

FEB 24, 2014

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 MONDAY, FEBRUARY 24, 2014, COMMENCING AT 1:30 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ray Skrepnek Councillor
Bev Wieben Councillor
Ernie Newman Reeve
Terri Wyness Councillor

REGRETS

Peggy Johnson Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Sandra Rendle Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 1:30 p.m.

AGENDA

14-098

Councillor Wieben

Moved that Council adopt the agenda for the February 24, 2014 Special Council Meeting as presented.

CARRIED.

IN CAMERA – POLICY REVIEW

14-099

Councillor Wieben

Moved that Council go in camera at 1:35 p.m.

CARRIED.

14-100

Councillor Wyness

Moved that Council come out of in camera at 3:55 p.m.

CARRIED.

TENDER OPENING

Council received tenders for the grader tender, loader tender and the gravel truck tender. Tender information attached as Schedule "A"

ADJOURNMENT

14-101

Councillor Skrepnek

Moved that the February 24, 2014 Special Council Meeting be adjourned at 4:50 p.m.

CARRIED.



REEVE



CHIEF ADMINISTRATIVE OFFICER