

June 21, 2011

**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 TUESDAY, JUNE 21, 2011.**

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PRESENT AT THE MEETING:

**COUNCIL MEMBERS PRESENT**

Roy Bjorklund            Ernie Newman  
Ray Skrepnek           Barry Dewitz

**COUNCIL MEMBERS ABSENT**

Terri Wyness

**OTHERS IN ATTENDANCE**

Ben Boettcher - Chief Administrative Officer  
Maryann Austin – Recording Secretary

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**CALL TO ORDER**

Reeve Newman called the meeting to order at 9:30 A.M.

**PURPOSE OF THE MEETING**

The purpose of the Meeting is to award the Bridge Tender for Bridge File 71307.

**11-286**

Councillor Bjorklund

**Moved to award the tender to EOS Pipeline & Facilities Inc. for the total amount of \$272,578.00.**

CARRIED

**BYLAW 893 CLOSURE OF PUBLIC ROAD**

**11-287**

Councillor Dewitz

**Moved 1<sup>st</sup> reading of Bylaw 893.**

CARRIED

**11-288**

Councillor Skrepnek

**Moved to have Public Hearing on July 26, 2011 @ 9:00 A.M.**

CARRIED

**ADJOURNMENT**

**11-289**

Councillor Skrepnek

**Moved to adjourn the Special Council Meeting at 10:05 A.M.**

CARRIED

  
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REEVE NEWMAN

  
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CHIEF ADMINISTRATIVE OFFICER