

June 8, 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, JUNE 8, 2021

- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – May 25, 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. Proposed Subdivision – NE-01-82-03-W6
 - * B. Sale of Lots 4 and 5, Block 12, Plan 3560HW
 - * C. Development Permit – Lot 11, Fairview Municipal Airport
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report from May 25, 2021
 - B. Spray Plane Operation Draft #4 Lease Agreement
 11. NEW BUSINESS
 - * A. Peace Country Beef & Forage Assn. – Lease Agreement Addendum “A”
 - * B. Doyle & Company – 2020 Audit Management Letter and Oversight Letter
 - * C. Woodlawn Hall – Gravel Donation Request
 - * D. Dunvegan Fish and Game Assn – Gravel Donation Request
 - * E. Bill C-21 – Shannon Stubbs, MP - Kingsville, ON Resolution
 - * F. Hamlet Water Plant Upgrade Project – Tender Award
 - * G. FCSS & SDAB – Member-at-Large Appointments
 - * H. National Drowning Prevention Week – Proclamation Request
 - * I.
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Correspondence
 1. Response to Letter of Concerns- Whitelaw Spring Truckfill Dispensing Fee
 - * C. Peace Library System – Annual Report 2020
 - * D. Peace Library System – May 29 Board Meeting Highlights
 - * E. Mighty Peace Tourism – Draft AGM and Board of Directors Meeting Minutes
 13. NEXT MEETING
 14. CLOSED SESSION
 - * A. CAO Evaluation – Closed per Section 19(1) of the 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**

June 8, 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, JUNE 8, 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
Lyndsey Lawrence	Director of Legislative Services/Development Officer

CALL TO ORDER

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

AGENDA

Addition:

11I – Peace Country Beef and Forage Association – Approval to Sublet

MOTION ##21-252

Councillor Skrepnek

Moved that Council adopt the agenda for the June 8, 2021 Council meeting with the above-noted addition.

CARRIED.

MINUTES

Correction to May 25, 2021 Minutes:

Motion #21-248 should refer to Tax Roll 003756, as opposed to Tax Roll 003576.

MOTION #21-253

Councillor Kolodychuk

Moved that Council approve the May 25, 2021 Council Meeting Minutes as presented with the above-noted correction.

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 #21-254

Councillor Kolodychuk

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.

Kevin Morrison and Adam Bjornson joined the meeting at 9:13 a.m.

MOTION #21-255

Councillor Skrepnek

Moved that CAO Fox register to attend the ARMAA Conference on September 1-3, 2021 in Canmore, Alberta.

CARRIED.

MOTION #21-256

Councillor Wieben

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

CARRIED.

COUNCILLOR CONCERNS

Road Tour Sites

Little Burnt Coulee: Still needs some work; Public Works will be placing more cement up the side walls.

TWP 810 intersections of RR24 & RR23: Work will be completed to mitigate future flooding over the roadway.

TWP 814 between RR11 and RR12: Larger culvert is being installed and work is being done on the base of the road.

RR14 between TWP 812 and TWP 814: Ditch has been cleaned to alleviate flooding during spring runoff.

RR31 between TWP 814 and 812: Water is flooding a nearby yard during the spring runoff; there is a buried culvert nearby and cleaning the culvert may alleviate or worsen the problem.

RR35 between TWP 824 and TWP 830: Work will be completed some time this summer to install new culverts and deepen the ditch. Rebuilding the road in this area would take a minimum of three weeks to one month, using dirt from a nearby borrow pit. There are two natural water runs in this location, so while it will be mitigated, the problem will never be fully resolved, even with a road rebuilding.

RR51 Realignment: Update provided in the CAO's report.

Ski Hill Road: The barricades near the slide location are being moved or otherwise blown over. Two lanes of traffic can continue to flow through that general area. There is more room there to create a thoroughfare, in the event of further sliding.

Walsh's Corner: The road realignment will occur in 2022. The detailed design will be completed in 2021. In the meantime, there is signage posted and barricades in place in the area.

TWP 824, west of RR44: There is water running over the road (beavers in the area exacerbate the problem). The bridge may be compromised if the issue is not addressed. The landowners' permission will need to be obtained.

