

May 12, 2022

AGENDA OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA ON THURSDAY, MAY 12, 2022 AT 5:30 P.M. FOR THE PURPOSE OF 2022 BUDGET DISCUSSION

5:30 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2022 CAPITAL BUDGET-REVISED
 - a. Rescind Motion #22-198 – May 2, 2022 Special Council Meeting
 - b. Approve Revised Capital Budget
4. 2022 OPERATING BUDGET
5. 2022 TAX RATE BYLAW
6. ADJOURNMENT

May 12, 2022

MINUTES OF A SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON THURSDAY, MAY 12, 2022, COMMENCING AT 5:30 P.M. FOR THE PURPOSE OF 2022 BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Robert Jorgensen, CAO

OTHERS IN ATTENDANCE

Sandra Fox, Interim Assistant to the CAO

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 5:35 p.m.

AGENDA

MOTION #22-224

Councillor Przybylski

**Moved to approve the May 12, 2022 Special Council Meeting Agenda as presented.
CARRIED.**

2022 CAPITAL BUDGET

MOTION #22-225

Councillor Hostetler

**Moved to rescind Motion #22-198 approving the 2022 Capital Budget.
CARRIED.**

MOTION #22-226

Councillor Hostetler

**Moved to approve the 2022 Capital Budget as revised and presented at this meeting.
CARRIED.**

2022 OPERATING BUDGET

MOTION #22-227

Councillor Przybylski

**Moved to approve the 2022 Operating Budget as presented at this meeting.
CARRIED.**

2022 TAX RATE BYLAW

MOTION #22-228

Councillor Robertson

**Moved that Council give first reading to Bylaw No. 987/TAX/2022, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2022 taxation year.
CARRIED.**

MOTION #22-229

Councillor Przybylski

**Moved that Council give second reading to Bylaw No. 987/TAX/2022, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2022 taxation year.
CARRIED.**

MOTION #22-230
Councillor Hostetler

Moved that Council proceed to third reading of Bylaw No. 987/TAX/2022, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2022 taxation year.

CARRIED UNANIMOUSLY.


MOTION #22-231
Councillor Richardson

Moved that Council give third and final reading to Bylaw No. 987/TAX/2022, being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Fairview No. 136 for the 2022 taxation year.

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the May 12, 2022 Special Council Meeting at 6:23 p.m.



REEVE PHIL KOLODYCHUK



CHIEF ADMINISTRATIVE OFFICER