

May 25, 2016

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 WEDNESDAY, MAY 25, 2016 AT 8:30 A.M. FOR THE PURPOSE OF 2016 ICSP PLANNING AND BUDGET DISCUSSION

8:30 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES - MARCH 24, 2016 SPECIAL COUNCIL MEETING
4. 2016 PLANNING AND BUDGET
 - A. 2016 Draft ICSP Action Plans
 - B. 2016 Draft Project List
 - C. 2016 Draft Reserve Schedule
 - D. 2016 Draft Capital Budget
 - E. 2016 Preliminary Budget
5. ADJOURNMENT

MAY 25, 2016

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 WEDNESDAY MAY 25, 2016 COMMENCING AT 8:30 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman Reeve
Bev Wieben Councillor
Peggy Johnson Councillor
Ray Skrepnek Councillor
Phil Kolodychuk Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer – Recorder
Carol Ruether Director of Corporate Services and Finance

CALL TO ORDER

Reeve Newman called the meeting to order at 9:24 a.m.

AGENDA

ICSP16-23
Councillor Skrepnek

Moved that Council adopt the agenda for the May 25, 2016 Special Council Meeting as presented.

CARRIED

ADOPTION OF MINUTES MARCH 24, 2016 SPECIAL COUNCIL MEETING

ICSP16-24
Councillor Johnson

Moved that Council approve the minutes of the March 24, 2016 Special Council Meeting as presented.

CARRIED

2016 DRAFT ICSP Action Plans

Council reviewed the Draft 2016 ICSP Action Plans.

Council broke for lunch at 12:00

Council resumed the meeting at 1:17

ICSP16-25
Councillor Skrepnek

Moved to adopt the 2016 ICSP Action Plans with amendments.

CARRIED

2016 DRAFT PROJECT LIST

Council reviewed the Draft 2016 Project List.

2016 DRAFT
RESERVE
SCHEDULE

Council reviewed the DRAFT 2016 Reserve Schedule.

2016 DRAFT
CAPITAL
BUDGET

Council reviewed the DRAFT 2016 Capital Budget.

NEXT BUDGET
MEETING

The next budget meeting will be held Monday, May 30, 2016 at 1:00 p.m.

ADJOURNMENT

**ICSP16-26
Councillor Johnson**

**Moved that the May 25, 2016
Special Council Meeting be
adjourned at 2:34 p.m.**

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER