

NOV. 10, 2020

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, NOVEMBER 10, 2020 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE

Carol Ruether	Acting Chief Administrative Officer
Fiona Ness	Recorder

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:13 a.m.

PUBLIC HEARING – BYLAW NO. 976/DEV/2020

Reeve Johnson opened the Public Hearing for Bylaw No. 976/DEV/2020 at 9:16 a.m.

PURPOSE OF THE HEARING

Reeve's Statement:

The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to properly refer to a Subdivision and Development Appeals Board; change the notification requirements for development permit applications; update the Land Use Bylaw to comply with changes in the *Municipal Government Act*; define demolition and shipping container and add provisions for these uses; re-name "mobile homes" to "manufactured homes", and "modular homes" to "modular building"; revise definition and provision for moved-in buildings; revise provisions for manufactured homes; and remove Schedule A Forms and Notices.

Pursuant to Sections 230, 606 and 692 of the Province of Alberta *Municipal Government Act*, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

**1. Remove the following definitions in Section 1.5:**

- **MOBILE HOME**
- **MOBILE HOME PARK**
- **MOBILE HOME PARK LOT**
- **MODULAR HOMES**
- **MODULAR UNIT**

**2. Add the following definitions in Section 1.5:**

**CLERK** means the Clerk to the Subdivision and Development Appeal Board.

**DEMOLITION** means the pulling down, tearing down or razing of a building or a structure.

**MANUFACTURED HOME** means a development of a transportable dwelling unit that is built off-site. It is designed to be transported on its own wheels or on a chassis and upon arriving at the site for placement is, apart from incidental operations such as installation of foundation supports and connections of utilities, ready for year round occupancy. This definition does not apply to recreational vehicles or industrial camp trailers. A manufactured home meets any one of the following design criteria:

- Has a roof pitch of less than 1:4;
- The eaves are equal to or less than 30.4 cm (1.0 ft.);
- The length to width ratio of the unit is more than 3:1.

**MANUFACTURED HOME PARK** means a parcel of land under single ownership which has been designed for the placement of manufactured homes on individual lots which are individually leaseable.

**MANUFACTURED HOME PARK LOT** means a lot within a manufactured homes park which has been exclusively reserved for the placement of manufactured homes.

**MODULAR BUILDING** means a development that is built off-site and designed to be transported and assembled on a permanent foundation at the building site. Upon arriving at the site for placement the modular building, apart from incidental operations such as installation of foundation supports and connections of utilities, is ready for year-round occupancy. A modular building may include residential, commercial, industrial and institutional buildings. This definition does not apply to manufactured homes, recreational vehicles or industrial camp trailers.

**SHIPPING CONTAINER**, also known as SEA-CAN, means a steel storage container designed to be used for sea, rail or intermodal shipping and which is used strictly for the storage of materials associated with the principal use of the parcel.

3. Revise the following definitions in Section 1.5:

**MOVED-IN BUILDING** means a single-detached dwelling or building previously constructed and located on another site, that is to be relocated to a site within the Municipal District but does not include manufactured homes, recreational vehicles and trailers.

4. Rename "MOBILE HOMES" to "MANUFACTURED HOMES" throughout the Land Use Bylaw.

5. Rename "MOBILE HOME PARK" to "MANUFACTURED HOME PARK" throughout the Land Use Bylaw.

6. Rename "MOBILE HOME PARK LOT" to "MANUFACTURED HOME PARK LOT" throughout the Land Use Bylaw.

7. Rename "MOBILE HOME PARK OFFICE" to "MANUFACTURED HOME PARK OFFICE" throughout the Land Use Bylaw.

8. Rename "MODULAR HOME" to "MODULAR BUILDING" throughout the Land Use Bylaw.

9. Rename Section 2.3 SUBDIVISION AND DEVELOPMENT APPEAL BOARD with Section 2.3 ESTABLISHMENT OF THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD.

10. Replace the subsections under Section 2.3 ESTABLISHMENT OF THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD with the following:

- (1) The Subdivision and Development Appeal Board for the Municipal District is established by separate bylaw in accordance with Section 627 of the *Municipal Government Act*.
  - (2) The Subdivision and Development Appeal Board for the Municipal District shall perform such duties as are specified in the *Act*.
11. Remove subsections (2) and (3) under Section 3.4 APPLICATION FOR A DEVELOPMENT PERMIT.
12. Renumber subsection (4) to subsection (2) under Section 3.4 APPLICATION FOR A DEVELOPMENT PERMIT.
13. Add the following subsections to Section 3.4 APPLICATION FOR A DEVELOPMENT PERMIT:
  - (3) Within 20 days after receipt of a development permit application, the Development Officer shall determine whether the application is complete or incomplete.
  - (4) Notwithstanding subsection (3), the Development Officer may extend the time period for determining the completeness of a development permit application based on a written agreement between the Development Authority and the applicant.
  - (5) When, in the opinion of the Development Officer:
    - (a) sufficient details of a proposed development have been included with the application for a development permit, the Development Officer shall, in a form and manner appropriate, issue a notice of complete application to the applicant, advising that the application is complete within the timeline provided for in subsection (3) or (4).
    - (b) sufficient details of a proposed development have not been included with the application for a development permit, the Development Officer shall, in a form and manner appropriate, issue a notice of incomplete application to the applicant, advising that the application is incomplete within the timeline provided for in subsection (3) or (4). The notice shall outline any outstanding information and/or documentation that must be provided by the applicant for the application to be considered complete by a date stated in the notice or as agreed upon between the Development Authority and the applicant.
  - (6) If the Development Officer does not issue a notice of complete or incomplete application for a development permit application within 20 days from the date of receipt of the application, or the extended time period agreed upon between the Development Officer and the applicant, the application is deemed to be complete.
  - (7) Notwithstanding the issuance of a notice of complete or incomplete application pursuant to subsection 5, or failure to issue a notice under subsection (6), the Development Authority may request additional information or documentation from the applicant that the Development Authority considers necessary to review the application.
  - (8) If an applicant who has been issued a notice of incomplete application:
    - (a) submits all the required information and/or documentation by the date given in subsection (5)(b), the Development Officer shall, in a form and manner appropriate, issue a notice of complete application to the applicant, advising that the application is now complete.

- (b) fails to submit all the required information and/or documents by the date given in subsection (5)(b), the application is deemed refused.
- (9) Where an application for a development permit is deemed refused under subsection (8)(b), the Development Officer shall issue a notice to the applicant, stating that the application has been refused and the reason for the refusal.
- (10) Unless extended by a written agreement between the Development Authority and the applicant, the Development Authority shall decide on a development permit application either:
  - (a) within 40 days of receipt by the applicant the notice of complete application if issued under subsection (5) (a) or (8) (a), or
  - (b) within 40 days from the receipt of the application, if no notice is issued under subsection (6).
- 14. Replace subsection (3) under Section 3.10 CONDITIONS OF A DEVELOPMENT PERMIT with the following:
  - (3) A development permit is effective twenty-four (24) days after its issuance unless an appeal is lodged with the Subdivision and Development Appeal Board.
- 15. Replace subsection (5) under Section 3.10 CONDITIONS OF A DEVELOPMENT PERMIT with the following:
  - (5) In the case where an application for a development permit has been refused, the submission of another application for a development permit on the same parcel for the same or similar use by the same or any other applicant may not be accepted by the Development Officer for at least six (6) months after the date of refusal, unless the application was deemed refused or refused under Section 3.4 (10)(b).
- 16. Replace subsection (3) under Section 4.1 APPEAL PROCEDURE with the following:
  - (3) An appeal shall be made by serving a written notice of appeal to the Clerk of the Subdivision and Development Appeal Board within twenty-one (21) days after the date the order, decision or development permit was issued.
- 17. Renumber 6.14 MOVED-IN BUILDINGS (3) – (8) to (4) – (9).
- 18. Add subsection (3) under Section 6.14 MOVED-IN BUILDINGS:
  - (3) Notwithstanding subsection (2), any development permit application to move a building onto a parcel within a Hamlet of the Municipal District shall be referred to the Council for their review and approval.
- 19. Add Section 6.27 DEMOLITION under PART 6. GENERAL LAND USE PROVISIONS:
  - 6.27 DEMOLITION
    - (1) No person shall commence or cause to be commenced the demolition or removal of any building or structure, or portion thereof, until all necessary permits have been obtained unless otherwise exempted by this bylaw.

