

DEC 14/10

MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY DECEMBER 14, 2010 AT 9:30 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT

Terri Wyness
Ernie Newman Ray Skrepnek

OTHERS IN ATTENDANCE

Ben Boettcher, CAO
Maryann Austin, Recording Secretary

COUNCIL MEMBERS ABSENT

Roy Bjorklund
Barry Dewitz

CALL TO ORDER The Public Hearing was ended at 9:30 a.m. therefore Council proceeded with the Special Council Meeting. Reeve Newman called the meeting to order at 9:30 A.M.

PURPOSE OF THE MEETING

Airport Wiring Costs to New Hangers, Survey Costs, Survey Work at the Airport and Road to Airport, Road Data Services Ltd. Contract.

AIRPORT WIRING COSTS

10-400
Councillor Skrepnek

Moved to accept the overhead wiring proposal from Atco Electric to install new electrical service lines to the terminal and hangers at the Fairview Municipal Airport. The M.D. approximate cost share will be \$1900.00.

CARRIED

STEWART WEIR SURVEY COSTS

10-401
Councillor Wyness

Moved to pay \$2000.00 to TELUS for the M.D. share of the survey completed by Stewart Weir.

CARRIED

**REGISTRATION
OF AIRPORT &
ROAD**

10-402
Councillor Wyness

**Moved that the M.D. proceed to
register the road to the Airport.
CARRIED**

**ROAD
DATA
CONTRACT**

Council discussed the contract with Public Works Superintendent Kevin Morrison.

10-403
Councillor Wyness

**Moved to table the Road Data
Contract to the January 11,
2011` Council Meeting.
CARRIED**

ADJOURNMENT

10-404
Councillor Skrepnek

**Moved that Council adjourn the
Planning Meeting at 10:30 A.M.
CARRIED**



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER