

April 10, 2017

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA ON MONDAY APRIL 10, 2017 AT 7:00 P.M. FOR THE PURPOSE OF 2017 ICSP PLANNING AND BUDGET DISCUSSION

7:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. 2017 PLANNING AND BUDGET
 - A. MPA Engineering - Update on BF 08352 and TWSP RD 812 Realignment Project
 - B. Review of ICSP Project Plans
4. ADJOURNMENT

Apr. 10, 2017

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 MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON MONDAY, APRIL 10, 2017 COMMENCING AT 7:00 P.M. FOR THE PURPOSE OF 2017 ICSP PLANNING AND BUDGET DISCUSSION

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman	Reeve
Bev Wieben	Councillor
Peggy Johnson	Councillor
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer – Recorder
Kevin Morrison	Public Works Superintendent
Adam Bjornson	Asst Public Works Superintendent
Carol Ruether	Director of Corporate Services and Finance
Brian Cote	MPA Engineering Ltd.

CALL TO ORDER

Reeve Newman called the meeting to order at 7:04 P.M.

AGENDA

ICSP17-09

Councillor Wieben

Moved that Council adopt the agenda for the April 10, 2017 Special Council Meeting as presented.

CARRIED.

MPA ENGINEERING - BF 08352 AND TWSP RD 812 REALIGNMENT

Brian Cote with MPA Engineering Ltd. presented an update on the progress of the BF 08352 and TWSP RD 812 Realignment Project. DFO and AB Environment require an updated QAES and Environmental Application with updated information. This new requirement will not be complete in time for 2017 construction of this project as some of the study will have to be completed later in this year.

Council confirmed that taking into consideration this new information, the project will have to be postponed to 2018.

The need for additional land for ROW was discussed.

MPA Engineering was directed to look at the possibility of modifying the road alignment to reduce the impact on a nearby subdivision.

Kevin Morrison, Adam Bjornson and Brian Cote left at 8:45 p.m.

REVIEW OF 2017 ICSP PLANS

Review of the 2017 ICSP Action Plans continued from the previous meeting.

Next Meeting

The next ICSP Planning and Budget Meeting is scheduled for April 28, 2017 at 1:00 p.m.

ADJOURNMENT ICSP17-10
Councillor Johnson

Moved that the April 10, 2017
Special Council Meeting be
adjourned at 10:05 p.m.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER