

APRIL 11, 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, ALBERTA, AT 9:00 A.M ON APRIL 11, 2023.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - A. Council Meeting Minutes – March 28, 2023
  4. FINANCE
  5. STAFF REPORTS
    - A. Director of Agriculture & Parks/Agriculture Fieldman Report
    - B. Director of Public Works Report
    - C. Chief Administrative Officer Report
  6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
    - A. Casey Szmata – Resource Center for Suicide Prevention
  8. DEVELOPMENT & SUBDIVISIONS
    - A. Subdivision Application No. 23MK009 – NW 24-82-04-W6
    - B. Subdivision Application No. 23MK004 – Units 37, 38 & 39, Condominium Plan 1521924
  9. COMMITTEE/BOARD REPORTS
    - \* A. Reports
      - Councillor Hostetler – North Peace Housing Foundation
  10. OLD BUSINESS
    - \* A. Pending Report from March 28, 2023, Council Meeting
    - \* B. Council Directive Tracking Spreadsheet
    - \* C. Policy DEV04 – Sale of Lots
    - \* D. Vehicle Salvage Survey Results
  11. NEW BUSINESS
    - A. Appointment of Katey Johnston as Assessment Review Board Clerk
    - B. 2023 Tax Recovery Process
    - \* C. Bylaw No. 1000/TAX/2023 – Tax Rate Bylaw
    - \* D. Delegation, Casey Szmata – Resource Center for Suicide Prevention
    - E. RCMP Retroactive Pay
    - \* F. Town of Fairview – Request for Additional Funding for Medical Clinic Operating Society Administration
    - \* G. Purchase of One-Ton Truck with Box – Request for Additional Capital Funding
    - H. Bylaw No. 1001/DEV/2023
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. Bylaw No. 994 – Community Standards Bylaw
    - \* C. The Muse – Spring, 2023 Issue
    - \* D. Correspondence from Municipal Affairs re: JUPA
    - \* E. Ministerial Order No. MSD:013/23 re: JUPA
    - \* F. Town of Barrhead Correspondence to Minister of Environment and Protected Areas re: Changes to the EPR Program
    - \* G. SACDA Lights on Afterschool Alberta – Request for Support
    - \* H. Town of Fairview Support Letter re: Carbon Tax
    - \* I. Alberta Association of Nurses – National Nursing Week (May 8-14, 2023)
    - \* J. Response from M.D. of Peace No. 135 re: Costs of Elk Island
    - \* K. Northern Sunrise County – Potentials Impact to Municipal Taxation and Assessment
  13. NEXT MEETING
    - A. April 25, 2023, at 9:00 a.m.

14. CLOSED SESSION

A. Closed per Section 27(1)(iii) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.

15. Adjournment

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**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**

April 11, 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 APRIL 11, 2023 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:**

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

**CALL TO ORDER**

Reeve Kolodychuk called the meeting to order at 9:04 a.m.

**AGENDA**

**AGENDA**

Revision:  
Item 11E to be revised to read "RCMP Retroactive Pay"

<b>MOTION #23-153</b>	<b>Moved that Council adopt the agenda for the April 11, 2023 Council Meeting as presented, with the above-noted revision.</b>
Councillor Robertson	

**CARRIED.**

**ADOPTION OF MINUTES**

**MINUTES**

<b>MOTION #23-154</b>	<b>Moved that Council approve the March 28, 2023 Council Meeting Minutes as presented.</b>
Councillor Przybylski	

**CARRIED.**

**FINANCE**

There were no Finance items.

**STAFF REPORTS**

**DIRECTOR, AGRICULTURE & PARKS REPORT**

Director of Agriculture and Parks, Kaitlin McLachlan, joined the meeting at 9:10 a.m.

Kaitlin McLachlan presented her report to Council.



**DIRECTOR,  
PUBLIC WORKS  
REPORT**

**MOTION #23-155**      **Moved that Council receive the Director of  
Councillor Richardson      Agriculture and Parks' report as presented.  
CARRIED.**

Kaitlin McLachlan left the meeting at 9:15 a.m.

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:15 a.m.

Kevin Morrison presented his report to Council.

Council discussed the Service Request from Rod Heck of 812413 Alberta Ltd. for the Municipality to clear the existing drainage ditch on NW-02-81-02-W6.

**MOTION #23-156**      **Moved that Council not approve clearing the  
Councillor Richardson      existing draining ditch on NW-02-81-02-W6,  
unless a Utility Right of Way is deemed  
necessary by the Department of Public Works,  
and is registered on the Certificate of Title(s) for  
affected parcels of land.  
CARRIED.**

**MOTION #23-157**      **Moved that Council not approve clearing any  
Councillor Przybylski      existing draining ditches, unless a Utility Right  
of Way is deemed necessary by the Department  
of Public Works, and is registered on the  
Certificate of Title(s) for affected parcels of land.  
Further, that Administration include this  
direction in a policy relating to surface water  
management, to be developed and referred to  
Council for review at a future Council meeting.  
CARRIED.**

**MOTION #23-158**      **Moved that Council receive the Director of  
Councillor Hostetler      Public Works' Report as presented.  
CARRIED.**

Kevin Morrison and Darren Gnam left the meeting at 9:43 a.m.

**CAO REPORT**

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

**MOTION #23-159**      **Moved that Council receive the Chief  
Councillor Robertson      Administrative Officer's report as presented.  
CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Robertson advised that the south side of the Dell Bridge, which had been covered in water, is now very rutted and may need repair and/or maintenance by the Department of Public Works.

Councillor Richardson queried whether the Municipality will be ready to crush for the 2023 year (as planned). CAO Jorgensen confirmed that the Municipality will issue the Request for Proposals for stripping the overburden in the near future. With the stripping completed, there will be some crushing in the Fall, 2023.

Reeve Kolodychuk was contacted by a ratepayer regarding the increasing amount of garbage along the municipal roadways.



DELEGATIONS

**DELEGATION –  
CASEY SZMATA,  
RESOURCE  
CENTRE FOR  
SUICIDE  
PREVENTION**

The delegation, Casey Szmata of the Resource Centre for Suicide Prevention, joined the meeting at 9:58 a.m.

The delegation provided a presentation to Council regarding the Always Find A Reason to Smile Foundation, a registered charity, as well as the Resource Centre for Suicide Prevention, a non-profit located in the Town of Grimshaw, Alberta.

The Resource Centre for Suicide Prevention and will be offering programming (including training programs and awareness campaigns) in the region commencing May 1, 2023.

Councillor Richardson inquired as to what, from the perspective of a Municipality, would be of greatest assistance to the Resource Centre for Suicide Prevention. The delegation confirmed that as a non-profit, funding assistance is crucial.

Council thanked the delegation for attending and for the important work she's undertaken.

The delegation left the meeting at 10:20 a.m.

Council recessed at 10:20 a.m.

DEVELOPMENT & SUBDIVISIONS

**SUBDIVISION  
APPLICATION NO.  
23MK009 –  
NW 24-82-04-W6**

**MOTION #23-160**  
Councillor Robertson

Moved that Council recommend to the subdivision authority a variance of an additional 24.4 acres to the maximum parcel size of 13 acres, and recommend approval of the subdivision of 37.4 acres from NW-24-82-04-W6 with the following conditions:

- Property taxes must be paid in full;
- Provision of access to the subdivision and to the balance of NW-24-82-04-W6 must meet M.D. of Fairview No. 136 standards and be approved by the Director, Public Works.

CARRIED.

**SUBDIVISION  
APPLICATION NO.  
23MK004 – UNITS  
37, 38, & 39,  
CONDOMINIUM  
PLAN 1521924**

**MOTION #23-161**  
Councillor Richardson

Moved that Council recommend to the subdivision authority approval of Subdivision Application No. 23MK004 with the following conditions:

- Property taxes must be paid in full;



- All existing sheds on skids must be relocated to meet applicable setbacks, as required by the Municipal District of Fairview No. 136's Land Use Bylaw No. 876; and,
- Any covenants, agreements and registered instruments applicable to the existing condominium units shall continue and apply to the proposed condominium units.

CARRIED.

### COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from March 28, 2023 to April 10, 2023:

Councillor Przybylski: April 4, 2023 – Council Road Tour

Reeve Kolodychuk: April 4, 2023 – Council Road Tour

Councillor Richardson: March 31, 2023 – LPRT Workshop  
April 4, 2023 – Council Road Tour

Councillor Hostetler: March 29, 2023 – North Peace Housing Foundation  
(written report provided)  
April 4, 2023 – Council Road Tour

Councillor Robertson: April 4, 2023 – Council Road Tour

**MOTION #23-162** Moved that Council accept the Committee/Board  
Councillor Robertson Reports as presented.

CARRIED.

### OLD BUSINESS

#### PENDING REPORT

**MOTION #23-163** Moved that Council accept the March 28, 2023  
Councillor Robertson Pending Report as presented.

CARRIED.

