

March 12, 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 THURSDAY, MARCH 12, 2020 AT 10:00 A.M. FOR THE PURPOSE OF 2020 ICSP PLANNING AND BUDGET DISCUSSION**

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10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2020 ICSP PLANNING AND BUDGET
  - A. 2020 ICSP Action Plan Draft #1
  - B. 2020 Project List Draft #1
  - C. 2020 Reserve Schedule Draft #1
  - D. Fees and Rates Schedules - Review
4. CLOSED SESSION – Fairview Coop Seed Cleaning Plant – Closed per Section 16(b) of FOIP ACT RSA 2000, Chapter F-25
5. ADJOURNMENT

March 12, 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 THURSDAY MARCH 12, 2020 COMMENCING AT 10:00 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
Bev Wieben	Councillor

REGRETS

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 10:10 a.m.

AGENDA

**#ICSP20-003**

Councillor Skrepnek

**Moved that Council adopt the agenda for the March 12, 2020 Special Council Meeting as presented.**

**CARRIED.**

**REVIEW OF  
2020 ICSP  
ACTION PLANS  
Draft #1**

The 2020 ICSP Action Plans Draft #1 was reviewed.

Kevin Morrison joined the meeting at 11:10 a.m.

Council broke for lunch at 12:38 p.m.

Resumed at 1:45 p.m.

**2020 Project  
List  
Draft #1**

The 2020 Project List Draft #1 was reviewed.

**2020  
RESERVE  
SCHEDULE  
DRAFT #1**

The 2020 Reserve Schedule was unavailable for review. The December 31, 2019 yearend reserve balances on the 2019 Reserve Schedule were reviewed.

Council broke at 2:50 p.m.

Resumed at 3:00 p.m.

**FEES & RATES  
SCHEDULES**

Draft amended fees and rates schedules were reviewed.

Council broke at 3:20  
Resumed at 3:30

**CLOSED  
SESSION**

**MOTION #ICSP20-004**  
Councillor Adams

**Moved that Council close the meeting to the public for Agenda Item 4 – Fairview Co-op Seed Cleaning Plant - Closed per Section 16(b) of FOIP ACT RSA 2000, Chapter F-25 at 3:31 p.m.**

**CARRIED.**

Kevin Morrison and Carol Ruether left the meeting at 3:31 p.m.

**MOTION #ICSP20-005**  
Councillor Skrepnek

**Moved that Council return to the public meeting at 3:55 p.m.**

**CARRIED.**

Meeting recessed at 3:55 p.m. to allow the return of public to the meeting.

Meeting resumed at 4:00 p.m.

The next Planning and Budget meeting is scheduled for March 19, 2020 at 9:00 a.m.

**ADJOURNMENT**

**MOTION #ICSP20-006**  
Reeve Johnson

**Moved that the March 12, 2020 Special Council Meeting be adjourned at 4:01p.m.**

**CARRIED.**

  
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REEVE PEGGY JOHNSON

  
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CHIEF ADMINISTRATIVE OFFICER