March 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 MARCH 11, 2025.

9:00 a.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
- * A. Council Meeting Minutes February 25, 2025
- 4. FINANCE
- 5. STAFF REPORTS
- * A. Chief Administrative Officer Report
- B. Agricultural Fieldman Report
- 6 COUNCILLOR CONCERNS
- 7. DELEGATIONS

10:00 a.m.

- A. Peace Country Beef and Forage Association
- 8. DEVELOPMENT & SUBDIVISIONS
- * A. Subdivision Application No. 24MK036
- 9. COMMITTEE/BOARD REPORTS
 - · Councillor Przybylski, Ward 1
 - Reeve Kolodychuk, Ward 2
 - Councillor Richardson, Ward 3
 - Councillor Robertson, Ward 5/6
- 10. OLD BUSINESS
- A. Pending Report February 25, 2025 Council Meeting
- 11. NEW BUSINESS
- A. Delegation Peace Country Beef and Forage Association
- B. Appointment of Returning Officer and Substitute Returning Officer for 2025 Municipal Election
 - C. Appointment of Member-At-Large to Fairview Library Board
- 12. INFORMATION ITEMS
- * A. Alberta Budget 2025-2026: RMA Initial Analysis
- B. Correspondence from Minister of Municipal Affairs re: 2025
 Minister's Awards for Municipal and Public Library Excellence
- C. Correspondence from Minister of Municipal Affairs re: Budget 2025
- D. Correspondence from AB CTS Academy
- E. Agri-Food News February, 2025
- * F. Correspondence from Minister of Municipal Affairs re: Provincial Priorities Regulation
- * G. Community Futures Peace Country February, 2025 Newsletter
- * H. Trade and Export Expansion Branch Energy Industry Newsletter
- I. Technology Sector Newsletter
- J. Registered Drainage Ditch Committee Meeting Minutes & Update
- 13. NEXT MEETING
 - A. March 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

Meeting ID: 913 236 1715

PIN: 123456

March 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 MARCH 11, 2025 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski

Councillor

Nolan Robertson Phil Kolodychuk Councillor Reeve

Dalen Richardson

Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Tim Schindel

Chief Administrative Officer

Lyndsey Lawrence

Director, Legislative Services/Development Officer

(Recorder)

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:01 a.m.

AGENDA

AGENDA

MOTION #25-097
Councillor Robertson

Moved that Council adopt the agenda for the

March 11, 2025 Council Meeting as presented.

CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #25-098 Councillor Przybylski Moved that Council approve the February 25, 2025 Council Meeting Minutes as presented.

CARRIED.

FINANCE

There were no finance items.

STAFF REPORTS

CAO REPORT

Chief Administrative Officer, Tim Schindel, presented his report to Council.

MOTION #25-099

Moved that Council receive the Chief

Councillor Robertson Administrative Officer's report as presented.

CARRIED.

AGRICULTURAL FIELDMAN REPORT

The Agricultural Fieldman, Kaitlin McLachlan's report was presented to Council.

MOTION #25-100

Moved that Council receive the Agricultural

Councillor Przybylski Fieldman's report as presented.

CARRIED.

COUNCILLOR CONCERNS

Councillor Robertson expressed concern regarding washed out areas of municipal roads following runoff.

Councillor Przybylski noted that the 2025 Provincial Budget was more favourable towards urban areas, as opposed to rural areas.

Reeve Kolodychuk indicated that he has been advised that a landowner has diverted a water run, which is impacting the fence of another landowner. Alberta Environment and Protected Areas has been notified, but has not proceeded to enforcement.

DEVELOPMENT & SUBDIVISIONS

SUBDIVISION APPLICATION NO. 24MK036

MOTION #25-101 Councillor Robertson

Moved that Council recommend approval of Subdivision Application No. 24MK036, subject to the following conditions:

- 1. That all property taxes must be paid in full.
- 2. That a variance of additional 1.16 acres is granted to the maximum parcel size requirement of 13 acres, as established in section 9.5(3)(a)(i) of the Land Use Bylaw, to accommodate the proposed parcel size of 14.16 acres for the proposed lot, pursuant to Section 3.5 of the Land Use Bylaw.
- 3. That variance is granted to accommodate the setback deficiencies for all existing developments that do not comply with the Land Use Bylaw (excluding any abandoned buildings/structures), pursuant to Section 3.5 of the Land Use Bylaw.
- 4. That, in exchange for the variance granted above, the following abandoned buildings/structures located within the front yard shall be removed from the proposed lot:
 - (i) Abandoned House
 - (ii) Abandoned Garage
 - (iii) Abandoned Building
- 5. That the two existing accesses to the proposed lot may remain on a temporary basis. No additional direct highway access shall be considered as a result of the proposed subdivision. All direct highway accesses are to be considered temporary. No compensation shall be payable to the landowner, or their assigns or successors when Transportation and Economic Corridors removes or relocates the access

or if highway access is removed and access provided via a municipal road or service road.

- 6. That the existing access to the balance of NW-22-82-3-W6M via Township Road 824 to the north, shall meet Municipal District of Fairview No. 136 standards and be approved by the Director, Public Works. Any required upgrades shall be borne by the landowner at their own cost.
- 7. That, to satisfy Section 19 of the Subdivision and Development Regulation, a 30 metre-wide service road right of way shall be dedicated along the highway frontage of the proposed parcel and across the frontage of the remnant lands, from the north boundary of the proposed parcel to the local road (Township Road 824) by caveat. Details on preparing and registering the service road agreement and caveat can be found on Transportation and Economic Corridors' website, at https://www.alberta.ca/service-road-agreement-and-caveat.aspx.
- 8. That any future development on the proposed lot or the balance of NW-22-82-3-W6M shall comply with the MD of Fairview No. 136 Land Use Bylaw No.876, including the requirement for a development permit, unless otherwise exempted.
- 9. The subject land is within the permit area of a highway as outlined in the Highways Development and Protection Regulation. Proposed development on the subject will require the benefit of a Roadside Development Permit from Transportation and Economic Corridors.
- 10. That, notwithstanding condition # 8 above, the balance of NW-22-82-3-W6M shall not be used for a residence, hospital or school in future, unless a report prepared by a professional engineer addressing the criteria for variance is submitted to the Subdivision and Development Authorities, pursuant to Section of 17(6) of the Matters Related to Subdivision and Development Regulation.

CARRIED.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from February 11, 2025 to February 24, 2025:

Councillor Przybylski:

March 5, 2025 - North Peace Housing Foundation

Reeve Kolodychuk:

March 3, 2025 - NWP Student Intake March 8, 2025 – NWP Convocation

March 10, 2025 - North Peace Regional Landfill

Commission

Councillor Richardson:

March 7, 2025 - PREDA

Councillor Robertson:

Councillor Robertson

No meetings to report.

MOTION #25-102

Moved that Council accept the Committee/Board

Reports as presented.

CARRIED.

DELEGATIONS

DELEGATION, PEACE COUNTRY **BEEF AND FORAGE** ASSOCIATION -**REQUEST TO SUBLET**

The delegation, Liisa Jeffrey of Peace Country Beef and Forage Association, joined the meeting at 9:50 a.m.

The delegation provided background information regarding the lease of lands from the Municipality, the research underway and the plan for the path forward.

Council thanked the delegation for attending; the delegation left the meeting at 10:04 a.m.

OLD BUSINESS

PENDING REPORT

MOTION #25-103

Councillor Przybylski

Moved that Council rescind Motion No. 25-008.

CARRIED.

MOTION #25-104

Councillor Richardson

Moved that Council accept the Pending Report from the February 25, 2025 Council Meeting as

presented.

CARRIED.

NEW BUSINESS

DELEGATION, PEACE COUNTRY **BEEF AND FORAGE** ASSOCIATION -**REQUEST TO** SUBLET

MOTION #25-105 Moved that Council approve Peace Country Beef Councillor Richardson and Forage Association's request to sublet the

lands leased under the agreement titled "Municipal District of Fairview No. 136 and **Peace Country Beef and Forage Association** Airport Land Lease Agreement" (signed

October, 2019) for the 2025 field season, as proposed, provided that there is continued compliance with the terms and conditions of said agreement.

CARRIED.

APPOINTMENT OF
RETURNING
OFFICER AND
SUBSTITUTE
RETURNING
OFFICER FOR THE
2025 MUNICIPAL
ELECTION

MOTION #25-106

Councillor Richardson

Moved that Council appoint Tim Schindel as the Returning Officer for the purposes of conducting

the 2025 municipal election for the M.D. of

Fairview No. 136.

CARRIED.

MOTION #25-107
Councillor Richardson

Moved that Council appoint Lyndsey Lawrence as Substitute Returning Officer for the purposes of conducting the 2025 municipal election for the

M.D. of Fairview No. 136.

CARRIED.

APPOINTMENT OF MEMBER-AT-LARGE TO FAIRVIEW LIBRARY BOARD

MOTION #25-108

Moved that Council rescind Motion #24-549.

Reeve Kolodychuk

CARRIED.

MOTION #25-109 Reeve Kolodychuk Moved that Council appoint Nan Bartlett as Member-at-Large to the Fairview Library Board, for a three-year term from October, 2024 to

October, 2027.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Alberta Budget 2025-2026: RMA Initial Analysis
- b. Correspondence from Minister of Municipal Affairs re: 2025 Minister's Awards for Municipal and Public Library Excellence
- c. Correspondence from Minister of Municipal Affairs re: Budget 2025
- d. Correspondence from AB CTS Academy
- e. Agri-Food News February, 2025
- f. Correspondence from Minister of Municipal Affairs re: Provincial Priorities Regulation
- g. Community Futures Peace Country February, 2025 Newsletter
- h. Trade and Export Expansion Branch Energy Industry Newsletter
- i. Technology Sector Newsletter
- J. Registered Drainage Ditch Committee Meeting Minutes & Update

MOTION #25-110

Moved that Council accept the information items

Councillor Przybylski as presented.

CARRIED.

NEXT COUNCIL MEETING

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

CLOSED SESSION

There were no closed sessions.

<u>ADJOURNMENT</u>

Reeve Kolodychuk adjourned the meeting at 10:48 a.m.

Reeve Kolodychuk

Chief Administrative Officer