

December 13, 2022

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, DECEMBER 13, 2022

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – November 29, 2022
 4. FINANCE
 - * A. November 30, 2022, Financial Statement
 - * B. Bank Reconciliation – to be presented in January, 2023
 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. – Via Zoom
7. DELEGATIONS
 - A. Northwestern Polytechnic
 - Justin Kohlman, President – Via Zoom
 - Heather Kerschbaumer and Roy Bjorklund, members of the Board of Governors – In-Person
 - B. RCMP Cpl. Lacey Blair – Meet and Greet
- 10:30:am
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 - * Councillor Przybylski – Grimshaw Gravels Aquifer Management Advisory Association
 - * Councillor Hostetler – North Peace Housing Foundation
 10. OLD BUSINESS
 - * A. Pending Report from November 29, 2022, Council Meeting
 - * B. 2022 Joint Volunteer Fire Department Agreement with the Town of Fairview
 - * C. Peace Regional SDAB – Appointment of Members (amendment of motion)
 11. NEW BUSINESS
 - * A. Brownlee LLP Emerging Trends in Municipal Law Seminar– February 16, 2023
 - * B. AHS – Fixed Wing Service to Town of Spirit River Airport
 - C. Appointment of Assessor
 - D. 2023 Interim Operating Budget
 - * E. AWOS RFP
 - * F. RMA Membership Survey – Strategic direction
 - G. Request to Cancel January 24, 2023 Council Meeting
 - * H. Alberta Lung – Request for Donation
 - * I. St. Thomas More School Request for Donation
 - * J. Request to Cancel Uncollectable Accounts
 - K. Purchase of New Grader
 12. INFORMATION ITEMS
 - * A. Accounts Payable Cheque List
 - * B. Letter of Support for Ski Hill Road Repair – MLA Loewen
 - * C. Grande Prairie Chamber of Commerce – Growing the North Conference (Feb 21-23, 2023)
 - * D. Mayor of Ponoka letter to Minister Copping – First Responders and Ambulance Concerns
 - * E. Wildlife management Response to Concerns Regarding Elk
 - * F. Responses to Ski Hill Inquiries:
 - Clear Hills County Response Re: Whispering Pines
 - Little Smokey Ski Resort
 - * G. Brian Jean’s Ministerial Assistant Introduction - Leah Wood

* H Honourable Mike Ellis, Minister Public Safety and Emergency Service – Response

13. NEXT MEETING

A. January 10, 2023, at 9:00 a.m.

14. CLOSED SESSION None

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