

September 6, 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 SEPTEMBER 6, 2022 FOR THE PURPOSE OF DISCUSSION OF THE PROPOSED POWER GENERATION AND CRYPTOCURRENCY PROJECT.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS:

OTHERS IN ATTENDANCE:

Robert Jorgensen	Chief Administrative Officer
Lyndsey Lawrence	Director, Legislative Services/Development Officer

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 1:05 p.m.

AGENDA

MOTION #22-352 **Moved that Council adopt the agenda for the September 6, 2022 Special Council Meeting as presented.**

Councillor Przybylski

CARRIED.

CLOSED SESSION

Council invited Lyndsey Lawrence, Director of Legislative Services/Development Officer, and Robert Jorgensen, Chief Administrative Officer to remain in the closed session.

MOTION #22-353 **Moved that Council close the meeting to the public for Agenda Item 3 at 1:06 p.m. as per Section 16 of the FOIP Act, R.S.A. 2000, c. F-25.**

Councillor Richardson

CARRIED.

MOTION #22-354 **Moved that Council open the meeting to the public at 2:21 p.m.**

Councillor Richardson

CARRIED.

Council recessed at 2:21 p.m. to allow for the return of the public.

Council resumed at 2:25 p.m.

POWER GENERATION & CRYPTO-CURRENCY PROJECT

MOTION #22-355 **Moved that Council authorize administration to increase legal fee spending by an additional \$50,000.00 for legal costs that may be incurred trying to collect unpaid property taxes from oil**

Councillor Przybylski



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and gas companies. Further, that the increase in legal fee spending be funded from the Rate Stabilization Reserve.

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 2:26 p.m.



Reeve Kolodychuk



Chief Administrative Officer