

November 12, 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 12, 2024

9:00 a.m.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – October 22, 2024
 - * B. Organizational Meeting Minutes – October 22, 2024
4. FINANCE
 - * A. Statement of Operations to November 8, 2024
 - * B. Bank Reconciliation to October 31, 2024

9:30 a.m.

- PUBLIC HEARING – BYLAW NO. 1013/DEV/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
 - * A. Bylaw No. 1013/DEV/2024 – Second and Third Reading
 - * B. Subdivision No. 24MK032
 - * C. Subdivision No. 24MK030
 - * D. Development Permit Application No. 24-16-DEV
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report from October 22, 2024 Meeting(s)
 - B. RFP No. PW-04-2024 – Motorized Grader Services
 11. NEW BUSINESS
 - * A. Canadian Motorcycle Tourism Association – Request for Letter of Support
 - * B. Peace Regional Subdivision and Development Appeal Board – Appointment of Member(s) and Clerk(s)
 - * C. Collaborative Stance on FCM Conference Attendance – Invitation for Rural Municipalities to Join
 - * D. Regional Drainage Committee – Request for Information or Letter of Support
 - * E. CN Railway Segment in Whitelaw – Purchase or Lease
 - * F. Holiday Operational Schedule
 12. INFORMATION ITEMS
 - * A. Correspondence from Royal Canadian Legion Branch #84
 - * B. Interim Police Advisory Board Communiqué
 - * C. 2026 Local Government Fiscal Framework Capital Allocations
 - * D. AER Directive 060 Changes - Public Comment Period
 - * E. North Peace Housing Foundation – October 2, 2024 Board Meeting Synopsis
 - * F. North Peace Housing Foundation – September 4, 2024 Board Meeting Synopsis
 - * G. CBC News Article – Physician Shortages in Fairview, Alberta
 - * H. Correspondence from Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs
 - * I. 2025 Fairview Library Board Budget
 - * J. Water Management in Alberta's Boreal 2025 Event - February 25 to 26, 2025
 - * K. Letter of Concern from Duncan's First Nation to Muthertruckerz Smokehouse & Bar
 - * L. RMA District 4 Update – November, 2024
 - * M. Peace River School Division – Invitation to Joint Board Municipality Meeting

13. NEXT MEETING – November 26, 2024
14. CLOSED SESSION
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