

May 10, 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, May 10, 2022

- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – April 26, 2022
 - * B. Special Council Meeting Minutes – May 2, 2022
 4. FINANCE
 5. STAFF REPORTS
 - * A. Director, Agriculture and Parks
 - * B. Director, Public Works Report
 - * C. CAO Report
 6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
 - * A. Arla Pirtle, Municipal Affairs – Presentation re: Assessment
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report from April 26, 2022, Council Meeting.
 11. NEW BUSINESS
 - * A. 2022 Operating Budget.
 - * A-1 2022 Tax Rate Bylaw
 - * B. Rescind Policy ADM04 (11-S-1) Smoking Policy
 - * C. Rescind Policy ADM09 (12-D-3) Drivers License Suspension Policy
 - * D. Rescind Policy ADM17 (24-V-1) Vehicle and Operator Safety Policy
 - * E. Amending bylaw No. 916/ANI/2022, Animal Control Bylaw
 - * F. Seniors Week Declaration
 - * G. Policy ADM15 – Respectful Workplace
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Behr Report – Fairview Fire Department Moving Forward
 - * C. Chase Milligan, Regional Director of Transportation, Peace River Highway 64 Status Report
 - * D. Town of Taber re: Increase in Utility Fees
 - * E. Hines Creek Community BBQ - June 11th, 2022
 - * F. Big Lakes County 7th Annual Invitational Charity Golf - \$150.00 per person August 18th, 2022
 - * G. Mighty Peace Tourism AGM - May 30th, 2022
 - * H. Minister of Seniors and Housing – Age Friendly
 13. NEXT MEETING
 - A. May 24, 2022, at 9:00 a.m. in Council Chambers
 14. CLOSED SESSION
 15. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ZOOM:

<https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>

OR BY PHONE (long distance may apply): 1-587-328-1099

MEETING ID: 913 236 1715

PIN#123456

May 10, 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 MAY 10, 2022, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Sandra Fox	Interim Assistant to the CAO
Lyndsey Lawrence	Director, Legislative Services/Development Officer

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:02 a.m.

AGENDA

AGENDA

Addition:
Item 11A-2 – Bylaw No. 988/ADM/2022 (Tax Penalty Bylaw)

MOTION #22-200	Moved that Council adopt the agenda for the
Councillor Hostetler	May 10, 2022 Council Meeting with the above-
	noted addition.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #22-201	Moved that Council approve the April 26, 2022,
Councillor Robertson	Council Meeting Minutes as presented.
	CARRIED.

MOTION #22-202	Moved that Council approve the May 2, 2022,
Councillor Robertson	Special Council Meeting Minutes as presented.
	CARRIED.

FINANCE

No finance items.

STAFF REPORTS

DIRECTOR, AGRICULTURE & PARKS REPORT

Director of Agriculture and Parks, Fred Sawchuk's, report was presented to Council.

imposing a penalty on unpaid current taxes and unpaid arrears on taxes.

CARRIED UNANIMOUSLY.

MOTION #22-213
Councillor Richardson

Moved that Council give third and final reading to Bylaw No. 988/ADM/2022, being a bylaw for imposing a penalty on unpaid current taxes and unpaid arrears on taxes.

CARRIED.

**SMOKING POLICY
– ADM04 (11-S-1)**

MOTION #22-214
Councillor Robertson

Moved that Council rescind Policy ADM04 (11-S-1), being the Smoking Policy, as it is legislated by the Province.

CARRIED.

**DRIVERS LICENSE
SUSPENSION
POLICY – ADM09
(12-D-3)**

MOTION #22-215
Councillor Hostetler

Moved that Council rescind Policy ADM09 (12-D-3), being the Drivers License Suspension Policy, as it is now covered under Policy ADM21 – Vehicle Use.

CARRIED.

**VEHICLE AND
OPERATOR
SAFETY POLICY –
ADM17 (24-V-1)**

MOTION #22-216
Councillor Przybylski

Moved that Council rescind Policy ADM17 (24-V-1), being the Vehicle and Operator Safety Policy, as it is now covered under Policy ADM21 – Vehicle Use.

CARRIED.

**AMENDING
BYLAW No.
986/ANI/2022**

MOTION #22-217
Councillor Robertson

Moved that Council give first reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

MOTION #22-218
Councillor Hostetler

Moved that Council give second reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

MOTION #22-219
Councillor Przybylski

Moved that Council proceed to third reading of Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED UNANIMOUSLY.

MOTION #22-220
Councillor Hostetler

Moved that Council give third and final reading to Bylaw No. 986/ANI/2022, being a bylaw to amend Bylaw No. 916/ANI/2014, the Animal Control Bylaw.

CARRIED.

PK

**2022 SENIORS'
WEEK
DECLARATION**

MOTION #22-221 **Moved that Council declare June 6-12, 2022 as
Councillor Robertson Seniors' Week.**
CARRIED.

**POLICY ADM15 –
RESPECTFUL
WORKPLACE**

MOTION #22-222 **Moved that Council approve Policy ADM15-
Councillor Richardson Respectful Workplace, as presented.**
CARRIED.

Council recessed at 2:10 p.m.

Council resumed at 2:15 p.m.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Behr Report – Fairview Fire Department Moving Forward
- c. Chase Milligan, Regional Director of Transportation, Peace River Highway 64 Status Report
- d. Town of Taber re: Increase in Utility Fees
- e. Hines Creek Community BBQ – June 11th, 2022
- f. Big Lakes County 7th Annual Invitational Charity Golf - \$150 per person August 18th, 2022
- g. Mighty Peace Tourism AGM – May 30th, 2022
- h. Minister of Seniors and Housing – Age Friendly

MOTION #22-223 **Moved that Council accept the information items
Councillor Robertson as presented.**
CARRIED.

**COUNCIL
MEETING**

Next Council Meeting is scheduled for May 24, 2022, at 9:00 a.m.


Next Special Council Meeting is scheduled for May 12, 2022, at 5:30 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 2:32 p.m.



Reeve Kolodychuk



Chief Administrative Officer