Other Councillor Concerns:

Councillor Kolodychuk mentioned that the signage (4' x 8') entering into Bluesky is no longer upright (as is the school sign).

**DIRECTOR,
PUBLIC WORKS
REPORT**

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

In addition to the report, the Director, Public Works indicated that a ratepayer in Bluesky had expressed his concern that his vehicle has been sprayed during the application of dust control. The ratepayer had spent a large amount of time detailing his vehicle.

In the future, it may be beneficial to advise ratepayers in advance of the dates that dust control will be applied.

MOTION #21-257

Councillor Skrepnek

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

CARRIED.

Kevin Morrison and Adam Bjornson left the meeting at 10:35 a.m.

Council recessed at 10:36 a.m.
Council resumed at 10:43 a.m.

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

**PROPOSED
SUBDIVISION –
NE-01-82-03-W6**

MOTION #21-258

Councillor Wieben

Moved that Council refuse to support the proposed subdivision of NE-01-82-03-W6 for failure to comply with the Land Use Bylaw and the Municipal Development Plan.

DEFEATED.

MOTION #21-259

Councillor Kolodychuk

Moved that Council support the proposed subdivision of NE-01-82-03-W6 with the variances and conditions recommended in the MMSA Planning Report.

CARRIED.

**SALE OF LOTS
4 AND 5, BLOCK
12, PLAN 3560HW**

MOTION #21-260

Councillor Skrepnek

Moved that Council approve the sale of Lots 4 and 5, Block 12, Plan 3560HW to Arthur Morrison for the sum of \$6,300.00 plus GST.

CARRIED.

**DEVELOPMENT
PERMIT – LOT 11,
FAIRVIEW
MUNICIPAL
AIRPORT**

MOTION #21-261

Councillor Wieben

Moved that Council approve the Development Permit Application 21-04-DEV for Lot 11 at the Fairview Municipal Airport with the conditions presented.

CARRIED.

COMMITTEE/ BOARD REPORTS

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

Councillor Skrepnek reported on the following Committee/Board Meetings from May 25 to June 7, 2021:

May 29, 2021: Peace Library System Board Meeting – Via Zoom

June 2, 2021: North Peace Housing Foundation – Via Zoom

MOTION #21-262

Councillor Wieben

Moved that Councillor Skrepnek attend the Alberta Library Trustees Association meeting via Zoom on June 19, 2021.

CARRIED.

Councillor Adams reported on the following Committee/Board Meetings from May 25 to June 7, 2021:

May 28, 2021: Meeting to award Robert E. Walter Memorial Scholarship (MMSA) – Via Zoom

May 31, 2021: Mighty Peace Tourism Association AGM – Via Zoom

June 1, 2021: Fairview & District Chamber of Commerce – Via Zoom

Councillor Kolodychuk reported on the following Committee/Board Meetings May 25 to June 7, 2021:

-No meetings to report.

Councillor Wieben reported on the following Committee/Board Meetings from May 25 to June 7, 2021:

-No meetings to report.

Reeve Johnson reported on the following Committee/Board Meetings from May 25 to June 7, 2021:

-No meetings to report.

OLD BUSINESS

PENDING
REPORT

MOTION #21-263
Councillor Skrepnek

Moved that the May 25, 2021 Pending Report be accepted as presented.

CARRIED.

MOTION #21-264
Councillor Wieben

Moved that Council rescind Motion #21-222.

CARRIED.

SPRAY PLANE
OPERATION
LEASE
AGREEMENT

MOTION #21-265
Councillor Adams

Moved that Council approve the Fairview Municipal Airport Lot 11 Land Lease Agreement with Arty's Air Service Ltd. as presented. Further, that Reeve Johnson and CAO Fox are authorized to execute the agreement.

CARRIED.

NEW BUSINESS

PEACE COUNTRY
BEEF & FORAGE
ASSOCIATION –
LEASE
AGREEMENT
ADDENDUM "A"

MOTION #21-266
Councillor Adams

Moved that Council amend the 2019 land lease agreement with Peace Country Beef and Forage Association by including an additional 16 acres and executing Addendum "A" as presented.

CARRIED.

