

April 9, 2024

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 9TH, 2024.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - A. Council Meeting Minutes – March 26, 2024
 - B. Special Council Meeting (Budget) Minutes – March 26, 2024
 4. FINANCE
 - A. Statement of Operations – will be presented April 23 meeting
 5. STAFF REPORTS
 - A. Chief Administrative Officer Report
 - B. Director of Agriculture & Parks/Agriculture Fieldman Report
 - C. Director of Public Works Report
 6. COUNCILLOR CONCERNS
 - Div 5/6 Reject Gravel
 - Div 3 Affordability Crisis
 - Div 2 Dust Control - advertising
 7. DELEGATIONS
 - A. Bluesky Community and Recreation Centre
 - B. Friedenstal Cemetery
 - C. Fairview Curling Club
 8. DEVELOPMENT & SUBDIVISIONS
 - A. Development Permit Application No. 24-05-DEV
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 10. OLD BUSINESS
 - A. Pending Reports from March 26, 2024
 - B. Bridge File No. 72863
 - C. ICF engagement Survey
 11. NEW BUSINESS
 - A. Invitation to Peace Region Energy Show
 - B. Wanham Plow Match – Request for Sponsorship
 - C. Appointment of Weed Inspector
 - D. Bluesky Community and Recreation Centre
 - E. Friedenstal Cemetery
 - F. Fairview Curling Club
 - G. Airport Conference and Training June 10- 14 2024
 - H. 2024 Tax Recovery Process
 12. INFORMATION ITEMS
- 10:00 a.m.
10:15 a.m.
10:30 a.m.

- A. Correspondence from Minister of Forestry and Parks re: 2024 Alberta Wildfire Season
 - B. Peace River School Division – Information re: Carbon Tax Paid
 - C. Correspondence from Town of Fairview to Clear Hills County
 - D. Correspondence from Minister of Municipal Affairs re: Assessment Model Review.
 - E. Mighty Peace Tourism AGM April 29 Peace River-- RSVP if wishing to attend before April 15.
13. NEXT MEETING
- A. April 23, 2024 at 9:00 am
14. CLOSED SESSION
- A. Closed per Section 29(1)(b) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
 - B. Closed per Section ## (#) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
15. Adjournment

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzNON3JTZnAyL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

April 9, 2024

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 9, 2024 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 9:00 a.m.

AGENDA

AGENDA

Revisions:

Remove Item 4A: "Statement of Operations – will be presented April 23 meeting"

Add bullet list formatting to Item 6.

Revise Item 12E to read as follows, "Mighty Peace Tourism Association AGM – April 29, 2024 in Peace River"

Remove Item 14B

Add Item 11I: "SLGM Conference on May 13-17, 2024 in Kananaskis"

MOTION #24-156	Moved that Council adopt the agenda for the
Councillor Przybylski	April 9, 2024 Council Meeting as amended.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #24-157	Moved that Council approve the March 26, 2024
Councillor Hostetler	Council Meeting Minutes as presented.
	CARRIED.

MINUTES

Revision:

The time for the next Special Council Meeting (Budget) to be April 9, 2024 at 1:30 p.m.

MOTION #24-158
Councillor Hostetler

**Moved that Council approve the March 26, 2024
Special Council Meeting (Budget) Minutes as
amended.**

CARRIED.

FINANCE

There were no Finance items.

STAFF REPORTS

CAO REPORT

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

MOTION #24-159
Councillor Robertson

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

**DIRECTOR,
AGRICULTURE &
PARKS REPORT**

Director of Agriculture and Parks, Kaitlin McLachlan's report was presented to Council.

MOTION #24-160
Councillor Hostetler

**Moved that Council receive the Director of
Agriculture and Parks' report as presented.**
CARRIED.

**DIRECTOR,
PUBLIC WORKS
REPORT**

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

MOTION #24-161
Councillor Przybylski

**Moved that Council receive the Director of
Public Works' report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Written concerns of Councillors were provided and are attached hereto as Schedule "A".

MOTION #24-162
Councillor Richardson

**Moved that Council recognize that the M.D. of
Fairview No. 136 is approaching an affordability
crisis and that it must advocate on behalf of its
ratepayers for immediate action by the
Provincial and Federal Governments.**

**Further, that Council direct Administration draft
correspondence regarding the same to be sent
to the Premier of Alberta, Prime Minister of
Canada, respective Leaders of the Opposition,
and RMA.**

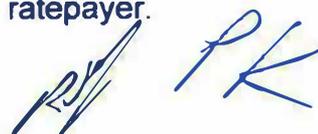
CARRIED.

MOTION #24-163
Councillor Richardson

**Moved that Council direct Administration to
investigate potential benefits and detriments of a
regional approach to provision of utilities, and to
provide a report regarding the same at an
upcoming meeting of Council.**

CARRIED.

Councillor Hostetler was contacted by a ratepayer who expressed concerns regarding a change in their property assessment. Administration confirmed that they have been in contact with said ratepayer.



Councillor Przybylski indicated he has received positive feedback regarding the Equipment Registry. Further, Reeve Kolodychuk believed it would be beneficial for mowing equipment to be registered on the Equipment Registry.

DEVELOPMENT & SUBDIVISIONS

**DEVELOPMENT
PERMIT
APPLICATION NO.
24-05-DEV**

MOTION #24-164
Councillor Robertson

Moved that Council approve the proposed manufactured home as a second dwelling on lands legally described as SW-28-82-01-W6, and approve Development Permit Application No. 24-05-DEV with the conditions recommended by the Development Officer.

CARRIED.

Council recessed at 9:55 a.m.

Council resumed at 10:02 a.m.

DELEGATIONS

**DELEGATION –
BLUESKY
COMMUNITY &
RECREATION
CENTRE**

The delegation, Kurt Furstenwerth and Terry Cameron of the Bluesky Community and Recreation Centre, joined the meeting at 10:00 a.m.

The delegation requested permission for the following:

- Use of the municipal subdivision located north of the Bluesky Community Centre;
- Portions of the parking lot for the Bluesly Truckfill Station.

The Bluesky Community Centre confirmed that they will be responsible for directing parking, as required, to ensure that accesses are not impeded.

The delegation left at 10:11 a.m.

**DELEGATION –
FRIEDENSTAL
CEMETERY**

The delegation, John Smeenk of the Friedenstal Historical Society, and Paulette Carrier of the Catholic Archdiocese, joined the meeting at 10:00 a.m.

The delegation advised they were representing both the Friedenstal Cemetery and the Whitelaw Catholic Cemetery. The delegation expressed concern regarding the payment of a fee for the maintenance of the cemeteries.

The delegation provided Council a letter detailing their concerns and their requests, attached hereto as Schedule "B."

The delegation left the meeting at 10:37 a.m.

**DELEGATION –
FAIRVIEW
CURLING CLUB**

The delegation, Clint Wild and Cheryl Biegel of the Fairview Curling Club, joined the meeting at 10:37 a.m.



The delegation provided Council a letter detailing their proposed plan and their requests, attached hereto as Schedule "C".

The delegation left the meeting at 11:10 a.m.

Council recessed at 11:15 a.m.

Council resumed at 11:20 a.m.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from March 26, 2024 to April 8, 2024:

Councillor Przybylski: March 27, 2024 – Fairview and District Chamber of Commerce AGM

Reeve Kolodychuk: March 27, 2024 – Fairview and District Chamber of Commerce AGM
March 27, 2024 – ASB
April 4, 2024 – Fairview Rural Water Co-Op AGM

Councillor Richardson: No meetings to report.

Councillor Hostetler: March 27, 2024 – North Peace Housing Foundation

Councillor Robertson: March 27, 2024 – ASB

MOTION #24-165 Moved that Council accept the Committee/Board
Councillor Przybylski Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #24-166 Moved that Council direct Administration to
Reeve Kolodychuk follow up with Ministers of Infrastructure and Education regarding St. Thomas More Catholic School demolition as discussed with them during the March 19, 2024 meetings at the Legislature Building.

CARRIED.

MOTION #24-167 Moved that Council accept the March 26, 2024
Councillor Robertson Pending Report(s) as presented.

CARRIED.

BRIDGE FILE NO.
72863

MOTION #24-168 Moved that Council accept the update provided
Councillor Robertson regarding Bridge File No. 72863 as information.

CARRIED.

ICF ENGAGEMENT SURVEY

MOTION #24-169 Moved that Council complete the ICF
Councillor Robertson Engagement Survey as directed.

CARRIED.

Lyndsey Lawrence, the Director of Legislative Services/Development Officer, completed and submitted the survey during the Council meeting at the direction and to the satisfaction of Council.

