

Aug. 7, 2020

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD AT THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 OFFICE, FAIRVIEW, ALBERTA ON FRIDAY AUGUST 7, 2020 AT 9:00 A.M. FOR THE PURPOSE OF CONSIDERATION OF 2ND AND 3RD READING OF LOAN BYLAW #975/COUNCIL/2020

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. OLD BUSINESS
 - A. Loan Bylaw 975/COUNCIL/2020 - Second and Third Reading
 - B. Reallocation of Reserve Funds
4. AUTHORIZATION FOR SIGNATURE OF THE FAIRVIEW COOP SEED CLEANING PLANT LOAN AGREEMENT
5. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

AUG. 7, 2020

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD AT THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 OFFICE, FAIRVIEW, ALBERTA ON FRIDAY AUGUST 7, 2020 AT 9:00 A.M. FOR THE PURPOSES OF CONSIDERATION OF 2ND AND 3RD READING OF LOAN BYLAW #975/COUNCIL/2020

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

James Adams	Deputy Reeve
Ray Skrepnek	Councillor
Bev Wieben	Councillor
Phil Kolodychuk	Councillor

REGRETS:

Peggy Johnson Reeve

OTHERS IN ATTENDANCE:

Sandra Fox, CAO
Sandra Rendle, Recorder

CALL TO ORDER

Deputy Reeve Adams called the meeting to order at 9:05 a.m.

AGENDA

Addition:
3B – Reallocation of Reserve Funds

MOTION #20-337
Councillor Wieben

Moved that Council adopt the agenda for the August 7, 2020 Special Council Meeting as presented with the above noted addition.

CARRIED.

**LOAN BYLAW NO.
975/COUNCIL/2020 –
2ND AND 3RD
READING**

MOTION #20-338
Councillor Skrepnek

Moved that Council approve 2nd Reading of Loan Bylaw No. 975/COUNCIL/2020.

CARRIED.

MOTION #20-338-1
Councillor Wieben

Moved that Council approve 3rd and Final Reading of Loan Bylaw No. 975/COUNCIL/2020.

CARRIED.

**REALLOCATION
OF RESERVE
FUNDS**

MOTION #20-338-2
Councillor Kolodychuk

Moved that Council approve reallocation of reserve funds as presented -
\$105,400.00 – New Building;
\$697,000.00 – Public Works;
\$72,100.00 – Sewer;
\$38,500.00 - Airport;
\$25,000.00 – Recreation Capital; and
\$177,000.00 – Rate Stabilization
for a total of \$1,115,000.00 for the loan disbursement to the Fairview Coop Seed Cleaning Plant.
CARRIED.

**AUTHORIZATION
FOR SIGNATURE
OF THE FAIRVIEW
COOP SEED
CLEANING
PLANT LOAN
AGREEMENT**

MOTION #20-338-3
Councillor Wieben

Moved that Council authorize CAO Sandra Fox and Deputy Reeve James Adams to sign the Fairview Coop Seed Cleaning Plant Loan Agreement.
CARRIED.

ADJOURNMENT

MOTION #20-339
Deputy Reeve Adams

Moved that the August 7, 2020 Special Council Meeting be adjourned at 9:17 a.m.
CARRIED.



DEPUTY REEVE ADAMS



CHIEF ADMINISTRATIVE OFFICER