

**Dec. 3, 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, Dec. 3, 2019 AT 4:15 P.M. FOR THE PURPOSE OF PERSONNEL DISCUSSION**

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4:15 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CLOSED SESSION – PERSONNEL DISCUSSION – Closed per Section 19(1) FOIP ACT R.S.A. 2000, CHAPTER F-25
4. ADJOURNMENT

Dec. 3, 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, DECEMBER 3, 2019 COMMENCING AT 4:15 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL**

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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

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CALL TO ORDER

Reeve Johnson called the meeting to order at 4:18 p.m.

AGENDA

**MOTION # 19-560**  
Councillor Skrepnek

**Moved that Council adopt the agenda for the December 3, 2019 Special Council Meeting as presented.**  
**CARRIED.**

CLOSED SESSION

Council invited CAO Fox to attend the closed session in an advisory capacity.

**MOTION #19-561**  
Councillor Kolodychuk

**Moved that Council close the meeting to the public for:**  
**Agenda Item 3 – Personnel Discussion – Closed per Section 19(1) of the FOIP Act RSA 2000, Chapter F-25 at 4:19 p.m.**

**CARRIED.**

**MOTION #19-562**  
Councillor Skrepnek

**Moved that Council return to the open meeting at 4:45 p.m.**

**CARRIED.**

Meeting recessed at 4:45 p.m. to allow for the return of public to the meeting.

Meeting resumed at 4:50 p.m.

**MOTION #19-563**  
Councillor Adams

**Moved to enter into an agreement with the Town of Fairview for provision of water and wastewater services for the Municipal District of Fairview No. 136**

**CARRIED**

**ADJOURNMENT**    **MOTION # 19-564**  
Reeve Johnson

**Moved that the December 3, 2019  
Special Meeting be adjourned  
at 4:51 p.m.**

**CARRIED.**

  
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REEVE PEGGY JOHNSON

  
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CHIEF ADMINISTRATIVE OFFICER

Date: December 3, 2019


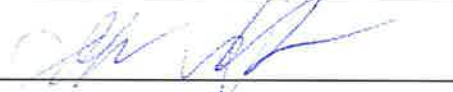
**MUNICIPAL DISTRICT OF FAIRVIEW NO. 136**


**WAIVER OF WRITTEN NOTICE OF SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT**

We, the undersigned members of the council of the Municipal District of Fairview No. 136, hereby waive notice of a special meeting of council to be held in the council chambers of the Municipal District of Fairview #136 on Tuesday, December 3 2019, commencing at 4:15 p.m. for the purpose of discussing and acting upon the following item:

1. **Personnel**

SIGNED:

Reeve Peggy Johnson		DATE: <u>Dec 3/19</u>
Councillor Ray Skrepnek		DATE: <u>Dec 3/19</u>
Councillor Phil Kolodychuk		DATE: <u>Dec 3/19</u>
Councillor Bev Wieben	<u>absent</u>	DATE: _____
Councillor James Adams		DATE: <u>Dec. 3/19</u>



Chief Administrative Officer,  
Municipal District of Fairview No. 136