

**APRIL 13, 2015**

**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 13, 2015 AT 9:00 A.M.**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. REVIEW DRAFT 2014 AUDITED FINANCIAL STATEMENTS
4. 2015 PLANNING AND BUDGET
5. ADJOURNMENT

APRIL 13, 2015

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 13, 2015, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE

Sandra Fox      Chief Administrative Officer – Recorder  
Carol Ruether      Director of Corporate Services and Finance  
Kevin Morrison      Public Works Superintendent  
Adam Bjornson      Assistant Public Works Superintendent

CALL TO ORDER

Reeve Newman called the meeting to order at 9:32 a.m.

AGENDA

**15-169**

Councillor Johnson

**Moved that Council adopt the agenda for the April 13, 2015 Special Council Meeting as presented.**

**CARRIED.**

**2014 DRAFT  
AUDITED  
FINANCIAL  
STATEMENTS**

**15-170**

Councillor Wieben

**Moved to transfer \$537,825. from the 2014 Unrestricted Surplus to the Restricted Surplus for 2014 MSI Capital Grant funds carried forward.**

**CARRIED.**

**15-171**

Councillor Kolodychuk

**Moved to direct administration to ensure a gravel inventory survey is completed prior to final payment of all gravel crushing contracts.**

**CARRIED.**

**15-172**

Councillor Skrepnek

**Moved to approve the Draft 2014 Audited Financial Statements with the change as per Motion #15-170.**

**CARRIED.**

**2015 PLANNING  
AND BUDGET**

Council reviewed the draft 2015 ICSP Action Plans, draft 2015 Project List and the draft 2015 Reserve Schedule.

**15-173**

Councillor Wieben

**Moved to not proceed with the gravel source land purchase of the NE-02-81-01-W6 and SE-02-81-01-W6**

**CARRIED.**

**ADJOURNMENT**

**15-174**  
Councillor Wieben

**Moved that the April 13, 2015  
Special Council Meeting be  
adjourned at 3:55 p.m.**

**CARRIED.**

  
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REEVE NEWMAN

  
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CHIEF ADMINISTRATIVE OFFICER