

May 10, 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 May 10, 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 - April 25, 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
 7. DELEGATIONS
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 - Councillor Przybylski - April 28, 2023 MMSA Meeting
 10. OLD BUSINESS
 - * A. Pending Report from April 25, 2023, Council Meeting
 - * B. Council Directive Tracking Spreadsheet
 - * C. Municipally Owned Lots - Sales Strategies Report
 - * D. Bylaw No. 1002/COUNCIL/2023 -Amending Bylaw
 11. NEW BUSINESS
 - * A. Roll 003764 - Tax Penalty Cancellation
 - * B. Request for approach widening SE 10-82-02-W6
 - C. Signing Authority - Director of Corporate Services & Finance
 - D. RMA President Visit
 - E. July and August Council Meeting Schedule
 - F. Appreciation Gifts for Wildfire Assistance
 - G. Fundraising Pilot Project
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Letter from Minister of Transportation and Economic Corridors re: STIP Grants
 - * C. Letter from MLA Todd Loewen re: STIP Grants
 - * D. Letter from Minister Municipal Affairs re: 2023 RMA Spring Convention Meeting
 - * E. Letter from RCMP re: 2023 RMA Spring Convention Meeting
 13. NEXT MEETING
 - A. May 23, 2023, at 9:00 a.m.
 14. CLOSED SESSION
 15. Adjournment
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Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=a1U4aHY5QzNON3JlZnAvL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456