

October 22, 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 10:00 A.M. ON OCTOBER 22, 2024.**

---

- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – October 8, 2024
  4. FINANCE
    - \* A. Statement of Operations to October 18, 2024  
2024 Operation and Capital Budget(s) Amendment
  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
    - \* A. Bylaw No. 1013/DEV/2024
  9. COMMITTEE/BOARD REPORTS
    - A. Reports
  10. OLD BUSINESS
    - \* A. Pending Report from October 8, 2024 Council Meeting
    - B. Declaration of Agricultural Disaster
    - \* C. RFP No. PW-04-24 – Motorized Grader Services
  11. NEW BUSINESS
    - \* A. Rescind Motion 12-127, Large Animal Veterinarian Employment Incentive
    - \* B. Policy AG02 – Weed Control
    - \* C. Policy AG03 – Pest Control
    - \* D. Policy AG04 – Soil Conservation
    - \* E. Policy AG05 – Animal Health
    - \* F. Policy AG06 – Roadside Vegetation Management
    - G. Scheduling – Special Council Meetings (Budget), Regular Council Meetings in November, December
  12. INFORMATION ITEMS
    - \* A. RMA District Update – October, 2024
  13. NEXT MEETING
    - \* A. November 12, 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 – CAO Recruitment.
  15. Adjournment
- 

**Attend Electronically:** <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzNON3JTZnAyL2tBVmQ09>  
**Attend by Phone (long distance charges may apply): 1-587-328-1099**

**Meeting ID: 913 236 1715**

**PIN: 123456**