- (2) The demolition or removal of any building 27.87 m<sup>2</sup> (300 ft<sup>2</sup>) or less in size located in the Agricultural Conservation District (AG-1), Agricultural Industrial District (AG-2), Rural Industrial District (RM), and Highway Development District (HD) are exempt from a demolition permit fee, but will be required to submit a demolition permit application for municipal assessment purposes.
- (3) Whenever a demolition permit is issued for the demolition or removal of a building or structure, a condition shall be included, requiring clearing the lot of all debris related to the demolition, and finished to graded condition to the satisfaction of the Development Officer.
- (4) When a demolition permit is to be approved for the demolition or removal of a building or structure, the Development Officer may require the applicant to provide a cash deposit, an automatically renewable irrevocable letter of credit or other acceptable form of security in such amount as to finance the costs of reclamation to any public utility or municipal property if applicable.
- (5) Whenever the demolition or removal of a building or structure is proposed, the property owner shall, at their own expense, protect any wall, structure, sidewalk, landscaping (hard and/or soft) or roadway that may be affected by such demolition or removal, including those on neighbouring properties, from damage or displacement.
- (6) The Development Officer may require as a condition of the demolition permit that the site be fenced and/or screened to ensure adequate public safety.
- (7) The applicant shall be responsible for obtaining all necessary Safety Codes approvals and utility service disconnections before demolition or removal of buildings or structures.

20. Replace Section 7.9 MOBILE HOMES under PART 7. SPECIAL LAND USE PROVISIONS with the following:

#### SECTION 7.9 MANUFACTURED HOMES

- (1) An application for a development permit for a manufactured home shall be referred to the Council for their review and approval.
- (2) Before a development permit is issued for a manufactured home, the Development Officer shall receive verification that the home meets the requirements of the Alberta Building Codes. If the CSA A277 sticker or the Alberta Municipal Affairs sticker is missing, the Development Officer may require an inspection by an Alberta Safety Codes Officer.
- (3) Should an inspection by an Alberta Safety Codes Officer be required, and should the inspection indicate that upgrades to the manufactured home are necessary to bring the home into compliance with the CSA A277 standard, all required upgrades shall be made within the time specified by the Development Officer.
- (4) In addition to subsection (1) and subsection (2), a recent photograph of the used manufactured home may be required as part of the development permit application to ensure that the exterior is in good visual condition.

- (5) Used manufactured homes under consideration for relocation on a parcel shall be of sound construction and condition, with intact exterior finishes and additions in good repair in conformance with Provincial regulations.
- (6) The manufactured home must meet the following aesthetic regulations within all district that allow manufactured homes:
  - a) The height of the main floor above grade shall be consistent with the height of the main floor of dwellings in the immediate area.
  - b) The undercarriage of a manufactured home shall be completely screened from view by skirting.
  - c) The orientation of the manufactured home shall be approved by Council.
  - d) All attached accessory structures, additions, porches, and skirting shall:
    - i. be of a quality and appearance equivalent to that manufactured home;
    - ii. be considered as part of the main building; and
    - iii. be erected only after obtaining a development permit.
- (7) The hitch and wheels are to be removed from the manufactured home.
- (8) The property is to be grassed and landscaped within one (1) year from the date of issue of the development permit.
- (9) With the exception of driveways, no accessory building or structure shall be located in the front yard of any Hamlet residential district.
- (10) All accessory structures, additions, porches and skirting shall be of a quality and appearance equivalent to the mobile home and additions shall not exceed 30 percent of the gross floor area of the manufactured home.
- (11) Manufactured homes may be permitted for temporary periods not exceeding:
  - a) A twelve (12) month period where it is to be used solely for farm help purposes; and
  - b) A six (6) month period where it is to be used as a temporary dwelling while a principal dwelling on the property is actually under construction.
- (12) Further to subsection (11), where a person wants to extend the temporary period beyond the time set out in the permit, he/she shall, not later than sixty (60) days prior to the day on which the permit will cease to be in effect, make written application to Council for renewal of the permit setting forth the reasons therefore.

