

January 27, 2023

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, AERTA, AT 9:00 A.M. ON TUESDAY, JANUARY 27, 2023.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – January 10, 2023
 - * B. Council as a Whole Committee Meeting Minutes – January 10, 2023
 4. FINANCE
 - * A. Draft Financial Statement to December 31, 2022
 - * B. Bank Reconciliation to December 31, 2022
 5. STAFF REPORTS
 - * A. Director of Agriculture & Parks/Agriculture Fieldman Report
 - * B. Director of Public Works Report
 - * C. Chief Administrative Officer Report
- 10:45 a.m.
6. COUNCILLOR CONCERNS
 7. DELEGATIONS
 - A. Darian Armstrong of Fairview Ski Club – Update
 - B. Mandi Friesen of Dunvegan Gardens – 70 Year Plaque Presentation
- 10:00 a.m.
10:30 a.m.
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - * A. Pending Report from January 10, 2023 Council Meeting
 11. NEW BUSINESS
 - A. Delegation – Darian Armstrong of Fairview Ski Club
 - * B. Meeting with Minister of Advanced Education – Town of Fairview Response
 - * C. The Kickin’ Cactus Barrel Race – Request for Sponsorship
 - * D. Awarding of Roadside Mowing Contract for 2023
 - * E. RMA 2023 Member Visit Schedule
 - * F. Three Fox Farms response – Airport Hangar lease
 - * G. FCM’s 2023 Annual Conference and Trade Show
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Town of Bon Accord – Letter to Minister of Health Re: Ambulance Crisis
 - * C. Water Management in Alberta Boreal Conference – February 15 – 16, 2023 (Grande Prairie)
 - * D. Community Futures – January, 2023 Issue
 - * E. Agreement Between M.D. of Fairview No. 136 and MMSA
 - * F. ASB Conference –Resolution 5-23 (Respecting Ungulate Culling)
 13. NEXT MEETING
 - A. February 14, 2023, at 9:00 a.m.
 14. CLOSED SESSION
 15. Adjournment

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

January 27, 2023

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 NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON JANUARY 27, 2023 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

Joshua Hostetler	Councillor
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OTHERS IN ATTENDANCE:

Robert Jorgensen	Chief Administrative Officer
Lyndsey Lawrence	Director, Legislative Services/Development Officer

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:10 a.m.

AGENDA

AGENDA

Addition:
Item 12G: FarmEd Toolkit

Revision:
"January 27, 2023" on the first line of the first page revised to read "January 27, 2023"

MOTION #23-032 Councillor Przybylski	Moved that Council adopt the agenda for the January 27, 2023 Council Meeting as presented, with the above-noted addition and revision. CARRIED.
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ADOPTION OF MINUTES

MINUTES

MOTION #23-033 Councillor Przybylski	Moved that Council approve January 10, 2023 Council Meeting Minutes as presented. CARRIED.
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MOTION #23-034 Councillor Robertson	Moved that Council approve the January 10, 2023 Council as a Whole Committee Meeting Minutes as presented. CARRIED.
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FINANCE

FINANCIAL STATEMENTS

The draft Financial Statement ending December 31, 2022 was provided for Council's review. Attached as Schedule "A."



MOTION #23-035 **Moved that the draft Financial Statement ending**
Councillor Przybylski **December 31, 2022 be accepted as presented.**
CARRIED.

**BANK
RECONCILIATION**

The Bank Reconciliation ending was provided for Council's review. Attached as Schedule "B."

MOTION #23-036 **Moved that the Bank Reconciliation ending**
Councillor Robertson **December 31, 2022 be accepted as presented.**
CARRIED.

STAFF REPORTS

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

Director of Agriculture and Parks, Fred Sawchuk, presented his report to Council.

MOTION #23-037 **Moved that Council receive the Director of**
Councillor Richardson **Agriculture and Parks' report as presented.**
CARRIED.

CAO REPORT

The Chief Administrative Officer, Robert Jorgensen, presented his report to Council.

MOTION #23-038 **Moved that Council receive the Chief**
Councillor Robertson **Administrative Officer's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson received a ratepayer request that graders maintain the section of municipal road leaving a Provincial Highway – these areas are particularly hazardous as they are not being adequately maintained by the Province of Alberta or by the Municipality.

Councillor Richardson discussed the repair of Walsh's Corner with an affected ratepayer; he requested that Council develop a plan for addressing this issue in the near future.

