

APR. 22, 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 9:00 A.M. ON TUESDAY, APRIL 22, 2014.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. SPILLMAN COULEE UPDATE
4. IN-CAMERA - Pratt's Landing Recreation Area
 - Land Lease Agreement
 - Budget
5. ADJOURNMENT

APR. 22, 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 TUESDAY, APRIL 22, 2014, COMMENCING AT 9:00 A.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
Carol Ruether	Director of Corporate Services and Finance

CALL TO ORDER

Reeve Newman called the meeting to order at 9:27 a.m.

AGENDA

14-227

Councillor Johnson

Moved that Council adopt the agenda for the April 22, 2014 Special Council Meeting as presented.

CARRIED.

SPILLMAN COULEE UPDATE

Council was presented with a report and photos from MPA Engineering of the erosion at the Spillman Coulee dated April 16, 2014. The engineers have been in contact with the contractors to discuss and plan the work that is requires. Council will await further information regarding work plans.

IN CAMERA

14-228

Councillor Skrepnek

Moved that Council go in camera at 9:35 a.m.

CARRIED.

14-229

Councillor Wyness

Moved that Council come out of in camera at 12:05 p.m.

CARRIED.

LAND LEASE AGREEMENT

14-230

Councillor Wyness

Moved that the M.D. of Fairview No. 136 allow Tom Lentz to sublet the farmland on the N1/2 and SW-5-82-03-W6 to Adam Laliberte for 2014, with the lease agreement between Tom Lentz and the Municipal District of Fairview No. 136 then terminating on December 31, 2014.

CARRIED.

ADJOURNMENT

14-231
Councillor Johnson

**Moved that the April 22, 2014
Special Council Meeting be
adjourned at 12:10 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 22, 2014 in Council Chambers for the purpose of :

Special Meeting – Spillman Coulee Update, Pratt’s Landing Recreation Area, Land Lease Agreement, Budget

Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Terri Wyness



Councillor Bev Wieben



Councillor Peggy Johnson

