

SEPT. 15/10

MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON WEDNESDAY, SEPTEMBER 15, 2010 AT 7:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT

Terri Wyness Bev Wieben Barry Dewitz
Ernie Newman Ray Skrepnek

OTHERS IN ATTENDANCE

Ben Boettcher - Chief Administrative Officer
Sandra Rendle – Recording Secretary

CALL TO ORDER

Reeve Newman called the meeting to order at 7:00P.M.

**NORTH
PEACE
BRACKET
RACING
ASSOC.**

Ellen Beam, Ralph Peterson, Randy Peterson, Dwayne Lee, Dennis Sandboe and Luke Sr. Germain from NPBRA arrived at 7:00 P.M.

Discussion ensued on the proposed agreement between the M.D. of Fairview No. 136 and NPBRA. This agreement would be for a 3 year term.

Council went through the contract with NPBRA, a couple of issues were discussed.

- The MD of Fairview paid for the dust control this year and in the future the MD would like to see the NPBRA contribute to the cost of the dust control. NPBRA would like to see a 4-way split. They feel that would be reasonable.
- Painting of the Chevrons was discussed. The Club said they would have no problem with touching up the Chevrons after each race.
- Council questioned if it would be possible to cut down the amount of races each year. NPBRA explained how they point system works and need to have 6 races per year in Fairview.

Luke with NPBRA presented the plans for a future track. Attached as schedule "A".

The Club is looking for approx. 100 acres of land to construct a new track. The MD does have some land near the gravel pit that would probably suit the needs of the Club. The Club will take a look at the property and see if they would like to proceed.

Ben also mentioned to the Club to approach the Town of Fairview, they have a lot of land within the MD that may be suitable.

NPBRA left the meeting at 8:35 P.M.

10- 244
Councillor Wyness

Moved to approve the NPBRA Agreement with agreed upon amendments.

Councillor Wieben requested a recorded vote:

Councillor Wieben - Opposed
Councillor Wyness – For
Councillor Dewitz – For
Councillor Skrepnek – For
Reeve Newman – For

CARRIED

**FAIRVIEW
FINE ARTS
CENTRE**

Fairview Fine Arts Centre is requesting donation for the “Recession Raffle”.

10-245
Councillor Wyness

Moved to donate 2 – BBQ sets to the Fairview Fine Arts Centre for their “Recession Raffle”

CARRIED

**FAIRVIEW
RURAL
WATER
PROJECT
AGREEMENT**

Changes to agreement:

- 4.4 - add councillors before officers in the second sentence.

10-246
Councillor Wieben

Moved to accept the agreement as presented with the above noted change.

CARRIED

**DUNVEGAN
BRIDGE
BOOKS**

10-247
Councillor Dewitz

Moved to purchase two boxes of the Dunvegan Bridge Books. The one box is to be offered for sale at the MD office and the box to be given out as gifts.

CARRIED

ADJOURNMENT

Reeve Newman adjourned the Special Meeting at 9:15 P.M.


REEVE NEWMAN


CHIEF ADMINISTRATIVE OFFICER