#### COUNCIL DIRECTIVE TRACKING

**MOTION #23-164** Moved that Council accept the Council Directive  
Councillor Hostetler Tracking Report as presented.

CARRIED.

#### POLICY DEV04 – SALE OF LOTS

**MOTION #23-165** Moved that Council direct Administration to  
Councillor Przybylski investigate:

- A listing price for the vacant Bluesky subdivision lots based on the average of two market valuations conducted by realtors;
- Creative incentives to attract interest, including (but not limited to), potential cancellation of municipal taxes or reimbursement of purchase price contingent on development; and,

- The potential listing of the lots for sale with a realtor.

CARRIED.

**VEHICLE  
SALVAGE  
SURVEY RESULTS**

**MOTION #23-166** Moved that Council accept the vehicle salvage survey results as information.  
Councillor Robertson

CARRIED.

**NEW BUSINESS**

**APPOINTMENT OF  
ASSESSMENT  
REVIEW BOARD  
CLERK**

**MOTION #23-167** Moved that Council appoint Katey Johnston as the Assessment Review Board Clerk for the Municipal District of Fairview No. 136.  
Councillor Robertson

CARRIED.

**2023 TAX  
RECOVERY  
PROCESS**

**MOTION #23-168** Moved that Council set the date of the Public Auction as October 10, 2023. Further, that the reserve bid be set at the 2022 assessment value for the 2023 taxation year as indicated by the *Municipal Government Act*, R.S.A. 2000, C. M-26, s. 419(a), with 20% downpayment due on date of sale and balance due in 30 days.  
Councillor Hostetler

CARRIED.

**BYLAW NO.  
1000/TAX/2023 –  
2023 TAX RATE  
BYLAW**

**MOTION #23-169** Moved that Council give first reading to Bylaw No. 1000/TAX/2023 – 2023 Tax Rate Bylaw, being a bylaw to authorizing the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2023 taxation year.  
Councillor Richardson

CARRIED.

**MOTION #23-170** Moved that Council give second reading to Bylaw No. 1000/TAX/2023 – 2023 Tax Rate Bylaw, being a bylaw to authorizing the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2023 taxation year.  
Councillor Robertson

CARRIED.

**MOTION #23-171** Moved that Council proceed to third reading of Bylaw No. 1000/TAX/2023 – 2023 Tax Rate Bylaw, being a bylaw to authorizing the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2023 taxation year.  
Councillor Richardson

CARRIED UNANIMOUSLY.



**MOTION #23-172**  
Councillor Hostetler

Moved that Council give third and final reading to No. 1000/TAX/2023 – 2023 Tax Rate Bylaw, being a bylaw to authorizing the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2023 taxation year.

**CARRIED.**

**DELEGATION –  
CASEY SZMATA**

**MOTION #23-173**  
Councillor Robertson

Moved that Council invite the delegation, Casey Szmata of the Suicide Prevention Resource Centre in the Town of Grimshaw, to set up an information table at the Seniors' BBQ. Further, that Administration investigate offering Mental Health First Aid to municipal employees and offering a Tough Enough to Talk About It seminar at an upcoming safety or staff meeting, to which Council will be invited. Lastly, that Administration offer assistance to the Suicide Prevention Resource Centre in advertising programming and services.

**CARRIED.**

**RCMP  
RETROACTIVE  
PAY**

**MOTION #23-174**  
Councillor Richardson

**WHEREAS**, The Government of Canada has made the decision in Budget 2023 to make municipalities responsible for all retroactive costs stemming from the latest RCMP collective bargaining agreement; and

**WHEREAS**, These extraordinary one-time costs, which in some jurisdictions amount to millions of dollars, will cause significant hardship for communities and residents across the country, and were negotiated without meaningful consultation or a seat at the table for the municipalities responsible for paying the bill; and

**WHEREAS**, Municipal governments are already paying a growing share of policing costs, but unlike other orders of government, cannot run deficits to spread out the impact of these extraordinary one-time sums, and have limited revenue tools; and

**WHEREAS**, Local governments will now be forced to make difficult decisions that will impact residents, such as cutting essential services, reducing policing levels, raising property taxes significantly, and/or cancelling work on local infrastructure, at a time when Canadians' concerns about community safety and the cost of living are already rising; and

**WHEREAS**, Going forward, it is critical that municipalities be proactively engaged in any forthcoming processes related to contract policing to prevent this occurring again; therefore be it

**RESOLVED**, That the Municipal District of Fairview No. 136 joins the Federation of Canadian Municipalities in calling on the federal government to commit to ensuring that local governments are meaningfully consulted, fully





informed, and at the table on issues related to policing costs given the municipal role in keeping our communities safe; and be it further

**RESOLVED**, That the Municipal District of Fairview No. 136 conveys this support in writing to local Members of Parliament, as well as the responsible Federal Ministry.

