

February 11, 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 FEBRUARY 11, 2025.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – January 28, 2025
  4. FINANCE
  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
- 9:30 a.m.
7. DELEGATIONS
    - \* A. MNP
  8. DEVELOPMENT & SUBDIVISIONS
    - \* A. Development Permit Application No. 25-01-DEV
  9. COMMITTEE/BOARD REPORTS
    - A. Reports
  10. OLD BUSINESS
    - \* A. Pending Report – January 28, 2025
    - B. Maskwa Medical Centre – 2025 Funding
  11. NEW BUSINESS
    - \* A. Invitation to Attend 2025 Alberta Rural Education Symposium
    - \* B. Council as a Whole Committee Meetings – Scheduling
    - C. Delegation – MNP
    - D. ASB Equipment Disposal
    - \* E. Northern Women In Agriculture – Sponsorship Request
    - \* F. NWP – Request for Sponsorship
    - \* G. Peace Country Beef and Forage Association – Request to Sublet
    - \* H. 2024 Agricultural Service Board Annual Report to Council
    - \* I. Northern Redneck Riders – Sponsorship request
  12. INFORMATION ITEMS
    - \* A. VSI Services (1980) Ltd. 4<sup>th</sup> Quarter Report
    - \* B. RCMP Third Quarter Report
    - \* C. North Peace Housing Foundation – December 4, 2024 Board Meeting Synopsis
    - \* D. Mighty Peace Tourism Association - January 27, 2025 Board Meeting - Draft Minutes
  13. NEXT MEETING
    - A. February 25, 2025
  14. CLOSED SESSION
  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



The delegation presented the 2024 Audit Service Plan to Council and responded to Council's inquiries regarding the same.

Council thanked the delegation for his presentation. The delegation left the meeting at 10:33 a.m.

Council recessed at 10:33 a.m.

Council resumed at 10:43 a.m.

**DIRECTOR,  
AGRICULTURE &  
PARKS REPORT**

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

**MOTION #25-056**      **Moved that Council receive the Director of**  
Councillor Robertson      **Agriculture and Parks' report as presented.**  
**CARRIED.**

**DIRECTOR,  
PUBLIC WORKS  
REPORT**

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

**MOTION #25-057**      **Moved that Council receive the Director of**  
Councillor Robertson      **Public Works' report as presented.**  
**CARRIED.**

**COUNCILLOR CONCERNS**

Councillor Richardson has been contacted by a ratepayer regarding an ongoing DRP Application related to the 2023 Spring Wildfires.

Councillor Richardson expressed concern regarding Policy 15 of the Peace River School Division. Councillor Richardson will send the same to Council for review.

Reeve Kolodychuk has been contacted by a ratepayer regarding maintenance of the road to Elk Island Recreation Area. Reeve Kolodychuk indicated that this would be appropriate agenda item at an upcoming joint council meeting.

**DEVELOPMENT & SUBDIVISIONS**

**DEVELOPMENT  
PERMIT  
APPLICATION NO.  
25-01-DEV**

**MOTION #25-058**      **Moved that Council approve Development**  
Councillor Robertson      **Permit No. 25-01-DEV, subject to the conditions**  
**attached (as proposed). Further, that Council**  
**approve a variance to the building height**  
**maximum prescribed by Section 9.5(4)(e) of the**  
**Land Use Bylaw No. 876, to allow approximately**  
**3.51 feet of additional building height, as**  
**proposed.**  
**CARRIED.**

**COMMITTEE/BOARD REPORTS**

Councillors reported on the following Board/Committee meetings they attended from January 28, 2025 to February 10, 2025:

Councillor Przybylski:      No reports available.

Reeve Kolodychuk:      February 6, 2025: Fairview Rural Water Co-Op



**SPONSORSHIP  
REQUEST –  
NORTHERN  
WOMEN IN  
AGRICULTURE  
CONFERENCE**

**MOTION #25-066**  
Councillor Richardson

Moved that Council deny the Peace Country Beef and Forage Association (PCBFA)'s request for sponsorship of the Northern Women in Agriculture Conference, due to budgetary constraints.

**CARRIED.**

**NWP – REQUEST  
FOR  
SPONSORSHIP**

**MOTION #25-067**  
Councillor Richardson

Moved that Council deny NWP's request for sponsorship of the Pinning Ceremony, due to budgetary constraints.

**CARRIED.**

**PEACE COUNTRY  
BEEF AND  
FORAGE  
ASSOCIATION –  
REQUEST TO  
SUBLET**

**MOTION #25-068**  
Councillor Robertson

Moved that Council invite Peace Country Beef and Forage Association (PCBFA) to attend an upcoming meeting of Council. Further, that they be prepared to provide all particulars related to the request to sublet the subject leased lands.

**CARRIED.**

**2024  
AGRICULTURAL  
SERVICE BOARD  
ANNUAL REPORT  
TO COUNCIL**

**MOTION #25-069**  
Councillor Robertson

Moved that Council accept the 2024 Agricultural Service Board Annual Report as information.

**CARRIED.**

**NORTHERN  
REDNECK RIDERS  
– REQUEST FOR  
SPONSORSHIP**

**MOTION #25-070**  
Councillor Richardson

Moved that Council deny the Northern Redneck Riders' request for sponsorship, due to budgetary constraints.

**CARRIED.**

**INFORMATION ITEMS**

Council was presented with the following information for review:

- a. VSI Services (1980) Ltd. 4<sup>th</sup> Quarter Report
- b. RCMP Third Quarter Report
- c. North Peace Housing Foundation – December 4, 2024 Board Meeting Synopsis

**MOTION #25-071**  
Councillor Richardson

Moved that Council accept the information items as presented.

**CARRIED.**

**NEXT COUNCIL MEETING**

**Next Council Meeting is scheduled for February 25, 2025 at 9:00 a.m.**

**CLOSED SESSION**

Council invited CAO Tim Schindel to remain in the closed session for Agenda Item 14A

Lyndsey Lawrence, Director of Legislative Services, left the meeting at 12:17 p.m.

**MOTION #25-072**                      **Moved that Council close the meeting at 12:17 p.m. to the public for:**  
Councillor Robertson              

- **Agenda Item 14A – Closed per Section 17 of the FOIP Act, R.S.A. 2000, c. F-25 – Third Party's Personal Privacy.**

**CARRIED.**

**MOTION #25-073**                      **Moved that Council open the meeting to the public at 12:54 p.m.**  
Councillor Richardson              **CARRIED.**

Council recessed at 12:54 p.m. to allow for the return of the public.

Council resumed at 12:59 p.m.

**ADJOURNMENT**

**Reeve Kolodychuk adjourned the meeting at 12:59 p.m.**



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**Reeve Kolodychuk**



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**Chief Administrative Officer**