

January 28, 2025

**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 JANUARY 28, 2025.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – January 14, 2025
  4. FINANCE
    - \* A. Statement of Operations to December 31, 2024
    - \* B. Bank Reconciliation to December 31, 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
  10. OLD BUSINESS
    - \* A. Pending Report from December 17, 2024
    - \* B. Salary Grid – Proposed Revision
  11. NEW BUSINESS
    - A. Update of Banking Signing Authority
    - B. CAO Board/Committee Appointments
    - \* C. Invitation to Meet with Minister Devin Dreeschen at the 2025 RMA Spring Convention
    - \* D. Women in the North Conference – Sponsorship Request
    - \* E. Peace River Area Monitoring – Invitation to Provide Feedback re: Expanded Air Monitoring
    - \* F. Proposed Amendment: Policy TRN28 – Road Maintenance
    - \* G. Proposed Amendment: Policy TRN21 – Winter Road Maintenance
    - \* H. Policy AG09 – Veterinary Services Incorporated (VSI)
    - \* I. Policy AG11 – Coyote Control
  12. INFORMATION ITEMS
    - \* A. Correspondence from the Ministry of Forestry and Parks
  13. NEXT MEETING – February 11, 2025
  14. CLOSED SESSION
    - \* A. Closed per Section 17 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25 – *Third Party's Personal Privacy*.
  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