

May 5, 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 7:30 P.M. ON MONDAY, May 5, 2014.

7:30 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. SPILLMAN COULEE – EXTRA WORK ORDER
4. 2014 ICSP ACTION PLANS
5. 2014 PRELIMINARY BUDGET
6. BRIDGE FILE #008352 – LEITH RIVER (LITTLE BURNT)
7. ADJOURNMENT

MAY 5, 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, MAY 5, 2014, COMMENCING AT 7:30 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
Carol Ruether	Director of Corporate Services and Finance

CALL TO ORDER

Reeve Newman called the meeting to order at 7:35 p.m.

AGENDA

14-263

Councillor Skrepnek

Moved that Council adopt the agenda for the May 5, 2014 Special Council Meeting as presented.

CARRIED.

SPILLMAN COULEE - EXTRA WORK ORDER

Council was presented with a report from MPA Engineering of the extra work required due to the erosion from the spring run-off.

14-264

Councillor Wyness

Moved that Council approve the extra work at the Spillman Coulee (BF#78597).

CARRIED.

2014 ICSP ACTION PLANS

Council reviewed the 2014 Action Plans and directed that they be inserted into ICSP document.

2014 PRELIMINARY BUDGET

Council reviewed the Preliminary Budget presented. Further adjustments will be made and the Final Draft is to be presented at the May 9, 2014 regular Council meeting.

Councillor Johnson left the meeting at 9:00 p.m.

**BRIDGE
FILE #
008352 –
LEITH
RIVER
(LITTLE BURNT)**

Council reviewed the BF #008352 Leith River (Little Burnt) Preliminary Design Summary.

14-265
Councillor Skrepnek

Moved that the M.D. of Fairview No. 136 proceed with the work for BF #008352 in 2016.

CARRIED.

ADJOURNMENT

14-266
Councillor Wieben

Moved that the May 5, 2014 Special Council Meeting be adjourned at 9:30 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

May 5, 2014 in Council Chambers for the purpose of :

Special Meeting – Spillman Coulee-Extra Work Order, 2014 ICSP and Preliminary Budget and Bridge File #008352

Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Terri Wyness



Councillor Bev Wieben



Councillor Peggy Johnson

