

April 23, 2024

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 23rd , 2024.

- 9:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

A. Council Meeting Minutes – April 9, 2024

B. Special Council Meeting (Budget) Minutes – April 9, 2024

C. Special Council Meeting (Budget) Minutes – April 16, 2024

4. FINANCE

A. Statement of Operations – to March 31, 2024

5. STAFF REPORTS

A. Chief Administrative Officer Report

B. Director of Agriculture & Parks/Agriculture Fieldman Report

C. Director of Public Works Report

6. COUNCILLOR CONCERNS

Cr. Richardson
- 10:00 a.m.

7. DELEGATIONS

A. Doyle And Company 2023 Audited financial Statement

B. Motorcycle Tourism – Renee Charbonneau

8. DEVELOPMENT & SUBDIVISIONS

A. Development Permit No. 24-DEV-07

9. COMMITTEE/BOARD REPORTS

A. Reports

10. OLD BUSINESS

A. Pending Reports from April 16, 2024

B. Request to Consider Range Road 50 Funding for 2025

11. NEW BUSINESS

A. Tax Rate bylaw 1011/TAX/2024

B. Doyle And Company 2023 Audited financial Statement

C. Motorcycle Tourism – Renee Charbonneau

D. Declare June 3 – 9, 2024 seniors week

E. Transfer of legal costs to tax roll

F. Transfer of Utility Arrears to tax toll

G. Transfer of Utility Arrears to tax toll

H. Transfer of Utility Arrears to tax toll

I. Transfer of Utility Arrears to tax toll

J. Council as a Whole Committee – Set Date and Time for Meeting to Review Organization and Compensation Review

12. INFORMATION ITEMS

A. Cheque Registry March 3, 2024

B. Cheque Registry April 9, 2024

C. Bev Wieben, Member at Large, Recreation Committee report

D. RMA District Report April 2024

E. RMA – Backgrounder Bill 18: Provincial Priorities Act

F. Council's Roles in Strategic Planning Workbook

13. NEXT MEETING

A. May 14, 2024 at 9:00 am

14. CLOSED SESSION

15. Adjournment
- 10:45 a.m.

Meeting ID: 913 236 1715

PIN: 123456