

April 16, 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 16, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.

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 16, 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 16, 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:

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 9:04 a.m.

AGENDA

AGENDA

Addition:

Item 6: Bylaw No.1010/ADM/2024 – Fees and Rates Bylaw

Re-number all items as required.

Revision:

Revise the header, such that it reads:

“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 APRIL 16, 2024 FOR THE PURPOSE OF BUDGET DELIBERATIONS.”

MOTION #24-188
Councillor Hostetler

Moved that Council adopt the agenda for the April 16, 2024, 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 reviewed the Draft 2024 Capital Budget and discussed:

- List of Underutilized Equipment – Administration will obtain potential guarantees and possible pricing for items on the list and return to Council for consideration at a later date,

