

**April 9, 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 THE CLOSE OF THE REGULAR MEETING ON APRIL 9, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.**

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1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. CAPITAL BUDGET (DRAFT)
  4. OPERATIONS BUDGET (DRAFT)
    - A. 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**

APRIL 9, 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 APRIL 9, 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:

Robert Jorgensen	Chief Administrative Officer
Lyndsey Lawrence	Director, Legislative Services/Development Officer
Dennesha Ferguson	Director, Corporate Services and Finance

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 2:00 p.m.

AGENDA

AGENDA

MOTION #24-184	Moved that Council adopt the agenda for the
Councillor Przybylski	April 9, 2024, 2024 Special Council Meeting
	(Budget) as presented.
	CARRIED.

CAPITAL BUDGET (DRAFT)

CAPITAL BUDGET (DRAFT)

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

Council discussed:

- Inclusion of \$125,000.00 for the Fairview Airport Overlay
- Dispersal of capital assets

OPERATIONS BUDGET (DRAFT)

OPERATIONS BUDGET (DRAFT)

The Draft 2024 Operational Budget was provided for Council’s review. Council reviewed the draft 2024 Operations Budget and discussed:

- Town of Fairview – Capital Budget Requests

RESERVES

Council reviewed the reserve schedules presented by Administration and discussed presentation and interpretation of the reserve schedules.

MOTION #24-185	Moved that Council direct Administration to
Councillor Richardson	restructure the presentation of the reserve

schedules such that cash surpluses are the sole  
surpluses presented.  
CARRIED.

MOTION #24-186      At 4:00 p.m., Council moved that Council  
Councillor Richardson      continue the meeting pas proceed past 4:30 p.m.  
CARRIED UNANIMOUSLY.

MOTION #24-187      Moved that Council call a special meeting  
Reeve Kolodychuk      scheduled for 9:00 a.m. for the purposes of  
budget deliberations and consideration of Bylaw  
No. 1010/ADM/2024, the Feeds and Rates Bylaw.  
CARRIED

NEXT MEETING

Next Special Council Meeting (Budget) scheduled for April 16<sup>th</sup>, 2024 at 9:00  
a.m.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:48 p.m.

  
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Reeve Kolodychuk  
  
\_\_\_\_\_  
Chief Administrative Officer