

**MAY 21, 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 Thursday MAY 21, 2015 AT 10:30 A.M.**

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1. CALL TO ORDER
  
2. ADOPTION OF AGENDA
  
3. 2015 PLANNING AND BUDGET
  
5. ADJOURNMENT

MAY 21, 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 THURSDAY, MAY 21, 2015, COMMENCING AT 10:30 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Bev Wieben            Councillor  
Phil Kolodychuk    Councillor  
Peggy Johnson     Councillor  
Ray Skrepnek       Councillor

REGRETS

Ernie Newman      Reeve

OTHERS IN ATTENDANCE

Sandra Fox           Chief Administrative Officer - Recorder  
Carol Ruether        Director of Corporate Services and Finance

CALL TO ORDER

Deputy-Reeve Wieben called the meeting to order at 11:20 a.m.

AGENDA

**15-270**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the May 21, 2015 Special Council Meeting as presented.**  
**CARRIED.**

2015 PLANNING AND BUDGET

Council discussed the Final Draft 2015 Budget as presented.

**15-271**  
Councillor Johnson

**Moved to approve the 2015 Budget as presented.**  
**CARRIED.**

ADJOURNMENT

**15-272**  
Councillor Johnson

**Moved that the May 21, 2015 Special Council Meeting be adjourned at 11:38 p.m.**  
**CARRIED.**

  
DEPUTY-REEVE WIEBEN

  
CHIEF ADMINISTRATIVE OFFICER