

MAY 12, 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 TUESDAY MAY 12, 2015 AT 9:30 A.M.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

9:30 A.M.

3. PUBLIC HEARING – BYLAW NO. /DEV/2015 – LUB AMENDMENT

4. PAYMENT OF ACCOUNTS

5. GRAVEL TENDER AWARDING

6. ADJOURNMENT

MAY 12, 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, MAY 12, 2015, COMMENCING AT 9:30 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Ray Skrepnek Councillor
Sandra Fox Chief Administrative Officer

OTHERS IN ATTENDANCE

Carol Ruether Director of Corporate Services and Finance
Sandra Rendle Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 9:35 a.m.

AGENDA

15-264
Councillor Johnson

Moved that Council adopt the agenda for the May 12, 2015 Special Council Meeting as presented.
CARRIED.

PUBLIC HEARING – BYLAW NO. 919/DEV/2015

Attached as Schedule "A".

15-265
Councillor Wieben

Moved that second reading be given to Bylaw No. 919/DEV/2015.
CARRIED.

15-266
Councillor Johnson

Moved that third and final reading be given to Bylaw No. 919/DEV/2015.
CARRIED.

PAYMENT OF ACCOUNTS

A list of expenditures for the period was provided for Council's review.

15-267
Councillor Johnson

Moved that Council accept the Accounts Payable Report in the amount of \$51,445.51 as presented.
CARRIED.

GRAVEL TENDER AWARDING

Council was presented with the 2015 Gravel Purchasing Tenders.

15-268
Councillor Kolodychuk

Moved that Council award the 2015 Gravel Purchasing Tender to Tri-S Concrete (1996) Ltd. in the amount of \$10.00/tonne for 20,000 tonnes for a total of \$200,000.00 plus GST.

CARRIED.

ADJOURNMENT

15-269
Councillor Wieben

Moved that the May 12, 2015 Special Council Meeting be adjourned at 9:58 a.m.

CARRIED.



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER

Schedule "A"

PUBLIC HEARING - BYLAW NO. 919/DEV/2015 - LUB AMENDMENT

MAY 12, 2015 - 9:30 A.M.

**PURPOSE OF
THE HEARING**

Deputy Reeve's Statement:

The Council of the Municipal District of Fairview No. 136, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Fairview No. 136 Land Use Bylaw to re-designate lands from Agricultural-Conservation District (AG-1) to Agricultural-Industrial District (AG-2) for the property identified as Part of NE ¼ Sec. 36 Twp. 81 Rge. 4 W. 6 M., Certificate of Title 942 158 320. The amendment is to re-designate the lands to a more appropriate designation for the expansion of the existing Seed Cleaning Plant on the subject lands.

**SUBMISSIONS
FOR**

Written Submissions - Nil

Oral Submissions - Nil

**SUBMISSIONS
AGAINST**

Written Submissions - Nil

Oral Submissions - Nil

**CHAIRMAN
CLOSING
REMARKS**

Reeve Newman asked Council if they had any further concerns or questions.