

SEPTEMBER 26, 2017 AGENDA OF A 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 AT 10:00 A.M. ON TUESDAY, SEPTEMBER 26, 2017.

10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, September 12, 2017
4. FINANCE
 - * A. Payment of Accounts
5. STAFF REPORTS
 - * A. Ag. Fieldman Report
 - * B. Utilities Officer Report
 - * C. Public Works Superintendent Report
 - * D. CAO Report
6. COUNCILLOR CONCERNS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
 - * A. Subdivision Application – SE-34-81-05-W6
9. COMMITTEE/BOARD REPORTS
10. OLD BUSINESS
 - * A. Pending report from August 22, 2017
 - * B. Bylaw No. 937/COUNCIL/2017 - Procedural Bylaw
11. NEW BUSINESS
 - * A. Advance Poll – October 12, 2017
 - * B. Alberta Municipal Affairs – 2018 Equalized Assessment
 - * C. Fairview High School Senior High Girls Volleyball Provincials – Sponsorship Request
 - * D. SW-19-80-05-W6 – Road Access Request
 - * E. Bylaw No. 938/FIRE/2017
 - * F. Joint Volunteer Fire Department Agreement
12. INFORMATION ITEMS
 - * A. AAMDC Contact Newsletter – September 6, September 14 and September 21, 2017
 - * B. AAMDC – President’s Update – September 2017
 - * C. Alberta Emergency Management Agency - Newsletter
 - * D. Minister Shannon Phillips – Gravel Operations Response
 - * E. NADC – Northern Health Summit 2016 - Update
 - * F. Fairview & District Chamber of Commerce – Relocation
 - * G. Fire Dept. Committee Minutes – September 11, 2017
 - * H. Ring Creek Recreation Company Ltd. Info submitted to Alberta Environment
 - * I. TransCanada – Underground Utilities
 - * J. Peace Library System – Board Meeting Highlights – September 16, 2017
13. IN-CAMERA - LAND
14. ADJOURNMENT

SEPT. 26, 2017

MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, SEPTEMBER 26, 2017 COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman	Reeve
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor
Peggy Johnson	Councillor
Bev Wieben	Councillor

REGRETS

Chris Eakin The Post

OTHERS IN ATTENDANCE

Sandra Fox	Chief Administrative Officer
Sandra Rendle	Recorder

CALL TO ORDER

Reeve Newman called the meeting to order at 10:03 a.m.

AGENDA

Additions:

11E – Bylaw No. 938/FIRE/2017

11F – Joint Volunteer Fire Department Agreement

17-362

Councillor Wieben

Moved that Council adopt the agenda for the September 26, 2017, regular Council Meeting as presented with the above noted additions.

CARRIED.

MINUTES –
SEPT. 12, 2017

17-363

Councillor Skrepnek

Moved that Council approve the September 12, 2017 regular Council Meeting Minutes as presented.

CARRIED.

FINANCE

PAYMENT OF
ACCOUNTS

A list of expenditures for the period was provided for Council's review.

17-364

Councillor Johnson

Moved that Council accept the Accounts Payable Report in the amount of \$232,857.23 as presented.

CARRIED.

STAFF REPORTS

**AG. FIELDMAN
REPORT**

The Agricultural Fieldman, Fred Sawchuk's report was provided to Council for review. Attached as Schedule "A".

17-365
Councillor Wieben

**Moved that Council receive the
Agricultural Fieldman's report as
presented.**

CARRIED.

**UTILITIES
OFFICER
REPORT**

The Utilities Officer, Norbert Luken's report was provided to Council for review. Attached as Schedule "B".

17-366
Councillor Skrepnek

**Moved that Council receive the
Utilities Officer's report as presented.**

CARRIED.

Public Works Superintendent, Kevin Morrison arrived at 10:18 a.m.

CAO'S REPORT

Chief Administrative Officer, Sandra Fox presented her report to Council. Attached as Schedule "C".

17-367
Councillor Skrepnek

**Moved that Council receive the Chief
Administrative Officer's report as
presented.**

CARRIED.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

The Public Works Superintendent, Kevin Morrison presented his report to Council.

- Graders are grading.
- Gravel Trucks are gravelling.
- Testing out the gravel reclaimer.
- Centerline Culvert installation is ongoing.
- Approach Culvert Contractor will be starting soon.
- Raiders will be starting in Whitelaw this week.
- Discussed approach culverts used by both the ratepayers and oil companies.
- Flag poles are fixed.
- Hauled two loads of pea gravel to Pratts Landing.

**COUNCILLOR
CONCERNS**

No concerns were brought forward.

17-368
Councillor Kolodychuk

**Moved that Council receive the
Public Works Superintendent report
as presented.**

CARRIED.

Public Works Superintendent, Kevin Morrison left at 10:51 a.m.

DELEGATION

No delegations were scheduled.

**DEVELOPMENT &
SUBDIVISIONS**

**SUBDIVISION
APPLICATION -
SE-34-81-05-W6**

Council was presented with a subdivision application to subdivide a 13 acre parcel from SE-34-81-05-W6 to accommodate an existing farmstead. MMSA File #17MK029.

17-369

Councillor Wieben

Moved that Council recommend approval of a Farmstead Separation File #17MK029 of a 13 acre parcel from SE-34-81-05-W6 with the following conditions:

- Taxes have been paid in full;
- Provision of access to the balance of the quarter be built in accordance with the standard of the Municipal District of Fairview No. 136 and approved by the Public Works Superintendent.

CARRIED.

**COMMITTEE/
BRD REPORTS**

Councillors reported on the following Board/Committee meetings they attended:

Councillor Skrepnek reported on the following Committee/Board Meetings from September 13, 2017 to September 26, 2017:

- Attached as Schedule "D".

Councillor Kolodychuk reported on the following Committee/Board Meetings from September 13, 2017 to September 26, 2017:

- September 21, 2017 – Joint Council Meeting.
- September 25, 2017 – Fairview Rural Water Meeting.

Councillor Johnson reported on the following Committee/Board Meetings from September 13, 2017 to September 26, 2017:

- September 20, 2017 – HOPEDC Meeting.
- September 21, 2017 – Fairview Co-op Seed Cleaning Plant Meeting.
- September 21, 2017 – Fairview Chamber of Commerce Meeting.
- September 21, 2017 – Joint Council Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from September 13, 2017 to September 26, 2017:

- September 21, 2017 – Joint Council Meeting.

Reeve Newman reported on the following Committee/Board Meetings from September 13, 2017 to September 26, 2017:

- September 21, 2017 – Joint Council Meeting.

Broke at 11:07 a.m.

Resumed at 11:15 a.m.

UNFINISHED BUSINESS

**PENDING
REPORT**

17-370
Councillor Skrepnek

**Moved that the September 12, 2017
Pending Report be accepted as
presented.**

CARRIED.

**BYLAW NO.
937/COUNCIL/2017 –
PRODEDURAL
BYLAW**

Brought back from the September 12, 2017 Council meeting. Council was presented with a draft copy of Bylaw No. 937/COUNCIL/2017.

17-371
Councillor Skrepnek

**Moved that first reading be given to
Bylaw No. 937/COUNCIL/2017.**

CARRIED.

17-372
Councillor Wieben

**Moved that second reading be given
to Bylaw No. 937/COUNCIL/2017.**

CARRIED.

17-373
Councillor Johnson

**Moved that Council proceed with
third and final reading of Bylaw No.
937/COUNCIL/2017.**

UNANIMOUSLY CARRIED.

17-374
Councillor Kolodychuk

**Moved that third and final reading be
given to Bylaw No.
937/COUNCIL/2017.**

CARRIED.

NEW BUSINESS

**ADVANCE
POLL –
OCTOBER
12, 2017**

17-375
Councillor Wieben

**Moved that Council set October 12,
2017 as the advance poll date. To be
held at the MD of Fairview No. 136
Council Chambers from 9:00 a.m. to
4:00 p.m.**

CARRIED.

**ALBERTA
MUNICIPAL
AFFAIRS –
2018
EQUALIZED
ASSESSMENT**

Council was presented with a copy of the 2018 Equalized Assessment from Municipal Affairs.

17-376
Councillor Wieben

**Moved that Council accept the
Alberta Municipal Affairs 2018
Equalized Assessment as presented.**

CARRIED.

**FAIRVIEW
HIGH SCHOOL
SENIOR HIGH
GIRLS
VOLLEYBALL
PROVINCIALS –
SPONSORSHIP
REQUEST**

17-377
Reeve Newman

Moved that Council deny the Fairview High School Senior High Girls Volleyball Provincials financial sponsorship request.

CARRIED.

**SW-19-80-05-W6 –
ROAD
ACCESS
REQUEST**

17-378
Councillor Kolodychuk

Moved that Council deny the request that the MD of Fairview apply for a registered roadway disposition to provide access to SW-19-80-05-W6.

CARRIED.

Broke for lunch at 12:02 p.m.

Resumed at 12:49 p.m.

**BYLAW NO.
938/FIRE/2017-**

17-379
Councillor Skrepnek

Moved that first reading be given to Bylaw No. 938/FIRE/2017.

CARRIED.

17-380
Councillor Johnson

Moved that second reading be given to Bylaw No. 938/FIRE/2017.

CARRIED.

17-381
Councillor Kolodychuk

Moved that Council proceed with third and final reading of Bylaw No. 938/FIRE/2017.

UNANIMOUSLY CARRIED.

17-382
Councillor Wieben

Moved that third and final reading be given to Bylaw No. 938/FIRE/2017.

CARRIED.

**JOINT
VOLUNTEER
FIRE DEPT.
AGREEMENT**

17-383
Councillor Skrepnek

Moved that the MD of Fairview No. 136 enter into the Joint Volunteer Fire Department Agreement with the Town of Fairview.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 12A – AAMDC Contact Newsletters – September 6, September 14 and September 21, 2017
- 12B – AAMDC _ president's Update – September 2017
- 12C – Alberta Emergency Management Agency - Newsletter
- 12D – Minister Shannon Phillips – Gravel Operations Response
- 12E – NADC – Northern Health Summit 2016 - Update
- 12F – Fairview & District Chamber of Commerce – Relocation
- 12G – Fire Dept. Committee Minutes – September 11, 2017
- 12H – Ring Creek Recreation Company Ltd. Info submitted to Alberta Environment
- 12I – TransCanada – Underground Utilities
- 12J – Peace Library System – Board Meeting Highlights – September 16, 2017

Public Works Superintendent, Kevin Morrison arrived at 1:00 p.m.

17-384

Councillor Wieben

**Moved that Council accept the information items as presented.
CARRIED.**

**COUNCIL
MEETING**

The next Council Meeting is scheduled for October 10, 2017 at 10:00 a.m.

Recorder, Sandra Rendle left at 1:01 p.m.

IN-CAMERA

17-385

Councillor Wieben

Moved that Council go in camera at 1:02 p.m.

CARRIED.

17-386

Councillor Skrepnek

Moved that Council come out of in camera at 2:30 p.m.

CARRIED.

17-387

Councillor Wieben

Moved that the MD of Fairview No. 136 submit an Offer to Purchase for the purchase of NE-01-82-01-W6 (160 acres) and a fraction of NE-04-82-26-W5 (72 acres), including all improvements and gravel stockpiles at a price of \$578,000.00 plus GST to the landowner. Further, the sale shall be subject to clear title with no liens or encumbrances on the land, improvements and/or the gravel stockpiles, as well as receipt of a satisfactory Compliance Inspection from AB Environment and Parks regarding the gravel pit and operations there of.

CARRIED.

ADJOURNMENT


17-388
Councillor Johnson

Moved that the September 26, 2017
Council Meeting be adjourned at
2:34 p.m.

CARRIED.



REEVE NEWMAN



CAO

Schedule "A"

AG FIELDMANS REPORT SEPTEMBER 21, 2017

- Well, I believe I am ready for the Regional ASB Conference finally. Agendas etc have been completed and sent out to the speakers and for the Peace Region ASB's, I had sent out the complete package for the Fieldman to share with them. The only issue I have at present with the registration is that it is difficult for the Fieldman to determine who all is going to be present due to the upcoming election. That makes it harder for us to make up name tags for attendees so the decision was made to pre-print the municipality/county name on blank stick-on name tags and print their name on with a marker as they sign in for the conference. If it appears we have names very shortly after the election, we may possibly try to get the names printed too. Time will tell. I have to thank Shawna for her help with the preparations to date!
- My to do list for applying some spot spraying in various areas has been completed. Also, the brush spray areas I didn't have on the map the first time was completed by Ditch Doctors. I believe our spraying program for 2017 has come to an end so I will be winterizing the sprayers when weather permits and put them in storage for the winter.
- One of the hotels that was still under construction had confirmed room blocking for the 2018 Provincial Conference but had recently informed the hotel committee that they would not be able to supply us any rooms due to the construction falling behind. It was wonderful they informed us of it so we met in Grande Prairie Sept 18th to meet with other hotels to secure the needed rooms. We are set for rooms once again.
- I have finished updating the roadside spraying program tender for the next 3 years and will be sending it out to a few contractors. The 3-year term has been completed by Ditch Doctors and tenders are now required for 2018, 2019, and 2020. I have a deadline for the tenders on November 3rd, 2017 and hopefully open tenders on November 6th, 2017 at 11:00 a.m. I will require the information for the 2018 ASB budget.
- We have been having some minor issues with the new Dodge weed inspector truck but just had it in their shop again with a more major issue. The transmission was not shifting correctly, in fact it wouldn't start moving from a stand still until the RPM was at about 2000 rpm. We took it in to Campbell and they had to change a relay and reset the codes but we were also told that if it does this again, they will have to change out the valve body in the transmission. Warranty of course.
- I went out to a producer's place after been asked to check their dead lambs to see what may be killing them. The carcasses looked very suspicious as it appeared as if they were killed by humans with the majority of the meat taken and of course coyotes were coming in to eat the remainder that was left behind. We are monitoring the situation.
- During these last few days of rain, I have my technicians doing their reports and also preparing some information for the upcoming M.D. newsletter. They have been busy.

- I had met with Evelynna this past week and we had a great discussion on hemp. She had attended a workshop that was based on hemp and flax and the requirement for plenty of straw in the very near future. There are plenty of opportunities to grow hemp as not only a very profitable seed crop, but possibly the need for the straw in the very near future. It also gives producers another tool for their tool box for a very profitable and valuable crop rotation. It appears that the seed market value is higher than Canola which makes hemp a crop that producers should be looking in to. Hemp straw has a great value also and has already been processed in facilities in central/southern Alberta where the process is turned into a modular block component that includes a structural member and an insulation component with processed lime. These blocks are used for building construction such as housing and many more applications. Some hemp is also grown just for their fibre which has a great value to it. The process it goes through, Toyota's door panel manufacturer uses it. Northern Alberta seems to be a prime area for growing the type of hemp that a facility could utilize immensely. Longer daylight hours and the frosts that appear at the right time of year that makes the hemp straw very valuable. We believe that hemp and flax will be in very high demand in the near future as a very profitable crop to the producers.
- I have also been in contact with PCBFA to grow some hemp at the Research Farm in the spring of 2018 as some trials. Application has been made by them to Health Canada to be able to grow Hemp. I am sure the producers would be interested to monitor their plots in the 2018 growing season.

HAVE A GREAT MEETING

Schedule "B"

Utilities Report – September 20, 2017

- Worked at Pratt's Landing to bring deficiencies up to code for Alberta Health Services.
- Sewers flushed at Bluesky and Whitelaw.
- Worked on Airport Issues.
- Repaired the furnace at the Whitelaw Sewer Station.
- Lifted Jet B tank at the airport for PTMAA compliance.
- Negotiated equipment buy-out from Flight Fuels (Jet B dispenser) \$12,375.00 plus GST as per contract.
- Attend staff meeting on September 19, 2017.
- Rusa Directors meetings – policy changes.
- Registered for Water Week North Conference.
- Working towards renewing my certificate for the MD operations (Alberta Environment).

