

March 26, 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 1:30 P.M. ON MARCH 26, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.

1:30 p.m.

1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CAPITAL BUDGET (DRAFT)
 - A. Public Works
 - Grading
 4. OPERATIONS BUDGET (DRAFT)
 - A. Public Works
 - Grading
 - Waste Management
 - Water/Wastewater
 - B. Compensation & Benefits Analysis
 - C. Town of Fairview – Capital Budget Requests
 5. RESERVES
 6. NEXT MEETING
 7. 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 26, 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 26, 2024 COMMENCING AT 1:30 P.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 2:12 p.m.

AGENDA

AGENDA

MOTION #24-153	Moved that Council adopt the agenda for the
Councillor Hostetler	March 26, 2024 Special Council Meeting (Budget)
	as amended.

CARRIED.

CAPITAL BUDGET (DRAFT)

CAPITAL BUDGET (DRAFT)

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

Council discussed:

- Purchase of a motor grader;
- Purchase of extended warranty for motor grader(s); and,
- Purchase of generators relating to water/wastewater;

OPERATIONS BUDGET (DRAFT)

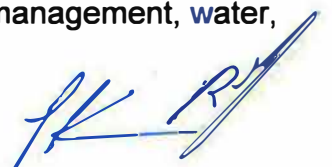
OPERATIONS BUDGET (DRAFT)

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

Kevin Morrison, Director of Public Works, joined the meeting at 3:00 p.m.

Council discussed:

- Proposed Operational Budgets for grading, waste management, water, sewer.



MOTION #24-154
Councillor Robertson

Moved that Council direct Administration to prepare a proposal providing options to maintain service delivery relating to grading, while reducing budgetary allocation. Said proposal shall include, but not be limited to, the following:

- Reducing the number of grader beats;
- Restructuring of grader beats;
- Cross-training of employees to create a more versatile workforce;
- Reducing workforce and complementing with contracted service providers, as necessary and,
- Alternative work models.

CARRIED.

Kevin Morrison left the meeting at 3:50 p.m.

Council reviewed and discussed the compensation and benefits analysis.

Council considered the capital budget requests of the Town of Fairview.

MOTION #24-155
Councillor Robertson

Moved that Council direct Administration to draft correspondence to the Town of Fairview requesting delay of the repair of the Aquatic Centre Stairs to 2025.


CARRIED.

NEXT MEETING

Next Special Council Meeting (Budget) scheduled for April 9, 2024 at 1:30 p.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:30 p.m.



Reeve Kolodychuk



Chief Administrative Officer, Acting