

September 21, 2023 **AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 1:00 A.M ON SEPTEMBER 21, 2023**

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. CAO PERFORMANCE APPRAISAL
CAO is to have an annual appraisal this is due September 2023
 4. MAY WILDFIRE
Update
 5. Northwestern Polytechnic – meeting to discuss building demolition
- NEXT MEETING
- ADJOURNMENT
-

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVnMQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456

September 21,
2023

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON SEPTEMBER 21, 2023 COMMENCING AT 1:00 P.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

Nolan Robertson	Councillor
-----------------	------------

OTHERS IN ATTENDANCE:

Robert Jorgensen	Chief Administrative Officer
Kaitlin McLachlan	Director, Agriculture & Parks/Recording Secretary

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 1:03 pm.

AGENDA

AGENDA

MOTION #23-393 Councillor Przybylski	Moved that Council adopt the agenda for the September 21, 2023 Council Meeting as presented.	CARRIED.
--	---	-----------------

Closed Session

MOTION #23-394 Councillor Hostetler	Moved that Council move into closed session at 1:04 pm	CARRIED.
---	---	-----------------

Closed Session

MOTION #23-395 Councillor Przybylski	Moved that Council move out of closed session at 2:39 pm	CARRIED.
--	---	-----------------

NEW BUSINESS

CAO PERFORMANCE APPRAISAL

MOTION #23-396 Councillor Hostetler	Moved that Council that after CAO Robert Jorgensen annual performance appraisal Council approve an increase in the CAO's salary by one level to grid level 4, effective October 1, 2023.	CARRIED.
---	---	-----------------

MAY WILDFIRE

MOTION #23-397 Councillor Przybylski	Moved that Council accept verbal discussion as information.	CARRIED.
--	--	-----------------

CARRIED.

**NORTHWESTERN
POLYTECHNIC**

MOTION #23-398
Councillor Hostetler

Moved that Council attend the virtual meeting with the Minister of Advanced Education at 4:30pm on September 26th, 2023 and bring up topics discussed.

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 3:47pm.



Reeve Kolodychuk



Chief Administrative Officer