

May 2, 2022

AGENDA OF A SPECIAL COUNCIL 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, MAY 2, 2022 AT 9:00 A.M. FOR THE PURPOSE OF 2022 ICSP PLANNING AND BUDGET DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MOTIONS REQUIRED IN SPECIAL MEETING
 - a. Fairview Golf Club – Irrigation Project Contribution
 - b. Wastewater System – Purchase 2 Sewage Pumps
 - c. RR#51 Realignment Project – Additional Erosion Control Work
- 4.. 2022 ICSP ACTION PLANS - Review and Approve Final Draft
5. 2022 PROJECT LIST
6. 2022 RESERVE SCHEDULE
7. 2022 DRAFT CAPITAL BUDGET – Review and Approve Final Draft
8. 2022 DRAFT OPERATING BUDGET
9. ADJOURNMENT

May 2, 2022

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 TUESDAY, MAY 2, 2022 COMMENCING AT 9:00 A.M.

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:

Robert Jorgensen	Chief Administrative Officer
Sandra Fox	Interim Assistant to the CAO
Carol Ruether	Director, Corporate Services/Finance
Darren Gnam	Assistant Director, Public Works.

PURPOSE

To discuss the draft 2022 ICSP and 2022 Capital Budget/reserves.

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:06 a.m.

AGENDA

AGENDA

MOTION #22-193 Councillor Przybylski	Moved that Council adopt the agenda for the May 2, 2022 Special Council Meeting as presented.
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CARRIED.

ADOPTION OF MINUTES

GOLF CLUB DONATION 75,000

MOTION #22-194 Councillor Przybylski	Moved that the Municipal District of Fairview No. 136 provide a \$75,000 funding contribution to the Fairview Golf Club to assist with the golf course irrigation system replacement project. Further, that the funding source be \$40,000 from the Recreation Capital Reserve and \$35,000 from the Joint Use Facilities Reserve.
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CARRIED.

FINANCE

PURCHASE OF 2 SEWAGE PUMPS

MOTION #22-195 Councillor Przybylski	Moved that two sewage pumps be purchased in 2022 as per the quote provided, to be funded from the Sewer Reserve.
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CARRIED.

EROSION



**PROTECTION
RGE RD 51**

MOTION #22-196
Councillor Hostetler

Moved that Council approve the Range Road 51 Additional Erosion Protection Work as proposed by Associated Engineering to be completed in 2022.

CARRIED.

ICSP PLAN

MOTION #22-197
Councillor Przybylski

Moved that Council approve the Integrated Community Sustainability Plan as amended at this meeting.

CARRIED.

Council recessed at 10:55 a.m.

Council resumed at 11:08 a.m.

Council recessed at 12:11 p.m.

Council resumed at 12:52 p.m.

**2022 CAPITAL
BUDGET**

MOTION #22-198
Councillor Przybylski

Moved that Council approve the Capital Budget for 2022 as amended at this meeting.

CARRIED.

ADJOURNMENT

MOTION #22-199
Reeve Kolodychuk

Adjourned the May 2, 2022 Special Council Meeting at 1:04 pm.

CARRIED.



REEVE PHILIP KOŁODYCHUK



CHIEF ADMINISTRATIVE OFFICER