

APRIL 22, 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 AT 5:00 P.M. ON WEDNESDAY, APRIL 22, 2015.

5:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DRAFT ROAD RECONSTRUCTION TENDER DOCUMENT REVIEW
4. BYLAW #919/DEV/2015 - FIRST READING
5. ADJOURNMENT

APR. 22, 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 WEDNESDAY, APRIL 22, 2015, COMMENCING AT 5:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Peggy Johnson Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Adam Bjornson Assistant Public Works Superintendent
Sandra Rendle Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 5:17 p.m.

AGENDA

15-216
Councillor Skrepnek

Moved that Council adopt the agenda for the April 17, 2015 Special Council Meeting as presented.

CARRIED.

DRAFT ROAD RECONSTRUCTION TENDER DOCUMENT REVIEW

15-217
Councillor Wieben

Moved that administration tender the 2015 Road Reconstruction with discussed amendments.

CARRIED.

BYLAW NO. 919/DEV/2015

15-218
Councillor Skrepnek

Moved that Council approve 1st reading of Bylaw No. 919/DEV/2015. Further, set Public Hearing date as May 12, 2015 at 9:30 a.m.

CARRIED.

ADJOURNMENT

15-219
Councillor Wieben

Moved that the April 22, 2015 Special Council Meeting be adjourned at 5:52 p.m.

CARRIED.


REEVE NEWMAN


CHIEF ADMINISTRATIVE OFFICER

WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned Councillors of the Municipal District of Fairview No. 136, waive the requirement of notification of a special meeting held April 22, 2015 5:00 p.m. in Council Chambers for the purpose of Bylaw 919/DEV/2015 and Draft Road Reconstruction Tender Document Review – April 22, 2015.

Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Peggy Johnson

NOT IN ATTENDANCE

Councillor Bev Wieben



Councillor Phil Kolodychuk


