

Jan. 8, 2020

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 8, 2020 AT 9:00 A.M. FOR THE PURPOSE OF 2020 ICSP PLANNING AND BUDGET DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2020 ICSP PLANNING AND BUDGET
 - A. Review of 2019 Project List
 - B. 2020 ICSP Action Plan Discussion
6. ADJOURNMENT

JAN. 8, 2020

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 WEDNESDAY, JANUARY 8, 2020 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF 2020 ICSP PLANNING AND BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Bev Wieben	Councillor
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OTHERS IN ATTENDANCE

Sandra Fox, CAO
Kevin Morrison, Public Works Superintendent
Carol Ruether, Director of Corp. Services and Finance

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:10a.m.

AGENDA

#ICSP20-001
Councillor Skrepnek

Moved that Council adopt the agenda for the January 8, 2020 Special Council Meeting as presented.

CARRIED.

REVIEW OF 2019 PROJECT LIST

The 2019 Project List containing 2019 major project costs and funding information was reviewed.

Council broke at 10:40 a.m.
Resumed at 10:50 a.m.

PUBLIC WORKS 2020 PLANS

Public Works Superintendent, Kevin Morrison presented for council's consideration, the 2020 potential capital and major operating plans for the public works department.

Council broke at 12:20 p.m.
Resumed at 1:00 p.m.

2020 ICSP ACTION PLANS

The Integrated Community Sustainability Plan Action Plans for 2020 were discussed.

Council broke at 2:50 p.m.
Resumed at 3:00 p.m.

ADJOURNMENT

#ICSP20-002
Reeve Johnson

Moved that the January 8, 2020 Special Meeting be adjourned at 4:10 p.m.

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER