

Sept 16, 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 MONDAY, SEPTEMBER 16, 2019 AT 1:00 P.M. FOR THE PURPOSE OF DISCUSSING RURAL CRIME**

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- 1:00 P.M.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. CLOSED SESSION
    - A. Fairview RCMP Staff Sargent Greg Beach - Closed per Section 20(1)(C) of the FOIP Act, RSA 2000, Chapter F-25
  4. ADJOURNMENT

**NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS**

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Sept. 16, 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 MONDAY, SEPTEMBER 16, 2019 COMMENCING AT 1:00 P.M. FOR THE PURPOSE OF DISCUSSING RURAL CRIME**

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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  
Sargent Greg Beach, RCMP Fairview Detachment

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CALL TO ORDER

Reeve Johnson called the meeting to order at 1:06 p.m.

AGENDA

**MOTION # 19-380**

Councillor Adams

**Moved that Council adopt the agenda for the September 16, 2019 Special Council Meeting as presented.  
CARRIED.**

CLOSED SESSION

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

**MOTION #19-381**

Councillor Skrepnek

**Moved that Council close the meeting to the public for:  
Agenda Item 3A – Fairview RCMP Staff Sargent Greg Beach – Closed per Section 20(1)(c) of the FOIP Act RSA 2000, Chapter F-25 at 1:07 p.m.**

**CARRIED.**

**MOTION #19-382**

Councillor Kolodychuk

**Moved that Council return to the open meeting at 3:05 p.m.**

**CARRIED.**

Meeting recessed at 3:05 p.m. to allow for the return of public to the meeting.

Meeting resumed at 3:10 p.m.

ADJOURNMENT MOTION # 19-383  
Reeve Johnson

Moved that the September 16, 2019  
Special Meeting be adjourned  
at 3:11 p.m.

CARRIED.

  
REEVE PEGGY JOHNSON

  
CHIEF ADMINISTRATIVE OFFICER