

MAY 3, 2011

**MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD ON THE BUS DURING A ROAD TOUR OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136. ON TUESDAY MAY 3, 2011.**

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PRESENT AT THE MEETING:

**COUNCIL MEMBERS PRESENT**

Terri Wyness            Barry Dewitz  
Ernie Newman        Ray Skrepnek

**COUNCIL MEMBERS ABSENT**

Roy Bjorklund

**OTHERS IN ATTENDANCE**

Ben Boettcher - Chief Administrative Officer  
Kevin Morrison – Public Works Superintendent

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**CALL TO ORDER**

Reeve Newman called the meeting to order at 10:30 A.M.

**PURPOSE OF THE MEETING**

The purpose of the Meeting is to review the recommendation from the Fairview Volunteer Fire Department for a replacement truck for pumper 1 (Fire Truck).

**11-205**

Councillor Wyness

Moved to accept the tender from Dependable Emergency Vehicles of Brampton, Ontario for one Crimson/Dependable Custom Legend Demo Triple Combination Pumper Truck in the amount of \$253,922.00, plus GST.

CARRIED

**ADJOURNMENT**

**11-206**

Councillor Dewitz

Moved to adjourn the Special Council Meeting at 10:45 A.M.

CARRIED

  
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REEVE NEWMAN

  
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CHIEF ADMINISTRATIVE OFFICER