

MAY 8, 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 FIRDAY MAY 8, 2015 AT 9:00 A.M.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

9:15 A.M.

3. BARELAND CONDO DEVELOPMENT – Dan McLachlan

4. 2015 PLANNING AND BUDGET

5. ADJOURNMENT

MAY 8, 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, MAY 8, 2015, COMMENCING AT 9:00 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

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Carol Ruether Director of Corporate Services and Finance
Sandra Rendle Executive Assistant/Development Officer

CALL TO ORDER

Reeve Newman called the meeting to order at 9:00 a.m.

AGENDA

15-257

Councillor Johnson

Moved that Council adopt the agenda for the May 8, 2015 Special Council Meeting as presented. CARRIED.

BARELAND CONDO DEVELOPMENT

Fire Chief, Gary Leathem arrived at 9:08 a.m.
Developer, Dan McLachlan arrived at 9:10 a.m.

Brought forward from the April 27, 2015 Council Meeting, Council was presented with a copy of the Environmental Reserve Easement and the Fire Prevention and Emergency Egress Plan for the Bareland Condo Development.

15-258

Councillor Wieben

Moved that Council accept the Environmental Reserve Easement as presented. CARRIED.

15-259

Councillor Wieben

Moved that Council allow the Bareland Condo developer to install a culvert on the north portion of the M.D. of Fairview land at the Maples for drainage of the spring. CARRIED.

15-260

Councillor Wieben

Moved that Administration send a letter to Telus Mobility offering the opportunity to discuss the potential for use of an area in the north portion of the M.D. of Fairview land at the Maples for a cell monopole development. CARRIED.

Fire Chief, Gary Leathem left at 9:35 a.m.
Developer, Dan McLachlan left at 10:15 a.m.
Executive Assistant/Development Officer, Sandra Rendle left at 10:15 a.m.

Council broke at 10:15 a.m.

Council resumed at 10:20 a.m.

**2015 PLANNING
AND BUDGET**

Council discussed the draft 2015 Budget as presented.

15-261

Councillor Wieben

Moved that Public Works purchase a new water tank to be install on Unit # 211 to replace the current water truck.

CARRIED.

15-262

Councillor Johnson

Moved that the M.D. of Fairview No. 136 provide \$6500.00 to Cross Roads on an annual basis for 2015, 2016 and 2017 and further to request an annual report from the group.

CARRIED.

A Special Council meeting will be held May 21, 2015 at 9:30 a.m. to be attended by CPP Environmental representative Tyler Pell and also to discuss the draft 2015 budget with changes as discussed.

ADJOURNMENT

15-263

Councillor Wieben

Moved that the May 8, 2015 Special Council Meeting be adjourned at 1:40 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 May 8, 2015 9:00 a.m in Council Chambers for the purpose of Special Meeting - 2015 budget discussion and Delegation.

Reeve Ernie Newman



Councillor Ray Skrepnek

Councillor Peggy Johnson



Councillor Bev Wieben



Councillor Phil Kolodychuk


