

May 6, 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 MONDAY, MAY 6, 2019 AT 9:30 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET DISCUSSION

9:30 A.M.

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

May 6, 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 MONDAY, MAY 6, 2019 COMMENCING AT 9:30 A.M. FOR THE PURPOSE OF 2019 ICSP PLANNING AND BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

| | |
|-----------------|------------|
| Peggy Johnson | Reeve |
| James Adams | Councillor |
| Ray Skrepnek | Councillor |
| Phil Kolodychuk | Councillor |

REGRETS

| | |
|------------|------------|
| Bev Wieben | Councillor |
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OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:15 a.m.

AGENDA

ICSP #19-04
Councillor Adams

Moved that Council adopt the agenda for the May 6, 2019 Special Council Meeting as presented.

CARRIED.

**2019 DRAFT
ICSP ACTION
PLANS**

Council discussed the draft 2019 ICSP Action Plans.

Council broke at 10:50 am
Council resumed at 11:00 am

Review and discussion of the draft 2019 ICSP Action Plans continued.

Council broke for lunch at 12:00 pm
Council resumed at 12:30 pm

Review and discussion of the draft 2019 ICSP Action Plans continued.

Administration was directed by Reeve Johnson to convene a meeting of the Fairview Regional Airport Advisory Committee in order to share and receive comment on future plans/projects at the Fairview Municipal Airport.

Council reviewed in detail, the plans for Grants/Contributions to Other Local Governments and Community Organizations.

Directions to administration included informing the Town of Fairview that Council has implemented into the budget, contributions to the Town of Fairview for 35% funding of the actual costs for the Aquatic Roof Replacement project, the Aquatic Centre replacement of 2 water heaters and the purchase and installation of an alarm system for the Arena/Curling Rink Ice Mechanical System. They are also to be informed that Council will implement a budget expense of \$12,500. to participate in the Regional Economic Growth Strategy project.

Administration was directed to allocate certain grants to Local Organizations to the Economic Development budget instead of the Recreation and/or Community Development budget.

Having completed the review of the 2019 Draft ICSP Action Plans, administration will complete a draft 2019 Project List, a draft 2019 Capital budget, a draft 2019 Operating Budget and a draft 2019 Reserve Schedule to be reviewed at the next planning/budget meeting which will be called upon completion of the documents.

ADJOURNMENT **ICSP #19-05**
Councillor Adams

**Moved that the May 6, 2019
Special Meeting be adjourned
at 2:58 p.m.**

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER

Ⓢ. May 6, 2019
Date: ~~April 16, 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 Monday, May 6, 2019, commencing at 9:30 a.m. for the purpose of discussing and acting upon the following items:

1. 2019 ICSP Planning & Budget Discussions

SIGNED:

Reeve Peggy Johnson

Peggy Johnson DATE: May 6/19

Councillor Ray Skrepnek

Ray Skrepnek DATE: May 6/19

Councillor Phil Kolodychuk

[Signature] DATE: May 6/19

Councillor Bev Wieben

absent DATE: _____

Councillor James Adams

[Signature] DATE: May 6/19

[Signature]

Chief Administrative Officer,
Municipal District of Fairview No. 136