

May 2, 2022

MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON TUESDAY, MAY 2, 2022 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski Councillor
Joshua Hostetler Councillor
Nolan Robertson Councillor
Phil Kolodychuk Reeve
Dalen Richardson Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Robert Jorgensen Chief Administrative Officer
Sandra Fox Interim Assistant to the CAO
Carol Ruether Director, Corporate Services/Finance
Darren Gnam Assistant Director, Public Works.

PURPOSE

To discuss the draft 2022 ICSP and 2022 Capital Budget/reserves.

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:06 a.m.

AGENDA

AGENDA

**MOTION #22-193 Moved that Council adopt the agenda for the
Councillor Przybylski May 2, 2022 Special Council Meeting as
presented.**
CARRIED.

ADOPTION OF MINUTES

**GOLF CLUB
DONATION 75,000**

**MOTION #22-194 Moved that the Municipal District of Fairview No.
Councillor Przybylski 136 provide a \$75,000 funding contribution to
the Fairview Golf Club to assist with the golf
course irrigation system replacement project.
Further, that the funding source be \$40,000 from
the Recreation Capital Reserve and \$35,000 from
the Joint Use Facilities Reserve.**
CARRIED.

FINANCE

**PURCHASE OF 2
SEWAGE PUMPS**

**MOTION #22-195 Moved that two sewage pumps be purchased in
Councillor Przybylski 2022 as per the quote provided, to be funded
from the Sewer Reserve.**
CARRIED.

EROSION



**PROTECTION
RGE RD 51**

MOTION #22-196
Councillor Hostetler

Moved that Council approve the Range Road 51 Additional Erosion Protection Work as proposed by Associated Engineering to be completed in 2022.

CARRIED.

ICSP PLAN

MOTION #22-197
Councillor Przybylski

Moved that Council approve the Integrated Community Sustainability Plan as amended at this meeting.

CARRIED.

Council recessed at 10:55 a.m.

Council resumed at 11:08 a.m.

Council recessed at 12:11 p.m.

Council resumed at 12:52 p.m.

**2022 CAPITAL
BUDGET**

MOTION #22-198
Councillor Przybylski

Moved that Council approve the Capital Budget for 2022 as amended at this meeting.

CARRIED.

ADJOURNMENT

MOTION #22-199
Reeve Kolodychuk

Adjourned the May 2, 2022 Special Council Meeting at 1:04 pm.

CARRIED.



REEVE PHILIP KOŁODYCHUK



CHIEF ADMINISTRATIVE OFFICER