

January 13, 2016

**MINUTES OF A SPECIAL MEETING OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON THURSDAY JANUARY 13, 2016**

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PRESENT AT THE MEETING:

**MEMBERS PRESENT**

Bev Wieben, ASB Chairman  
Phil Kolodychuk  
Jack Mehlsen  
Allan McLachlan  
Garry Kuriga  
Fred Sawchuk, Agricultural Fieldman and Recording Secretary

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**CALL TO ORDER** Bev Wieben called the meeting to order at 7:05 P.M.

The ASB members held a special meeting to discuss quotes received for 2016 ASB equipment purchases. The quotes were for a new ditch mowing tractor and a new mower/sidearm. There were three quotes for a tractor, Rocky Mountain Equipment in Grimshaw, Douglas Lake Equipment in Grande Prairie and Prairie Coast Equipment in Fairview and four quotes for mowers and sidearms/flexarms of the Degelman brand and the Shulte brand from the above along with one quote from Leading Edge in Manning.

Fred was asked to check into a 2015 in stock model tractor at Prairie Coast Equipment in Fairview that was available and share that information with the ASB members via email.

Allan McLachlan

Motion to recommend to Council to purchase the 2016 John Deere 6155M from Prairie Coast Equipment in the amount of \$80,896.00, (eighty thousand, eight hundred and ninety six dollars), difference on trade with our John Deere 7330 that also includes five year five thousand hour full warranty if the cost of the 2015 6150M does not exceed a savings of \$10,000.00, (ten thousand dollars).

Jack Mehlsen

Seconded the motion.

CARRIED

Phil Kolodychuk

Motion to recommend to Council to purchase the Degelman Mower and Sidearm from Prairie Coast Equipment in Fairview for the amount of \$28,000.00 (twenty eight thousand dollars), difference on our mower and sidearm.

Jack Mehlsen

Seconded the motion.

CARRIED

**ADJOURNMENT** The special meeting was adjourned at 8:30 p.m. by Bev Wieben

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**CHAIRMAN**

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**AGRICULTURAL FIELDMAN**

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016