**CARRIED.**

**TOWN OF FAIRVIEW – REQUEST FOR ADDITIONAL FUNDING FOR FAIRVIEW MEDICAL CLINIC OPERATING SOCIETY**

**MOTION #23-175**  
Councillor Robertson

Moved that Council refer the discussion regarding the Town of Fairview’s request to increase compensation for administrative services provided by the Town of Fairview for the Fairview Medical Clinic Operating Society to the next ICF meeting.

**CARRIED.**

**PURCHASE OF ONE-TON TRUCK WITH BOX**

**MOTION #23-176**  
Councillor Hostetler

Moved that Council not accept the proposal received in response to the Request for Proposals for a one-ton truck with a dump box. Further, that Council direct Administration to issue a new Request for Proposals for a one-ton dually truck without a box.

**CARRIED.**

Council recessed at 12:05 p.m.

Council resumed at 12:55 p.m.

**BYLAW NO. 1001/DEV/2023**

**MOTION #23-177**  
Councillor Robertson

Moved that Council give first reading to Bylaw No. 1001/DEV/2023, it being a bylaw to amend the Land Use Bylaw No. 876. Further, that the Public Hearing for Bylaw No. 1001/TAX/2023 be scheduled for 9:30 a.m. on April 25, 2023.

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. Accounts Payable Cheque List
- b. Bylaw No. 994 – Community Standards Bylaw
- c. The Muse – Spring, 2023 Issue
- d. Correspondence from Municipal Affairs re: JUPA
- e. Ministerial Order No. MSD:013/23 re: JUPA
- f. Town of Barrhead Correspondence to Minister of Environment and Protected Areas re: Changes to the EPR Program
- g. SACDA Lights on Afterschool Alberta – Request for Support
- h. Town of Fairview Support Letter re: Carbon Tax

- i. Alberta Association of Nurses – National Nursing Week (May 8-14, 2023)
- J. Response from M.D. of Peace No. 135 re: Costs of Elk Island
- K. Northern Sunrise County – Potential Impact to Municipal Taxation and Assessment

**MOTION #23-178**  
Councillor Robertson

**Moved that Council send correspondence supporting the Town of Fairview and the Town of Peace River advocacy regarding the carbon tax to MLA Todd Loewen, MP Arnold Viersen, Prime Minister Justin Trudeau, Deputy Prime Minister and Minister of Finance Chrystia Freeland, CPC Finance Critic MP Jasraj Singh Hallan, CPC Leader Pierre Pollievre, NDP Leader Jagmeet Singh. Further, that the Town of Fairview and the Town of Peace River be carbon copied on said correspondence.**

**CARRIED.**

**MOTION #23-179**  
Councillor Hostetler

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

**CARRIED.**

**NEXT COUNCIL MEETING**

**Next Council Meeting is scheduled for April 25, 2023 at 9:00 a.m.**

**CLOSED SESSION**

Council invited CAO Jorgensen and Lyndsey Lawrence, Director of Legislative Services/Development Officer, to remain in the closed session for Agenda Item 14A.

**MOTION #23-180**  
Councillor Przybylski

**Moved that Council close the meeting at 2:08 p.m. to the public for:**

- **Agenda Item 14A– Closed per Section 27(1)(iii) of the FOIP Act, R.S.A. 2000, c. F-25.**

**CARRIED.**

**MOTION #23-181**  
Councillor Przybylski

**Moved that Council open the meeting to the public at 2:11 p.m.**


**CARRIED.**

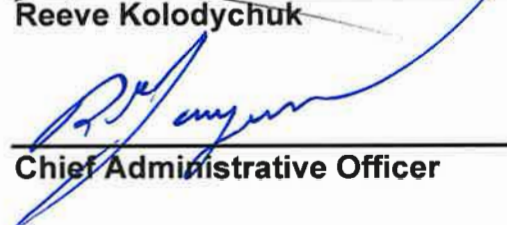
Council recessed at 2:11 p.m. to allow for the return of the public.

Council resumed at 2:16 p.m.

**ADJOURNMENT**

**Reeve Kolodychuk adjourned the meeting at 2:16 p.m.**

  
\_\_\_\_\_  
Reeve Kolodychuk

  
\_\_\_\_\_  
Chief Administrative Officer