

October 24, 2023

AGENDA OF AN ORGANIZATIONAL 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 TUESDAY, OCTOBER 24, 2023.

- 9:00 a.m.
1. CALL TO ORDER
 2. ELECTION OF REEVE
 3. OATH OF OFFICE FOR REEVE
 4. ELECTION OF DEPUTY REEVE
 5. OATH OF OFFICE FOR DEPUTY REEVE
 6. ADOPTION OF AGENDA
 7. COUNCIL PERSONAL CODE OF CONDUCT
 8. DATE, TIME AND PLACE OF REGULAR MEETINGS
 9. PER DIEM AND EXPENSIVE REIMBURSEMENT – Policy ADM26
 10. APPOINTMENT OF ASSESSOR (Grant Clark – KCL Consulting Inc.)
 11. APPOINTMENT OF AUDITOR (Doyle & Co.)
 12. COMMITTEE/BOARD APPOINTMENTS
 - A. Agricultural Service Board
 - (1) Council Members
 - (2) Chairman
 - B. Local Assessment Review Board
 - C. Composite Assessment Review Board
 - D. Chamber of Commerce
 - E. Economic Development Committee
 - F. E.E. Oliver Joint Operating Committee
 - G. E.E. Oliver Liaison
 - H. Emergency Management Advisory Committee
 - I. Emergency Management – Director
 - J. Emergency Management – Deputy Director
 - K. Fairview Library Board
 - L. Fairview Medical Clinic Operating Society
 - M. Fairview Recreation Advisory Committee
 - N. Fairview Regional Airport Advisory Committee
 - O. Fairview Rural Water Project
 - P. Fairview Ski Club Committee
 - Q. FCSS
 - R. Fort Dunvegan Historical Society
 - S. Grimshaw Gravel Aquifer Management Advisory Association
 - T. Health Professional Enhancement Committee
 - U. IDP/ICF Working Committee
 - V. Mackenzie Municipal Services Agency (MMSA)
 - W. Mighty Peace Tourism Association
 - X. North Peace Housing Foundation
 - Y. North Peace Protocol Steering Committee
 - Z. North Peace Regional Landfill Commission
 - AA. North Western Right-of-Way Acquisition Committee
 - BB. NWP Fairview Community Advisory Council
 - CC. Northern Transportation Advocacy Bureau
 - DD. Peace Library System
 - EE. Peace Regional Economic Development Association
 - FF. Peace Regional Subdivision and Development Appeal Board
 - GG. Rural Crime Watch
 - HH. Fairview Co-Op Seed Cleaning Plant
 - II. V.S.I. Services 1980 Ltd.
 - JJ. Weed and Pest Control Appeal Board (M.D. of Peace No. 135)
 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

October 24, 2023

MINUTES OF AN ORGANIZATIONAL 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 OCTOBER 24, 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
Fiona Ness	Recorder

CALL TO ORDER

CAO Robert Jorgensen called the meeting to order at 9:09 a.m.

ELECTION OF REEVE

CAO Robert Jorgensen called for nominations for Reeve.

MOTION #23-441	Nominated Councillor Kolodychuk for the position of Reeve for the Municipal District of Fairview No. 136.
Councillor Przybylski	

CARRIED.

Councillor Kolodychuk accepted the nomination.

CAO Robert Jorgensen called a second time for nominations for Reeve.

CAO Robert Jorgensen called a third time for nominations for Reeve.

MOTION #23-442	Moved that Council nominations for Reeve cease.
Councillor Robertson	

CARRIED.

CAO Robert Jorgensen declared Councillor Kolodychuk elected as Reeve of the Municipal District of Fairview No. 136.

Reeve Kolodychuk thanked Council for the confidence they have entrusted in him for the position of Reeve for the upcoming term.

OATH OF OFFICE FOR REEVE

Reeve Kolodychuk signed the oath of office as the Reeve of the Municipal District of Fairview No. 136. Robert Jorgensen witnessed and notarized the signature of the Reeve. Attached as Schedule "A."

ELECTION OF DEPUTY REEVE

Council decided to change from a rotational schedule with each Councillor assuming the responsibility of Deputy Reeve on a quarterly basis, and elect one Deputy Reeve for the year.



MOTION #23-443 Nominated Councillor Przybylski for the position
Reeve Kolodychuk of Deputy Reeve for the Municipal District of
Fairview No. 136.

CARRIED.

Councillor Przybylski accepted the nomination.

Reeve Kolodychuk called a second time for nominations for Deputy Reeve.

Reeve Kolodychuk called a third time for nominations for Deputy Reeve.

MOTION #23-444 Moved that Council nominations for Deputy
Councillor Hostetler Reeve cease.

CARRIED.

Reeve Kolodychuk declared Councillor Przybylski appointed as Deputy
Reeve of the Municipal District of Fairview No. 136.

Councillor Przybylski thanked Council for the confidence they have entrusted
in him for the position of Deputy Reeve for the upcoming term.

**OATH OF OFFICE
FOR DEPUTY
REEVE**

Councillor Przybylski signed the oath of office as Deputy Reeve. Robert
Jorgensen witnessed and notarized the signatures of the Deputy Reeve.
Attached as Schedule "B."

**ADOPTION OF
AGENDA**

Deletion:
Item GG – Peace Valley Conservation, Recreation and Tourism

Re-lettered as necessary in accordance with the Agenda deletion.

MOTION #23-445 Moved that Council adopt the agenda for the
Councillor Przybylski October 24, 2023, Organizational Meeting as
presented.

CARRIED.

**COUNCIL
PERSONAL CODE
OF CONDUCT**

Council members reviewed the Personal Code of Conduct and signed the
hardcopy presented, a copy of which is attached hereto as Schedule "C".

**DATE, TIME AND
PLACE OF
REGULAR
MEETINGS**

MOTION #23-446 Moved that Council Meetings be scheduled for
Councillor Przybylski the 2nd and 4th Tuesday of each month as day
meetings, with the meetings commencing at 9:00
a.m.

CARRIED.

**PER DIEM AND
EXPENSE
REIMBURSEMENT
– POLICY ADM 26**

MOTION #23-447 Moved that Council approve the Per Diem and
Councillor Robertson Expense Reimbursement Policy ADM 26 as
presented.

CARRIED.

**APPOINTMENT OF
ASSESSOR**

MOTION #23-448 Moved that Council appoint Grant Clark with
Councillor Richardson KCL Consulting Inc. as the assessor for the



Municipal District of Fairview No. 136, as per the agreement.

CARRIED.

APPOINTMENT OF AUDITOR

MOTION #23-449
Councillor Hostetler

Moved that Council appoint Doyle & Company from Edmonton, Alberta as the auditor for the Municipal District of Fairview No. 136.

CARRIED.

COMMITTEE/BOARD APPOINTMENTS

AGRICULTURE SERVICE BOARD

MOTION #23-450
Councillor Przybylski

Moved Councillor Robertson and Reeve Kolodychuk as members.

CARRIED.

MOTION #23-451
Councillor Richardson

Moved Councillor Robertson Chairman of the Agriculture Service Board.

CARRIED.

LOCAL ASSESSMENT REVIEW BOARD

MOTION #23-452
Councillor Przybylski

Moved Councillor Richardson as member.

CARRIED.

COMPOSITE ASSESSMENT REVIEW BOARD

MOTION #23-453
Councillor Robertson

Moved Councillor Richardson as member.

CARRIED.

CHAMBER OF COMMERCE

MOTION #23-454
Councillor Richardson

Moved Councillor Przybylski as member and Councillor Hostetler as alternate.

CARRIED.

ECONOMIC DEVELOPMENT COMMITTEE

MOTION #23-455
Councillor Przybylski

Moved that Council as a whole is the Economic Development Committee.

CARRIED.

E.E. OLIVER JOINT OPERATING COMMITTEE

MOTION #23-456
Councillor Richardson

Moved Councillor Hostetler and Councillor Robertson as members.

CARRIED.

E.E. OLIVER LIAISON

MOTION #23-457
Councillor Przybylski

Moved CAO Robert Jorgensen as liaison.

CARRIED.

EMERGENCY MANAGEMENT

**ADVISORY
COMMITTEE**

MOTION #23-458
Councillor Przybylski

Moved Councillor Richardson and Hostetler as members.

CARRIED.

**EMERGENCY
MANAGEMENT –
DIRECTOR**

MOTION #23-459
Councillor Robertson

Moved that CAO Robert Jorgensen be appointed as Director of Emergency Management.

CARRIED.

**EMERGENCY
MANAGEMENT –
DEPUTY
DIRECTOR**

MOTION #23-460
Councillor Przybylski

Moved that Lyndsey Lawrence be appointed as Deputy Director of Emergency Management.

CARRIED.

**FAIRVIEW
LIBRARY BOARD**

MOTION #23-461
Reeve Kolodychuk

Moved Councillor Richardson as member and Trustee.

CARRIED.

**FAIRVIEW
MEDICAL CLINIC
OPERATING
SOCIETY**

MOTION #23-462
Councillor Richardson

Moved Reeve Kolodychuk as member and Councillor Przybylski as alternate.

CARRIED.

**FAIRVIEW
RECREATION
ADVISORY
COMMITTEE**

MOTION #23-463
Councillor Richardson

Moved Councillor Hostetler and Councillor Robertson as members. Councillor Richardson as alternate.

CARRIED.

**FAIRVIEW
REGIONAL
AIRPORT
ADVISORY
COMMITTEE**

MOTION #23-464
Councillor Richardson

Moved Councillor Przybylski and Councillor Hostetler as members. Reeve Kolodychuk as alternate.

CARRIED.

**FAIRVIEW RURAL
WATER PROJECT**

MOTION #23-465
Councillor Przybylski

Moved Reeve Kolodychuk as member and Councillor Hostetler as alternate.

CARRIED.

**FAIRVIEW SKI
CLUB COMMITTEE**

MOTION #23-466
Councillor Hostetler

Moved Councillor Robertson as member and Councillor Richardson as alternate.

CARRIED.

**FAMILY &
COMMUNITY
SUPPORT
SERVICES (FCSS)**

MOTION #23-467
Councillor Richardson
Moved Reeve Kolodychuk and Councillor Przybylski as members. Council Hostetler as alternate.
CARRIED.

**FORT DUNVEGAN
HISTORICAL
SOCIETY**

MOTION #23-468
Councillor Robertson
Moved Councillor Przybylski as member and Councillor Hostetler as alternate.
CARRIED.

**GRIMSHAW
GRAVEL AQUIFER
MANAGEMENT
ADVISORY
ASSOCIATION**

MOTION #23-469
Councillor Hostetler
Moved Councillor Przybylski as member.
CARRIED.

**HEALTH
PROFESSIONAL
ENHANCEMENT
COMITTEE**

MOTION #23-470
Councillor Hostetler
Moved Reeve Kolodychuk as member and Councillor Przybylski as alternate. CAO Robert Jorgensen as Treasurer.
CARRIED.

**IDP/ICF WORKING
COMMITTEE**

MOTION #23-471
Councillor Richardson
Moved Councillor Przybylski and Reeve Kolodychuk as members and Councillor Robertson as alternate.
CARRIED.

**MACKENZIE
MUNICIPAL
SERVICES
AGENCY**

MOTION #23-472
Councillor Robertson
Moved Councillor Przybylski as member and Reeve Kolodychuk as alternate.
CARRIED.

**MIGHTY PEACE
TOURISM
ASSOCIATION**

MOTION #23-473
Councillor Przybylski
Moved Councillor Hostetler as member and Councillor Richardson as alternate.
CARRIED.

**NORTH PEACE
HOUSING
FOUNDATION**

MOTION #23-474
Councillor Richardson
Moved Councillor Hostetler as member and Councillor Przybylski as alternate.
CARRIED.

**NORTH PEACE
PROTOCOL**



**STEERING
COMMITTEE**

MOTION #23-475
Councillor Przybylski

Moved Reeve Kolodychuk as member and
Councillor Robertson as alternate.
CARRIED.

**NORTH PEACE
REGIONAL
LANDFILL
COMMISSION**

MOTION #23-476
Councillor Przybylski

Moved Reeve Kolodychuk as member and
Councillor Richardson as alternate.
CARRIED.

**NORTH WESTERN
RIGHT-OF-WAY
ACQUISITION
COMMITTEE**

MOTION #23-477
Councillor Przybylski

Moved Councillor Robertson as member.
CARRIED.

**NWP FAIRVIEW
COMMUNITY
ADVISORY
COUNCIL**

MOTION #23-478
Councillor Przybylski

Moved Councillor Przybylski as member and
Councillor Hostetler as alternate.
CARRIED.

**NORTHERN
TRANSPORT-
ATION ADVOCACY
BUREAU**

MOTION #23-479
Councillor Przybylski

Moved Councillor Richardson as member and
Councillor Robertson as alternate.
CARRIED.

**PEACE LIBRARY
SYSTEM**

MOTION #23-480
Councillor Przybylski

Moved Councillor Richardson as member and
Councillor Hostetler as alternate.
CARRIED.

**PEACE REGIONAL
ECONOMIC
DEVELOPMENT
ASSOCIATION**

MOTION #23-481
Councillor Przybylski

Moved Councillor Richardson as member and
Councillor Robertson as alternate.
CARRIED.

**PEACE REGIONAL
SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD**

MOTION #23-482
Councillor Robertson

Moved that Councillor Przybylski be appointed
as member and Fiona Ness be appointed as
clerk.
CARRIED.

**RURAL CRIME
WATCH**

MOTION #23-483
Councillor Richardson

Moved Councillor Przybylski as member and
Councillor Hostetler as alternate.

CARRIED.

**FAIRVIEW CO-OP
SEED CLEANING
PLANT**

MOTION #23-484
Councillor Przybylski

**Moved Councillor Robertson as member and
Reeve Kolodychuk as alternate.**

CARRIED.

**V.S.I. SERVICES
(1980) LTD.**

MOTION #23-485
Councillor Przybylski

**Moved Councillor Richardson as member and
Reeve Kolodychuk as alternate.**

CARRIED.

**WEED AND PEST
CONTROL
APPEAL BOARD
(M.D. OF PEACE
NO. 135)**

MOTION #23- 486
Councillor Richardson

**Moved that Council appoint Phil Kolodychuk,
John Przybylski and Nolan Robertson to the
Municipal District of Peace No. 135 Weed and
Pest Control Appeal Board.**

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 9:40 a.m.



Reeve Kolodychuk



Chief Administrative Officer