

April 18, 2019

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, APRIL 18, 2019 AT 9:00 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2019 ICSP PLANNING AND BUDGET
 - A. 2019 Draft ICSP Action Plan
 - B. 2019 Public Works Plans
4. ADJOURNMENT

April 18, 2019

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, APRIL 18, 2019 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
Bev Wieben	Councillor
James Adams	Councillor
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor

OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder
Kevin Morrison, Public Works Superintendent

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:02 a.m.

AGENDA

ICSP #19-01

Councillor Adams

Moved that Council adopt the agenda for the April 18, 2019 Special Council Meeting as presented.

CARRIED.

2019 PUBLIC WORKS PLANS

Public Works Equipment- Discussion was held regarding public works equipment purchases and replacements in 2019.

- Grader (Unit #108) to be replaced in 2019. Packer to be purchased.
- Purchase of new pick-up
- Purchase of a snowblower to eliminate fence damages and for snow-blowing at the airport was discussed. Consensus is that this item is low priority in the planning.
- Plan for sidewalk replacement or curb and gutter construction in the hamlets.
- Plan for contracted road building/bridge replacement project
- Purchase of fertilizer spreader for airport runway winter maintenance.
- Purchase of wire feeder (new welder)
- Possible purchase of a drone was discussed – may be useful with development and planning, weed inspections and coulee/ravine inspections.

Gravel – no gravel crushing required in 2019. By the end of 2019 there will be sufficient new area stripped for crushing in early 2020. It was suggested that consideration be given to hiring a contractor to complete the stripping in the future.

- allocate funding for purchase of gravel product unavailable in MD pit.

Cemetery – Expansion project to be completed in 2019.

- Replacement of fence at Old Waterhole Cemetery

Public Works recommends priority be given to road reconstruction and bridge replacements for the next few years. There are numerous locations that require repair and replacement. Council discussed the options available to consider regarding erosion at the curve on Range Road 51 as well as the erosion that occurred during the overland flooding in 2018 further north on the road. Administration was directed to contact Associated Engineering Ltd. to gather

information concerning integrating the reconstruction plan for the corner with mitigating the erosion problem to the north.

Discussion was held regarding the time spent by municipal employees to clean the skating rink in Bluesky. In 2018 no volunteers came forward to upkeep the ice surface after snowfalls, which resulted in MD staff spending numerous hours with equipment and manually scraping the ice for use by residents. It is not possible to utilize a Zamboni machine as no hot water source is available.

Following discussion, administration was directed to obtain cost estimates to repair the asphalt damage at the recycle bins in the MD parking lot – possibly replace a portion of the parking lot with cement.

Various operating costs were discussed including equipment maintenance, contracted services, equipment rentals, dust control, road patching, culvert materials, and the costs to provide the private driveway snow-plowing service. Estimated costs in 2018 were \$5,700 for administration and inspections plus \$14,000 for the plowing, totaling the costs at \$19,700. These estimates are based on the winter of 2018-2019 which was a relatively low snowfall year. Revenue received from residents for the service was \$16,600.

ICSP #19-02

Councillor Wieben

Moved that Policy #32-S-4 be rescinded and the Private Driveway Snowplowing Service be discontinued effectively immediately. Further, Policy #32-S-3 be amended by removing Sections 1.F and 4.

CARRIED

Council broke for lunch at 12:25 p.m.

Council resumed at 1:23 p.m.

**2019 DRAFT
ICSP ACTION
PLANS**

Council discussed the draft 2019 ICSP Action Plans. Administration will update the document to be brought forward to the next planning/budget meeting

**2019 PROJECT
LIST**

The 2019 project list will be presented at the next planning/budget meeting.

**2019 RESERVE
SCHEDULE**

The 2019 reserve schedule will be presented at the next planning/budget meeting.

**2019 DRAFT
CAPITAL
BUDGET**

The 2019 draft capital budget will be presented at the next planning/budget meeting.

**2019 DRAFT
OPERATING
BUDGET**

The 2019 draft operating budget will be presented at the next planning/budget meeting.

**NEXT
MEETING**

The next ICSP Planning and Budget meeting will be held on May 6, 2019 at 9:00 a.m.

ADJOURNMENT ICSP #19-03
Reeve Johnson

**Moved that the April 18, 2019
Special Meeting be adjourned
at 2:58 p.m.**

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER

Date: April 18, 2019

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136


WAIVER OF WRITTEN NOTICE OF SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Municipal District of Fairview No. 136, hereby waive notice of a special meeting of council to be held in the council chambers of the Municipal District of Fairview #136 on Thursday April 18, 2019, commencing at 9:00 a.m. for the purpose of discussing and acting upon the following items:

1. 2019 Budget and Planning

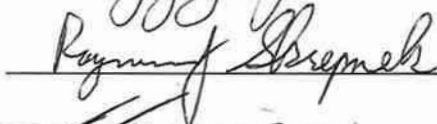
SIGNED:

Reeve Peggy Johnson



DATE: 18 Apr 2019

Councillor Ray Skrepnek



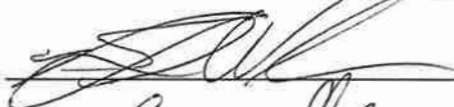
DATE: 18 April 2019

Councillor Phil Kolodychuk



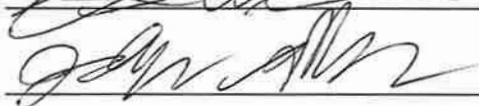
DATE: 18 April 2019

Councillor Bev Wieben



DATE: 18 April 2019

Councillor James Adams



DATE: 18 Apr. 2019



Chief Administrative Officer,
Municipal District of Fairview No. 136