

MAY 26, 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 THURSDAY MAY 26, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT

Terri Wyness Roy Bjorklund
Ernie Newman Ray Skrepnek

COUNCIL MEMBERS ABSENT

Barry Dewitz

OTHERS IN ATTENDANCE

Ben Boettcher - Chief Administrative Officer
Maryann Austin – Recording Secretary

CALL TO ORDER Reeve Newman called the meeting to order at 1:30 P.M.

**PURPOSE
OF THE
MEETING**

The purpose of the Meeting is to review the Gravel Crushing Tenders.

11-254
Councillor Skrepnek

**Moved to accept the Gravel
Crushing Tender from Tri- S
Concrete (1996) Ltd for the
crushing & stockpiling of ¾ inch
modified crushed gravel for the
amount of \$8.00 per tonne, loaded,
or \$7.50 per tonne if the M.D. loads.
The M.D. will pay monthly for
gravel used.**

CARRIED

ADJOURNMENT **11-255**
Councillor Wyness

**Moved to adjourn the Special
Council Meeting at 2:30 P.M.**

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER