

November 12, 2024

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 1:00 P.M.. ON NOVEMBER 12, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.

1:00 P.M.

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. 2025 OPERATIONS BUDGET (DRAFT)
 - Overview of Budget Deliberation Process
 - Review of 2025 Operations Budget
 - Identification of Information Deficiencies, Potential Areas of Cost Reduction, and Contingencies
 4. RFP NO. PW-04-24 – MOTORIZED GRADER SERVICES
 5. NEXT MEETING
 6. ADJOURNMENT
-

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

November 12, 2024

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 NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON NOVEMBER 12, 2024 COMMENCING AT 1:00 P.M. FOR THE PURPOSE OF BUDGET DELIBERATIONS.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Lyndsey Lawrence	Interim Chief Administrative Officer
Sarah Borchuk	Director, Corporate Services and Finance
Darien Helgesen	Finance Assistant

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 1:08 p.m.

AGENDA

AGENDA

Addition:
5. Railway Segment – Whitelaw

Renumber accordingly.

MOTION #24-533	Moved that Council adopt the agenda for the
Councillor Hostetler	November 12, 2024 Special Council Meeting
	(Budget) as amended.

CARRIED.

OPERATIONS BUDGET (DRAFT)

2025 OPERATIONS BUDGET (DRAFT)

The Draft 2025 Operations Budget was provided for Council’s review and discussion.

Council discussed:

- Overview of 2025 Budget Deliberation Process;
- Review of 2025 Operations Budget;
- Identification of Information Deficiencies, Potential Areas of Cost Reduction and Contingencies.

Council recessed at 2:40 p.m.

Council resumed at 2:45 p.m

**RFP NO. PW-04-24-
MOTORIZED
GRADER
SERVICES**

MOTION #24-534
Councillor Robertson

Moved that Council direct Administration to restructure the grading program to a three-beat structure.

Further, that Council award a contract for RFP No. PW-04-24 for the provision of motorized grader services for Beat 1 (West Beat) to Grade Pro-Contracting Ltd. at a rate negotiated by Administration, provided that said rate is no higher than what was submitted in response to RFP No. PW-04-24.

CARRIED.

**RAILWAY
REGIMENT –
WHITELAW**

MOTION #24-535
Councillor Przybylski

Moved that Council direct Administration to open negotiations for the purchase or lease of the CN Rail Segment in Whitelaw, within which a municipal road is located. Further, that discussion regarding the same be deferred to the November 26, 2024 Special Council Meeting (Budget).


CARRIED.

NEXT MEETING

Next Special Council Meeting (Budget) scheduled for November 26, 2024 at 1:00 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:30 p.m.



Reeve Kolodychuk



Interim Chief Administrative Officer