

April 16, 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 TUESDAY, APRIL 16, 2019 AT 9:00 A.M. FOR THE PURPOSE OF 2018 BF 8352 and TNSP ROAD #812 REALIGNMENT PROJECT DISCUSSION

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CLOSED SESSION - BF 8352 AND TNSP ROAD 812 REALIGNMENT 2018 PROJECT -
Closed per Section16(1) FOIP Regulation AR 186/2008
4. ADJOURNMENT

April 16, 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 TUESDAY, APRIL 16, 2019 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF BF 8352 and TSP Road 812 Realignment 2018 Project

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Ray Skrepnek Councillor

OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder
Adam Bjornson, Assistant Public Works Superintendent
Brian Cote, MPA Engineering Ltd.

CALL TO ORDER

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

AGENDA

19-172

Councillor Wieben

Moved that Council adopt the agenda for the April 16, 2019 Special Council Meeting as presented.

CARRIED.

CLOSED SESSION

19-173

Councillor Adams

**Moved that Council close the meeting to the public for:
BF 8352 AND TNSP ROAD 812
REALIGNMENT 2018 PROJECT
DISCUSSION – Closed per
Section 16(1) OF FOIP Regulation AR
186/2008 at 9:06 a.m.**

CARRIED.

CAO Fox, Assistant Public Works Superintendent Adam Bjornson and Brian Cote with MPA Engineering Ltd. were invited to attend the closed session to provide advice to Council.

19-174

Councillor Adams

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

CARRIED.

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

Meeting resumed at 10:05 a.m.

19-175
Councillor Kolodychuk


Moved to hire Parkland Geo to complete bore hole testing at the BF 8352 Replacement and TNP Rd #812 Realignment site to determine the root cause of the piping issue that occurred during 2019 spring runoff.
CARRIED.

ADJOURNMENT **19-176**
Councillor Adams

Moved that the April 16, 2019 Special Meeting be adjourned at 10:08 a.m.
CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER

Date: April 16, 2019

MUNICIPAL DISTRICT OF FAIRVIEW NO. 136

WAIVER OF WRITTEN NOTICE OF SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Municipal District of Fairview No. 136, hereby waive notice of a special meeting of council to be held in the council chambers of the Municipal District of Fairview #136 on Tuesday, April 16, 2019, commencing at 9:00 a.m. for the purpose of discussing and acting upon the following items:

1. BF 8352 and TNSP Rd 812 Realignment 2018 Project

SIGNED:

Reeve Peggy Johnson



DATE: April 16/19

Councillor Ray Skrepnek



DATE: _____

Councillor Phil Kolodychuk



DATE: April 16/19

Councillor Bev Wieben



DATE: _____

Councillor James Adams



DATE: April 16/19



Chief Administrative Officer,
Municipal District of Fairview No. 136