

APRIL 14, 2014

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 1:00 P.M. ON MONDAY APRIL 14, 2014.

1:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN-CAMERA
4. 2014 ICSP REVIEW/BUDGET
4. ADJOURNMENT

APR. 14, 2014

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 MONDAY, APRIL 14, 2014, COMMENCING AT 1:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ray Skrepnek Councillor
Bev Wieben Councillor
Ernie Newman Reeve
Terri Wyness Councillor
Peggy Johnson Councillor

REGRETS

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer - Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 1:20 p.m.

AGENDA

14-199
Councillor Wyness

Moved that Council adopt the agenda for the April 14, 2014 Special Council Meeting as presented.

CARRIED.

IN CAMERA – ICSP/BUDGET REVIEW

14-200
Councillor Wieben

Moved that Council go in camera at 1:25 p.m.

CARRIED.

14-201
Councillor Wieben

Moved that Council come out of in camera at 5:26 p.m.

CARRIED.

ADJOURNMENT

14-202
Councillor Johnson

Moved that the April 14, 2014 Special Council Meeting be adjourned at 5:30 p.m.

CARRIED.

REEVE

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

April 14, 2014 in Council Chambers for the purpose of :

Special Meeting – 2014 ICSP Planning/Budget


Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Terri Wyness



Councillor Bev Wieben



Councillor Peggy Johnson