

JANUARY 19, 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 1:00 P.M. ON MONDAY, JANUARY 19, 2015.

1:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. MEETING INVITATION FROM TOWN OF GRIMSHAW
4. LETTER FROM TRANSALTA CORP
5. 2015 PLANNING AND BUDGET
6. ADJOURNMENT

JAN. 19, 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, JANUARY 19, 2015, COMMENCING AT 1:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer - Recorder
Carol Ruether	Director of Corporate Services and Finance
Kevin Morrison	Public Works Superintendent

CALL TO ORDER

Reeve Newman called the meeting to order at 1:10 p.m.

AGENDA

Additions:

- 3. – Meeting Invitation from Town of Grimshaw
- 4. – Letter from TransAlta Corp

15-047

Councillor Johnson

Moved that Council adopt the agenda for the January 19, 2015 Special Council Meeting as presented with the above noted additions.

CARRIED.

TOWN OF GRIMSHAW MEETING – FEB. 5, 2015

Council directed administration to RSVP that 2 Councillors would attend the meeting and to forward location and time details when available.

LETTER FROM TRANSALTA CORP

Council was presented with a letter from TransAlta regarding the withdrawal of their time extension application with the Alberta Utilities Commission for the construction of the Dunvegan Hydroelectric Project.

15-048

Councillor Johnson

Moved that Council accept the letter from TransAlta Corporation as information.

CARRIED.

2015 PLANNING AND BUDGET

2014 Project Report was reviewed. 2014 ICSP Action Plan report was reviewed to assist in compiling 2015 ICSP Action Plans.

15-049
Councillor Skrepnek

Moved that the January 30, 2015 Council Meeting begin at 9:00 a.m. to be followed by a Special Meeting for the purpose of 2015 Planning and Budget discussions.

CARRIED.

ADJOURNMENT

15-050
Councillor Wieben

Moved that the January 19, 2014 Special Council Meeting be adjourned at 4:55 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 January 19, 2015 in Council Chambers for the purpose of discussing 2015 Planning and Budget.

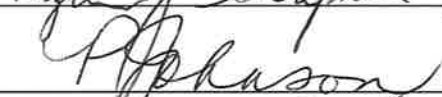
Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Peggy Johnson



Councillor Bev Wieben