

January 14, 2025

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 JANUARY 14, 2025.

9:00 a.m.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – December 17, 2024
 - * B. Special Council Meeting Minutes – December 17, 2024
4. FINANCE

PUBLIC HEARING – MDP ADOPTING BYLAW

5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Director of Public Works Report

6. COUNCILLOR CONCERNS

10:00 a.m.

7. DELEGATIONS
 - * A. RCMP – Annual Update
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - A. Pending Report – December 17, 2024
 11. NEW BUSINESS
 - * A. Sponsorship Request – Veterans News
 - * B. Appointment of Chief Administrative Officer
 - * C. Proposed Amendment to *Species at Risk Act* – Invitation to Comment
 - * D. 2024 PERC and DIRC Program Application
 - * E. Delegation – RCMP
 - * F. Meeting Invitation – Minister of Municipal Affairs (2025 RMA Spring Convention)
 - * G. E.E. Oliver Joint Maintenance/Operation/Usage Agreement
 12. INFORMATION ITEMS
 - * A. Correspondence from the Town of Fairview re: Changes to Committee/Board Appointments
 13. NEXT MEETING
 - A. January 28, 2025
 14. CLOSED SESSION
 - A. Closed per Section 17 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25 – Disclosure Harmful to Personal Privacy
 15. Adjournment
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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

January 14, 2025

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 14, 2025 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:

Lyndsey Lawrence Interim Chief Administrative Officer, Recorder

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:00 a.m.

AGENDA

AGENDA

Addition:

Item 11G: E.E. Oliver Joint Maintenance/Operation/Usage Agreement

**MOTION #25-001 Moved that Council adopt the agenda for the
Councillor Richardson January 14, 2025 Council Meeting as amended.
CARRIED.**

ADOPTION OF MINUTES

MINUTES

**MOTION #25-002 Moved that Council approve the December 17,
Councillor Robertson 2024 Council Meeting Minutes as presented.
CARRIED.**

MINUTES

**MOTION #25-003 Moved that Council approve the December 17,
Councillor Hostetler 2024 Special Council Meeting (Budget) Minutes
as presented.
CARRIED.**

FINANCE

There are no finance items.

STAFF REPORTS

CAO REPORT

Interim Chief Administrative Officer, Lyndsey Lawrence, presented her report to Council.

MOTION #25-004 **Moved that Council receive the Chief
Councillor Richardson Administrative Officer's report as presented.
CARRIED.**

Komiete Tetteh and Karien Beyer of MMSA, joined the meeting at 9:25 a.m.

**DIRECTOR,
PUBLIC WORKS
REPORT**

Director of Public Works, Kevin Morrison, joined the meeting at 9:25 a.m.

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

Kevin Morrison provided Council an additional update regarding the condition of the airport, which is currently closed due to ice build-up from recent freezing rain (and freeze/thaw events). The Department of Public Works is projecting budget overage in the event of additional applications of de-icing material; thus, is bringing the matter to Council to ensure transparency and for direction relating to budget expenditures.

MOTION #25-005 **Moved that Council approve an additional
Councillor Richardson \$10,000.00 in the 2025 Interim Operations
Budget for purchase of de-icing material to
address ice conditions at the airport.
CARRIED.**

Kevin Morrison left the meeting at 9:35 a.m.

PUBLIC HEARING

**PUBLIC HEARING
– BYLAW NO.
1008/DEV/2024**

MOTION #25-006 **Moved that Council open the Public Hearing for
Councillor Robertson Bylaw No. 1008/DEV/2024 at 9:35 a.m.
CARRIED.**

**PURPOSE OF THE
HEARING**

Reeve's Statement:

Section 632 of the *Municipal Government Act*, R.S.A 2000, c. M-26, requires the council of every municipality to by bylaw adopt a Municipal Development Plan.

The Council of the Municipal District of Fairview No. 136 deems it desirable to repeal and replace the current Municipal Development Plan (Bylaw No. 868) with a new a Municipal Development Plan (Bylaw No. 1008) that reflects the current conditions and aspirations of the community.

The Council of the Municipal District of Fairview No. 136 is satisfied that the relevant requirements pertaining to the preparation and adoption of the Municipal Development Plan have been complied with.

Pursuant to Sections 632, 606 and 692 of the Province of Alberta *Municipal Government Act*, the Municipal District of Fairview No. 136 Council, duly assembled, hereby enacts as follows:

A. TITLE

1. This Bylaw may be referred to as "Municipal District of Fairview No. 136 Municipal Development Plan".

B. PROVISIONS

2. That the document titled "Municipal District of Fairview No. 136 Municipal Development Plan Bylaw No. 1008/DEV/2024" and attached hereto as Schedule A is hereby adopted.
3. That Bylaw No. 868 and any amendments thereto are hereby repealed.

C. SEVERABILITY

4. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion shall be severed.

D. ENACTMENT

This Bylaw shall come into effect after receiving third reading and upon being signed.

SUBMISSIONS FOR

Written Submissions – NIL

Oral Submissions

William Pete Dechant attended the Public Hearing and spoke of his general support for the draft Municipal Development Plan. However, he expressed concern regarding provisions to review the Municipal Development Plan regularly. Further, he advocated that there is a strong need for public engagement for development within the Municipality particularly with regards to large-scale projects including, but not limited to: mining, nuclear, hydroelectricity and so forth. Further, he noted that on page 87, the MDP states that the M.D. of Fairview No. 136 may express support for large and small alternative energy develops, but without definitions (Submission Time: 9:40 a.m. to 10:05 a.m.

Bev Rolling attended the Public Hearing, but did not make a formal submission.

SUBMISSIONS AGAINST

Written Submissions – NIL

Oral Submissions – NIL

CHAIRMAN CLOSING REMARKS

Reeve Kolodychuk asked Council if they had any further concerns or questions regarding Bylaw No. 1008/DEV/2024.

Councillor Przybylski indicated that there are erroneous references with regards to the Catholic School Districts which operate within the Municipal District of Fairview No. 136 boundaries.

The Interim CAO, Lyndsey Lawrence confirmed that she will advise MMSA of typographical errors to be corrected (which do not affect content), prior to second and third readings.

2nd and 3rd Readings of Bylaw No. 1008/DEV/2024 will be addressed at an upcoming meeting of Council, tentatively the January 28, 2025 Council Meeting.

Reeve Kolodychuk closed the Public Hearing at 10:08 a.m.

DELEGATIONS

DELEGATION

The delegation, Acting Commander Kurtis Fink of the Fairview RCMP Detachment, joined the meeting at 9:45 a.m.

**DIRECTOR OF
PUBLIC WORKS
REPORT**

Commencing at 10:08 a.m., the delegation provided an update regarding:

- The most recent quarter's crime statistics and identified general trends relating to criminal activity within the Municipal District of Fairview No. 136 and the Detachment's jurisdiction in general.
- The public engagement efforts of the Fairview RCMP Detachment, including that the Musical Ride will be visiting Fairview in 2025.
- The continued importance of reporting, particularly of quality important (which includes key details).
- Scams, theft and fraud.

Council thanked the delegation for attending as a delegation. The delegation left the meeting at 10:46 a.m.

Council recessed at 10: 46 a.m.

Council resumed at 10:58 a.m.

Council resumed review of the Director of Public Works' Report.

MOTION #25-007 **Moved that Council receive the Director of**
Councillor Richardson **Public Works' report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson noted the road maintenance efforts of the Department of Public Works during the recent ice events. Further, he queried whether a public facing version of our GPS software for our graders is available.

Councillor Hostetler indicated that there is concern regarding alleged criminals residing or frequenting North Peace Housing Foundation residences.

Councillor Przybylski has advised that a ratepayer, acting on behalf of Whitelaw Agricultural Society, is seeking permission to remove the Whitelaw Skating Rink.

MOTION #25-008 **Moved that Council permit members of the**
Councillor Przybylski **Whitelaw Agricultural Society to commence**
removal of the Whitelaw Skating Rink, subject to
confirmation of adequate insurance coverage, as
determined by Administration of the Municipal
District of Fairview No. 136.
CARRIED.

Reeve Kolodychuk inquired regarding the status of contract negotiations with Grade-Pro Contracting, as well as whether the three-beat grader structure has been implemented. Administration provided an update, and confirmed that there is no anticipated delay in commencement date expected (February 15, 2025).

Reeve Kolodychuk indicated that STARS had contacted him regarding the decrease in funding (email from Glenda Farnden had been previously circulated to Council).

DEVELOPMENT & SUBDIVISIONS

There were no developments or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from December 17, 2024 to January 13, 2025:

Councillor Przybylski: December 19, 2024 – Fairview and District Chamber of Commerce
January 7, 2025 – Grimshaw Gravels Aquifer Management Advisory Association
January 10, 2025 – Meeting with NWP President

Reeve Kolodychuk: January 6, 2024 – NWP Student Intake
January 10, 2025 – Meeting with NWP President
January 13, 2025 – Fairview Medical Clinic Operating Society
January 13, 2025 – Health Professional Enhancement Committee

Councillor Richardson: No meetings to report.

Councillor Hostetler: No meetings to report.

Councillor Robertson: January 7, 2024: Fairview Ski Club Committee

MOTION #25-009 **Moved that Council accept the Committee/Board**
Councillor Hostetler **Reports as presented.**

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #25-010 **Moved that Council accept the December 17,**
Councillor Richardson **2024 Pending Report as presented.**

CARRIED.

NEW BUSINESS

**SPONSORSHIP
REQUEST –
VETERANS NEWS**

MOTION #25-011 **Moved that Council accept the sponsorship**
Councillor Richardson **request as information. Further, that Council**
direct Administration to recommend that
Veterans News apply to the Community
Assistance Grant Program for funding for the
2026 funding year.

CARRIED.

**APPOINTMENT OF
CHIEF
ADMINISTRATIVE
OFFICER**

MOTION #25-012 **Moved that Council appoint Tim Schindel as the**
Councillor Richardson **Chief Administrative Officer (CAO) of the**
Municipal District of Fairview No. 136, effective
January 20, 2025 and subject to the terms and
conditions of the accepted Offer of Employment.

CARRIED.

**PROPOSED
AMENDMENT TO
THE SPECIES AT
RISK ACT –**

INVITATION TO COMMENT

MOTION #25-013
Councillor Przybylski

Moved that Council accept the Invitation to Comment for the Proposed Amendment to the Species at Risk Act as information.
CARRIED.

2024 PERC AND DIRC PROGRAM APPLICATION

MOTION #25-014
Councillor Hostetler

Moved that Council confirm and approve the submission of the 2024 PERC Application in the amount of \$35,456.93 and DIRC Application in the amount of \$1,180.73 as presented.
CARRIED.

DELEGATION - RCMP

MOTION #25-015
Councillor Richardson

Moved that Council direct Administration to develop social media campaign(s) directed at increasing reporting of suspicious vehicles, residences and activity to the RCMP or SCAN.
CARRIED.

MOTION #25-016
Councillor Robertson

Moved that Council accept the update provided by the delegation, Acting Commander Kurtis Fink of the Fairview RCMP Detachment, as information.
CARRIED.

MEETING INVITATION – MINISTER OF MUNICIPAL AFFAIRS (2025 RMA CONVENTION)

MOTION #25-017
Reeve Kolodychuk

Moved that Council direct Administration to seek a meeting with Minister Schulz at the 2025 RMA Spring Convention to discuss Alberta Environment and Protected Areas' enforcement of applicable legislation within Municipal boundaries.
CARRIED.

MOTION #25-018
Councillor Richardson

Moved that Council accept the meeting invitation with the Minister of Municipal Affairs at the 2025 RMA Spring Convention as information.
CARRIED.

MOTION #25-019
Councillor Richardson

Moved that Council permit any Councillor or CAO wishing to attend the 2025 RMA Spring Convention, to arrange registration through Administration.
CARRIED.

E.E. OLIVER JOINT MAINTENANCE / OPERATION / USAGE AGREEMENT

MOTION #25-020
Councillor Hostetler

Moved that Council accept the revised E.E. Oliver Joint Maintenance/Operation/Usage Agreement as information.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Correspondence from the Town of Fairview re: Changes to Committee/Board Appointments

MOTION #25-021
Councillor Richardson

Moved that Council accept the information items as presented.

CARRIED.

NEXT COUNCIL MEETING

Next Council Meeting is scheduled for January 28, 2025 at 9:00 a.m.

CLOSED SESSION

Council recessed at 12:13 p.m.

Council resumed at 12:26 p.m.

MOTION #25-022
Councillor Robertson

Moved that Council close the meeting at 12:44 p.m. to the public for:

- Agenda Item 14A – Closed per Section 17 of the FOIP Act, R.S.A. 2000, c. F-25 – Disclosure Harmful to Personal Privacy.

CARRIED.

MOTION #25-023
Councillor Robertson

Moved that Council open the meeting to the public at 1:02 p.m.

CARRIED.

Council recessed at 1:02 p.m. to allow for the return of the public.

Council resumed at 1:07 p.m.

MOTION #25-024
Councillor Hostetler

Moved that Council to direct compensation for the Interim Chief Administrative Officer to the effective date of January 31, 2025, with no overtime to be worked during that time (unless in the case of an emergency).

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 1:07 p.m.



Reeve Kolodychuk

Interim Chief Administrative Officer