

SEPT 20, 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, SEPTEMBER 20, 2011.**

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**PRESENT AT THE MEETING:**

**COUNCIL MEMBERS PRESENT**

Roy Bjorklund Ernie Newman Terri Wyness  
Ray Skrepnek Barry Dewitz

**OTHERS IN ATTENDANCE**

Ben Boettcher - Chief Administrative Officer

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**CALL TO ORDER**

Reeve Newman called the meeting to order at 7:05 P.M.

**FIRE HALL  
SUCCESSFUL  
BID DOCUMENTS**

Reeve Newman walked the Council through the successful tender bid documents.

**11-404**

Councillor Bjorklund

**Moved to accept the tender from Grayson Construction Ltd. for the construction of a new Fire Hall for the amount of \$2,496,050.00, plus \$95,000.00 for paving costs. \$100,000.00 will be covered by the Fairview Volunteer Fire Department as per the grant from the Fire Department. The M.D. of Fairview will pay for half the cost of \$2, 491,050.00**

**\$1,245,525.00 gross will go to the Town of Fairview. This represents the M.D. of Fairview portion of the cost.**

**Half the proceeds of the old Fire Hall are to be awarded to each municipality.**

**CARRIED**

**11-405**

Councillor Skrepnek

**Moved that 5% letter of credit be accepted for security instead of a bond from Grayson Construction.**

**CARRIED**

**ADJOURNMENT**

**11-406**

Councillor Dewitz

**Moved to adjourn the Special Council Meeting at 8:10 P.M.**

**CARRIED**

  
REEVE NEWMAN

  
CHIEF ADMINISTRATIVE OFFICER