

MAY 20, 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 WEDNESDAY, MAY 20, 2020 AT 9:00 A.M. FOR THE PURPOSE OF 2020 ICSP PLANNING AND BUDGET DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2020 ICSP PLANNING AND BUDGET
 - A. 2020 ICSP Action Plan Draft #2
 - B. 2020 Project List Draft #2
 - C. 2020 Reserve Schedule Draft #2
 - D. 2020 PRELIMINARY #1 CAPITAL BUDGET
 - E. PRELIMINARY #1 - 5 YEAR CAPITAL PLAN
 - F. PRELIMINARY #1 - 5 YEAR RESERVE PLAN
 - G. 2020 PRELIMINARY #1 OPERATING BUDGET
 - H. 2020 TAX RATE DISCUSSION
4. ADJOURNMENT

May 20, 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 WEDNESDAY, MAY 20, 2020 COMMENCING AT 9:00 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

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:28 a.m.

AGENDA

#ICSP20-007

Councillor Skrepnek

Moved that Council adopt the agenda for the May 20, 2020 Special Council Meeting as presented.

CARRIED.

**REVIEW OF
2020 ICSP
ACTION PLANS
Draft #2**

The 2020 ICSP Action Plans Draft #2 was reviewed.

#ICSP20-008

Councillor Wieben

Moved to approve the 2020 ICSP Action Plans as amended.

CARRIED

Council broke at 10:40 a.m.

Resumed at 10:52 a.m.

**2020 Project
List
Draft #2**

The 2020 Project List Draft #2 was reviewed.

**2020
RESERVE
SCHEDULE
DRAFT #2**

The 2020 Reserve Schedule Draft #2 was reviewed.

**2020 CAPITAL
BUDGET
Preliminary #1**

The 2020 Preliminary #1 Capital Budget was reviewed.

2020 5-YEAR CAPITAL PLAN The 2020 5-Year Capital Plan was reviewed.

2020 5-YEAR RESERVE PLAN The 2020 5-Year Reserve Plan was reviewed.

2020 OPERATING BUDGET Preliminary #1 The 2020 Preliminary #1 Operating Budget was reviewed.

2020 TAX RATE The 2020 tax rate was discussed.

Council broke at 12:40 p.m.

Resumed at 12:45 p.m.

CAO Fox was directed to make amendments to the Project List, Reserve Schedule and the Preliminary #1 Operating Budget to be brought to the next budget meeting.

NEXT MEETING The next budget meeting will be held on May 22, 2020 at 1:00 p.m.

ADJOURNMENT **MOTION #ICSP20-009**
Reeve Johnson

Moved that the May 20, 2020
Special Council Meeting be
adjourned at 12:55 p.m.

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER