

JUNE 29, 2020

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD AT THE DUNVEGAN MOTOR INN, FAIRVIEW, ALBERTA ON MONDAY, JUNE 29, 2020 AT 9:00 A.M. FOR THE PURPOSE OF DISCUSSION WITH THE FAIRVIEW COOP SEED CLEANING PLANT BOARD

- 9:00 A.M.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CLOSED SESSION – Delegation - Fairview Coop Seed Cleaning Plant Board – CLOSED per Section 16(1) of the FOIP Act.
 4. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

June 29, 2020

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD AT THE DUNVEGAN MOTOR INN, FAIRVIEW ALBERTA ON MONDAY JUNE 29, 2020 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF DISCUSSION WITH THE FAIRVIEW COOP SEED CLEANING PLANT BOARD

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson Reeve
James Adams Councillor
Ray Skrepnek Councillor
Bev Wieben Councillor
Phil Kolodychuk Councillor - Via electronic means

OTHERS IN ATTENDANCE

Sandra Fox, CAO
Ray Wetmore – FCSCP Board Member, Clear Hills County Councillor
Bob Ruether – FCSCP Board Member
Adam Laliberte – FCSCP Board Chairman
Kent Moskalyk – FCSCP Board Member
Orrist Fedoruk – FCSCP Board Member
John Miller – FCSCP Board Member
John Hammerschmidt – FCSCP Board Member

CALL TO ORDER

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

AGENDA

#20-291
Councillor Adams

Moved that Council adopt the agenda for the June 29, 2020 Special Council Meeting as presented.

CARRIED

CLOSED SESSION

#20-292
Councillor Skrepnek

Moved that Council close the meeting to the public for Agenda item 3. – Delegation - Fairview Coop Seed Cleaning Plant Board- Closed Per Section 16(1) of the FOIP ACT RSA 2000, Chapter F-25 at 9:11 a.m.

CARRIED.

#20-293
Councillor Skrepnek

Moved that Council return to the public meeting at 9:55 a.m.

CARRIED.

Meeting recessed at 9:55 a.m. to allow the return of public to the meeting.

Meeting resumed at 10:13 a.m.

Reeve Johnson informed those in attendance of the goals and objectives related to agriculture that form part of the Municipal Development Plan and the Integrated Community Sustainability Plan adopted by the Municipal District of Fairview No. 136.

#20-294
Councillor Wieben

Moved that the Municipal District of Fairview No. 136 provide financing to the Fairview Coop Seed Cleaning Plant for the purpose of paying out their United Farmers of Alberta and Agriculture Financial Services Corporation (AFSC) loans. Further, the terms of the loan shall be:

- 25 year loan
- 3% interest per annum
- monthly payments to commence on the first day of the month following payout of the AFSC loan.

Councillor Wieben requested a recorded vote.

Councillor Wieben – FOR
Councillor Skrepnek – FOR
Councillor Adams – AGAINST
Councillor Kolodychuk – FOR
Reeve Johnson – FOR
CARRIED

#20-295
Councillor Wieben

Moved to direct Administration to draft a Loan Bylaw regarding the loan to the Fairview Coop Seed Cleaning Plant noting the funding sources to be Public Works Reserve, Sewer Reserve, New Office Building Reserve, Airport Reserve, Recreation Capital Reserve and Rate Stabilization Reserve.

CARRIED

#20-296
Councillor Skrepnek

Moved that the Municipal District of Fairview No. 136 arrange a meeting of MD of Fairview #136 and Clear Hills County Chief Elected Officials and CAOs, along with 4 members of the Fairview Coop Seed Cleaning Plant Board to discuss potential for municipal contribution for an additional payment of the FCSCP loan indebtedness to the MD of Fairview No. 136.

CARRIED

ADJOURNMENT MOTION #20-297
Reeve Johnson

Moved that the June 29, 2020 Special Council Meeting be adjourned at 10:43 a.m.

CARRIED.


REEVE PEGGY JOHNSON


CHIEF ADMINISTRATIVE OFFICER


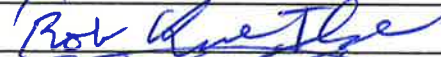





June 29, 2020 MUNICIPAL DISTRICT OF FAIRVIEW #136

SPECIAL MEETING ATTENDANCE

NAME

POSITION (FCSCP Director or Member)
or PUBLIC

SIGNATURE

RAY WIETMORR	COUNCILLOR CLEAR HILLS.	
BOB RUTHER		
Adam LaLiberte		
Kent Moskalyk		
OURIST FEDORUK		
John Miller		
John Hammerschmidt		
Phil		
- via electronic means.		