

September 13, 2022

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 TUESDAY, SEPTEMBER 13, 2022.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – August 16, 2022
 - * B. Special Council Meeting Minutes – September 6, 2022
 4. FINANCE
 - * A. Bank Reconciliation – July 31, 2022
 - * B. Financial Statement – July 31, 2022
- Recess for:
- 9:30 a.m. PUBLIC HEARING – BYLAW NO. 993/DEV/2022
- 9:45 a.m. Reconvene
5. STAFF REPORTS
 - * A. Director of Agriculture & Parks/Agriculture Fieldman Report
 - * B. Director of Public Works Report
 - * C. Chief Administrative Officer Report
 6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
 - A. MPA Engineering Ltd.
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Bylaw No. 993/DEV/2022 – Redistricting PT SE-25-81-04-W6
 - * B. Development Permit No. 22-09-DEV (PT SE-25-81-04-W6)
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - * A. Pending Report from August 16, 2022 Council Meeting
 - * B. Schedule public meeting for Bylaw No. 994/ADMIN/2022 – Community Standards Bylaw
 - * C. Airport Hangar Lot Lease – Concerns of Leaseholder
 - * D. Public Roadway on CN Property at Whitelaw
 11. NEW BUSINESS
 - A. Delegation – MPA Engineering Ltd.
 - * B. Quote for Audio & Visual System for Council Chambers
 - * C. Alberta Development Officers Week Proclamation
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Alberta Police Service Deployment Model Summary – Alberta Justice
 - * C. Queen Elizabeth II's Platinum Jubilee Medal (Alberta)
 13. NEXT MEETING
 - A. September 27, 2022 at 9:00 a.m.
 14. CLOSED SESSION
 - * A. Closed per Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
 - * B. CAO Performance Evaluation – Closed per Section 19(1) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
 15. Adjournment
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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