

April 30, 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 30, 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. IN CAMERA – PER Section 18(1) of the FOIP Regulation AR 186/2008
4. 2018 ICSP PLANNING AND BUDGET
 - A. 2018 Draft ICSP Action Plan
 - B. 2018 Draft Capital Budget
 - C. 2018 Draft Operating Budget
 - D. 2018 Reserve Schedule
 - E. 2018 Project List
5. ADJOURNMENT

Apr. 30, 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 30, 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
Phil Kolodychuk Councillor

REGRETS

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 9:20 a.m.

Change to the Agenda:

Move In Camera to Item 3 and 2018 ICSP Planning and Budget to Item 4.

AGENDA

**ICSP #18-16
Councillor Wieben**

Move that Council adopt the agenda for the April 30, 2018 Special Council Meeting with the above noted change.

CARRIED.

IN CAMERA

**ICSP #18-17
Councillor Kolodychuk**

Move to go in camera at 9:21 a.m.

CARRIED

**ICSP #18-18
Councillor Adams**

Move to come out of in camera at 10:25 a.m.

CARRIED

**ICSP #18-19
Councillor Wieben**

Move to make an offer to purchase NE-1-82-1-W6, the gravel stock piles thereon and all additional chattels including the fence and hydrant for \$480,000, with the ability to increase the offer to a maximum of \$500,000.

CARRIED

Council broke at 11:00 a.m.

Resumed at 11:10 a.m.

**2018 ICSP
Planning and
Budget
Discussion**

Council accepted the 2018 ICSP Action Plan as presented with the addition of retaining the Maples Picnic Shelter in 2019.

Council discussed the 2018 draft capital budget, operating budget, reserve schedule and project list as presented.

Administration was instructed to present an amended capital and operating budget at the next ICSP Planning and Budget meeting to be held on Thursday, May 3, 2018 at 9:00 a.m.

**ADJOURNMENT ICSP #18-20
Councillor Adams**

**Moved that the April 30, 2018
Special Council Meeting be
adjourned at 12:25 p.m.**

CARRIED



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER