

MAR. 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 FRIDAY, MARCH 14, 2014, COMMENCING AT 2:00 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 2:05 p.m.

AGENDA

**14-163**  
Councillor Wieben

Moved that Council adopt the agenda for the March 14, 2014 Special Council Meeting as presented.  
**CARRIED.**

IN CAMERA – LEGAL

**14-164**  
Councillor Johnson

Moved that Council go in camera at 2:07p.m.  
**CARRIED.**

**14-165**  
Councillor Wyness

Moved that Council come out of in camera at 2:18 p.m.  
**CARRIED.**

**14-166**  
Councillor Wyness

Moved that the M.D. of Fairview No. 136 proceed with Brownlee LLP's recommendation to accept the Discontinuance Without Costs regarding legal file # 71203-0027/DJK.  
**CARRIED.**

ADJOURNMENT

**14-167**  
Councillor Wieben

Moved that the March 14, 2014 Special Council Meeting be adjourned at 2:20 p.m.  
**CARRIED.**

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER