

March 25, 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 25, 2025.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – March 11, 2025
 - * B. Council as a Whole Committee Meeting Minutes – March 11, 2025
 4. FINANCE
 5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Agricultural Fieldman Report
 6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
 - * A. Ken Sargent House
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Bylaw No. 1008/DEV/2024 – Municipal Development Plan
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 - Councillor Przybylski, Ward 1
 - Reeve Kolodychuk, Ward 2
 - Councillor Richardson, Ward 3
 - Councillor Robertson, Ward 5/6
 10. OLD BUSINESS
 - * A. Pending Report – March 11, 2025
 - B. Rescind Motion No. 24-285
 - C. Maskwa Medical Centre – Request for Funding
 11. NEW BUSINESS
 - * A. Capital Asset Disposal
 - B. Scheduling of Advance Vote for 2025 Municipal Election
 - * C. Fairview & District Chamber of Commerce – Community Assistance Grant Application
 - D. Delegation – Ken Sargent House
 - * E. Friedenstal Historical Society – Community Assistance Grant Application
 - F. 2025 Fees and Rates Bylaw
 12. INFORMATION ITEMS
 - * A. Unpaid Oil and Gas Tax Survey – RMA Member Briefing
 - * B. Correspondence from Alberta Forestry and Parks re: Wildfire Reporting Tool
 13. NEXT MEETING
 - A. April 8, 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 25, 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 25, 2025 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski Councillor
Phil Kolodychuk Reeve
Dalen Richardson Councillor

REGRETS:

Nolan Robertson Councillor

OTHERS IN ATTENDANCE:

Tim Schindel Chief Administrative Officer
Fiona Ness Administrative Assistant (Recorder)
Kasity Bilous Observer

CALL TO ORDER

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

AGENDA

AGENDA

Addition:

Item 11F: 2025 Fees and Rates Bylaw

**MOTION #25-111 Moved that Council adopt the agenda for the
Councillor Przybylski March 25, 2025 Council Meeting as presented.
CARRIED.**

ADOPTION OF MINUTES

MINUTES

**MOTION #25-112 Moved that Council approve the March 11, 2025
Councillor Richardson Council Meeting Minutes as presented.
CARRIED.**

**MOTION #25-113 Moved that Council approve the March 11, 2025
Councillor Richardson Council as a Whole Committee 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 #25-114 Moved that Council receive the Chief
Councillor Przybylski Administrative Officer's report as presented.
CARRIED.**

**AGRICULTURAL
FIELDMAN
REPORT**

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

MOTION #25-115 **Moved that Council receive the Agricultural**
Councillor Richardson **Fieldman's report as presented.**
CARRIED.

COUNCILLOR CONCERNS

Councillor Przybylski brought forward questions that he had received from ratepayers regarding the demolition and removal of the Whitelaw skating rink, asking about the disposition of any salvageable items. CAO Schindel indicated there is an old shed that will be brought back to the municipal yard. An underground tank and asphalt will be removed, the fire hydrant will be removed and capped underground. Power poles belong to ATCO, and the power has been disconnected.

Reeve Kolodychuk noticed yesterday while driving on Township Road 822 between Range Roads 31 and 32, there are 2 bump signs posted about a mile apart. He requested that we post signage or a flag right by the bump, a large frost heave, as it is quite significant.

DEVELOPMENT & SUBDIVISIONS

BYLAW NO.
1008/DEV/2024

MOTION #25-116 **Moved that Council give third and final reading**
Councillor Przybylski **to Bylaw No. 1008/DEV/2024, being a bylaw to**
adopt a Municipal Development Plan.
CARRIED.

COMMITTEE/BOARD REPORTS

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

Councillor Przybylski: March 12, 2025 – Joint Council meeting with Town of Fairview
March 13, 2025 – Grimshaw Gravels Aquifer Management Association
March 17 to 19, 2025 – RMA Spring Convention
March 18, 2025 – Meeting with Minister of Environment and Protected Areas

Reeve Kolodychuk: March 12, 2025 – Flag-raising at E.E. Oliver and Fairview High School
March 12, 2025 – Joint Council meeting with Town of Fairview
March 14, 2025 – NAEL meeting in Peace River
March 17 to 19, 2025 – RMA Spring Convention
March 18, 2025 – Meeting with Minister of Environment and Protected Areas
March 24, 2025 – North Peace Regional Landfill Commission

Councillor Richardson: March 12, 2025 – Joint Council meeting with Town of Fairview
March 17 to 19, 2025 – RMA Spring Convention
March 18, 2025 – Meeting with Minister of Environment and Protected Areas

MOTION #25-117 **Move that Council direct administration to draft**
Councillor Richardson **an agreement for cemetery maintenance cost-**
sharing to be considered with the Town of
Fairview.
CARRIED.

MOTION #25-118 **Moved that Council accept the Committee/Board
Councillor Przybylski Reports as presented.**

CARRIED.

DELEGATIONS

**DELEGATION –
KEN SARGENT
HOUSE**

The delegation, Dale Bond and Sally Bellerose, of Ken Sargent House, joined the meeting at 9:41 a.m.

The delegation presented information regarding Ken Sargent House, a proposed facility to provide supported accommodation near the Grande Prairie QEII Hospital, and the opportunity to donate towards this project.

Council thanked the delegation for his presentation. The delegation left the meeting at 10:21 a.m.

Kasity Bilous left the meeting at 10:21 a.m.

Council recessed at 10:22 a.m.

Council resumed at 10:37 a.m.

OLD BUSINESS

PENDING REPORT

MOTION #25-119 **Moved that Council accept the Pending Report
Councillor Richardson from the March 11, 2025 Council Meeting as
presented.**

CARRIED.

**RESCIND MOTION
NO. 24-285**

MOTION #25-120 **Moved that Council rescind Motion No. 24-285
Councillor Richardson**

CARRIED.

**REQUEST FOR
FUNDING -
MASKWA
MEDICAL CENTRE**

MOTION #25-121 **Moved that Council direct Administration to
Councillor Przybylski send correspondence to Maskwa Medical
Centre, committing \$10,000.00 of funding.
Correspondence is to clearly indicate that funds
will be provided upon written confirmation from
Maskwa Medical Centre that a tender for the
project has been awarded. Funds are to be held
in reserve until this condition is met.**

CARRIED.

NEW BUSINESS

**CAPITAL ASSET
DISPOSAL**

MOTION #25-122 **Moved that Council direct Administration to sell
Councillor Richardson Units 320, 323, and 327 in the upcoming TEAMS
auction scheduled for April 12, 2025. Further,
that all proceeds received from said sale are to
be placed in Capital Reserve.**

CARRIED.

**SCHEDULING OF
ADVANCE VOTE**

**FOR THE 2025
MUNICIPAL
ELECTION**

MOTION #25-123
Councillor Richardson
Moved that Council schedule Advance Vote for the 2025 Municipal Election for 9:00 a.m. to 4:00 p.m. on Monday, October 6, 2025 at the Municipal Office located at 10957 91st Avenue, Fairview, Alberta.

CARRIED.

**FAIRVIEW &
DISTRICT
CHAMBER OF
COMMERCE
COMMUNITY
ASSISTANCE
GRANT
APPLICATION**

MOTION #25-124
Councillor Richardson
Moved that Council approve the funding request from the Fairview & District Chamber of Commerce, for \$1,500.00, plus GST.

DEFEATED.

MOTION #25-125
Councillor Przybylski
Moved that Council approve the funding request from the Fairview & District Chamber of Commerce, totalling \$3,000.00, plus GST, for 2025.

CARRIED.

**DELEGATION –
KEN SARGENT
HOUSE**

MOTION #25-126
Councillor Richardson
Moved that Council defer the decision regarding the request for funding of the Ken Sargent House until budget considerations at the next Council as a Whole Committee meeting.

CARRIED.

**FRIEDENSTAL
HISTORICAL
SOCIETY
COMMUNITY
ASSISTANCE
GRANT
APPLICATION**

MOTION #25-127
Councillor Richardson
Moved that Council provide Friedenstal Historical Society with funding of 5% of total construction costs to a maximum of \$10,000.00, dependent of final construction costs.

DEFEATED.

MOTION #25-128
Reeve Kolodychuk
Moved that Council provide Friedenstal Historical Society with an in-kind donation of up to 250 cubic yards of pea gravel for fall protection, delivered, and \$5,000.00 cash.

CARRIED.

**2025 FEES &
RATES BYLAW**

MOTION #25-129
Councillor Prybylski
Moved that Council cancel the regular Council meeting scheduled for April 22, 2025, and reschedule a regular Council meeting for April 29, 2025.

CARRIED.

MOTION #25-130 Moved that schedule a Council as a Whole
Councillor Richardson Committee meeting for April 28, 2025, at 1:00
p.m.

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Unpaid Oil and Gas Tax Survey – RMA Member Briefing
- b. Correspondence from Alberta Forestry and Parks re: Wildfire Reporting Tool

MOTION #25-131 Moved that Council accept the information items
Councillor Richardson as presented.

CARRIED.

NEXT COUNCIL MEETING

Next Council Meeting is scheduled for April 8, 2025, at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 11:46 a.m.



Reeve Kolodychuk



Chief Administrative Officer