

APRIL 11, 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 APRIL 11, 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 28, 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. Casey Szmata – Resource Center for Suicide Prevention
  8. DEVELOPMENT & SUBDIVISIONS
    - A. Subdivision Application No. 23MK009 – NW 24-82-04-W6
    - B. Subdivision Application No. 23MK004 – Units 37, 38 & 39, Condominium Plan 1521924
  9. COMMITTEE/BOARD REPORTS
    - \* A. Reports
      - Councillor Hostetler – North Peace Housing Foundation
  10. OLD BUSINESS
    - \* A. Pending Report from March 28, 2023, Council Meeting
    - \* B. Council Directive Tracking Spreadsheet
    - \* C. Policy DEV04 – Sale of Lots
    - \* D. Vehicle Salvage Survey Results
  11. NEW BUSINESS
    - A. Appointment of Katey Johnston as Assessment Review Board Clerk
    - B. 2023 Tax Recovery Process
    - \* C. Bylaw No. 1000/TAX/2023 – Tax Rate Bylaw
    - \* D. Delegation, Casey Szmata – Resource Center for Suicide Prevention
    - E. RCMP Contract Policing
    - \* F. Town of Fairview – Request for Additional Funding for Medical Clinic Operating Society Administration
    - \* G. Purchase of One-Ton Truck with Box – Request for Additional Capital Funding
    - H. Bylaw No. 1001/DEV/2023
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. Bylaw No. 994 – Community Standards Bylaw
    - \* C. The Muse – Spring, 2023 Issue
    - \* D. Correspondence from Municipal Affairs re: JUPA
    - \* E. Ministerial Order No. MSD:013/23 re: JUPA
    - \* F. Town of Barrhead Correspondence to Minister of Environment and Protected Areas re: Changes to the EPR Program
    - \* G. SACDA Lights on Afterschool Alberta – Request for Support
    - \* H. Town of Fairview Support Letter re: Carbon Tax
    - \* I. Alberta Association of Nurses – National Nursing Week (May 8-14, 2023)
    - \* J. Response from M.D. of Peace No. 135 re: Costs of Elk Island
    - \* K. Northern Sunrise County – Potentials Impact to Municipal Taxation and Assessment
  13. NEXT MEETING
    - A. April 25, 2023, at 9:00 a.m.

14. CLOSED SESSION
    - A. Closed per Section 27(1)(iii) 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**