

March 14, 2023

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, March 14, 2023.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – February 28, 2023
 - * B. Special Council meeting Minutes – February 8, 2023
 4. FINANCE
 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. Cpl. Lacy Blair, Fairview RCMP Detachment
 8. DEVELOPMENT & SUBDIVISIONS
 - A. Mojek Resources Inc. – AUC Decision in Proceeding No. 27527
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 - * • Councillor Richardson – NTAB
 - Councillor Richardson – PREDA
 10. OLD BUSINESS
 - * A. Pending Report from February 28, 2023, Council Meeting
 - * B. Council Directive Tracking
 - * C. Bylaw 999/ADM/2023 – Fees and Rates Bylaw
 - * D. Pricing for Purchase of 2024 Motor Grader
 - * E. Correspondence from MMSA Re: Council Directive #23-05
 11. NEW BUSINESS
 - A. Delegation – Cpl. Lacy Blair, Fairview RCMP Detachment
 - * B. Policy ADM 29 - Employee Gifts
 - * C. Quote for Laptops for Council
 - * D. Strategic Planning
 - * E. Addressing in the Hamlet of Whitelaw
 - * F. Rural Addressing & Emergency Response
 - G. Scheduling of Next Council as a Whole Committee Meeting (Budget)
 - * H. PVCRTS – Dissolution of Society and Disbursement of Funds
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Letter from Minister Municipal Affairs Re: Budget 2023
 - * C. Letter from Minister Municipal Affairs Re: LGFF
 - * D. Letter from Alberta Transportation Re: AMWWP Bluesky Water Treatment Plant Upgrades Grant in the Amount of \$278,188.10
 - * E. Letter from Alberta Transportation Re: AMWWP Whitelaw Water Treatment Plant Upgrades Grant in the Amount of \$199,864.91
 - * F. Letter from M.D. of Spirit River No 134 Re: RMA Zone 4 Follow Up Action Items
 - * G. RMA Initial Analysis of 2023-2024 Alberta Budget
 - * H. RMA Member Briefing – Unpaid Oil and Gas Tax Survey
 - * I. Minister of Health Response to Spirit River Air Ambulance Concerns
 - * J. Letter from Northern Sunrise County to Minister of Transportation
 - * K. 2023 Roadside Mowing Contract
 13. NEXT MEETING
 - A. March 28, 2023, at 9:00 a.m.
 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