- DIAMOND software is being upgraded – Test company was completed on Sept 22 so we can work with it testing our processes. The office will be closed on the morning of Thursday Oct 5 to allow remote training with DIAMOND staff. The live company will be upgraded on Oct 23 so DIAMOND software will be unavailable all day and then we will begin working in the upgraded software on Oct.24
- Bluesky Street Paving and Maples Park preconstruction meeting set for Monday, Sept. 25. The contract completion date was Oct 31.
- We received and returned the signed copy of the Letter of Agreement for funding from CANFOR for our two recreation sites, the Maples and Pratt's Landing. The agreement is for \$3,500. per site per year for 5 years beginning in 2017.
- I contacted Associated Engineering. We should be receiving the final report for the RR#51 (Calder Corner) hydrology study within the next two weeks.
- I will resubmit our STIP grant applications for the Little Burnt bridge and road project in time for the Nov. 30 intake deadline
- Taxiway widening paving is complete but the electrical work has been delayed due to the rain. I have received the airport pavement condition report from IASL but have not reviewed it yet.
- As soon as the crop is harvested on the cemetery land, the cemetery will be surveyed to verify property boundaries before we do any expansion work.
- I am still playing telephone tag with Ryan – AB Transportation. Some asphalt patching work has been done on 682 east of the Highland Park bridge. I actually had a comment from a ratepayer thanking us for completion of this work – had to tell her we didn't do it but that we have been advocating hard with AB Transportation to have that section of 682 fixed. I told her we would like a more permanent fix and are still advocating for that.
- I attended the HOPEDC meeting on Sept. 20
- MD of Greenview has confirmed and provided details for the elected official and senior staff Council Orientation and training day with George Cuff. It will be held on Monday, Nov. 6 at the Valleyview Memorial Hall from 9 am to 4 pm. Lunch and snacks will be provided. Cost is \$50.00 per seat. I have registered for 6 seats. This is one of the mandatory training opportunities available. There will also be MUNIS 101 training with EOEP in the area - Grande Prairie Nov 2 and 3, Manning Dec 11 and 12 and Peace River Jan 6 and 7. All training dates fall within the 90 day time limit to complete.
- The MD has received an invitation from the 2A Girls Volleyball Provincials organizing committee for the Reeve or another councilor to say a few words of greeting on behalf of the MD at the opening ceremonies at 9:30 am November 23. I told them to email me after the election at which time I could request attendance from the Reeve or a councilor.
- I will be attending a "Priority Setting in Local Government" workshop, hosted by the Society of Local Government Managers of Alberta, in Grande Prairie on Nov. 29. The training session will be facilitated by Gordon McIntosh.
- MD office and all operations will be closed at noon on Thursday, October 28 in order for all staff to attend Wallace's funeral service. The service is at 1:00 in the Dave Shaw Memorial Arena in Hines Creek, burial in New Waterhole Cemetery. There will be 20 reserved seats for MD staff and Council (not spouses). ID yourself to the usher as MD and they will direct you to the reserved seating.

Schedule "D"

September 13 to 26, 2017 Committee/Board Reports Ray Skrepnek, Ward 1

Sept. 13 – 15 Water North Coalition Meeting Wabasca

Presentation by the ONEC Group on modular potable water treatment plants. Five plants were built and delivered in the Northwest Territories.

Subcommittee Work Sessions: Advocacy, Public Education, Recruitment & Retention, and Training all had breakout sessions.

Reviewed the Action list.

Discussed the Membership Fee Letter & Responses.

Next Meeting: January date to be confirmed in Beaverlodge.

Sept. 16 Peace Library System Board Meeting followed by Plan of Service Committee Meeting Peace River.

Board Meeting Highlights attached.

Plan of Service: reviewed 2017 Accomplishments.

Started preliminary planning for Plan of Service 2019 – 2021.

Reviewed 5 regular policies & 4 library service point policies.

Next meeting: March 2018.

Sept. 19 North Peace Housing Foundation Executive/Board Meetings Peace River

Executive – Executive Director's Review – in camera

Board – Central Office/Rotary House Project Update – date keeps moving ahead (possibly end of October)

Westview Storm Drainage Mitigation plans approved.

Wage & Salary Review – approved.

Del-Air Lodge Reconfiguration Project awaiting approval.

Fence Replacement – Grimshaw Family Housing – approved.

Cooler/freezer Condenser Units Replacement – Homesteader Lodge – approved.

2018 – 2022 North Peace Housing Foundation Business Plan – approved as amended.

In camera discussion.

Next meeting: October 4, 2017 at 4:00 pm at Central Office, Peace River.

Sept. 20 – 22 Peace Library System Rural Library Conference Grande Prairie

Keynote by Richard Van Camp, 'Dancing Snow: The Art of Modern Day Storytelling & how it can enrich your life.'

Sessions attended: Library Legislation Survival Guide.

