

August 16, 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 AUGUST 16, 2023.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – July 13, 2023
 4. FINANCE
 - * A. Financial Statement – July 31, 2023 (Summary and Detail)
 - * B. Bank Reconciliation – June 30, 2023
 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
 7. DELEGATIONS
 - A. RMA – Annual Visit
- 1:45 PM
8. DEVELOPMENT & SUBDIVISIONS
 - * A. Partial Subdivision Cancellation Bylaw No.1005/DEV/2023 – Third and Final Reading
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report – July 13, 2023
 - * B. RMA Economic Development Capacity Building Microgrant – Draft Application
 - * C. Road Sign Sponsorship – Report from Administration
 - * D. Response from Alberta Transportation re: Available Grant Funding for Truckfill Station
 - * E. Sale of Municipal Lots – Report from Administration
 - * F. Strategic Plan – First Draft
 - * G. MMSA – Update re: Dunvegan Summer Village
 11. NEW BUSINESS
 - * A. Tough Enough to Talk About it Seminar
 - B. RMA – Annual Visit
 - * C. Fairview Municipal Airport – Pavement Overlay Tender Review
 - * D. Town of Fairview Aquatic Center – Waterslide Stairs and Roof Repairs
 - * E. 2023 RMA Fall Conference – Meetings with Ministers
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Minutes from ICF Meeting with the Town of Fairview
 - * C. M.D. of Greenview Letter of Support – NWP
 - * D. Town of Fox Creek Letter of Support – NWP
 - * E. Stars of Alberta – Volunteer Award Nomination
 - * F. Fairview and District Chamber of Commerce - Glow Ball Golf Tournament
 - * G. August 2, 2023 NWP Response to Letter from M.D. of Fairview No. 136
 13. NEXT MEETING
 - A. September 12, 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



August 16, 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 AUGUST 16, 2023 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

Nolan Robertson Councillor

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 9:00 a.m.

AGENDA

AGENDA

MOTION #23-335a Moved that Council adopt the agenda for the August 16, 2023 Council Meeting as presented. CARRIED.
Councillor Przybylski

ADOPTION OF MINUTES

MINUTES

MOTION #23-336 Moved that Council approve the July 13, 2023 Council Meeting Minutes as presented. CARRIED.
Councillor Hostetler

Director of Agriculture and Parks, Kaitlin McLachlan, joined the meeting at 9:05 a.m.

FINANCE

FINANCIAL STATEMENTS

The Financial Statement ending July 31, 2023 was provided for Council's review. Attached as Schedule "B."

MOTION #23-337 Moved that the Financial Statement ending July 31, 2023 be accepted as presented. CARRIED.
Councillor Richardson

BANK RECONCILIATION

The Bank Reconciliation ending June 30, 2023 was provided for Council's review. Attached as Schedule "A."

MOTION #23-338 Moved that the Bank Reconciliation ending June 30, 2023 be accepted as presented.
Councillor Przybylski

CARRIED


Director of Public Works, Kevin Morrison, joined the meeting at 9:09 a.m.

STAFF REPORTS

DIRECTOR,
AGRICULTURE &
PARKS REPORT

Director of Agriculture and Parks, Kaitlin McLachlan, presented her report to Council.

MOTION #23-339 **Moved that Council receive the Director of**
Councillor Hostetler **Agriculture and Parks' report as presented.**
CARRIED.

Kaitlin McLachlan left the meeting at 9:20 a.m.

DIRECTOR,
PUBLIC WORKS
REPORT

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

MOTION #23-340 **Moved that Council direct Administration to**
Councillor Richardson **investigate the cost associated with a photo**
radar ticketing system.
CARRIED.

MOTION #23-341 **Moved that Council receive the Director of**
Councillor Przybylski **Public Works' report as presented.**
CARRIED.

Kevin Morrison left the meeting at 10:12 a.m.

CAO REPORT

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

MOTION #23-342 **Moved that Council receive the Chief**
Councillor Richardson **Administrative Officer's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Richardson expressed concern that there is a persistent issue relating to the distinction between the M.D. of Fairview No. 136 and Town of Fairview.

MOTION #23-343 **Moved that Council direct Administration to**
Councillor Richardson **investigate renaming of the Municipal District of**
Fairview No. 136, together with rebranding.
CARRIED.

Councillor Hostetler indicated that rural addressing signage had been damaged by provincial highway mowers.

Reeve Kolodychuk has received complaints regarding rutted roads, grading of dust control and criminal activity in the Hamlets (particularly Bluesky). Administration confirmed that they are investigating enforcement of the Community Standards Bylaw, the Land Use Bylaw and other Bylaws.

Council recessed at 10:40 a.m.

