September 9, 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 SEPTEMBER 9, 2025.

9:00 a.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
- * A. Council Meeting Minutes August 19, 2025
- 4. FINANCE
- 5. STAFF REPORTS
- * A. Director of Agriculture & Parks/Agriculture Fieldman Report
- B. Director of Public Works Report
- 6 COUNCILLOR CONCERNS
- 7. DELEGATIONS
- 10:00 a.m.
- * A. Jack De Jong Request to Approve Approach
- 8. DEVELOPMENT & SUBDIVISIONS
 - A. Development Permit Application No. 25-13-DEV
- * B. Land Consolidation and/or Road Plan Changes at Dunvegan
- 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 - Councillor Przybylski
 - Reeve Kolodychuk
 - Councillor Richardson
 - Councillor Robertson
- 10. OLD BUSINESS
- * A. Pending Report August 19, 2025
- 11. NEW BUSINESS
- * A. Delegation Jack De Jong, Request to Approve Approach
- B. Invitation to Meet with Minister of Municipal Affairs at 2025 RMA Fall Convention
- * C. 2025 RMA Fall Convention
- D. Draft Intermunicipal Collaboration Framework Agreement (Town of Fairview)
- * E. Draft Cemeteries Agreement (Town of Fairview)
- * F. Request for Exemption to Bylaw No. 992
- 12. INFORMATION ITEMS
- A. Tax Instalment Payment Program (Summary)
- B. Intermunicipal Collaboration Framework Committee Meeting (Town of Fairview) August 25, 2025 Committee Meeting Minutes
- C. Email Correspondence from Honourable RJ Sigurdson, Minister of Agriculture and Irrigation
- D. Correspondence from Municipal Affairs regarding 2025-2026 Canada Community-Building Fund (CCBF)
- 13. NEXT MEETING September 23, 2025
- 14. CLOSED SESSION
- * A. Childcare Needs Assessment Community Report Closed as per Section 26 of the *Access to Information Act*, SA 2024, C. A-1.4.
- 15. Adjournment

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

September 9, 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 SEPTEMBER 9, 2025 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski

Councillor

Nolan Robertson

Councillor Reeve

Phil Kolodychuk Dalen Richardson

Councillor – Via Zoom

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 9:00 a.m.

AGENDA

AGENDA

MOTION #25-293 Councillor Przybylski Moved that Council adopt the agenda for the

September 9, 2025 Council Meeting as

presented.

CARRIED.

ADOPTION OF MINUTES

MINUTES

MOTION #25-294 Councillor Przybylski Moved that Council approve the August 19, 2025

Council Meeting Minutes as presented.

CARRIED.

FINANCE

There were no Finance Items.

STAFF REPORTS

AGRICULTURAL FIELDMAN REPORT

Agricultural Fieldman, Bailee Richardson's report was presented to Council,

MOTION #25-295 Councillor Robertson Moved that Council receive the Director of Agriculture and Parks' report as presented.

CARRIED.

DIRECTOR,
PUBLIC WORKS

REPORT

Director of Public Works, Darren Gnam's report was presented to Council.

MOTION #25-296
Councillor Robertson

Moved that Council receive the Director of

Public Works' report as presented.

CARRIED.

COUNCILLOR CONCERNS

Councillor Przybylski was contacted by a ratepayer to discuss an issue regarding an approach, which has since been resolved. Further, he's been contacted about weeds throughout his ward and dust in the Hamlet of Whitelaw.

Reeve Kolodychuk has been contacted regarding ownership of lands in the Hamlet of Bluesky upon which the rink is situate. Reeve Koldychuk indicated that he had been contacted by the Chairman of the Fairview Library Board regarding Council member attendance at meetings. Lastly, there have been rocks dumped in the roadside ditch (Township Road 822) at SE-17-82-02-W6.

DELEGATIONS

DELEGATION

The delegation, Jack de Jong, joined the meeting at 9:40 a.m. The delegation requested that Council approve an approach he recently constructed to access property he recently purchased (previously owned by CN Railway)

DEVELOPMENT & SUBDIVISIONS

DEVELOPMENT PERMIT APPLICATION NO. 25-13-DEV

MOTION #25-297 Councillor Robertson Moved that Council approve Development Permit No. 25-13-DEV subject to the conditions

proposed and attached.

CARRIED.

LAND CONSOLIDATION AND/OR ROAD PLAN CHANGES AT DUNVEGAN

MOTION #25-298

Councillor Robertson

Moved that Council proceed with Option 1 (as proposed by MMSA) and approve Administration to commence comprehensive negotiations and agreement(s) with the landowners, addressing all the key issues, steps and cost-sharing arrangements.

CARRIED.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from August 19, 2025 to September 8, 2025:

Councillor Przybylski:

August 21, 2025 - Fairview & District Chamber of

Commerce

August 25, 2025 – ICF Committee Meeting (Town of

Fairview)

August 29, 2025 - MMSA Board Meeting

August 26, 2025 - NWP President

September 3, 2025 - North Peace Housing

Foundation

Reeve Kolodychuk:

August 25, 2025 – ICF Committee Meeting (Town of

Fairview)

August 25. 2025 - NWP Student Intake

August 25, 2025 - Fairview Rural Water Co-Op

COUNCIL MEETING MINUTES September 9, 2025

August 26, 2025 - NWP President

September 2, 2025 - NWP Student Intake

September 8, 2025 – North Peace Regional Landfill Commission (Meeting with Manager and Alberta

Environment)

September 8, 2025 - Fairview Medical Clinic

Operating Society

September 8, 2025 - Health Professional

Enhancement Committee

Councillor Richardson:

No meetings to report.

Councillor Robertson:

No meetings to report.

MOTION #25-299

Councillor Przybylski

Moved that Council accept the Committee/Board

Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #25-300

Councillor Przybylski

Moved that Council accept the August 19, 2025

Pending Report as presented.

CARRIED.

NEW BUSINESS

Council recessed at 10:08 a.m.

Council resumed at 10:18 a.m.

DELEGATION – JACK DE JONG

MOTION #25-301

Reeve Kolodychuk

Moved that Council approve the installation of the approach constructed to SE-06-82-03-W6, provided that the approach meets the standards of Policy TRN04 – Approaches (and any other applicable policy or bylaw of the Municipality) and is approved by the Director of Public Works. Any additional work related to the construction of the Approach (as required by the Municipality) shall be completed prior to December 31, 2025; failure to complete the same will require full removal of the approach.

Further, that Administration investigate placement and adequacy of the signage at the nearby intersection.

CARRIED.

INVITATION TO
MEET WITH
MINISTER OF
MUNICIPAL
AFFAIRS AT 2025
RMA FALL
CONVENTION

MOTION #25-302 Councillor Przybylski Moved that Council request a meeting with the Minister of Municipal Affairs at the 2025 RMA Fall Convention. Further, that the following topics be discussed:

- (1) The formula used to determine municipal funding from the Province, and the disproportionate impact on municipalities.
- (2) Transparency of property taxation notices.

CARRIED.

2025 RMA FALL CONVENTION

MOTION #25-303 Councillor Przybylski Moved that Council approve attendance of up to 5 Councillors and the CAO at the 2025 RMA Fall Convention from November 18 – 20, 2025. Further, that concierge accommodations be booked.

CARRIED.

DRAFT
INTERMUNICIPAL
COLLABORATION
FRAMEWORK
AGREEMENT
(TOWN OF
FAIRVIEW)

MOTION #25-304 Councillor Richardson Moved that Council defer consideration and approval of the Draft Intermunicipal Collaboration Framework Agreement (Town of Fairview) to a meeting following the 2025 municipal election. Further, that Administration ensure that Council are provided training relating to Intermunicipal Collaboration Frameworks prior to considering the draft for approval.

CARRIED.

DRAFT CEMETERIES AGREEMENT (TOWN OF FAIRVIEW)

Clarification is required:

- Inclusion of costs relating to administration of cemeteries (employee administrative wages);
- Inclusion of costs associated with mapping and/or surveying in Maintenance Contract Services; and,
- Inclusion of dust control application on adjacent roads in Maintenance Contract Services.

MOTION #25-305 Councillor Robertson Moved that Council approve the draft Cemeteries Agreement subject to directed revisions to clearly define eligible expenses pursuant to Section 1.6 of the draft agreement. CARRIED.

REQUEST FOR EXEMPTION TO BYLAW NO. 992

MOTION #25-306 Councillor Robertson Moved that Council approve the Application to Install a Memorial Structure on Block 18, Plot 21 at Whitelaw Cemetery, as proposed.

CARRIED.

INFORMATION ITEMS

Councillor Richardson arrived in person at 11:35 a.m. (switched from Zoom attendance to in-person attendance).

Council was presented with the following information for review:

a. Tax Instalment Payment Program (Summary)

COUNCIL MEETING MINUTES September 9, 2025

- b. Intermunicipal Collaboration Framework Committee Meeting (Town of Fairview) August 25, 2025 Committee Meeting Minutes
- c. Email Correspondence from Honourable RJ Sigurdson, Minister Agriculture and Irrigation
- d. Correspondence from Municipal Affairs regarding 2025-2026 Canada Community Building Find (CCBF)

MOTION #25-307 Councillor Robertson Moved that Council accept the information items

as presented.

CARRIED.

NEXT COUNCIL MEETING

Next Council Meeting is scheduled for September 23, 2025 at 9:00 a.m.

CLOSED SESSION

Council invited CAO Tim Schindel and Director of Legislative Services, Lyndsey Lawrence, to remain in the closed session for Agenda Item 14A.

MOTION #25-308
Councillor Robertson

Moved that Council close the meeting at to the public for:

Agenda Item 14A – Closed per Section 26 of the Access to Information Act, S.A. 2024, c. A-1.4 – Childcare Needs Assessment Community Report.
 CARRIED.

MOTION #25-309
Councillor Richardson

Moved that Council open the meeting to the

public at 11:47 a.m.

CARRIED.

Council recessed at 11:47 a.m. to allow for the return of the public.

Council resumed at 11:52 a.m.

MOTION #25-310 Councillor Przybylski Moved that Council refer the Childcare Needs Assessment Community Report to the next joint council meeting with the Town of Fairview. CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 11:53 a.m.

Reeve Kolodychuk

Chief Administrative Officer