

Jan. 8, 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, JANUARY 8, 2018 AT 8:30 A.M. FOR THE PURPOSE OF 2018 ICSP PLANNING AND BUDGET DISCUSSION**

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8:30 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2018 ICSP PLANNING AND BUDGET
  - A. Review of 2017 Project List
  - B. Review of 2017 ICSP Action Plans
6. ADJOURNMENT

Jan 8, 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, JANUARY 8, 2018 COMMENCING AT 8:30 A.M. FOR THE PURPOSE OF 2018 ICSP PLANNING AND BUDGET DISCUSSION**

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PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer – CAO/Recorder

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CALL TO ORDER

Reeve Johnson called the meeting to order at 8:47 a.m.

AGENDA

**ICSP #18-06  
Councillor Wieben**

**Moved that Council adopt the agenda for the January 8, 2018 Special Council Meeting as presented.  
CARRIED.**

**2018 ICSP  
Planning and  
Budget  
Discussion**

The updated 2017 Project List as at Jan. 5, 2018 was reviewed.

**ICSP #18-07  
Councillor Adams**

**Moved to receive the 2017 Project List as at Jan. 5, 2018 as information.  
CARRIED**

Council broke at 10:10 am  
Resumed at 10:15 am

Council reviewed the 2017 ICSP Action Plans.

Broke for lunch at 12:02pm  
Resumed 1:23pm

Discussion of 2017 Action Plans and 2018 planning continued.

**ICSP #18-08  
Councillor Skrepnek**

**Moved to implement a \$50.00 per month water service fee per vaulted water meter for country residential developments within the Municipal District of Fairview No. 136.**

**CARRIED**

**ICSP #18-09**  
**Councillor Adams**

**Moved to receive the 2017 ICSP  
Action Plan update as information.**  
**CARRIED**

Administration was directed to include 2017 and 2018 ICSP planning discussion items and additional updates to the 2018 ICSP Action Plans. The draft 2018 ICSP Action Plan document is to be brought forward at the next Planning and Budget meeting.

**ADJOURNMENT ICSP #18-10**  
**Councillor Kolodychuk**

**Moved that the January 8, 2018  
Special Council Meeting be  
adjourned at 4:11 p.m.**  
**CARRIED**

  
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REEVE PEGGY JOHNSON

  
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CHIEF ADMINISTRATIVE OFFICER