

November 26, 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 NOVEMBER 26, 2024.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – November 12, 2024
 - * B. Special Council Meeting (Budget) Minutes – November 12, 2024
 4. FINANCE
 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
 7. DELEGATIONS
 - * A. STARS
 - B. Town of Fairview – SCOP Grant Opportunity
 - 9:30 a.m.
 - 10:00 a.m.
 8. DEVELOPMENT & SUBDIVISIONS
 - * A. Bylaw No. 1008 – Municipal Development Plan Adopting Bylaw
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - * A. Pending Report from November 12, 2024 Council Meetings
 - * B. Appointment of Municipal Auditor
 11. NEW BUSINESS
 - * A. Town of Fairview – Request for Feedback
 - * B. Municipal District of Spirit River No. 133 – Request for Support
 - * C. Appointments of Members-at-Large
 - * D. Delegation – STARS
 - * E. Delegation – Town of Fairview – SCOP Grant Opportunity
 - * F. Councillor Richardson – Concerns re: Councillor Remuneration
 - * G. Councillor Richardson – Changes to Grant Funding Allocation
 - * H. Councillor Przybylski – Inquiry from Whitelaw Agricultural Society
 - * I. Request for Support – Life Church
 - * J. Employee Christmas Appreciation Gift & Event
 - * K. Hamlet Christmas Light-Up
 - L. Policy ADM37 – Council Declared Closures of Municipal Operations
 - M. Policy ADM14 – Signing Authority
 12. INFORMATION ITEMS
 - * A. RCMP Fairview Quarterly Report
 - * B. RMA – Update on Unpaid Tax Tool
 - * C. Correspondence from Village of Donnelly to Honourable Adriana LaGrange re: Drinking Water Testing and Prolonged Boil Water Advisories in Rural and Northern Alberta
 - * D. Correspondence from MLA Nolan Dyck
 - * E. Correspondence from Honourable Mike Ellis, Minister of Public Safety and Emergency Services, re: Regional Policing Committees
 13. NEXT MEETING
 - A. December 17, 2024 at 9:00 a.m.
 14. CLOSED SESSION
 - A. Closed per Section 19(1) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25 – *Confidential Evaluations*.
 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