

SEPT. 16, 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 SEPTEMBER 16, 2014.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. WHITELAW WATER & SEWER EXTENSION PROJECT
 - Update form Utility and Public Works departments.
 - Norbert Luken and Kevin Morrison to attend.
4. 2014-2015 PRIVATE DRIVEWAY SNOWPLOWING POLICY - REVIEW
5. ROAD PLAN 2626ET - Brushing/Grading
6. BYLAW NO. 916/ANI/2014 - Animal Control Bylaw
7. TEGART COUNTRY RESIDENTIAL SUBDIVISION - EXTENSION
8. RURAL CRIME WATCH
9. ADJOURNMENT

SEPT. 16, 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, SEPTEMBER 16, 2014, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Ernie Newman Reeve

OTHERS IN ATTENDANCE

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

CALL TO ORDER

Deputy Reeve Johnson called the meeting to order at 9:06 a.m.

AGENDA

Addition:

- 8. - Rural Crime Watch

14-475

Councillor Wyness

Moved that Council adopt the agenda for the September 16, 2014 Special Council Meeting as presented with the above noted addition.

CARRIED.

Public Works Superintendent, Kevin Morrison arrived at 9:07 a.m.

**TEGART COUNTRY
RESIDENTIAL
SUBDIVISION –
EXTENSION**

Council was presented with a request for an extension to the subdivision application for a Country Residential Subdivision located at NW-36-81-03-W6.

14-476

Councillor Skrepnek

Moved that Council approves an extension of the application for a Country Residential Subdivision located at NW-36-81-03-W6 (File # 13MK015) to December 31, 2014 to allow the applicant to register the subdivision plan.

CARRIED.

**RURAL CRIME
WATCH**

Councillor Wyness briefed Council on Rural Crime Watch. The current committee does not wish to become a Registered Society. They would rather enter into a Memorandum of Understanding with the member municipalities. Discussion will take place at the September 27, 2014 meeting Regional Board.

Reeve Newman arrived at 9:25 a.m.

**WHTIELAW
WATER &
SEWER
EXTENSION
PROJECT**

Utilities Officer, Norbert Luken briefed Council on the project. Council had requested the project be done in house. Norbert explained that most of the work will be completed by directional drilling which will be contracted out.

Utilities Officer, Norbert Luken left at 9:50 a.m.

**2014-2015
PRIVATE
DRIVEWAY
SNOWPLOWING
POLICY**

Council was presented with a copy of the 2014-2015 Private Driveway Snowplowing Policy.

14-477
Reeve Newman

Moved that Council accept the Private Driveway Snowplowing Policy as presented with no changes for the 2014-2015 season.

CARRIED.

**ROAD PLAN
2626ET –
BRUSHING/
GRADING**

Public Works Superintendent, Kevin Morrison briefed Council on Road Plan 2626ET. Council had previously been presented with a request from a ratepayer to widen the Road. The road plan has been surveyed to establish the property boundaries.

14-478
Councillor Wieben

Moved that administration proceed with the purchase of +/- 2 acres from SW-23-82-03W6 to allow the widening of Road Plan 2626ET.

CARRIED.

Public Works Superintendent, Kevin Morrison left at 10:40 a.m.

**BYLAW NO.
916/ANI/2014-
ANIMAL
CONTROL
BYLAW**

Council was presented with a draft copy of Bylaw No. 916/ANI/2014 – Animal Control Bylaw. Previous bylaw did not address cats.

14-479
Councillor Skrepnek

Moved that 1st Reading be given to Bylaw No. 916/ANI/2014 - Animal Control Bylaw.

CARRIED.

14-480
Councillor Wyness

Moved that 2nd Reading be given to Bylaw No. 916/ANI/2014 - Animal Control Bylaw.

CARRIED.

14-481
Councillor Wieben

**Moved to proceed with 3rd Reading of
Bylaw No. 916/ANI/2014 – Animal
Control.**

UNANIMOUSLY CARRIED.

14-482
Reeve Newman

**Moved that 3rd and final Reading be
given to Bylaw No. 916/ANI/2014 –
Animal Control.**

CARRIED.

ADJOURNMENT

14-483
Councillor Wieben

**Moved that the September 16, 2014
Special Council Meeting be
adjourned at 10:55 a.m.**

CARRIED.



DEPUTY REEVE JOHNSON



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 September 16, 2014 in Council Chambers for the purpose of :
Special Meeting.

Reeve Ernie Newman

Ernie Newman

Councillor Ray Skrepnek

Ray Skrepnek

Councillor Terri Wyness

Terri Wyness

Councillor Bev Wieben

Bev Wieben

Councillor Peggy Johnson

Peggy Johnson