

December 17, 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 TUESDAY, DECEMBER 17, 2024.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – November 26, 2024
 - * B. Special Council Meeting Minutes – November 26, 2024
 - * C. Council as a Whole Committee Meeting Minutes – December 9, 2024
 4. FINANCE
 - * A. Statement of Operations to December 13, 2024
 - * B. Bank Reconciliation to November 30, 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
 - * A. Fairview Fine Arts Centre
 - * B. Fairview Rural Water Project Ltd.
- 10:00 a.m.
10:15 a.m.
8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - A. Reports
 10. OLD BUSINESS
 - * A. Pending Report to November 26, 2024
 - * B. Whitelaw Railway Segment
Bluesky Railway Segment
 11. NEW BUSINESS
 - * A. Bylaw No. 1014/TAX/2024 – Tax Installment Payment Plan Bylaw
 - B. Transferring Utility Arrears to Tax Rolls
 - * C. Addition of Bison to VSI Program
 - * D. FCM – 2025 Membership Renewal
 - * E. Policy ADM38 – Financial Management and Reporting
 - * F. Policy ADM07 – Procurement
 - G. Delegation – Fairview Fine Arts Centre
 - H. Delegation – Fairview Rural Water Project
 12. INFORMATION ITEMS
 - * A. North Peace Housing Foundation Board Meeting Synopsis – October 30, 2024
 - * B. Draft Emergency Management Committee Meeting Minutes – December 4, 2024
 - * C. Draft E.E. Oliver Joint Operating Committee Meeting Minutes – November 25, 2024
 - * D. Fairview Co-Op Seed Cleaning Plant Board – Approved Meeting Minutes from August 11, 2024
 - * E. Correspondence from Minister McIver re: Meeting at the 2024 Fall RMA Convention
 - * F. Correspondence from Alberta Municipal Affairs re: Assessment Year Modifiers
 - * G. RMA District Update – December, 2024
 - * H. Correspondence from FCM re: Rural Advocacy
 - * I. Mighty Peace Watershed Alliance Newsletter
 13. NEXT MEETING
 - A. January 14, 2025 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

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