21. Add Section 7.27 SHIPPING CONTAINER under PART 7. SPECIAL LAND USE PROVISIONS with the following:

#### 7.27 SHIPPING CONTAINER

- (1) The use of a shipping container on any parcel of land within the Municipal District shall require a development permit prior to their placement, and shall be considered as a discretionary use in agricultural, industrial and commercial districts.
- (2) Notwithstanding subsection (1), the shipping container will not need a development permit if the shipping container is used solely for temporary

storage for no longer than six (6) months during a renovation or moving process, provided it complies with the bylaw.

- (3) A maximum of one (1) permanent shipping container will be allowed within a parcel of land. Any additional shipping containers may be permitted at the discretion of the Development Officer.
- (4) Shipping containers shall be subject to the minimum required setbacks for accessory buildings of each respective district, and shall only be located on the rear or side yards of the principal building.
- (5) Shipping containers shall be used for storage purposes only, and shall not be used to store dangerous or hazardous materials.
- (6) Shipping containers shall not be used for human or animal habitation.
- (7) Shipping containers shall not be stacked one upon another.
- (8) As part of condition of approval, the Development Officer may require the shipping container to be:
  - a) screened from view from any public roadway and/or neighboring properties;
  - b) finished or painted to match or complement the exterior finish of the principal building; and
  - c) maintained in good condition to the satisfaction of the Development Officer.

22. Rename "Section 9.13 HAMLET – MOBILE HOMES PARK DISTRICT (H-MHP)" to "9.13 HAMLET – MANUFACTURED HOMES PARK DISTRICT (H-MHP)".

23. Remove "MANUFACTURED HOME" and "MODULAR BUILDING" to Section 9.12 HAMLET RESIDENTIAL DISTRICT (H-R) (2) a) Permitted Uses.

24. Add "MANUFACTURED HOME" and "MODULAR BUILDING" to Section 9.12 HAMLET RESIDENTIAL DISTRICT (H-R) (2) b) Discretionary Uses.

25. Add "SHIPPING CONTAINERS" to the following sections:

- 9.5 AGRICULTURAL CONSERVATION DISTRICT (AG-1) (2) b) Discretionary Uses
- 9.6 AGRICULTURAL – INDUSTRIAL DISTRICT (AG-2) (2) b) Discretionary Uses
- 9.8 HIGHWAY DEVELOPMENT (HD) (2) b) Discretionary Uses
- 9.14 HAMLET COMMERCIAL DISTRICT (H-C) (2) b) Discretionary Uses
- 9.15 HAMLET INDUSTRIAL DISTRICT (H-M) (2) b) Discretionary Uses

26. Remove the wording from Section 3.13 and replace with the following:

For the purposes of administering this Land Use Bylaw, the Development Officer shall prepare such forms and notices as may be deemed necessary.

27. Remove "SCHEDULE A FORMS AND NOTICES".

28. Rename "SCHEDULE B AMENDMENTS" to "SCHEDULE A AMENDMENTS".

29. Rename "SCHEDULE C LAND USE MAPS" to "SCHEDULE B ZONING DISTRICT  
DETAIL MAPS".

**SUBMISSIONS  
FOR**

Written Submissions - Nil

Oral Submissions - Nil

**SUBMISSIONS  
AGAINST**

Written Submissions – John Zylstra

Oral Submissions – Nil

**CHAIRMAN  
CLOSING  
REMARKS**

Reeve Johnson asked Council if they had any further concerns or questions and closed the Public Hearing. Discussion and possible 2<sup>nd</sup> and 3<sup>rd</sup> reading will be addressed later in the council meeting.

**AGENDA**

Additions:

15B – Closed Session – Industrial Site Request – Closed per Section 16(1)(c)(i) of the FOIP ACT RSA 2000, Chapter F-25

**MOTION #20-515**

Councillor Wieben

Moved that Council adopt the agenda for the November 10, 2020 regular Council meeting as presented with the above noted addition.

**CARRIED.**

**MINUTES -  
SEPT. 22, 2020**

**MOTION #20-516**

Councillor Adams

Moved that Council approve the September 22, 2020 Special Council Meeting Minutes as presented.

**CARRIED.**

**MINUTES -  
OCT. 13, 2020**

**MOTION #20-517**

Councillor Skrepnek

Moved that Council approve the October 13, 2020 Organizational Meeting Minutes as presented.

**CARRIED.**

**MINUTES -  
OCT. 13, 2020**

**MOTION #20-518**

Councillor Adams

Moved that Council approve the October 13, 2020 regular Council Meeting Minutes as presented.

**CARRIED.**



FINANCE

BANK  
RECONCILIATION

The Bank Reconciliation ending August 31, 2020 was provided for Council's review. Attached as Schedule "A".

**MOTION #20-519**  
Councillor Skrepnek

**Moved that the Bank Reconciliation ending August 31, 2020 be accepted as presented.**

**CARRIED.**

FINANCIAL  
STATEMENTS

The Financial Statement ending August 31, 2020 was provided for Council's review. Attached as Schedule "B".

**MOTION #20-520**  
Councillor Wieben

**Moved that the Financial Statement ending August 31, 2020 be accepted as presented.**

**CARRIED.**

BANK  
RECONCILIATION

The Bank Reconciliation ending September 30, 2020 was provided for Council's review. Attached as Schedule "C".

**MOTION #20-521**  
Councillor Wieben

**Moved that the Bank Reconciliation ending September 30, 2020 be accepted as presented.**

**CARRIED.**

FINANCIAL  
STATEMENTS

The Financial Statement ending September 30, 2020 was provided for Council's review. Attached as Schedule "D".

**MOTION #20-522**  
Councillor Adams

**Moved that the Financial Statement ending September 30, 2020 be accepted as presented.**

**CARRIED.**

DIRECTOR,  
AGRICULTURE  
AND PARKS  
REPORT

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

**MOTION #20-523**  
Councillor Adams

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

**CARRIED.**

**ACTING CAO  
REPORT**

**MOTION #20-524**  
Councillor Skrepnek

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

**CARRIED.**

Kevin Morrison, Director, Public Works, joined the meeting at 9:32 a.m.

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

The Director, Public Works, Kevin Morrison's report was presented to Council.

**MOTION #20-525**  
Councillor Adams

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

**CARRIED.**

**COUNCILLOR  
CONCERNS**

Councillor Wieben asked about grading of areas that have had dust control applied.

Councillor Wieben asked whether grader operators advise the Director of Public Works of areas experiencing significant erosion and advised of a location requiring attention.

Councillor Wieben inquired about whether brush piles on TWP 804 between RR 32 & RR 33 will be burned in the near future.

Councillor Kolodychuk brought up concerns with lack of gravel on road near the ski hill entrance. Kevin advised that staff applied gravel the day after Councillor Kolodychuk had been at the ski hill meeting.

Councillor Kolodychuk inquired about the 15 acres of land that is behind the previous HKP trucking site as to Public Works' utilization of the land. The Agricultural Service Board had recommended that Peace Country Beef and Forage Association be allowed to utilize the +/- 15 acres on a yearly basis until such time as the MD Public Works requires it.

Reeve Johnson advised of ruts on RR 40 between TWP 824 & TWP 830.

Kevin Morrison, Director, Public Works, left the meeting at 10:11 a.m.

Councillor Wieben inquired about airport hangar leases. Acting CAO advised it is ongoing as indicated on the pending report.

Reeve Johnson inquired about NPRL requisition changes for 2021. Councillor Kolodychuk advised that 2021 requisitions will be discussed at the upcoming meeting.

