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.

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
- 7. DELEGATIONS

9:30 a.m.

- * 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. 4th 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

Attend Electronically: https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09 Attend by Phone (long distance charges may apply): 1-587-328-1099

February 11, 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 FEBRUARY 11, 2025 COMMENCING AT 9:00 A.M. PRESENT AT THE MEETING:	
	COUNCIL MEMBERS PRESENT:	
	Nolan Robertson Phil Kolodychuk Dalen Richardson	
	REGRETS: John Przybylski Joshua Hostetler	Councillor Councillor
	OTHERS IN ATTENDATION Schindel Lyndsey Lawrence	ANCE: Chief Administrative Officer Director, Legislative Services/Development Officer (Recorder)
CALL TO ORDER	Reeve Kolodychuk called the meeting to order at 9:15 a.m.	
	Addition:	
AGENDA	Addition:	
	Item 14A – Closed per Section 17 of the FOIP Act, R.S.A. 2000, c. F-25 - Third Party's Personal Privacy.	
	MOTION #25-053 Councillor Robertson	Moved that Council adopt the agenda for the February 11, 2025 Council Meeting as amended. CARRIED.
	ADOPTION OF MINUTES	
MINUTES	MOTION #25-054 Councillor Robertson	Moved that Council approve the January 28, 2025 Council Meeting Minutes as presented. CARRIED.
	FINANCE	
	There were no finance items.	
	STAFF REPORTS	
CAO REPORT	AO REPORT Chief Administrative Officer, Tim Schindel, presented his report to Cour	
	MOTION #25-055	Moved that Council receive the Chief

MOTION #25-055
Councillor Robertson

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

DELEGATIONS

DELEGATION - MNP

The delegation, Brandon Gagnon of MNP, joined the meeting at 9:20 a.m.

COUNCIL MEETING MINUTES February 11, 2025

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 Councillor Robertson

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 #25-057 Councillor Robertson Moved that Council receive the Director of 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
Councillor Robertson

Moved that Council approve Development 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

COUNCIL MEETING MINUTES February 11, 2025

Councillor Richardson:

February 5, 2025: Peace River School Division Joint

Municipalities Meeting

February 10, 2025: RMA Board of Governance

Councillor Hostetler:

No reports available.

Councillor Robertson:

Councillor Richardson

No meetings to report.

MOTION #25-059

Moved that Council accept the Committee/Board

Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #25-060 Councillor Robertson Moved that Council accept the January 28, 2025

Pending Report as presented.

CARRIED.

MASKWA MEDICAL CENTRE <u>– 2025 FUNDING</u>

MOTION #25-061 Councillor Robertson **Moved that Council defer consideration of 2025**

Maskwa Medical Centre 2025 Funding to an upcoming Council as a Whole Committee

meeting.

CARRIED.

NEW BUSINESS

INVITATION TO ATTEND 2025 ALBERTA RURAL EDUCATION SYMPOSIUM

MOTION #25-062

Councillor Richardson

Moved that Council accept the invitation to

attend the 2025 Alberta Rural Education

Symposium as information.

CARRIED.

COUNCIL AS A WHOLE COMMITTEE MEETINGS - SCHEDULING

MOTION #25-063

Councillor Robertson

Moved that Council direct Administration to

schedule regular Council as a Whole Committee (CAWC) meetings. Further, that Council amend

and adopt Policy ADM26 – Per Diem and Expense Reimbursement, as proposed.

CARRIED.

DELEGATION - MNP

MOTION #25-064

Councillor Robertson

Moved that Council accept the presentation of

the delegation, MNP, as information.

CARRIED.

ASB EQUIPMENT DISPOSAL

MOTION #25-065

Councillor Robertson

Moved that Council approve the disposal of the Livestock Scale from the ASB Rental Equipment

Fleet.

CARRIED.

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

Moved that Council deny the Northern Redneck Councillor Richardson Riders' request for sponsorship, due to

budgetary constraints.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- VSI Services (1980) Ltd. 4th Quarter Report a.
- RCMP Third Quarter Report b.
- 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
Councillor Robertson

Moved that Council close the meeting at 12:17 p.m. to the public for:

 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
Councillor Richardson

Moved that Council open the meeting to the public at 12:54 p.m.

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.

Reeve Kolodychuk

Chief Administrative Officer