DELEGATIONS

**DELEGATION –
FAIRVIEW SKI
CLUB (DARIAN
ARMSTRONG)**

The delegation, Darian Armstrong of the Fairview Ski Club, joined the meeting at 10:00 a.m.

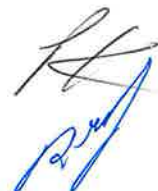
The delegation provided an update to Council regarding the finances of the Fairview Ski Club, as well as current hill conditions.

**DELEGATION –
DUNVEGAN
GARDENS (TRENT
AND RON
FRIESEN)**

The delegation, Trent and Ron Friesen of Dunvegan Gardens, joined the meeting at 10:10 a.m. Council thanked the delegation for Dunvegan Gardens' longstanding contribution to the community and provided the delegation a plaque commemorating their 70 years in business in the Municipal District of Fairview No. 136.

The delegation left the meeting at 10:27 p.m.

Council recessed at 10:41 a.m.



**DIRECTOR,
PUBLIC WORKS**

Council resumed at 10:45 a.m.

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 10:45 a.m.

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

Reeve Kolodychuk inquired as to the amount of gravel that has been stockpiled in Highland Park to date. Public Works confirmed that there is approximately 3,000 tonnes of gravel or more and that they are hauling four loads per day (24 tonnes per truck).

MOTION #23-039 **Moved that Council receive the Director of
Councillor Robertson Public Works' report as presented.**
CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 11:30 a.m.

DEVELOPMENT & SUBDIVISIONS

**DEVELOPMENT/
SUBDIVISION**

There were no Developments or Subdivisions.

Council recessed at 11:55 a.m.

Council resumed at 12:58 p.m.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from January 10, 2023 to January 26, 2023:

Councillor Przybylski: January 13, 2023 – Launch of Northwestern
Polytechnic Health Care Aide Program
January 19, 2023 – Fairview and District Chamber
of Commerce

Reeve Kolodychuk: January 13, 2023 – Launch of Northwestern
Polytechnic Health Care Aide Program
January 16, 2023 – RMA Zone 4 Meeting
Preparation
January 16, 2023 – North Peace Regional Landfill
Commission
January 17-19, 2023 – ASB Conference (Grande
Prairie)
January 23, 2023 – Health Professional
Enhancement Committee
January 23, 2023 – Medical Clinic Operating Society
January 24, 2023 – Peace Health Advisory
Committee

Councillor Richardson: January 10, 2023 – Fairview Ski Club
January 12, 2023 – Alberta Municipal Climate
Leadership Council
January 19, 2023 – Fairview Library Board
January 21, 2023 – Peace Library System

Councillor Hostetler: No reports available.

Councillor Robertson: January 18, 2023 – Fairview Seed Cleaning Co-Op



MOTION #23-040 Moved that Council accept the Committee/Board
Councillor Richardson Reports as presented.
CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #23-041 Moved that Council accept the January 10, 2023
Councillor Robertson Pending Report as presented.
CARRIED.

NEW BUSINESS

**DELEGATION –
FAIRVIEW SKI
CLUB (DARIAN
ARMSTRONG)**

MOTION #23-042 Moved that Council permit any Councillor(s) who
Reeve Kolodychuk wishes to attend the 50th Anniversary Gala for
the Fairview Ski Club, to do so. Further, that
Administration purchase the tickets on behalf of
the Councillor(s).
CARRIED.

**MEETING WITH
MINISTER OF
ADVANCED
EDUCATION –
TOWN OF
FAIRVIEW
RESPONSE**

MOTION #23-043 Moved that Council accept the Town of Fairview
Councillor Robertson response to the Municipal District of Fairview
No. 136's invitation to attend their meeting with
the Minister of Advanced Education.
CARRIED.

MOTION #23-044 Moved that Council invite Vanessa Sheane of
Councillor Richardson Northwestern Polytechnic to attend the Council
as a Whole Committee meeting on January 30,
2023.
CARRIED.

**KICKIN' CACTUS
BARREL RACE –
REQUEST FOR
SPONSORSHIP**

MOTION #23-045 Moved that Council refer the consideration of
Councillor Richardson the Kickin' Cactus Barrel Race Request for
Sponsorship to 2023 Budget deliberations.
CARRIED.

**AWARDING OF
ROADSIDE
MOWING
CONTRACT FOR
2023**

MOTION #23-046 Moved that Council award the 2023 roadside
Councillor Robertson mowing contract to Cross Country Mowing of
LaCrete, Alberta (Willie Wolfe) at a price of
\$179.00 per full cut ditch mile for a total of
\$184,012.00.

CARRIED.

**RMA 2023
MEMBER VISIT
SCHEDULE**

MOTION #23-047
Councillor Przybylski

Moved that Council invite RMA President and Zone 4 Director to a special meeting of up to three hours between June 15th and August 15th to discuss any issues and concerns that Council may have.

CARRIED.

**AIRPORT
HANGAR LEASE –
THREE FOX FARM
LTD.**

MOTION #23-048
Councillor Richardson

Moved that Council accept Three Fox Farm Ltd.'s letter dated January 19, 2023 as information. Further, that any additional dialogue with Three Fox Farm Ltd. be through Brownlee LLP.

CARRIED.

MOTION #23-049
Councillor Richardson

Moved that Council direct Administration to send correspondence to all Hangar Lot Leaseholders requesting fulfillment of all outstanding contract requirements by a specified deadline.

CARRIED.

**FCM'S 2023
ANNUAL
CONFERENCE
AND TRADESHOW**

MOTION #23-050
Reeve Kolodychuk

Moved that Councillor Richardson attend the annual FCM Conference in Toronto, Ontario from May 25-28, 2023.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Town of Bon Accord – Letter to Minister of Health Re: Ambulance Crisis
- c. Water Management in Alberta Boreal Conference – February 15-16, 2023 (Grande Prairie)
- d. Community Futures – January, 2023 Issue
- e. Agreement Between M.D. of Fairview No. 136 and MMSA
- f. ASB Conference – Resolution 5-23 (Respecting Ungulate Culling)
- g. FarmEd Toolkit

MOTION #23-051
Councillor Richardson

Moved that Councillor Przybylski and Darren Gnam, Public Works Foreman, attend the Water Management in Alberta Boreal Conference on February 15th-16th in Grande Prairie, if schedules permit.

CARRIED.

MOTION #23-052
Councillor Przybylski

Moved that Council provide the FarmEd Toolkit to local school divisions, Northwestern Polytechnic, Peace Country Beef and Forage Association, 4-H and advise the same that the Municipality is supportive of and open to facilitating partnerships in pursuit of the initiative.

CARRIED.



**COUNCIL
MEETING**

ADJOURNMENT

Next Council Meeting is scheduled for February 14, 2023 at 9:00 a.m.

Reeve Kolodychuk adjourned the meeting at 3:55 p.m.



Reeve Kolodychuk



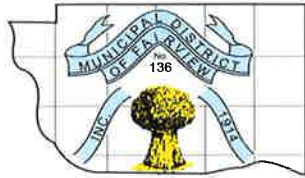
Chief Administrative Officer

MD of Fairview
 Monthly Financial Statement
 For the Twelve Months Ending Saturday, December 31, 2022



Draft December 31, 2023 Summary financial statement		2022 Actual YTD with estimated transfers	2022 Budget
REVENUES			
1:1-00:00-000:999-00:99	General	6,761,229	6,497,855
1:1-11:11-000:999-00:99	Council		
1:1-12:12-000:999-00:99	Administration	880,915	883,296
1:1-21:21-000:999-00:99	Policing	200	300
1:1-23:23-000:999-00:99	Fire Protection	2,500	2,500
1:1-24:24-000:999-00:99	Public Safety		
1:1-25:25-000:999-00:99	Ambulance and Health		
1:1-26:26-000:999-02:08	ByLaw Enforcement	520	250
1:1-32:32-000:999-00:00	Public Works	1,675,090	1,678,121
	Safety		
1:1-33:33-000:999-00:99	Airport	128,636	129,000
1:1-35:35-000:999-00:99	Gravel	473,811	493,000
1:1-41:41-000:999-00:99	Water	915,611	928,513
1:1-42:42-000:999-00:99	Sewer	39,830	38,650
1:1-43:43-000:999-00:99	Waste Management	22,604	23,000
1:1-51:51-000:999-00:99	FCSS	1,500	1,500
1:1-56:56-000:999-00:99	Cemeteries	31,758	27,000
1:1-61:61-000:999-00:99	Economic and Land Developr	8,544	7,000
1:1-62:62-000:999-00:99	ASB	180,656	188,957
1:1-66:66-000:999-00:99	Planning and Development		
1:1-72:72-000:999-00:99	Parks & Rec	61,295	58,000
1:1-74:74-000:999-00:99	Library Community	35,000	35,000
1:1-75:75-000:999-00:99	Dept 75		
1:1-97:97-000:999-00:99	Dept 97		
Total Revenues		11,219,700	10,991,942