Library Board Survival Guide Parts I & II

Keynote by Monique Woroniak, 'Community Catalysts: Libraries and Relationship Building with Indigenous People.'

Sessions attended: Trustee Connect.

Everything You Wanted to Know About Your Library Director but Were Afraid to Ask.

140 attendees; lots of networking.



Board Meeting Highlights September 16, 2017

This summary is designed to keep you informed about Peace Library System (PLS) activities and Board decisions. It is distributed to member councils, library boards and the PLS Board of Directors after each Board meeting.

The Director reported that PLS received the \$1,010,000 provincial Infrastructure Grant, and an updated infrastructure assessment has been completed. The Board ratified a decision by the Executive Committee to approve the comprehensive plan to complete the building upgrades. The plan has been approved by Alberta Municipal Affairs. A partial roof replacement will take place this fall. The other upgrades will be completed as a single project early in 2018.

The Board approved the Five-Year Capital Plan for 2016-2020. It incorporates some recommendations in the new Infrastructure Assessment that are not able to be funded through the Infrastructure Grant.

The Board received the final report on the 2016-2017 Indigenous Populations Grant, and received an update on activities relating to the 2017-2018 Grant. Member libraries are making strong efforts to attract Indigenous patrons and make their community members aware of Indigenous culture.

A long service award was presented to Lorrie Shelp (Big Lakes County) for 25 years of service.

The Consulting Services Manager reported that 20 new Storytime Kits have been created to support library programming. Electronic resources continue to be well-used and training on the resources is a strong focus for PLS. LyndaLibrary, a new resource for adult continuing education, will soon be available to residents.

The IT Services Manager reported that the Polaris upgrade in June went smoothly. As the PLS webserver nears its end of life, options for new PLS and member library websites are being investigated for implementation in spring, 2018.

The Technical Services Manager passed away in May and it has been challenging to find a replacement. In the meantime, the IT Services Manager is overseeing Technical Services. Ordering and cataloguing staff have been very busy filling library requests for Indigenous materials.

The Board approved the revised *Legislative Bylaws for Library Service Points*.

Brenda Kerr (Town of Manning) was nominated as the alternate to the Alberta Library Trustees Association (ALTA) Board of Directors.

Present:

Veronica Bliska, Chair	MD of Peace
Wendy Olson-Lepchuk	Town of Beaverlodge
Lorrie Shelp	Big Lakes County
Kathrin Langlois	Birch Hills County
Peter Frixel	Clear Hills County
Ray Skrepnek	MD of Fairview
Owen Stanford	Town of Fairview
Lindsay Brown	Town of Falher
Tammy Brown	Grande Prairie Public Library
Brock Smith	County of Grande Prairie
Roxie Rutt	MD of Greenview
Brad Pearson	MD of Lesser Slave River
Brenda Kerr	Town of Manning
Cheryl Novak	Village of Nampa
Belinda Halabisky	County of Northern Lights
Carolyn Kolebaba	Northern Sunrise County
Dollie Anderson	MD of Opportunity
Elaine Manzer	Town of Peace River
Joanne Chelick	Village of Rycroft
Cindy Clarke	Saddle Hills County
Clinton Froehlick	Town of Sexsmith
Elaine Garrow	MD of Spirit River
Anna Underwood	Town of Wembley

Regrets:

Chris Thiessen	City of Grande Prairie
Philippa O'Mahony	Town of McLennan
Reta Nooskey	Paddle Prairie Métis Settlement
Michelle Farris	Town of Rainbow Lake
Joy McGregor	Town of Slave Lake
Raoul Johnson	MD of Smoky River
Vacant	Village of Donnelly
Vacant	Village of Girouxville
Vacant	Village of Hines Creek

Absent:

Cindy Hockley	Village of Berwyn
Brenda Burrridge	Town of Fox Creek
Dirk Thompson	Town of Grimshaw
Jacy Rapke	Town of High Level
Donna Deynaka	Town of High Prairie
Carol Frost	Village of Hythe
Brenda Stanich	Town of Spirit River
Tanya Boman	Town of Valleyview

*Connecting libraries, people and resources
through teamwork, technology and training*

Quick Facts 2017

Population Served: 166,637
Members: 38 municipalities & 1 Métis Settlement
Member Public Libraries: 45
Contracting Schools: 51
Director: Linda Duplessis