

**JANUARY 30, 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 FRIDAY, JANUARY 30, 2015 FOLLOWING THE REGULAR MEETING OF THE COUNCIL OF MUNICIPAL DISTRICT OF FAIRVIEW NO. 136.**

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1. CALL TO ORDER
  
2. ADOPTION OF AGENDA
  
3. 2015 BRIDGE PROJECTS – MPA ENGINEERING LTD.
  
4. 2015 PLANNING AND BUDGET
  - \* A. Fairview Airport
    - I. 2015 Financial Statement
    - II. 2015 Joint Operating Budget
    - III. 2015 Airport Terminal Capital Project Budget
  
5. ADJOURNMENT

JAN. 30, 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 FRIDAY, JANUARY 30, 2015 FOLLOWING THE REGULAR MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW #136

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 3:00 p.m.

AGENDA

Addition:

- 4.a – Fairview Airport
  - i) 2014 Financial Statement
  - ii) 2015 Joint Operating Budget
  - iii) 2015 Airport Terminal Capital Project Budget

**15-084**

Councillor Wieben

**Moved that Council adopt the agenda for the January 30, 2015 Special Council Meeting as presented with the above noted addition.**

**CARRIED.**

2015 BRIDGE PROJECTS

Council reviewed the Bridge Priority list as submitted by MPA Engineering Ltd.

FAIRVIEW AIRPORT

Council was presented with the 2014 Financial Statement, the 2015 Joint Operating Budget and the 2015 Airport Terminal Capital Project Budget.

**15-085**

Councillor Johnson

**Moved to accept the 2015 Airport Joint Operating and Capital budgets as presented.**

**CARRIED.**

2015 PLANNING AND BUDGET

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

**ADJOURNMENT**

**15-086**

Councillor Johnson

**Moved that the January 30, 2015  
Special Council Meeting be  
adjourned at 4:53 p.m.**

**CARRIED.**

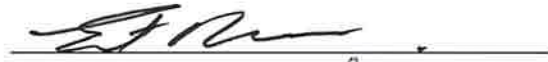
  
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REEVE NEWMAN

  
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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 30, 2015 in Council Chambers for the purpose of discussing 2015 Bridge Projects and 2015 Planning and Budget.

Reeve Ernie Newman

A handwritten signature in black ink, appearing to read "Ernie Newman", written over a horizontal line.

Councillor Ray Skrepnek

A handwritten signature in black ink, appearing to read "Ray Skrepnek", written over a horizontal line.

Councillor Peggy Johnson

A handwritten signature in blue ink, appearing to read "Peggy Johnson", written over a horizontal line.

Councillor Bev Wieben

A handwritten signature in black ink, appearing to read "Bev Wieben", written over a horizontal line.