

SEPT 14, 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 WEDNESDAY, SEPTEMBER 14, 2011.**

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**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT**

Roy Bjorklund      Ernie Newman  
Ray Skrepnek      Barry Dewitz  
Terri Wyness

**COUNCIL MEMBERS ABSENT**

**OTHERS IN ATTENDANCE**

Ben Boettcher - Chief Administrative Officer

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**CALL TO ORDER**

Reeve Newman called the meeting to order at 2:30 P.M.

**FAIRVIEW  
AIRPORT  
CIVIL  
TAXIWAY "B"  
EXPANSION**

Council reviewed the recommendations from Integrated Airport Systems Ltd., to correct the discrepancies and to finalize the project.

**11-402**

Councillor Dewitz

**Moved that the M.D. of Fairview will correct the deficiencies with their own in house equipment. The M.D. will address the recommendations from IASL and seek to comply with recommendations 1 through 5.**

**CARRIED**

By consensus it was further decided that the asphalt issues and respective settlements thereto will be entered into after the remedial work is done on items 1 though 5.

**ADJOURNMENT**

**11-403**

Councillor Bjorklund

**Moved to adjourn the Special Council Meeting at 4:05 P.M.**

**CARRIED**

  
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REEVE NEWMAN

  
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CHIEF ADMINISTRATIVE OFFICER