DEVELOPMENT & SUBDIVISIONS

PARTIAL
SUBDIVISION
PLAN
CANCELLATION



**BYLAW NO.
1005/DEV/2023**

MOTION #23-344 **Moved that Council give third and final reading to Bylaw No. 1005/DEV/2023, being a bylaw for the purpose of a partial subdivision plan cancellation and consolidation of lots.**
Councillor Hostetler
CARRIED.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from July 13, 2023 to August 15, 2023:

Councillor Przybylski: July 25, 2023: Strategic Planning (TSI Inc.)
July 27, 2023: NWP
July 27, 2023: PREDANWP
July 28, 2023: Meeting with NWP President
August 2, 2023: FCSS
August 11, 2023: RMA District 4 Meeting (Wabasca)
August 14, 2023: Meeting with NWP President
August 15, 2023: RCMP Town Hall Session

Reeve Kolodychuk: July 14, 2023: Fairview Medical Clinic Operating Society
July 17, 2023: ICF with Town of Fairview
July 18, 2023: Peace Regional ASB Chairs Meeting
July 25, 2023: Strategic Planning (TSI Inc.)
July 27, 2023: PREDANWP
August 2, 2023: FCSS
August 3, 2023: Fairview Medical Clinic Operating Society
August 10, 2023: Meeting with Premier Danielle Smith
August 11, 2023: RMA District 4 Meeting (Wabasca)
August 14, 2023: Meeting with NWP President
August 14, 2023: North Peace Regional Landfill Commission
August 15, 2023: RCMP Town Hall Session

Councillor Richardson: July 17, 2023: ICF with Town of Fairview
July 22, 2023: Peace Library System
July 25, 2023: Strategic Planning (TSI Inc.)
July 27, 2023: NWP
July 27, 2023: PREDANWP
August 11, 2023: RMA District 4 Meeting (Wabasca)
August 14, 2023: Meeting with NWP President
August 15, 2023: RCMP Town Hall Session

Councillor Hostetler: July 20, 2023: Fairview & District Chamber of Commerce
July 25, 2023: Strategic Planning (TSI Inc.)
July 27, 2023: NWP
July 27, 2023: PREDANWP
July 28, 2023: Meeting with NWP President
August 2, 2023: Fairview Recreation Advisory Committee
August 9, 2023: Mighty Peace Tourism Association
August 14, 2023: Meeting with NWP President
August 15, 2023: RCMP Town Hall Session

Councillor Robertson: No reports available.

MOTION #23-345 **Moved that Council direct Administration to work with the RCMP to develop publications to**
Councillor Richardson

increase communication with and education of the public in relation to rural crime.

CARRIED.

MOTION #23-346
Councillor Przybylski

Moved that Council direct Administration to send letters of appreciation to all Municipalities who provided support to the Municipal District of Fairview No. 136 in relation to its advocacy for the future success of the Northwestern Polytechnic Fairview Campus.

Further, that Council direct Administration to send letters of appreciation to the Board of Governors of Northwestern Polytechnic for the recent actions they've taken to engage with Municipalities and the public in relation to the future success of its Fairview Campus.

CARRIED.

MOTION #23-347
Councillor Hostetler

Moved that Council accept the Committee/Board Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #23-348
Councillor Przybylski

Moved that Council accept the July 13, 2023 Pending Report as presented.

CARRIED.

MUNICIPAL ECONOMIC DEVELOPMENT CAPACITY BUILDING MICROGRANT

MOTION #23-349
Councillor Richardson

Moved that Council rescind Motion No. 23-322.

CARRIED.

MOTION #23-350
Councillor Hostetler

Moved that Council direct Administration to submit an application for the RMA Economic Development Capacity Building Microgrant to investigate the feasibility of an Economic Development Officer/Development Officer position.

CARRIED.

ROAD SIGN SPONSORSHIP – REPORT FROM ADMINISTRATION

MOTION #23-351
Councillor Richardson

Moved that Council accept the Road Sign Sponsorship Report as information.

CARRIED.

RESPONSE FROM ALBERTA TRANSPORTATION RE: AVAILABLE GRANT FUNDING

FOR TRUCKFILL
STATION

MOTION #23-352
Councillor Hostetler

Moved that Council accept the response received from Alberta Transportation regarding available grant funding for a truckfill station as information.

CARRIED.

MOTION #23-353
Reeve Kolodychuk

Moved that Council direct Administration to investigate costs associated with installation of a water distribution line and system from Whitelaw to Bluesky (and residents in the proximity).

CARRIED.

Council recessed at 12:05 p.m.

Council resumed at 12:38 p.m.

SALE OF
MUNICIPAL LOTS
- REPORT FROM
ADMINISTRATION

MOTION #23-354
Councillor Hostetler

Moved that Council direct Administration to proceed with development of a policy using the template of the Village of Berwyn for the sale of municipally owned lots in the Hamlets.

CARRIED.

STRATEGIC PLAN
- FIRST DRAFT

MOTION #23-355
Councillor Hostetler

Moved that Council accept the first draft of the Strategic Plan as information.

CARRIED.

MMSA - UPDATE
RE: DUNVEGAN
SUMMER VILLAGE

MOTION #23-356
Councillor Richardson

Moved that based on the recommendation of MMSA following their thorough investigation, Council rescind Motions 23-191, 23-283 and 23-310 relating to development of the riverfront lots in Dunvegan Summer village. Further, that Council direct Administration to request Brownlee LLP to draft conditions to attach to Development Permits issued on the riverfront lots at Dunvegan Summer Village.

CARRIED.

NEW BUSINESS

TOUGH ENOUGH
TO TALK ABOUT
IT SEMINAR

MOTION #23-357
Councillor Hostetler

Moved that Council approve a representative from the *Resource Centre for Suicide Prevention* to present an in-person 'Tough Enough to Talk About It' presentation at one of the upcoming morning safety meetings for staff and council members at a cost of \$500.00 plus \$0.75/km mileage (presenter coming from Grande Prairie). Presentation to provide employees with information on how to recognize mental health problems, how to ask about those issues, how

to arrange for help, how to recognize the signs of distress and depression and offer tips for self-care. Cost to be funded from Staff Safety Training Budget 2-32-141-10.

CARRIED.

**FAIRVIEW
MUNICIPAL
AIRPORT –
PAVEMENT
OVERLAY
TENDER REVIEW**

MOTION #23-358
Councillor Richardson

Moved that Council reject the single bid received from Wapiti Gravel Suppliers in response to RFT (IASL #147C). Further, that Council direct Administration to retender the project later in the fall for a 2024 spring/summer project.

CARRIED.

**TOWN OF
FAIRVIEW
AQUATIC CENTER
– WATERSIDE
STAIRS AND
ROOF REPAIRS**

MOTION #23-359
Councillor Hostetler

Moved that Council deny the request of the ICF Committee to designate two representatives to appear with the Town of Fairview at an upcoming Clear Hills County council meeting in support of their request for funding assistance for the Aquatic Centre waterslide and roof repairs. Further, that Council send correspondence to the Town of Fairview encouraging them to pursue an ICF Agreement with Clear Hills County and expressing support for regional collaboration in relation to recreation.

CARRIED.

**2023 RMA FALL
CONVENTION**

MOTION #23-360
Councillor Richardson

Moved that Council direct Administration to arrange meetings with the following Ministers at the upcoming 2023 RMA Fall Conference:

- Ric McIver, Minister of Municipal Affairs;
- Joseph Schow, Minister of Tourism; and,
- Brian Jean, Minister of Energy and Minerals.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- Accounts Payable Cheque List
- Minutes from ICF Meeting with the Town of Fairview
- M.D. of Greenview Letter of Support – NWP
- Town of Fox Creek Letter of Support – NWP
- Stars of Alberta – Volunteer Award Nomination
- Fairview and District Chamber of Commerce – Glow Ball Golf Tournament
- August 2, 2023 NWP Response to Letter from M.D. of Fairview No. 136

MOTION #23-361
Councillor Przybylski

Moved that Council accept the information items as presented.

CARRIED.




Council recessed the meeting at 1:45 pm.

Council resumed the meeting at 2:15 p.m.

DELEGATIONS

DELEGATION

The delegation from RMA, Paul McLaughlin (President), Gerald Rhodes (Executive Director) and Karen Rosvold (Zone 4 District Director), joined the meeting at 2:15 p.m.

Council and the delegation discussed pressing issues impacting rural municipalities in Alberta including, but not limited to:

- Local Government Fiscal Framework and alternative funding models;
- Disparity in “have” provinces versus “have-not” provinces;
- Moratorium on AUC applications for renewable energy projects;
- Unpaid taxes;
- Hydroelectric power generation on the Peace River;
- Rural crime, policing and bail reform;
- Structure and function of Alberta Health Services and the anticipated de-centralization of the same;
- STIP funding and bridge maintenance, repair and replacement; and,
- Carbon offsets.

Council thanked the delegates from RMA for attending the meeting.

The delegation left the meeting at 3:55 pm.

RMA – ANNUAL VISIT

MOTION #23-362 **Moved that Council accept the RMA delegation visit and discussion as information.**
Councillor Richardson **CARRIED.**

NEXT COUNCIL MEETING

Next Council Meeting is scheduled for September 12, 2023 at 9:00 a.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:00 p.m.



Reeve Kolodychuk



Chief Administrative Officer