

May 3, 2017

**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 FRIDAY APRIL 28, 2017 AT 1:00 P.M. FOR THE PURPOSE OF 2017 ICSP PLANNING AND BUDGET DISCUSSION**

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1:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES – April 10, 2017 Special Planning and Budget Meeting
4. 2017 PLANNING AND BUDGET
  - A. 2016 MD/Town/Community Organizations Collaboration Spreadsheet
  - B. 2017 ICSP Action Plans – Final Draft
  - C. 2017 Project List
  - D. 2017 Draft Capital Budget
  - E. 2017 Draft Operating Budget
  - F. 2017 Projected Reserve Schedule
5. LETTER OF REQUEST – TOWN OF FAIRVIEW
6. IN-CAMERA
7. ADJOURNMENT

May 3, 2017

**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 3, 2017 COMMENCING AT 1:00 P.M. FOR THE PURPOSE OF 2017 ICSP PLANNING AND BUDGET DISCUSSION**

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  
Kevin Morrison        Public Works Superintendent

CALL TO ORDER

Reeve Newman called the meeting to order at 1:14 P.M.

AGENDA

**ICSP17-11**

**Councillor Skrepnek**

**Moved that Council adopt the agenda for the May 3, 2017 Special Council Meeting as presented.**

**CARRIED.**

**MINUTES OF APRIL 10, 2017 SPECIAL MEETING**

**ICSP17-12**

**Councillor Johnson**

**Moved that the minutes of the April 10, 2017 Special Meeting be adopted as presented.**

**CARRIED.**

**2016 COMMUNITY COLLABORATION SPREADSHEET**

**ICSP17-13**

**Councillor Kolodychuk**

**Moved that Council receive the Community Collaboration spreadsheet as information.**

**CARRIED.**

**2017 ICSP ACTION PLANS**

**ICSP17-14**

**Councillor Skrepnek**

**Moved to adopt the 2017 ICSP Action Plans as presented.**

**CARRIED.**

**IN CAMERA**

**ICSP17-15**

**Councillor Skrepnek**

**Moved to go in camera at 2:35 p.m.**

**CARRIED.**

**ICSP17-16**  
**Councillor Kolodychuk**

**Moved to come out of in-camera at  
2:50 p.m.**

**CARRIED**

Council discussed the proposed 2017 Project List, 2017 Draft Capital Budget, 2017 Draft Operating Budget, the 2017 proposed Reserve Schedule and the Letter of Request received from Town of Fairview. Administration was directed to make the amendments as discussed and to bring the 2017 Capital and Operating budgets to the May 23, 2017 regular Council Meeting.

**ADJOURNMENT**

**ICSP17-17**  
**Councillor Johnson**

**Moved that the May 3, 2017  
Special Council Meeting be  
adjourned at 3:42 p.m.**

**CARRIED**

  
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REEVE NEWMAN

  
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CHIEF ADMINISTRATIVE OFFICER