

April 16, 2018

AGENDA OF A SPECIAL 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 MONDAY, APRIL 16, 2018 AT 9:00 A.M. FOR THE PURPOSE OF 2018 ICSP PLANNING AND BUDGET DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2018 ICSP PLANNING AND BUDGET
 - A. Public Works Project and Equipment List
 - B. Additional 2018 Budget Considerations
 - i. Recreation – Additional arena capital projects
 - ii. E3Strategies – Economic Development Proposals
4. IN-CAMERA
5. ADJOURNMENT

Apr. 16, 2018

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 MONDAY, April 16, 2018 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF 2018 ICSP PLANNING AND BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson Reeve
Bev Wieben Councillor
James Adams Councillor
Ray Skrepnek Councillor

REGRETS

Phil Kolodychuk Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer – CAO/Recorder
Kevin Morrison Public Works Superintendent
Carol Ruether Director of Corporate Services and Finance

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:00 a.m.

Addition to the Agenda:
4. In Camera

AGENDA

**ICSP #18-11
Councillor Wieben**

Moved that Council adopt the agenda for the April 16, 2018 Special Council Meeting with the above noted addition.

CARRIED.

**2018 ICSP
Planning and
Budget
Discussion**

PUBLIC WORKS

Public Works Superintendent reviewed the Public Works 2018 Budget Consideration List as presented. Items on the list were identified as operating expenses or capital expenses.

Capital expenditures identified are:

- A new grader and packer to replace Unit #112 as per annual grader replacement practice
- A new 5th Wheel truck for use in gravel hauling – Public Works would like to take Unit 209 out of operation and replace it with Unit 214 which is currently being used for gravel hauling. Unit 209 has electrical problems which is causing safety concerns
- A new gravel truck to replace Unit 212 – purchase previously approved
- One half-ton extended cab truck to replace Unit 323
- One 54 inch deck lawnmower as an addition to the mowing equipment fleet
- One steamer - purchase previously approved
- Lathe for shop use
- Vehicle Hoist Lift installed in PW shop

- Cemetery Expansion cement work – already included in the 2018 Budget
- Sidewalks in Whitelaw – as required in area of new curb and gutter work completed in 2017
- Airport Runway & Tarmac Overlay - already identified as a medium term consideration in ICSP future planning document

The overburden stripping at the gravel pit to prepare for gravel crushing in 2019 was discussed. Public works is proposing three options:

1. Strip approx. 55,000 cubic meters at a cost of \$5.00 per cubic meter (\$300,000)
2. Do not crush any gravel in 2019 and purchase 100,000 tonnes at \$14.50 per tonne (\$1,450,000)
3. Purchase a used Motor Scraper and complete the stripping using municipal work force (\$300,000)

Following discussion, Council advised administration to include the purchase of a used motor scraper in the draft 2018 budget.

ICSP #18-12

Councillor Wieben

Moved to tender the purchase of a new grader and packer and a new 5th Wheel Truck.

CARRIED

Administration was instructed to include the remaining capital and operating items in a draft budget to be reviewed at the next budget meeting.

The need to plan for future replacement of the construction grader was also discussed.

ICSP #18-13

Councillor Skrepnek

Moved to go in-camera at 11:10 am.

CARRIED

ICSP #18-14

Councillor Wieben

Moved to come out of in-camera at 11:30 am.

CARRIED

RECREATION

Council was presented with two additional 2018 Arena Complex capital expenditures for funding consideration.

Council was also informed of an additional airport operating expenditure to replace the AV Gas cardlock POS system due to malfunction.

Administration was advised to include payment to the Town of Fairview for one-half of the additional Arena capital expenditures in the draft budget as well as to inform the Town of Fairview of the additional cost to repair the airport fuel system.

ECONOMIC DEVELOPMENT

Council was presented with two proposals from E3Strategies Inc. for consideration. One proposal is to provide a Business Retention and Expansion Program for the MD of Fairview. The second proposal is to provide Economic Development Officer services on a contract basis. Eligibility for funding to the municipality under the Community and Regional Economic Support Program (CARES) was discussed and will be investigated by administration.

Administration was advised to include the cost of these proposals in the 2018 draft budget for further Council review.

The next ICSP Planning and Budget meeting will be on Monday, April 30, 2018 at 9:00 am.

ADJOURNMENT **ICSP #18-15**
Councillor Adams

**Moved that the April 16, 2018
Special Council Meeting be
adjourned at 12:15 p.m.**

CARRIED



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER