

**July 2, 2019**

**AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA ON TUESDAY, JULY 2, 2019 AT 3:00 P.M. FOR THE PURPOSE OF CONTRACT AWARD FOR PROJECT #812/2019 – TWP 812 & RR 21 ROAD AND DITCH REPAIRS**

---

3:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. Project #812/2019 – TWP 812 & RR 21 Road and Ditch Repairs  
- Contract Award
4. ADJOURNMENT

July 2, 2019

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON TUESDAY, JULY 2, 2019 COMMENCING AT 3:00 P.M. FOR THE PURPOSE OF CONTRACT AWARD FOR PROJECT #812/2019 – TWP 812 & RR 21 ROAD AND DITCH REPAIRS**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

|                 |            |
|-----------------|------------|
| Peggy Johnson   | Reeve      |
| James Adams     | Councillor |
| Ray Skrepnek    | Councillor |
| Phil Kolodychuk | Councillor |

REGRETS

|            |            |
|------------|------------|
| Bev Wieben | Councillor |
|------------|------------|

OTHERS IN ATTENDANCE

Sandra Fox, CAO and Recorder  
Kevin Morrison, Public Works Superintendent

CALL TO ORDER

Reeve Johnson called the meeting to order at 3:09 p.m.

AGENDA

**Motion #19-290  
Councillor Skrepnek**

**Moved that Council adopt the agenda for the July 2, 2019 Special Council Meeting as presented.**

**CARRIED.**

**CONTRACT AWARD PROJECT #812/2019 TWP 812 & RR 21 ROAD AND DITCH REPAIRS**

Council was presented with and discussed the results of the Invitational Tender openings for Project #812/2019 – TWP Rd 812 & RR 21 Road and Ditch Repairs, attached as Appendix 'A'.

**Motion #19-291  
Councillor Adams**

**Moved to award the Project #812/2019 - TWP Rd 812 & RR 21 Road and Ditch Repairs contract to Bjornson Enterprises Ltd. for \$280,000. plus GST. Further, that Administration be directed to hire a geotechnical firm to complete compaction testing to ensure scope of work compliance.**

**DEFEATED.**

**Motion #19-292  
Councillor Kolodychuk**

**Moved to award the Project #812/2019 - TWP Rd 812 & RR 21 Road and Ditch Repairs contract to Cal-R Contracting 2001 Ltd. for \$218,325. plus GST. Further, that**

Administration be directed to hire a geotechnical firm to complete compaction testing to ensure scope of work compliance.

CARRIED.

ADJOURNMENT MOTION #19-293  
Reeve Johnson

Moved that the July 2, 2019 Special Meeting be adjourned at 4:00 p.m.

CARRIED.

  
\_\_\_\_\_  
REEVE PEGGY JOHNSON

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER