

July 17, 2020

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD AT THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 OFFICE, FAIRVIEW, ALBERTA ON FRIDAY JULY 17, 2020 AT 9:00 A.M. FOR THE PURPOSES OF AWARDED THE REGIONAL GOVERNANCE STUDY PROJECT, POLICY DISCUSSION AND CLOSED SESSION DISCUSSIONS

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. NEW BUSINESS
 - A. Regional Governance Study Project – Contract Award
 - B. Draft Approach Widening Policy
4. CLOSED SESSION
 - A. RR#51 Realignment Project – Purchase of Right-of-Way, Closed Per Section 24(1)(g) of the FOIP ACT RSA 2000, Chapter F-25
 - B. Bylaw #975/COUNCIL/2020 – Fairview Coop Seed Cleaning Plant, Closed Per Section 27(1)(c) (iii) of the FOIP ACT RSA 2000, Chapter F-25
 - C. Airport Hangar Lot Lease Renewal – Discussion, Closed per Section 24(1)(b)(i) of the FOIP ACT RSA 2000, Chapter F-25
 - D. Personnel, Closed per Section (19)(1) of the FOIP ACT RSA 2000, Chapter F-25
5. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

July 17, 2020

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD AT THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 OFFICE, FAIRVIEW, ALBERTA ON FRIDAY JULY 17, 2020 AT 9:00 A.M. FOR THE PURPOSES OF AWARDING THE REGIONAL GOVERNANCE STUDY PROJECT, AWARDING THE RR#51 REALIGNMENT PROJECT, POLICY DISCUSSION AND CLOSED SESSION DISCUSSIONS

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
James Adams	Councillor
Ray Skrepnek	Councillor
Bev Wieben	Councillor
Phil Kolodychuk	Councillor

OTHERS IN ATTENDANCE

Sandra Fox, CAO
Kevin Morrison, Director of Public Works

CALL TO ORDER

Reeve Johnson called the meeting to order at 9:00 a.m.

AGENDA

MOTION #20-327

Councillor Skrepnek

Moved that Council adopt the agenda for the July 17, 2020 Special Council Meeting as presented.

CARRIED

REGIONAL GOVERNANCE STUDY –

Contract Award

MOTION #20-328

Councillor Adams

Moved that Council approve awarding the Regional Governance Study Project to Transitional Solutions Inc. as per the proposal received.

CARRIED.

Range Road #51 REALIGNMENT CONSTRUCTION AWARD

MOTION #20-329

Councillor Skrepnek

Moved that Council award the Range Road #51 Realignment Construction to Norellco Contractors Ltd at the cost of \$987,771.36 plus GST.

CARRIED.

**DRAFT
APPROACH
POLICY**

As no draft was available, revisions to the Approach Policy will be brought to the next policy meeting.

MOTION #20-330
Councillor Adams

Moved that a draft Approach Policy be brought forward to the next Policy meeting on September 22, 2020.

CARRIED.

Kevin Morrison left the meeting at 9:08.

**CLOSED
SESSIONS**

MOTION #20-331
Councillor Adams

Moved that Council close the meeting to the public for Agenda items:

4A – RR#51 Realignment Project – Purchase of Right-of-Way - Closed Per Section 24(1)(g)) of the FOIP ACT RSA 2000, Chapter F-25 and

4B – Bylaw #975/COUNCIL/2020 - Fairview Coop Seed Cleaning Plant - Closed Per Section 27(1)(c)(iii) of the FOIP ACT RSA 2000, Chapter F-25 and

4C – Airport Hangar Lot Lease Renewal - Discussion – Closed per Section 24(1)(b)(i) of the FOIP ACT RSA 2000, Chapter F-25 and

4D – Personnel– Closed per Section 19(1) of the FOIP ACT RSA 2000, Chapter F-25 at 9:08 a.m.

CARRIED.

MOTION #20-332
Councillor Adams

Moved that Council return to the public meeting at 10:00 a.m.

CARRIED.

Meeting recessed at 10:00 a.m. to allow the return of public to the meeting.

Meeting resumed at 10:05 a.m.

MOTION #20-333
Councillor Adams

Moved that the Municipal District of Fairview No. 136 purchase the required Right-of-Way land for the RR#51 Realignment Project at the price of \$2,750.00 per acre. Further, agree to pay crop loss damages to the land renter at a cost of \$5,333.76.

CARRIED

MOTION #20-334
Councillor Wieben

Moved to invite all Fairview Airport Hangar Lot Leaseholders and FARS to a Council as A Whole Committee meeting to discuss renewal of the airport land leases.

CARRIED

MOTION #20-335
Councillor Kolodychuk

Moved to reschedule the Aug. 4, 2020 regular council meeting start time from 9:00 a.m. to 11:00 a.m.


CARRIED

ADJOURNMENT

MOTION #20-336
Reeve Johnson

Moved that the July 17, 2020 Special Council Meeting be adjourned at 10:20 a.m.

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER