

May 6, 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 MONDAY, MAY 6, 2019 AT 9:00 A.M. FOR THE PURPOSE OF COMMITTEE/BOARD RE-APPOINTMENTS**

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9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. COMMITTEE/BOARD RE-APPOINTMENTS
  - a. Chamber of Commerce
  - b. Development Appeal Board
  - c. E.E. Joint Operating Committee
  - d. Fairview Recreation Advisory Committee
  - e. Fairview Regional Airport Advisory Committee
  - f. Fairview Ski Club Committee
  - g. Mackenzie Municipal Services Agency
  - h. Might Peace Tourist Association
  - i. Peace Valley Conservation, Recreation & Tourism Society
  - j. Peace Regional Economic Development Committee Association
  - k. Northern Transportation Advocacy Bureau
4. ADJOURNMENT

MAY 6, 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 MONDAY, MAY 6, 2019 COMMENCING AT 9:00 A.M. FOR THE PURPOSE OF COMMITTEE/BOARD RE-APPOINTMENTS**

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PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Bev Wieben      Councillor

OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder

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CALL TO ORDER

Reeve Johnson called the meeting to order at 8:57 a.m.

AGENDA

**19-196**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the May 6, 2019 Special Council Meeting as presented.**

**CARRIED.**

COMMITTEE/BOARD RE-APPOINTMENTS

CHAMBER OF COMMERCE

**19-197**  
Councillor Adams

**Moved that Council appoint Councillor Adams as the member and Councillor Wieben as alternate.**

**CARRIED.**

DEVELOPMENT APPEAL BOARD

**19-198**  
Councillor Skrepnek

**Moved that Council appoint Councillor Adams as the member.**

**CARRIED.**

E.E. OLIVER JOINT OPERATING COMMITTEE

**19-199**  
Councillor Skrepnek

**Moved that Council appoint Councillor Adams as member.**

**CARRIED.**

**FAIRVIEW  
RECREATION  
ADVISORY  
COMMITTEE**

**19-200**  
Councillor Kolodychuk

**Moved that Council appoint  
Councillor Adams as the member and  
Councillor Kolodychuk as alternate.  
CARRIED.**

**FAIRVIEW  
REGIONAL  
AIRPORT  
ADVISORY  
COMMITTEE**

**19-201**  
Councillor Skrepnek

**Moved that Council appoint  
Councillor Adams as member and  
Councillor Kolodychuk as alternate.  
CARRIED.**

**FAIRVIEW  
SKI  
CLUB**

**19-202**  
Councillor Adams

**Moved that Council appoint  
Councillor Adams as the alternate.  
CARRIED.**

**MACKENZIE  
MUNICIPAL  
SERVICES  
AGENCY  
(MMSA)**

**19-203**  
Councillor Skrepnek

**Moved that Council appoint  
Councillor Adams as member and  
Reeve Johnson as alternate.  
CARRIED.**

**MIGHTY  
PEACE  
TOURISM  
ASSOCIATION**

**19-204**  
Councillor Kolodychuk

**Moved that Council appoint  
Councillor Adams as the member and  
Councillor Wieben as alternate.  
CARRIED.**

**PEACE  
VALLEY  
CONSERVATION,  
RECREATION &  
TOURISM  
SOCIETY**

**19-205**  
Councillor Skrepnek

**Moved that Council appoint  
Councillor Adams as the member and  
Councillor Wieben as alternate.  
CARRIED.**

**PEACE  
REGIONAL  
ECONOMIC  
DEVELOPMENT  
ASSOCIATION  
(PREDA)**

**19-206**  
Councillor Adams

**Moved that appoint Councillor Adams as the member and Councillor Wieben as alternate.**

**CARRIED.**

**NORTHERN  
TRANSPORTATION  
ADVOCACY  
BUREAU**

**19-207**  
Councillor Kolodychuk

**Moved that Council appoint Councillor as member and Reeve Johnson as alternate.**

**CARRIED.**

**ADJOURNMENT**

**19-208**  
Reeve Johnson

**Moved that the May 6, 2019 Special Meeting be adjourned at 9:04 a.m.**

**CARRIED.**

  
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REEVE PEGGY JOHNSON

  
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CHIEF ADMINISTRATIVE OFFICER

Date: May 6, 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 No. 136 on Monday, May 6, 2019, commencing at 9:00 a.m. for the purpose of Committee/Board Re-Appointments.

SIGNED:

Reeve Peggy Johnson	<u>Peggy Johnson</u>	DATE: <u>May 6/19</u>
Councillor Ray Skrepnek	<u>Raymond Skrepnek</u>	DATE: <u>May 6/19</u>
Councillor Phil Kolodychuk	<del>Phil Kolodychuk</del>	DATE: <u>May 6/19</u>
Councillor Bev Wieben	<u>absent</u>	DATE: _____
Councillor James Adams	<u>James Adams</u>	DATE: <u>May 6/19</u>

Sandi J.

Chief Administrative Officer,  
Municipal District of Fairview No. 136