

**JUNE 4, 2014**

**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 AT 9:30 A.M. ON WEDNESDAY, JUNE 4, 2014.**

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9:30 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. TENDER AWARDING - BF 72969 - TENDER NO. 72969-14
4. ADJOURNMENT

JUNE 4, 2014

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON WEDNESDAY, JUNE 4, 2014, COMMENCING AT 9:30 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

|               |            |
|---------------|------------|
| Ernie Newman  | Reeve      |
| Bev Wieben    | Councillor |
| Terri Wyness  | Councillor |
| Ray Skrepnek  | Councillor |
| Peggy Johnson | Councillor |

REGRETS

OTHERS IN ATTENDANCE

|                |                             |
|----------------|-----------------------------|
| Kevin Morrison | Public Works Superintendent |
| Sandra Rendle  | Recorder                    |

CALL TO ORDER

Reeve Newman called the meeting to order at 9:37 a.m.

AGENDA

**14-328**  
Councillor Wyness

**Moved that Council adopt the agenda for the June 4, 2014 Special Council Meeting as presented.**

**CARRIED.**

TENDER AWARDING – BF 72969 – TENDER NO. 72969-14

Council was presented with a letter of recommendation from MPA Engineering Ltd.

**14-329**  
Councillor Wyness

**Moved that the MD of Fairview No. 136 award BF 72969 – Tender No. 72969-14 to Cal-R Contracting 2001 Ltd. in the amount of \$84,530.00 plus GST as per MPA Engineering Ltd. recommendation.**

**CARRIED.**

ADJOURNMENT

**14-330**  
Councillor Johnson

**Moved that the June 4, 2014 Special Council Meeting be adjourned at 9:41 a.m.**

**CARRIED.**

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER

## WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned Councillors of the Municipal District of Fairview No. 136, waive the requirement of notification of a special meeting held

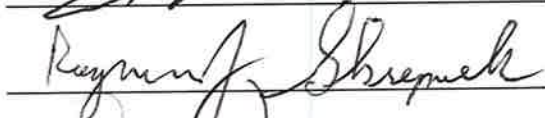
June 4, 2014 in Council Chambers for the purpose of :

Special Meeting – Tender Awarding –BF 72969 – Tender No. 72969-14 .

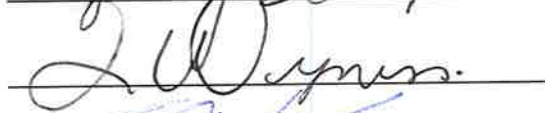
Reeve Ernie Newman



Councillor Ray Skrepnek



Councillor Terri Wyness



Councillor Bev Wieben



Councillor Peggy Johnson

