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 Joshua Hostetler Councillor 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

Renumber 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

Moved that Council adopt the agenda for the

Councillor Hostetler April 16

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,

- Sale of capital items to replenish cash surplus,
- Funding of Fairview Airport (CEB5) Overlay.

No changes were made to the Draft 2024 Capital Budget.

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:

- Projected 2024 taxation revenue,
- Town of Fairview Capital Budget Requests,
- Funding to third parties,
- Outstanding funding requests,
- Dust Control,
- Economic development and available grants,
- Strategic direction relating to cost recovery on service delivery.

Council recessed at 10:37 a.m.

Council resumed at 10:50 a.m.

MOTION #24-189 Councillor Przybylski Moved that Council direct Administration to request financial reporting on the use of funds

from all third-party funding recipients.

CARRIED.

MOTION #24-190 Reeve Kolodychuk Moved that Council approve sponsorship in the amount of \$1000.00 to the Bluesky Community and Recreation Centre for the 2024 Bluesky

Music Festival.

CARRIED.

Council recessed at 11:46 a.m.

Council resumed at 12:40 p.m.

Council continued review of the Draft 2024 Operations Budget.

Council discussed:

- Employee compensation and results of the Organization and Compensation Review,
- Cemetery maintenance (municipal and non-municipal).

Council directed changes to the 2024 Draft Operations Budget, which were completed by Dennesha Ferguson, Director of Corporate Services and Finance.

RESERVES

RESERVES

Council reviewed the reserve schedules and directed no further changes.

MOTION #24-191 Councillor Przybylski Moved that Council adopt the 2024 Capital

Budget, as presented.

CARRIED.

MOTION #24-192 Councillor Robertson Moved that Council adopt the 2024 Operations

Budget, as amended.

CARRIED.

MOTION #24-193
Councillor Robertson

Moved that Council direct Administration to ensure that drafts of the 2025 Operations and Capital Budgets are prepared in anticipation of

approval in January 15th of the respective fiscal vear.

CARRIED.

BYLAW NO. 1010/ADM/2024 - FEES AND RATES BYLAW

BYLAW NO. 1010/ADM/2024 – FEES AND RATES BYLAW

Council reviewed and discussed the proposed Bylaw No. 1010/ADM/2024 – Fees and Rates Bylaw.

Council directed changes to the Bylaw No. 1010/ADM/2024, which were completed by Dennesha Ferguson, Director of Corporate Services and Finance.

MOTION #24-194 Councillor Robertson Moved that Council give first reading of Bylaw No. 1010/ADM/2024, as amended, it being a bylaw to establish fees and rates for 2024.

CARRIED.

MOTION #24-195 Councillor Richardson Moved that Council give second reading of Bylaw No. 1010/ADM/2024, as amended, it being a bylaw to establish fees and rates.

CARRIED.

MOTION #24-196Councillor Hostetler

Moved that Council proceed to third and final reading of Bylaw No. 1010/ADM/2024, as amended, it being a bylaw to establish fees and rates.

CARRIED UNANIMOUSLY.

MOTION #24-197 Councillor Przybylski Moved that Council give third and final reading of Bylaw No. 1010/ADM/2024, as amended, it being a bylaw to establish fees and rates.

CARRIED.

NEXT MEETING

No Special Council Meeting (Budget) scheduled.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 4:00 p.m.

Reeve Kolodychuk

Chief Administrative Officer