

March 14, 2024

**AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 9:00 A.M. ON MARCH 14, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.**

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9:00 a.m.

1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. HIGH-LEVEL OVERVIEW
    - Statement of Operations (Summary Version)
  4. CAPITAL BUDGET (DRAFT)
    - Land and Equipment Dispersal
  5. OPERATIONS BUDGET (DRAFT)
  6. 2024 GRAVEL PROGRAM – ALLOCATION OF GRAVEL
  7. NEXT MEETING
  8. ADJOURNMENT
- 

**Attend Electronically:** <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>

**Attend by Phone (long distance charges may apply):** 1-587-328-1099

**Meeting ID:** 913 236 1715

**PIN:** 123456

March 14, 2024

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON MARCH 14, 2024 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF BUDGET DELIBERATIONS.**

**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT:**

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

**REGRETS:**

**OTHERS IN ATTENDANCE:**

Dennesha Ferguson	Acting Chief Administrative Officer
Lyndsey Lawrence	Director, Legislative Services/Development Officer

**CALL TO ORDER**

Reeve Kolodychuk called the meeting to order at 8:59 a.m.

**AGENDA**

**AGENDA**

**Addition:**

Add bullet to Item 4:

- Land and Equipment Dispersal

**MOTION #24-116**  
Councillor Przybylski

**Moved that Council adopt the agenda for the March 14, 2024 Special Council Meeting as amended.**

**CARRIED.**

**STATEMENT OF OPERATIONS**

**HIGH-LEVEL OVERVIEW**

The Statement of Operations (Summary Version) was provided for Council's review.

**CAPITAL BUDGET (DRAFT)**

**CAPITAL BUDGET (DRAFT)**

The Draft 2024 Capital Budget was provided for Council's review.

Council determined that the construction phase of the Range Road 50 Realignment will be scheduled for 2025.

**MOTION #24-117**  
Councillor Robertson

**Moved that Council direct Administration to adopt a procedure requiring proposals to accompany Requests for Decisions for all capital and operational projects. Such proposals shall, at a minimum, include:**

- Budget impact analysis;
- Available options;
- Short-term and long-term planning; and,
- Recommendations.

**CARRIED.**

Council requested additional information regarding the 2024 generator purchases including, but not limited to:

- Feasibility of portable generator; and,
- Purchasing the generators over a number of years.

Council recessed at 10:35 a.m.

Council resumed at 10:45 a.m.

**LAND AND  
EQUIPMENT  
DISPERSAL**

**MOTION #24-118**  
Councillor Przybylski

**Moved that Council direct Administration to prepare a list of essential equipment and a list of underutilized equipment, which may be subject to immediate sale. Further, that such lists be provided to Council at the March 26, 2024 regular Council meeting.**

**CARRIED.**

**MOTION #24-119**  
Councillor Hostetler

**Moved that Council direct Administration to investigate the development or sale of the four municipally owned quarters legally described as:**

- NE-35-81-01-W6;
- NW-36-81-01-W6;
- NE-36-81-01-W6; and,
- SE-36-81-01-W6.

**CARRIED.**

**OPERATIONS  
BUDGET (DRAFT)**

The Draft 2024 Operational Budget was provided for Council's review.

**MOTION #24-120**  
Councillor Richardson

**Moved that Council direct Administration to explore grant funding offered through PREDA for economic development related projects (including sponsorship of events).**

**CARRIED.**

**MOTION #24-121**  
Councillor Hostetler

**Moved that Council sponsor the 27<sup>th</sup> Annual Clear Hills County Agricultural Tradeshow in the amount of \$2,000.00.**

**CARRIED.**

Council recessed at 12:25 p.m.

Council resumed at 12:55 p.m.

**MOTION #24-122**  
Councillor Richardson

**Moved that Administration revise the Operations Budget with respect to gravel be a maximum of \$955,000.00.**

**CARRIED.**

**2024 GRAVEL  
PROGRAM –  
ALLOCATION OF  
GRAVEL**

**MOTION #24-123**  
Councillor Richardson


Moved that Council allocate up to 40,000 mt of crushed ¾" gravel, with mandatory update to Council following completion of 95 miles at a maximum application rate of 350 m/t.

**CARRIED.**

**ADJOURNMENT**

Reeve Kolodychuk adjourned the meeting at 3:15 p.m.

  
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Reeve Kolodychuk

  
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Chief Administrative Officer, Acting