Reeve Johnson advised council that she had spoken with RCMP Sergeant Beach about Rural Crime Watch. She advised him that Council would like to see it revived. Sergeant Beach encouraged everyone to share tips with them, no matter how insignificant.

Council broke at 10:16 a.m.  
Council resumed at 10:20 a.m.

**DEVELOPMENT &  
SUBDIVISIONS**

**FARMSTEAD  
SEPARTATION  
SE-22-82-03-W6**

**MOTION #20-526**  
Councillor Wieben

**Moved that Council recommend approval of the Farmstead Separation of 12.46 acres from SE-22-82-03-W6 with the noted conditions:**

- Taxes are paid in full.
- Provision of access to the subdivision and balance of the quarter must meet MD standard and be approved by the Director, Public Works.
- Septic systems must meet provincial regulations.

**CARRIED.**

**PARCEL OUT  
SUBDIVISON  
POLICIES –  
OTHER  
MUNICIPALITIES**

**MOTION #20-527**  
Councillor Adams

**Moved that Council direct municipal administration to begin planning for a Land Use Bylaw & Municipal Development Plan review and consultation process.**

**CARRIED.**

**BYLAW NO.  
976/DEV/2020  
– LUB  
AMENDMENT**

**MOTION #20-528**  
Councillor Adams

**Moved that Council postpone further discussion and 2<sup>nd</sup> and 3<sup>rd</sup> reading until the November 24, 2020 Council meeting.**

**CARRIED.**

**COMMITTEE/  
BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from October 13, 2020, to November 10, 2020:

- Oct 15 – Library Board meeting
- Oct 24 – Peace Library System Executive Committee meeting
- Nov 3-4 – RMA Convention, online in Council Chambers
- Nov 5 – North Peace Housing Foundation AGM followed by the regular NPHF meeting

**Councillor Adams** reported on the following Committee/Board Meetings from October 13, 2020 to November 10, 2020:

- Oct 14 – Recreation Advisory meeting
- Nov 3-4 – RMA Convention, online from home

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from October 13, 2020, to November 10, 2020:

- Oct 22 – Agricultural Service Board Regional Meeting
- Oct 26 – Fairview Rural Water Project Meeting
- Oct 27 – Fairview Ski Hill AGM
- Nov 2 – Health Professional Enhancement Committee Meeting followed by the Medical Clinic Operating Society Meeting
- Nov 3-4 – RMA Convention, online in Council Chambers
- Nov 3 – Fairview Ski Hill Meeting
- Nov 5 – Agricultural Service Board Meeting

**Councillor Wieben** reported on the following Committee/Board Meetings from October 13, 2020 to November 10, 2020:

- Nov 5 – Agricultural Service Board Meeting
- Nov 3-4 – RMA Convention, online day one, and online from home day two

**Reeve Johnson** reported on the following Committee/Board Meetings from October 13, 2020 to November 10, 2020:

- Oct 23 – Chamber of Commerce Awards Night
- Nov 2 – Mayors & Reeves Meeting
- Nov 3-4 – RMA Convention, online in Council Chambers
- Nov 9 – Town of Fairview Council / GPRC Meeting

**UNFINISHED BUSINESS**

**PENDING  
REPORT**

**MOTION #20-529**  
Councillor Wieben

**Moved that the October 13, 2020 Pending Report be accepted as presented.**

**CARRIED.**

**PER DIEM AND  
EXPENSE  
REIMBURSEMENT  
POLICY**

**MOTION #20-530**  
Councillor Adams

Moved that Council approve the Per Diem and Expense Reimbursement Policy as presented.

**CARRIED.**

**NEW BUSINESS**

**2021 SALARY  
GRID**

**MOTION #20-531**  
Councillor Adams

Moved that Council approve the 2021 salary grid with a 0% change from 2020.

**CARRIED.**

**2020 CHRISTMAS  
HOURS OF  
OPERATION**

**MOTION #20-532**  
Councillor Skrepnek

Moved that Council approve the paid closure of operations from noon December 24, 2020 to January 1, 2021 inclusive.

