

Jan. 4, 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 WEDNESDAY, JANUARY 4, 2017 AT 9:00 A.M. FOR THE PURPOSE OF 2017 ICSP PLANNING AND BUDGET DISCUSSION

9:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2017 PLANNING AND BUDGET
 - A. Review of 2016 Project List
 - B. Review of 2016 Reserve Schedule
 - C. 2017 Public Works Equipment and Projects/BF8352 Update
 - D. Request for Decision – 2017 Gravel Crushing
 - E. Request for Decision – 2017 Gravel Purchase
 - F. Request for Decision – Range Road 32 Road Reconstruction
 - G. Request for Decision – Bluesky Street/Maples Trail Paving Project
 - H. Request for Decision – Airport Taxiway Widening/Signage Project
 - I. Request for Decision – Emergency Power Source Project
5. ADJOURNMENT

Jan 4, 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, JANUARY 4, 2017 COMMENCING AT 9:00 A.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
Carol Ruether	Director of Corporate Services and Finance

CALL TO ORDER

Deputy Reeve Kolodychuk called the meeting to order at 9:07 a.m.

AGENDA

ICSP17-01

Councillor Skrepnek

Moved that Council adopt the agenda for the January 4, 2017 Special Council Meeting as presented.

CARRIED.

**2016
Project Review**

Council reviewed the updated 2016 Project List.

**2016
Reserve
Schedule**

Council reviewed the 2016 Reserve Schedule as updated with the transfers out to fund 2016 projects.

**2016
Public Works
Plans**

Public Works Superintendent, Kevin Morrison presented information regarding equipment replacement and purchases for 2017 as well as potential 2017 Public Works projects. Potential projects and expenses discussed included:

- replacement of Unit #107 Grader
- the need for gravel crushing in 2017
- the need to purchase gravel in 2017
- contracted services and rental equipment plans for overburden stripping at the gravel pit, culvert installations and ditch cleaning
- possible purchase of a gravel reclaimer, goose-neck trailer, 1 ton Dual Wheel truck and replacement of Public Works Superintendent pickup
- dust control
- In-house road construction

- contracted road construction
- culvert material purchases
- Waterhole cemetery expansion
- Whitelaw sidewalk replacements
- Walking trail in Bluesky
- Bluesky Street Overlay and Maples Trail paving projects
- possible purchase of a plasma cutter
- airport runway and tarmac crackfilling, sealing and line painting

Broke for lunch at 11:45 a.m.

Resumed at 12:40 p.m.

Council was presented with an update regarding the progress and funding potential for the BF#8352 (Little Burnt Bridge) project. (attached as Schedule 'A')

**2017 Gravel
Crushing**

**ICSP17-02
Councillor Johnson**

Moved to approve a 2017 gravel crushing project at an estimated cost of \$400,000 to crush 100,000 MT of 5/8" gravel

CARRIED

**2017 Gravel
Purchase**

**ICSP17-03
Councillor Skrepnek**

Moved to approve 2017 gravel purchases to a maximum of \$75,000.

CARRIED

Councillor Wieben declared a pecuniary interest and left the meeting at 12:50 p.m. Reeve Newman arrived at 1:25 p.m. and assumed position of meeting Chair.

**2017 RR#32
Construction**

**ICSP17-04
Councillor Johnson**

Moved to approve the 2017 reconstruction of Range Road 32 as approved in the Fall of 2016.

CARRIED

Administration was further directed to ensure that the road will be closed and the work completed at the municipality's convenience. Affected landowners will be notified prior to road closure and advised to make alternate arrangements during the road closure period. Special arrangements may have to be considered regarding the rental property at NE-15-80-03-W6.

Councillor Wieben returned to the meeting at 1:40 p.m.

**Bluesky Street
Overlay and
Maples Trail
Paving**

**ICSP17-05
Councillor Kolodychuk**

Moved to approve the 2017 Bluesky Street Overlay and Maples Trail paving project with an optional addition of paving a portion of the Maples Road and parking lot area with a budget value of \$500,000.

CARRIED

**Airport Taxiway
Widening and
Signage Project**

**ICSP17-06
Councillor Skrepnek**

**Moved to approve the Airport
Taxiway Widening and Signage
Project for 2017 at an estimated cost
of \$151,520.**

CARRIED

**Emergency
Power Source
At Municipal
Facilities**

**ICSP17-07
Councillor Wieben**

**Moved to approve the 2017 Provision
of Emergency Power Source Project
at an estimated cost of \$90,000.**

CARRIED

Next Meeting

The next ICSP Planning and Budget Meeting is scheduled for Tuesday,
January 31 at 3:00 p.m.

ADJOURNMENT

**ICSP17-08
Councillor Johnson**

**Moved that the January 4, 2017
Special Council Meeting be
adjourned at 1:57p.m.**

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER