

March 28, 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 28, 2023.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – March 14, 2023
  4. FINANCE
    - \* A. February 28, 2023 Financial Statement
    - \* B. February 28, 2023 Bank Reconciliation
  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
- 11:00 a.m.
7. DELEGATIONS
    - \* A. Doyle and Company – 2022 Annual Audited Financial Statement
  8. DEVELOPMENT & SUBDIVISIONS
  9. COMMITTEE/BOARD REPORTS
    - A. Reports
      - \* • Councillor Richardson – Fairview Library Board (March 16, 2023)
      - \* • Councillor Richardson – RMA Convention (March 21-23, 2023)
      - \* • Councillor Richardson – EOEP
  10. OLD BUSINESS
    - \* A. Pending Report from March 14, 2023, Council Meeting
    - \* B. Council Directive Tracking
    - \* C. Bylaw No. 999/ADM/2023 – Fees and Rates Bylaw
    - \* D. 2023 Operating Budget
  11. NEW BUSINESS
    - \* A. Town of Fairview - Request for Financial Assistance re: Animal Shelter Renovation
    - \* B. Request for Second Approach at NE 33-80-01-W6
    - \* C. Appointment of Katlin McLachlan as Agriculture Fieldman
    - \* D. Delegation - Doyle and Company (2022 Audited Financial Statement)
    - \* E. Fairview Ski Hill Road – Repair Options
    - \* F. Fairview Day Care – Request for Gravel
    - \* G. PREDA Request for Letter of Support for Northern Lakes College Child and Youth Mental Health Worker Program
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. Economic Development Week Proclamation (May 8-12, 2023)
    - \* C. Alberta EMS Provincial Advisory Committee Report (Air Ambulance)
    - \* D. CMHC National Housing Strategy – Housing Accelerator Fund
  13. NEXT MEETING
    - A. April 11, 2023, at 9:00 a.m.
  14. CLOSED SESSION
  15. Adjournment

**Attend Electronically:** <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzNON3JTZnAyL2tBVDVmQT09>  
**Attend by Phone (long distance charges may apply):** 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456