**CARRIED.**

**STAFF  
APPRECIATION  
CHRISTMAS  
BONUS AND  
EVENT**

**MOTION #20-533**  
Councillor Wieben

Moved that Council receive the request for information.

**DEFEATED.**

**MOTION #20-534**  
Councillor Skrepnek

Moved that Council approve a non-cash Christmas gift for current staff, up to a \$50.00 maximum value.

**CARRIED.**

**MOTION #20-535**  
Councillor Adams

Moved that Council deny the request for an in-house Christmas event.

**CARRIED.**

**HAMLET  
LIGHT UP  
CONTEST**

**MOTION #20-536**  
Councillor Wieben

Moved that Council approve the 2020 Hamlet Light Up Contest with prizes for each Hamlet, as indicated:  
First prize - \$100 Chamber change  
Second prize - \$80 Chamber Change  
Third prize - \$50 Chamber Change

**CARRIED.**

Council broke at 12:12 p.m.  
Meeting resumed at 12:21 p.m.

**ALBERTA  
MUNICIPAL  
AFFAIRS  
MUNICIPAL  
SPENDING**

**MOTION #20-537**  
Councillor Adams

**Moved that Council accept Minister Allard's letter as information.**

**CARRIED.**

**HEADSTONE  
DAMAGE  
WHITELAW  
CEMETERY**

**MOTION #20-538**  
Councillor Adams

**Moved that Council deny the request for payment for replacement or repair of the headstone.**

**CARRIED.**

**VSI SERVICES  
2021 SUPPORT**

**MOTION #20-539**  
Councillor Kolodychuk

**Moved that Council approve the 2021 VSI program participation as follows: the MD will contribute 40% and the VSI holder/producer will pay 60%, with limitations to the vet services of 100 pregnancy tests, and 5 semen tests per VSI holder as recommended by the Agricultural Service Board.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

12A – Correspondence:

i. Letter to Fairview Golf Club

12B – Accounts Payable Cheques List

12C – RMA – Monthly Update for RMA Districts, October 2020

12D – Premier of Alberta – Re: Children's Health

12E – Letter from Global Citizens and Guardians of Earth

12F – North Peace Housing Board Meeting Synopsis

12G – Letter from St. Thomas More Cemetery

**MOTION #20-540**  
Councillor Skrepnek

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

**CARRIED.**

Council broke at 12:52 p.m.  
Council resumed at 1:02 p.m.

**DELEGATIONS**

Darian Armstrong, President Fairview Ski Club arrived at 1:02 p.m. The group is still looking to fill the Ski Hill manager position. It is their 50<sup>th</sup> anniversary and they are working on ways to celebrate this milestone. They are trying to establish a good base and to utilize the snow making equipment as well. They are hoping for a mid-December opening.

Darian Armstrong left the meeting at 1:22 p.m.

**COUNCIL  
MEETING**

**Next Council Meeting is scheduled for November 24, 2020 at 9:00 a.m.**

**CLOSED  
SESSION**

**MOTION #20-541**

Councillor Adams

**Moved that Council close the meeting to the public for Agenda item 15A – GPRC - Closed Per Section 23(1)(b) of the FOIP ACT RSA 2000, Chapter F-25, and for Agenda item 15B – Industrial Site Request – Closed per Section 16(1)(c)(i) of the FOIP ACT RSA 2000, Chapter F-25 at 1:24 p.m.**

**CARRIED.**

Recorder, Fiona Ness left at 1:25 p.m.

**MOTION #20-542**

Councillor Adams

**Moved that Council return to the public meeting at 1:50 p.m.**

**CARRIED.**

Meeting recessed at 1:50 p.m. to allow the return of public to the meeting.

Meeting resumed at 1:55 p.m.

**ADJOURNMENT**

**MOTION #20-543**

Reeve Johnson

**Moved that the November 10, 2020 Council Meeting be adjourned at 1:56 p.m.**

**CARRIED.**

  
REEVE JOHNSON



CAO