DOYLE &
COMPANY – 2020
AUDIT
MANAGEMENT
LETTER AND
OVERSIGHT
LETTER

MOTION #21-267
Councillor Kolodychuk

Moved that Council accept the 2020 Financial Audit Management Letter and Oversight Letter as information.

CARRIED.

WOODLAWN
HALL – GRAVEL
DONATION
REQUEST

MOTION #21-268
Reeve Johnson

Moved that Council approve donating approximately 57 tonnes of crushed gravel to the Woodlawn Hall Association. Further, that the

**Municipal District of Fairview No. 136
will not provide the hauling.
CARRIED.**

**DUNVEGAN FISH
AND GAME
ASSOCIATION –
GRAVEL
DONATION
REQUEST**

MOTION #21-269
Councillor Kolodychuk

**Moved that Council approve donating
approximately 100 cubic yards of
reject gravel to Dunvegan Fish and
Game Association. Further, that the
Municipal District of Fairview No. 136
will not provide the hauling.
CARRIED.**

**BILL C-21 –
SHANNON STUBBS,
MP - KINGSVILLE,
ONTARIO
RESOLUTION**

MOTION #21-270
Councillor Wieben

**Moved that Council accept the letter
from Shannon Stubbs, MP-Kingsville,
Ontario, as information.
CARRIED.**

**HAMLET WATER
PLANT UPGRADE
PROJECT –
TENDER AWARD**

MOTION #21-271
Councillor Skrepnek

**Moved that Council accept the bid
from AGS Mechanical Contractors
Ltd. in the amount of \$1,426,000.00
plus GST for the Bluesky/Whitelaw
Water Treatment Plan Upgrade
Project and to authorize Reeve
Johnson and CAO Fox to execute the
contract document.
CARRIED.**

**FCSS AND
SDAB –
MEMBER-AT-
LARGE
APPOINTMENTS**

MOTION #21-272
Councillor Skrepnek

**Moved that Council approve the
appointment of David Cavelle as the
Member-at-Large for the Family
Community Support Services Board
with the term expiring October, 2023
and to the Peace Regional
Subdivision and Development
Appeal Board with the term expiring
September 30, 2023.
CARRIED.**

**NATIONAL
DROWNING**

**PREVENTION
WEEK –
PROCLAMATION
REQUEST**

MOTION #21-273
Councillor Wieben

**Moved that Council accept the
National Drowning Prevention Week
package as information.
CARRIED.**

**PCBFA –
APPROVAL
TO SUBLET**

MOTION #21-274
Councillor Adams

**Moved that Council grant approval to
the Peace Country Beef and Forage
Association to sublet 16 acres to
Grande Prairie Regional College as
requested.
CARRIED.**

INFORMATION ITEMS

Council was presented with the following information for review:

12A: Accounts Payable Cheque List

12B: Correspondence

1. Response to Letter of Concerns – Whitelaw Spring Truckfill
Dispensing Fee

12C: Peace Library System – Annual Report 2020

12D: Peace Library System – May 29 Board Meeting Highlights

12E: Mighty Peace Tourism – Draft AGM and Board of Directors Meeting
Minutes.

MOTION #21- 275
Councillor Skrepnek

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

**COUNCIL
MEETING**

Next Council Meeting is scheduled for June 22, 2021 at 9:00 a.m.

Council recessed at 12:28 p.m.

Lyndsey Lawrence left the meeting at 12:28 p.m.

Council resumed at 12:35 p.m.

**CLOSED
SESSION**

MOTION #21-276
Councillor Skrepnek

**Moved that Council close the
meeting to the public at 12:35 p.m.
for:
Item 14A – CAO Evaluation – Closed
Per Section 19(1) of the FOIP Act,
RSA 2000, Chapter F-25.
CARRIED.**

MOTION #21-277
Councillor Skrepnek

**Moved that Council return to public
meeting at 1:20 p.m.**

CARRIED.

Meeting recessed at 1:20 p.m. to allow for the return of the public.

Meeting resumed at 1:25 p.m.

JOURNMENT


MOTION #21- 278
Reeve Johnson

Moved that the June 8, 2021 Council Meeting be adjourned at 1:26 p.m.

CARRIED.



REEVE JOHNSON



CAO