

MAY 20, 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 7:00 P.M. ON TUESDAY MAY 20, 2014.

7:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN-CAMERA – COUNTRY RESIDENTIAL LAND DEVELOPMENT
4. AIRPORT TERMINAL PROJECT
5. ADJOURNMENT

MAY 20, 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 THURSDAY, MAY 20, 2014, COMMENCING AT 7:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Bev Wieben	Councillor - Chair
Terri Wyness	Councillor
Ray Skrepnek	Councillor
Peggy Johnson	Councillor

REGRETS

Ernie Newman	Reeve
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OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Kevin Morrison	Public Works Superintendent
Norbert Luken	Utilities Officer
Sandra Rendle	Recorder

CALL TO ORDER

Deputy Wieben called the meeting to order at 6:58 p.m.

Dave and Gwen Tegart, the Developer arrived at 6:58 p.m.

AGENDA

14-299

Councillor Wyness

Moved that Council adopt the agenda for the May 20, 2014 Special Council Meeting as presented.

CARRIED.

IN CAMERA – LAND DEVELOPMENT

14-300

Councillor Skrepnek

Moved that Council go in camera at 7:00 p.m.

CARRIED.

14-301

Councillor Wyness

Moved that Council come out of in camera at 8:20 p.m.

CARRIED.

Dave and Gwen Tegart, the Developer left at 8:20 p.m.

AIRPORT TERMINAL

Council discussed the Airport Terminal.

14-302

Councillor Wyness

Moved that discussion of the Airport Terminal be tabled to the May 21, 2014 Council Meeting.

CARRIED.

ADJOURNMENT

14-303

Deputy Reeve Wieben

**Moved that the May 20, 2014
Special Council Meeting be
adjourned at 8:25 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

May 20, 2014 in Council Chambers for the purpose of :

Special Meeting – Airport Terminal Project and In-Camera – Country Residential Land Development.

Reeve Ernie Newman

Absent

Councillor Ray Skrepnek

Raymond Skrepnek

Councillor Terri Wyness

Terri Wyness

Councillor Bev Wieben

Bev Wieben

Councillor Peggy Johnson

Peggy Johnson