

MAY 15, 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 9:00 A.M. ON THURSDAY, May 15, 2014.

9:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. AWARD OF AIRPORT TERMINAL TENDER
4. IN-CAMERA – LAND DEVELOPMENT
5. ADJOURNMENT

MAY 15, 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 THURSDAY, MAY 15, 2014, COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Bev Wieben Councillor
Ernie Newman Reeve
Terri Wyness Councillor

REGRETS

Ray Skrepnek Councillor
Peggy Johnson Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Sandra Rendle Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 9:10 a.m.

AGENDA

14-294
Councillor Wyness

Moved that Council adopt the agenda for the May 15, 2014 Special Council Meeting as presented.

CARRIED.

AWARD OR AIRPORT TERMINAL TENDER

Council was presented with copies of 2 tenders received for the Airport Terminal.
1. ALTA-FAB Structures Ltd. - \$716,240.00 + GST
2. Field, Field & Field & Southwest Design - \$777,961.00 + GST

14-295
Councillor Wyness

Moved that the MD of Fairview No. 136 decline all tenders received for the Airport Terminal Tender and investigate other options.

CARRIED.

IN CAMERA – LAND DEVELOPMENT

14-296
Councillor Wieben

Moved that Council go in camera at 9:43 a.m.

CARRIED.

Sandra Rendle, Recorder left meeting at 10:10 a.m.

14-297
Councillor Wyness

Moved that Council come out of in camera at 10:24 a.m.

CARRIED.

ADJOURNMENT

14-298
Councillor Wieben

**Moved that the May 15, 2014
Special Council Meeting be
adjourned at 10:25 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 May 15, 2014 in Council Chambers for the purpose of :
Special Meeting – Award of Airport Terminal Tender and In-Camera – Land Development.

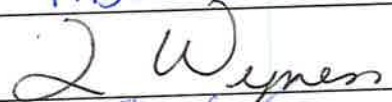
Reeve Ernie Newman



Councillor Ray Skrepnek

Absent

Councillor Terri Wyness



Councillor Bev Wieben



Councillor Peggy Johnson

Absent