

MAY 22, 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 FRIDAY, MAY 22, 2020 AT 1:00 P.M. FOR THE PURPOSE OF 2020 ICSP PLANNING AND BUDGET DISCUSSION

1:00 P.M.

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

May 22, 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 FRIDAY, MAY 22, 2020 COMMENCING AT 1:00 P.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, Director of Public Works

CALL TO ORDER

Reeve Johnson called the meeting to order at 1:00 p.m.

AGENDA

#ICSP20-010
Councillor Skrepnek

Moved that Council adopt the agenda for the May 22, 2020 Special Council Meeting as presented.

CARRIED.

2020 Project List Draft #3

The 2020 Project List Draft #3 was reviewed.

2020 RESERVE SCHEDULE DRAFT #3

The 2020 Reserve Schedule Draft #3 was reviewed.

2020 CAPITAL BUDGET Preliminary #2

The 2020 Preliminary #2 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 #2

The 2020 Preliminary #2 Operating Budget was reviewed.

2020 TAX RATE The 2020 tax rate was discussed.

CAO Fox was directed to draft the 2020 Operating Budget with the following municipal tax rates implemented:

Residential – 9.00
Farmland – 18.00
Non-Residential- 21.5

CAO Fox will present the Final Draft 2020 Operating Budget and the Draft 2020 Tax Rate Bylaw at the May 26, 2020 Regular Council Meeting.

ADJOURNMENT **MOTION #ICSP20-011**
Reeve Johnson

**Moved that the May 22, 2020
Special Council Meeting be
adjourned at 2:40 p.m.**

CARRIED.


REEVE PEGGY JOHNSON


CHIEF ADMINISTRATIVE OFFICER