

May 3, 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 THURSDAY, May 3, 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. 2018 Draft Capital Budget
 - B. 2018 Draft Operating Budget
 - C. 2018 Reserve Schedule
 - D. 2018 Project List
4. ADJOURNMENT

May 3, 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 THURSDAY, MAY 3, 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
Carol Ruether Director of Corporate Services and Finance

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:05 a.m.

AGENDA

**ICSP #18-21
Councillor Skrepnek**

Move that Council adopt the agenda for the May 3, 2018 Special Council Meeting as presented.

CARRIED.

**2018 ICSP
Planning and
Budget
Discussion**

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

Following discussion, Administration was instructed to present an amended capital and operating budget for consideration of approval at the May 8, 2018 regular Council meeting.

ADJOURNMENT

**ICSP #18-22
Councillor Adams**

Moved that the May 3, 2018 Special Council Meeting be adjourned at 10:08 a.m.

CARRIED



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER