey Lawrence and Councillor Richardson left the meeting at 11:35 a.m.

Council resumed at 11:46 a.m.

Council invited CAO Fox and the Director of Corporate Services and Finance, Carol Ruether, to attend the closed session.

**CLOSED  
SESSION**

**MOTION #22-080**  
Councillor Hostetler

**Moved that Council close the meeting to the public for Agenda Item 14A – CAO Recruitment at 11:47 a.m. as per Section 19(1) of the FOIP Act, R.S.A. 2000, c. F-25.  
CARRIED.**

**MOTION #22-081**  
Councillor Przybylski

**Moved that Council open the meeting to the public at 12:50 p.m.**

**CARRIED.**

Council recessed at 12:50 p.m. to allow for the return of the public and for lunch.

Council resumed at 1:30 p.m.

Councillor Richardson and Lyndsey Lawrence returned to the meeting at 1:30 p.m.

**OLD BUSINESS**

**PENDING REPORT**

**MOTION #22-082**  
Councillor Przybylski

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

**CARRIED.**

**TOWN OF FAIRVIEW – ICE RESURFACER RESPONSE LETTER**

**MOTION #22-083**  
Councillor Przybylski

**Moved that Council approve the funding request of the Town of Fairview for replacement of the ice resurfacer for 35% of the actual cost of replacement less any rebates receivable to the Town of Fairview.**

**CARRIED.**

**FIRE CHIEF RESIGNATION**

**MOTION #22- 084**  
Councillor Richardson

**Moved that Council accept the notification from the Town of Fairview of the appointment of Matt Clarke as the Fairview Volunteer Fire Department Interim Fire Chief as information.**

**CARRIED.**

**PEACE COUNTRY ENFORCEMENT SERVICES – ANIMAL CONTROL CONTRACT PROPOSAL**

**MOTION #22-085**  
Councillor Richardson

**Moved that Council refer discussion relating to the Peace Country Enforcement Services – Animal Control Contract Proposal to a future council meeting.**

**CARRIED.**

**2022 SALARY GRID**

**MOTION #22-086**  
Councillor Robertson

**Moved that Administration provide the following information to Council at the March 9, 2022 budget meeting prior to**

consideration of a cost of living adjustment to the 2022 salary grid:

- Current salary grids of other comparable municipalities,
- The total amount that would result from a proposed cost of living adjustment.

**CARRIED.**

**NEW BUSINESS**

**FCSS MEMBER-  
AT-LARGE  
APPOINTMENT**

**MOTION #22-087**  
Councillor Robertson

Moved that Council appoint Dianne McWatt as the Municipal District of Fairview No. 136 Member-at-Large on the Fairview Family Community Support Services Board (FCSS) for the term February 22, 2022 to October 21, 2024.

**CARRIED.**

**FAIRVIEW  
CHAMBER OF  
COMMERCE – AGM  
MARCH 17, 2022**

**MOTION #22-088**  
Councillor Richardson

Moved that Council approve the attendance of Reeve Kolodychuk and Councillor Przybylski at the March 17, 2022 Fairview Chamber of Commerce Annual General Meeting.

**CARRIED.**

**CLEAR HILLS  
COUNTY –  
JOINT MEETING  
INVITATION**

**MOTION #22-089**  
Councillor Hostetler

Moved that Administration recommend that the joint council meeting with Clear Hills County, Town of Fairview, M.D. of Peace No. 135 and the Village of Hines Creek be an evening meeting as early as possible within the suggested timeframe.

**CARRIED.**

**VILLAGE OF  
NAMPA –  
NAMPA  
SCHOOL  
INFORMATION  
SESSION**

**MOTION #22-090**  
Councillor Richardson

Moved that Council accept the correspondence from the Village of Nampa regarding the potential closure of the Nampa School as information.

**CARRIED.**

**FAIRVIEW &  
DISTRICT  
CHAMBER OF  
COMMERCE –  
2022 FUNDING  
REQUEST**

**MOTION #22-091**

Councillor Przybylski

Moved that Council provide 2022 funding to the Fairview & District Chamber of Commerce in the amount of \$3,000.00 as requested.

CARRIED.

**AB MUNICIPAL  
AFFAIRS – 2022  
AWARDS FOR  
MUNICIPAL &  
PUBLIC LIBRARY  
EXCELLENCE**

**MOTION #22-092**  
Councillor Richardson

Moved that Council accept the correspondence from Alberta Municipal Affairs regarding the 2022 Minister's Awards for Municipal and Public Library Excellence as information.

CARRIED.

**RMA SPRING  
CONVENTION –  
MINISTER OF  
TRANSPORT –  
ATION**

**MOTION #22-093**  
Councillor Hostetler

Moved that Council receive the invitation from the Minister of Transportation as information.

CARRIED.

**KICKIN' CACTUS  
FUTURITY &  
DERBY – FUNDING  
REQUEST**

**MOTION #22-094**  
Councillor Hostetler

Moved that Council deny the funding request for the Kickin' Cactus Futurity & Derby barrel racing event.

CARRIED.

**MINISTER OF  
CULTURE –  
2024 AB WINTER  
GAMES/SUMMER  
GAMES**

**MOTION #22-095**  
Councillor Robertson

Moved that Council receive the invitation to submit a bid to host either the 2024 Alberta Winter or Summer Games as information.

CARRIED.

**PEACE LIBRARY  
SYSTEM – LETTER  
OF ADVOCACY  
REQUEST**

**MOTION #22-096**  
Councillor Richardson

Moved that Council send a letter to the Alberta Utilities Commission advocating for rate reductions for publicly funded non-profit community organizations and private and public consumers.

CARRIED.

**INFORMATION ITEMS**

Council was presented with the following information for review:

- 12A: Accounts Payable Cheque List
- 12B: RMA President – Advocacy to AB Energy Regulator

- 12C: North Peace Housing Foundation – February 2, 2022 Synopsis
- 12D: Mighty Peace Tourism – January 31, 2022 Meeting Draft Minutes
- 12E: Fairview Recreation Advisory Committee – Member-at-Large Report
- 12F: National Police Federation – Community Engagement Tour
- 12G: M.D. of Greenview – Letter to Minister of Environment and Parks
- 12H: E.E. Oliver Elementary School – Family School Liaison

**MOTION #22-097**

Councillor Przybylski

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

**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for March 8, 2022, at 9:00 a.m.**

**ADJOURNMENT**

**Reeve Kolodychuk adjourned the meeting at 3:21 p.m.**



Reeve Kolodychuk



CAO