

January 22, 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 22, 2016

PRESENT AT THE MEETING:

MEMBERS PRESENT

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

ABSENT

Allan McLachlan
Phil Kolodychuk

CALL TO ORDER Bev Wieben called the special meeting to order at 1:00 P.M.

The ASB held this special meeting to amend a motion made by Allan McLachlan with a recommendation to Council in the January 13, 2016 minutes to purchase the 2016 6155M John Deere tractor from Prairie Coast Equipment. A decision was made later by all 5 ASB members via email to purchase a in-stock 2015 6150M from Prairie Coast Equipment for the sum of \$77,296.00, (seventy seven thousand two hundred and ninety six dollars), which includes the 5 year 5000 hour full warranty.

Jack Mehlsen	Motion to amend the motion in January 13, 2016 ASB Minutes of a recommendation to Council of the purchase of the 2016 6150M made by Allan McLachlan.
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CARRIED

Garry Kuriga	Motion to recommend to Council to purchase the in-stock 2015 6150M from Prairie Coast Equipment in Fairview for the amount of seventy seven thousand two hundred and ninety six dollars,(\$77,296.00), that includes the five year, five thousand hour full warranty.
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CARRIED

ADJOURNMENT The special meeting was adjourned at 1:05 P.M. by Bev Wieben.

CHAIRMAN

AGRICULTURAL FIELDMAN

Approved this _____ day of _____ 2016