

Feb. 8, 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 MONDAY, FEBRUARY 8, 2016 AT 1:00 P.M. FOR THE PURPOSE OF 2016 ICSP PLANNING AND BUDGET DISCUSSION

- 1:00 P.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES – Minutes of Jan 22, 2016 Special Council Meeting will be adopted at Feb. 9, 2016 regular Council meeting
 4. 2016 PLANNING AND BUDGET
 - A. 2015 Project Review
 - B. 2015 Preliminary Reserve Schedule Review
 - C. 2015 Preliminary Financial Statement Review
 - D. 2016 Public Works Plans
 - E. 2016 ICSP Action Plans
 - F. In-Camera
 5. ADJOURNMENT

FEB. 8, 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 MONDAY, FEBRUARY 8, 2016 COMMENCING AT 1:00 P.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
Kevin Morrison	Public Works Superintendent
Carol Ruether	Director of Corporate Services and Finance

CALL TO ORDER

Reeve Newman called the meeting to order at 1:07 p.m.

ADDITION

4.F – In-Camera

AGENDA

**ICSP16-12
Councillor Johnson**

Moved that Council adopt the agenda for the February 8, 2016 Special Council Meeting with the above noted addition.

CARRIED.

**ADOPTION OF MINUTES –
Jan. 22, 2016
Special Council Meeting**

Minutes of the January 22, 2016 Special Council Meeting will be adopted at the February 9, 2016 Regular Council Meeting.

**2015
Project Review**

Council reviewed the updated 2015 Project List.

**2015
Preliminary Reserve Schedule**

Council reviewed the 2015 Preliminary Reserve Schedule updated with the transfers out to fund 2015 projects and transfers in as per the 2015 Budget.

Administration was directed to inquire about a Capital Replacement Policy for Fire Department vehicles to ensure adequate annual transfers to reserves for future purchases.

**2015
Preliminary Dec. 31/ 2015
Financial Stmt**

Council reviewed the 2015 Preliminary December 31, 2015 Financial Statements. Auditors will be on site on Feb. 10 and 11, 2016.

**2016
Public Works
Plans**

Public Works Superintendent, Kevin Morrison presented information regarding equipment replacement and purchases for 2016. Information regarding 2016 Public Works projects was also presented.

Council discussed the need to purchase Right-of-Way land required for the 2017 replacement and road realignment for BF#8352. Administration was directed to contact MPA Engineering for details of the land required and also to instruct them to complete the Final Detail Design as soon as possible. Council would like this project 'shovel' ready as soon as possible. Whether to proceed in phases was discussed. It is Council's wish to postpone this project until the provincial bridge funding program is reinstated in 2017.

Road reconstruction projects were also discussed. A Road Reconstruction Policy needs to be drafted for Council review. It was felt that future major road reconstruction projects should be engineered to ensure drainage and erosion studies are completed and implemented into construction plans.

The need to replace/repair the pavement of the streets in Bluesky was discussed including whether to consider replacement of water and sewer lines as a component of the project. The possibility of using concrete versus asphalt was discussed. Public Works is to inquire to the Town of Fairview whether they will be doing any paving projects in 2016 and to determine the possibility of a joint project to include the work required in Bluesky.

Council inquired whether we have had any contact with Associated Engineering lately regarding the Hydrology Study for the Range Road #51 area.

It was the consensus of Council that Road/Bridge priorities be addressed in the following order: 1. Bluesky Paving, 2. Range Road #51, 3. BF #8352, 4. Range Road 35.

Administration was directed to submit the BF#8352 Road Realignment and Bridge Replacement Project and the Range Road #51 Drainage and Erosion Study and Road Realignment Project for consideration for the Municipal Sustainability Initiative (MSI) Capital Grant Program.

In-Camera

**ICSP16-13
Councillor Wieben**

Moved that Council go in-camera at 4:20 pm.

CARRIED

**ICSP16-14
Councillor Skrepnek**

Moved that Council come out of in-camera at 4:33 pm.

CARRIED

ADJOURNMENT

**ICSP16-15
Councillor Johnson**

Moved that the February 8, 2016 Special Council Meeting be adjourned at 4:34 p.m.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER