

November 26, 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 26, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.

1:00 P.M.

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. 2025 OPERATIONS BUDGET (DRAFT)
 - Public Works (General)
 - Airport
 - Grading
 - Gravel
 - Water & Sewer
 - Cemeteries
 - Planning and Development
 - Agricultural Service Board (ASB)
 - Parks and Recreation
 - Culture
 4. 2025 SALARY GRID
 5. MMSA – Service Agreement Renewal
 6. SCHEDULING – COUNCIL AS A WHOLE COMMITTEE MEETING
 - Community Assistance Grant Program Applications
 - Council Budget
 7. NEXT MEETING
 8. 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 26, 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 26, 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 (Via Zoom)
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

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

AGENDA

AGENDA

MOTION #24-568	Moved that Council adopt the agenda for the
Councillor Hostetler	November 26, 2024 Special Council Meeting
	(Budget) as presented.

CARRIED.

OPERATIONS BUDGET (DRAFT)

2025 OPERATIONS BUDGET (DRAFT)

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

Council discussed:

- Public Works (General)
- Airport
- Grading
- Gravel
- Water & Sewer

Council recessed at 3:00 p.m.

Council resumed at 3:10 p.m.

Council discussed:

- Cemeteries
- Planning and Development
- Agricultural Service Board (ASB)
- Parks and Recreation

- Culture

**2025 SALARY
GRID**

MOTION #24-569
Councillor Richardson
Moved that Council adopt the salary grid proposed by Administration (as revised by the Department of Corporate Services and Finance), to be effective on January 1, 2025.
CARRIED.

**MMSA – SERVICE
AGREEMENT
RENEWAL**

MOTION #24-570
Councillor Richardson
Moved that Council renew the contract with MMSA for one year only, with a service level review to be conducted prior to September 30, 2025.
CARRIED.

**SCHEDULING –
COUNCIL AS A
WHOLE
COMMITTEE
MEETING**

MOTION #24-571
Councillor Robertson
Moved that Council schedule a Council as Whole Committee Meeting for 9:00 a.m. on December 9, 2024.
CARRIED.

MOTION #24-572
Councillor Przybylski
Moved that Council set a Public Hearing for MDP Adopting Bylaw No. 1008/DEV/2024 on January 14, 2024 at 9:30 a.m.
CARRIED.

NEXT MEETING

Next Special Council Meeting (Budget) scheduled for December 17, 2024 at 1:00 p.m.

ADJOURNMENT

Deputy Reeve Robertson adjourned the meeting at 4:30 p.m.



Deputy Reeve Robertson



Interim Chief Administrative Officer