

August 7, 2019

**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 ON WEDNESDAY, AUGUST 7, 2019 AT 3:30 P.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE RANGE ROAD #51 REALIGNMENT PROJECT**

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3:30 P.M.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATION

3:30PM

A) Associated Engineering - Warren McKay

4. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

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**AUGUST 7, 2019 MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON WEDNESDAY, AUGUST 7, 2019 COMMENCING AT 3:30 P.M. FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE RANGE ROAD # 51 REALIGNMENT PROJECT**

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PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

OTHERS IN ATTENDANCE

Sandra Fox, CAO  
Sandra Rendle, Recorder  
Warren McKay, Associated Engineering  
Samantha Hinz, Associated Engineering

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CALL TO ORDER

Reeve Johnson called the meeting to order at 3:29 p.m.

AGENDA

**MOTION # 19-317**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the August 7, 2019 Special Council Meeting as presented.**  
**CARRIED.**

DELEGATION – ASSOCIATED ENGINEERING

Warren McKay with Associated Engineering briefed Council on Range Road 51 Realignment Preliminary Engineering Report, scope of the project and landowner communications to date.

ADJOURNMENT

**MOTION # 19-318**  
Reeve Johnson

**Moved that the August 7, 2019 Special Meeting be adjourned at 4:55 p.m.**

**CARRIED.**

  
REEVE PEGGY JOHNSON

  
CHIEF ADMINISTRATIVE OFFICER