

**June 6, 2019**

**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, JUNE 6, 2019 AT 8:30 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET**

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8:30 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2019 ICSP PLANNING AND BUDGET
  - A. 2019 Draft ICSP Action Plan
  - B. 2019 Capital Budget
  - C. 2019 Operating Budget
  - D. 2019 Project List
  - E. 2019 Reserve Schedule
  - F. 2019 Tax Rate Bylaw
4. ADJOURNMENT

June 6, 2019

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON THURSDAY, JUNE 6, 2019 COMMENCING AT 8:30 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET DISCUSSION**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder

CALL TO ORDER

Reeve Johnson called the meeting to order at 8:58 a.m.

AGENDA

**ICSP #19-06**

Councillor Skrepnek

**Moved that Council adopt the agenda for the June 6, 2019 Special Council Meeting as presented.**

**CARRIED.**

**2019 DRAFT ICSP ACTION PLANS**

Council discussed the draft 2019 ICSP Action Plans.

It was determined that Policy Meetings shall be held in conjunction with the second council meeting in September, October, November and December 2019 with the exception of the Approach Policy to be discussed at the July 2019 council meeting. Administration was directed to investigate policies of neighboring municipalities regarding the widening of farmland approaches prior to bringing changes to the MD of Fairview Approach Policy to the July meeting.

Maintenance and repairs to roads that have top soil coming through when wet was also discussed. Administration was directed to have these road repairs considered as priority in Public Works summer work scheduling.

Columbarium placement at the expanded New Waterhole Cemetery was also discussed with Council directing that the cement base pad be build large enough to accommodate a total of three columbarium in the future.

Acquisition of three privately owned lots at the Dunvegan City settlement was also discussed. As no indication whether the property owner is willing to sell the lots to the municipality has been received, no plans for purchasing were included in the 2019 Action Plans or 2019 Budget.

**ICSP #19-07**

Councillor Adams

**Moved that Council adopt the 2019 ICSP Action Plans as presented.**

**CARRIED**

**2019 Capital Budget**

Council reviewed the 2019 Draft Capital budget as presented.

**ICSP #19-08**  
Councillor Wieben

**Moved that Council adopt the 2019 Capital Budget as presented.**

**CARRIED**

**2019 Operating Budget**

Council reviewed the 2019 Draft Operating Budget. Following discussion, Council requested that the following amendments be made:  
Include a \$50,000 transfer from operating to the Water – MD Future Needs Reserve  
Include a \$50,000 transfer from operating to the Sewer – MD Future Needs Reserve  
Include a \$100,000 transfer out of the Rate Stabilization Reserve to the operating revenue

**ICSP #19-09**  
Councillor Adams

**Moved that Council adopt the 2019 Operating Budget as amended.**

**CARRIED**

**2019 Project List**

Council reviewed the 2019 Project List presented.

**ICSP #19-10**  
Councillor Wieben

**Moved that Council receive the 2019 Project List as information.**

**CARRIED**

**2019 Reserve Schedule**

Council reviewed the 2019 Reserve Schedule presented.

**ICSP #19-11**  
Councillor Kolodychuk

**Moved that Council receive the 2019 Reserve Schedule as information.**

**CARRIED**

**2019 Tax Rate Bylaw #959/TAX/2019**

**ICSP #19-12**  
Councillor Adams

**Moved that 1<sup>st</sup> Reading be given to Bylaw No. 959/TAX/2019.**  
**CARRIED.**

**ICSP #19-13**  
Councillor Skrepnek

**Moved that 2<sup>nd</sup> Reading be given to Bylaw No. 959/TAX/2019.**  
**CARRIED.**

**ICSP #19-14**  
Councillor Kolodychuk

**Moved to proceed with 3<sup>rd</sup> Reading of Bylaw No. 959/TAX/2019.**  
**UNANIMOUSLY CARRIED.**

**ICSP #19-15**  
Councillor Wieben

**Moved that 3<sup>rd</sup> and final Reading be given to Bylaw No. 959/TAX/2019.**  
**CARRIED.**

**ADJOURNMENT** ICSP #19-16  
Reeve Johnson

**Moved that the June 6, 2019  
Special Meeting be adjourned  
at 10:30 a.m.**

**CARRIED.**

  
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REEVE PEGGY JOHNSON

  
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CHIEF ADMINISTRATIVE OFFICER



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Date: June 6, 2019

## MUNICIPAL DISTRICT OF FAIRVIEW NO. 136

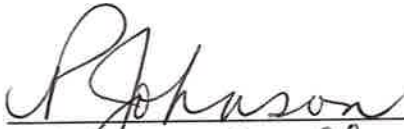
### WAIVER OF WRITTEN NOTICE OF SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Municipal District of Fairview No. 136, hereby waive notice of a special meeting of council to be held in the council chambers of the Municipal District of Fairview #136 on Thursday, June 6, 2019, commencing at 8:30 a.m. for the purpose of discussing and acting upon the following items:

1. 2019 ICSP Planning & Budget

SIGNED:

Reeve Peggy Johnson



DATE: June 6/19

Councillor Ray Skrepnek



DATE: June 6/19

Councillor Phil Kolodychuk



DATE: June 6/19

Councillor Bev Wieben



DATE: June 6/19

Councillor James Adams



DATE: June 6/19



Chief Administrative Officer,  
Municipal District of Fairview No. 136