NEW BUSINESS

INVITATION TO
PEACE REGION
ENERGY SHOW

MOTION #24-170
Councillor Przybylski

Moved that Council accept the invitation to the May 15-16, 2024 Peace Region Energy Show as information.

CARRIED.

WANHAM PLOW
MATCH –
REQUEST FOR
SPONSORSHIP

MOTION #24-171
Reeve Kolodychuk

Moved that Council not sponsor the Wanham Plow Match in the amount of \$500.00.

CARRIED.

APPOINTMENT OF
WEED INSPECTOR

MOTION #24-172
Councillor Robertson

Moved that Council appoint Cindy Doll as a Weed & Pest Inspector of the Municipal District of Fairview No. 136 pursuant to the *Weed Control Act* and the *Agricultural Pests Act*.

CARRIED.

DELEGATION –
BLUESKY
COMMUNITY AND
RECREATION
CENTRE

MOTION #24-173
Councillor Robertson

Moved that Council direct Administration to provide permission to the Bluesky Community and Recreation Centre to utilize municipal property to park vehicles and erect signs for parking during the Bluesky Music Festival, at the discretion and direction of Administration.

CARRIED.

DELEGATION –
FRIEDENSTAL
CEMETERY

MOTION #24-174
Councillor Richardson

Moved that Council direct Administration to negotiate a Maintenance Agreement pursuant to Policy CS01, which may include a fee for maintenance as set out in Section 3.2 of said Policy.

CARRIED.

MOTION #24-175
Councillor Richardson

Moved that Council direct Administration to commence ICF negotiations regarding cemeteries with the Town of Fairview.

CARRIED.

Council recessed at 12:33 p.m. Councillor Hostetler left the meeting at 12:33 p.m.

Council resumed at 1:12 p.m.

DELEGATION –
FAIRVIEW
CURLING CLUB

MOTION #24-176
Councillor Przybylski

Moved that Council rescind Motion No. 23-579.

CARRIED.

**AIRPORT
CONFERENCE
AND TRAINING –
JUNE 10 – 14, 2024**

MOTION #24-177
Councillor Przybylski

Moved that Council approve funding in the amount of \$106,000.00 to the Fairview Curling Club for repair/replacement of the ice shed roof.
CARRIED.

MOTION #24-178
Councillor Richardson

Moved that Council permit CAO Jorgensen to attend the annual AAMA Airport Conference and Training to be held June 10-14, 2024 in Edmonton.

CARRIED.

**2024 TAX
RECOVERY
PROCESS**

MOTION #24-179
Councillor Robertson

Moved that Council set the date of the Public Auction for lands legally described as Lot 20, Block 9, Plan 0920465 and Lot 26, Block 5, Plan 599EO as October 8, 2024. Further, that the reserve bid be set at the 2023 assessment value for the 2024 Tax Year as indicated by the Municipal Government Act, R.S.A. 2000, C. M-26, s. 419(a), with 20% downpayment due on the date of sale and balance due in 30 days.
CARRIED.

**SLGM
CONFERENCE -
MAY 13-17, 2024**

MOTION #24-180
Councillor Richardson

Moved that Council permit CAO Jorgensen to attend the annual SLGM Conference on May 13-17, 2024 in Kananaskis, Alberta.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Correspondence from Minister of Forestry and Parks re: 2024 Alberta Wildfire Season
- b. Peace River School Division – Information re: Carbon Tax Paid
- c. Correspondence from Town of Fairview to Clear Hill County
- d. Correspondence from Minister of Municipal Affairs re: Assessment Model Review
- e. Mighty Peace Tourism Association AGM – April 29, 2024 in Peace River

MOTION #24-181
Councillor Przybylski

Moved that Council accept the information items as presented.

CARRIED.

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for April 23, 2024 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

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



MOTION #24-182
Councillor Przybylski

Moved that Council close the meeting at 1:35 p.m. to the public for:

- Agenda Item 14A – Closed per Section 29(1)(b) of the *FOIP Act*, R.S.A. 2000, c. F-25.

CARRIED.

MOTION #24-183
Councillor Robertson

Moved that Council open the meeting to the public at 1:46 p.m.

CARRIED.

Council recessed at 1:46 p.m. to allow for the return of the public.

Council resumed at 1:51 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 1:51 p.m.



Reeve Kolodychuk



Chief Administrative Officer