

August 16, 2022,

**AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA AT 9:00 A.M. ON TUESDAY, AUGUST 16, 2022.**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Council Meeting Minutes – July 19, 2022
4. FINANCE
  - A. Bank Reconciliation – June 30, 2022
  - B. Financial Statement – June 30, 2022
5. STAFF REPORTS
  - \* A. ASB Report
  - \* B. Director, Public Works Report
  - \* C. CAO Report
  - \* D. CAO – Contract Grader vs Municipally Owned Grader
6. COUNCILLOR CONCERNS

10:00 a.m.

7. DELEGATIONS
  - \* A. Peace Country Beef and Forage Association (PCBFA) – Liisa Jeffrey
8. DEVELOPMENT & SUBDIVISIONS
  - \* A. Bylaw No. 993/DEV/2022 – Rezoning PT SE-25-81-04-W6 (Ag-2 to Ag-1)
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
  - \* A. Pending Report from July 19, 2022, Council Meeting
  - \* B. Public Notification Bylaw No. 989/DEV/2022 (2<sup>nd</sup> and 3<sup>rd</sup> readings)
  - \* C. Ski Hill Lending Bylaw No. 990/COUNCIL/2022 (2<sup>nd</sup> and 3<sup>rd</sup> readings)
  - \* D. OHV Bylaw No. 991/ADM/2022 (2<sup>nd</sup> and 3<sup>rd</sup> readings)
  - \* E. Cemetery Bylaw No. 992/CEM/2022 (2<sup>nd</sup> and 3<sup>rd</sup> readings)
11. NEW BUSINESS
  - \* A. Delegation – PCBFA
  - \* B. Bridge Replacement/Repair decision
  - C. Fall RMA Convention – Attendance
  - D. STIP Grant funding for 2023 Airport Overlay
  - E. Meeting with Minister of Health
  - F. End of Summer Parade
  - \* G. Highland Park Community Association – Request to Relocate Highland Park Cemetery Shed
12. INFORMATION ITEMS
  - \* A. Accounts Payable Cheque List
  - \* B. Assessment auditor notification
  - \* C. Emerson Trail Veterinary Services Ltd.
  - \* D. Minister of Transportation – Bluesky and Whitelaw Grant Approvals
  - \* E. Minister of Transportation – Airport Runway STIP Grant Denial
  - \* F. RCMP
    1. Community letter
    2. April to June Quarter Report
    3. RCMP and JSG Joint Business Plan
    4. RCMP Provincial Policy Report
  - \* G. Fairview Aircraft Restoration Society Recognition Plaque
13. NEXT MEETING
  - A. September 13, 2022, at 9:00 a.m. in Council Chambers
14. CLOSED SESSION
15. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ZOOM:**

<https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>

**OR BY PHONE (long distance may apply): 1-587-328-1099**

**MEETING ID: 913 236 1715**

**PIN#123456**