

APRIL 25, 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 25, 2023.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – April 11, 2023
 4. FINANCE
 - * A. Financial Statement – March 31, 2023
 - * B. Bank Reconciliation – March 31, 2023
 5. STAFF REPORTS
 - * A. Director of Agriculture & Parks/Agriculture Fieldman Report
 - * B. Director of Public Works Report
 - * C. Chief Administrative Officer Report
 - * D. Development & Subdivision – Report to Council
 6. COUNCILLOR CONCERNS
 7. DELEGATIONS
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Bylaw No. 1001/DEV/2023
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 10. OLD BUSINESS
 - * A. Pending Report from April 11, 2023, Council Meeting
 - * B. Council Directive Tracking Spreadsheet
 - C. Request to Defer Purchase of One-Ton Truck to 2024
 11. NEW BUSINESS
 - * A. Request for Exemption to Section 11.5(a) of Bylaw No. 992/CEM/2022
 - B. Northwestern Polytechnic – Request for Sponsorship
 - * C. Request to Amend Council Meeting Agenda Format
 - * D. Request to Rename Township Road 804 between Range Roads 11 and 20
 - * E. Second Approach Request – SW 10-81-03-W6
 - * F. Request to Widen Approach – PT NE 21-82-01-W6
 - * G. Appointment of Weed Inspectors
 - * H. Disposal of Capital Assets
 - I. Rescheduling of May 9, 2023 Council Meeting
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Minister Municipal Affairs Correspondence re: Intermunicipal Collaboration Framework Agreements (ICFs)
 - * C. Fairview Volunteer Fire Department – 2023 Proposed Operating Budget
 - * D. Correspondence from Peace River School Division, Grande Prairie and District Catholic School Division and Northwestern Polytechnic re: Value Scoping Session on May 8 – 9, 2023
 13. NEXT MEETING
 - A. May 9, 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