## **OCTOBER 8, 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 OCTOBER 8, 2024.

9:00 a.m.

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA

9:00 A.M.

**PUBLIC AUCTION** 

- 3. ADOPTION OF MINUTES
- A. Council Meeting Minutes September 24, 2024
- 4. FINANCE
- \* A. Statement of Operations to October 4, 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
- 7. DELEGATIONS
- 8. DEVELOPMENT & SUBDIVISIONS
- 9. COMMITTEE/BOARD REPORTS
  - A. Reports
- 10. OLD BUSINESS
- \* A. Pending Report September 24, 2024
  - B. Lots 24-29, Block 2, Plan 599EO Transferring Eligible Costs to Tax Rolls
- \* C. Cemetery Engagement Session
- 11. NEW BUSINESS
- A. Request for Direction: Policy DEV07 Sale of Lots in Block 7, Plan 132 1854
- \* B. Municipal Affairs' Survey re: Impacts of Federal Carbon Tax
- C. NWSAR Associate Membership
- D. Request for Compensation Damage to Vehicle
- \* E. Cemetery Complaint re: Removal of Items
- 12. INFORMATION ITEMS
  - A. Sponsorship Opportunity 2025 SongRise Conference (Referred to the Community Assistance Grant Program)
- B. Fairview Pioneer Museum 2025 Request for Funding (Referred to the Community Assistance Grant Program)
- \* C. Fairview and District Lions Club 2025 Request or Funding (Referred to the Community Assistance Grant Program)
- D. NPARA Request for Sponsorship (Referred to the Community Assistance Grant Program)
- \* E. Correspondence from Cindy Millar re: 2025 Post-Election Training Opportunity (Council)
- 13. NEXT MEETING
  - A. October 22, 2024
- 14. CLOSED SESSION
- 15. Adjournment

Attend Electronically: <a href="https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09">https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09</a> Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715 PIN: 123456