EXPENSES			
2:2-00:00-000:999-00:99	General	1,107,120	1,107,138
2:2-11:11-000:999-00:99	Council	244,335	220,000
2:2-12:12-000:999-00:99	Administration	1,178,305	1,020,602
2:2-21:21-000:999-00:99	Policing	9,005	78,375
2:2-23:23-000:999-00:99	Fire Protection	83,802	146,000
2:2-24:24-000:999-00:99	Public Safety	9,962	9,500
2:2-25:25-000:999-00:99	Ambulance and Health	29,653	29,650
2:2-26:26-000:999-00:08	Bylaw Enforcement	10,490	17,000
2:2-32:32-000:999-00:00	Public Works	3,778,033	4,006,991
2:2-32:32-000:999-10:10	Safety	23,942	28,240
2:2-33:33-000:999-00:99	Airport	189,877	176,134
2:2-34:34-000:999-00:99	Grading	777,866	845,834
2:2-35:35-000:999-00:99	Gravel	1,118,159	774,909
2:2-41:41-000:999-00:99	Water	935,615	914,897
2:2-42:42-000:999-00:99	Sewer	177,910	126,734
2:2-43:43-000:999-00:99	Waste Management	160,393	156,675
2:2-51:51-000:999-00:99	FCSS	35,182	40,250
2:2-56:56-000:999-00:99	Cemeteries	51,003	64,653
2:2-61:61-000:999-00:00	Planning and Development	91,459	94,926
2:2-61:61-000:999-02:02	Economic Development	24,037	22,425
2:2-62:62-000:999-00:99	ASB	410,246	525,321
2:2-72:72-000:999-00:99	Parks & Recreation	391,453	469,373
2:2-74:74-000:999-00:99	Culture	107,660	116,315
2:2-75:75-000:999-00:99	Dept 75		
2:2-97:97-000:999-00:99	Dept 97		
Total Expenses		10,945,506	10,991,942
Net Surplus/Deficit		274,193	0



MUNICIPAL DISTRICT OF FAIRVIEW #136



Bank Reconciliation

December 31, 2022

	Servus Credit Union				Total All Accounts
	General Account	Cemetery Trust Account	Public Land Trust Account	Tax Sale Proceeds Acct.	
Balance Forward	\$ 7,575,528.78	\$ 2,402.33		\$ 42,063.65	\$ 7,619,994.76
Current Month Deposits	\$ 192,242.12	\$ -	\$ -	\$ -	\$ 192,242.12
Interest Earned	\$ 29,023.95	\$ 1.12	\$ -	\$ 66.09	\$ 29,091.16
Subtotal	\$ 7,796,794.85	\$ 2,403.45	\$ -	\$ 42,129.74	\$ 7,841,328.04
A/P Disbursements	\$ 721,137.59	\$ -	\$ -	\$ -	\$ 721,137.59
Payroll	\$ 96,954.63	\$ -	\$ -	\$ -	\$ 96,954.63
Utilities	\$ 17,874.37	\$ -	\$ -	\$ -	\$ 17,874.37
NSF/Stop Pmt/Service Charges/Adj	\$ 60.57	\$ -	\$ -	\$ 3.00	\$ 63.57
Net Balance Month End	\$ 6,960,767.69	\$ 2,403.45	\$ -	\$ 42,126.74	\$ 7,005,297.88
Bank Statement Balance	\$ 6,951,584.92	\$ 2,403.45	\$ -	\$ 42,126.74	\$ 6,996,115.11
Outstanding Deposits	\$ 19,476.63	\$ -	\$ -	\$ -	\$ 19,476.63
Subtotal	\$ 6,971,061.55	\$ 2,403.45	\$ -	\$ 42,126.74	\$ 7,015,591.74
Less Outstanding Cheques	\$ 10,293.86	\$ -	\$ -	\$ -	\$ 10,293.86
Net Balance Month End	\$ 6,960,767.69	\$ 2,403.45	\$ -	\$ 42,126.74	\$ 7,005,297.88



Signature