

MARCH 31, 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 11:00 A.M. ON TUESDAY, MARCH 31, 2015.

11:00 A.M.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. BYLAW #918/ROAD/2015

4. ROAD BAN ORDER - MARCH 31, 2015

5. ADJOURNMENT

MAR. 31, 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 TUESDAY, MARCH 31, 2015, COMMENCING AT 11:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman Reeve
Ray Skrepnek Councillor
Peggy Johnson Councillor – Attended via Face Time

REGRETS

Bev Wieben Councillor
Phil Kolodychuk Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer - Recorder
Kevin Morrison Public Works Superintendent
Adam Bjornson Assistant Public Works Superintendent

CALL TO ORDER

Reeve Newman called the meeting to order at 11:26 a.m.

AGENDA

15-163
Councillor Skrepnek

**Moved that Council adopt the agenda for the March 31, 2015 Special Council Meeting as presented.
CARRIED.**

BYLAW NO. 918/ROAD/2015

15-164
Councillor Skrepnek

**Moved that Council approve 1st reading of Bylaw No. 918/ROAD/2015.
CARRIED.**

15-165
Councillor Johnson

**Moved that Council approve 2nd reading of Bylaw No. 918/ROAD/2015.
CARRIED.**

15-166
Councillor Skrepnek

**Moved that Council proceed with 3rd reading of Bylaw No. 918/ROAD/2015.
CARRIED.**

15-167
Reeve Newman

**Moved that Council approve 3rd reading of Bylaw No. 918/ROAD/2015.
CARRIED.**

ROAD BAN ORDER – MARCH 31, 2015

Council directed CAO Fox to issue the Road Ban Order – March 31, 2015 as presented.

ADJOURNMENT

15-168
Councillor Johnson

**Moved that the March 31, 2015
Special Council Meeting be
adjourned at 11:38 a.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 March 31, 2015 11:00 a.m in Council Chambers for the purpose of Bylaw 918/ROAD/2015 and Road Ban Order – March 31, 2015.

Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Peggy Johnson



Councillor Bev Wieben

NOT IN ATTENDANCE

Councillor Phil Kolodychuk

NOT IN ATTENDANCE