

SEPT. 22, 2020

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, SEPT. 22, 2020 COMMENCING AT 1:00 P.M. FOR THE PURPOSE OF POLICY REVIEWS

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson Reeve
James Adams Councillor
Ray Skrepnek Councillor

REGRETS

Phil Kolodychuk Councillor
Bev Wieben Councillor

OTHERS IN ATTENDANCE

Sandra Fox, CAO
Carol Ruether, Director of Corporate Services and Finance

CALL TO ORDER

Reeve Johnson called the meeting to order at 1:02 p.m.

AGENDA

MOTION # 20-433
Councillor Skrepnek

**Moved that Council adopt the agenda for the September 22, 2020 Special Council Meeting as presented.
CARRIED.**

EMPLOYEE CODE OF CONDUCT POLICY #ADM31

MOTION # 20-434
Councillor Skrepnek

**Moved to adopt the Municipal District of Fairview No. 136 Employee Code of Conduct Policy #ADM31 as presented.
CARRIED**

SOCIAL MEDIA POLICY #ADM33

MOTION # 20-435
Councillor Adams

**Moved to adopt the Municipal District of Fairview No. 136 Social Media Policy #ADM33 as presented.
CARRIED**

VEHICLE USE POLICY #ADM21

Additional Amendments:

SCOPE – Paragraph #2 – delete ‘and council members’
DEFINITIONS – Employee – delete ‘and council members’
Section 5.8 – insert ‘and council members’ between ‘employees’ and ‘on’
Section 5.18.1 – correct to read ‘5.19.1’

MOTION # 20-436
Councillor Adams

Moved to adopt the Amended Municipal District of Fairview No. 136

Vehicle Use Policy #ADM21 as presented with the additional amendments noted above.

CARRIED

ADJOURNMENT

MOTION # 20-437

Reeve Johnson

Moved that the September 22, 2020 Special Meeting be adjourned at 3:00 p.m.

CARRIED.


REEVE PEGGY JOHNSON


CHIEF ADMINISTRATIVE OFFICER