

MAR, 24, 2015

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, MARCH 24, 2015.

10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN-CAMERA
4. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes, March 10, 2015
5. FINANCE
 - * A. Payment of Accounts
 - * B. Bank Reconciliation –February 28, 2015
 - * C. Financial Statement – February 28, 2015
6. STAFF REPORTS
 - * A. Public Works Superintendent Report
 - * B. Ag. Fieldman Report
 - * C. CAO Report
7. COUNCILLOR CONCERNS
8. DELEGATIONS
9. DEVELOPMENT & SUBDIVISIONS
 - * A. LUB Amendment – Bylaw No. 917/DEV/2015 – First Reading
10. COMMITTEE/BOARD REPORTS
11. COUNCILLOR CONCERNS
12. OLD BUSINESS
 - * A. Pending report from March 10, 2015
 - * B. Airport Hangar Lot Lease Rates
13. NEW BUSINESS
 - * A. Airport Terminal Building Tender Awarding
 - * B. Uncollectable Account – Roll # 003574
 - * C. 2015 Road Reconstruction Project
 - * D. PREDA – 2015 Membership Renew & Municipal Project Fund Invoice
 - * E. Wanham Plowing Match – Sponsorship Request
 - * F. ESRD – Invitation to Meet
 - * G. Fairview Chamber of Commerce – Employer Showcase and Job Fair
 - * H. Town of Fairview – East End Industrial Development
 - * I. Provincial Medical First Responder Program
 - * J. ASB 2015 Budget
 - * K. Letter of Support – Satellite Dental Clinics
 - * L. Bank Signing Authority – Phil Kolodychuk
14. INFORMATION ITEMS
 - * A. AAMDC Contact Newsletters
 - * B. CRI Newsletter
 - * C. North Peace Housing Foundation – March Board Meeting Synopsis
 - * D. Elected Officials Education Program – Course Schedule
 - * E. AB Government News Release - Health Care Service Improvements
 - * F. AEMA – Northwest Region Newsletter
 - * G. AB International and Intergovernmental Relations – NWPTA Update
15. NEXT COUNCIL MEETING
16. IN-CAMERA
17. ADJOURNMENT

MAR. 24, 2015

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, MARCH 24, 2015, COMMENCING AT 10:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

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

REGRETS

Philip Kolodychuk Councillor

OTHERS IN ATTENDANCE

Sandra Fox Chief Administrative Officer
Sandra Rendle Recorder
Chris Eakin The Post

CALL TO ORDER

Reeve Newman called the meeting to order at 9:08 a.m.

AGENDA

Additions:

12K – Letter of Support – Satellite Dental Clinics
12L – Bank Signing Authority – Phil Kolodychuk
Move In-Camera Session following Adoption of Agenda

15-136

Councillor Skrepnek

Moved that Council adopt the agenda for the March 24, 2015 regular Council Meeting as presented with the above noted additions.

CARRIED.

Recorder, Sandra Rendle left at 9:10 a.m.

IN CAMERA

15-137

Councillor Wieben

Moved that Council go in camera at 9:10 a.m.

CARRIED.

15-138

Councillor Wieben

Moved that Council come out of in camera at 10:16 a.m.

CARRIED.

Recorder, Sandra Rendle returned at 10:16 a.m.

ADOPTION OF MINUTES – MAR. 10, 2015

15-139

Councillor Wieben

Moved that Council approve the March 10, 2015 regular Council Meeting Minutes as presented.

CARRIED.

Public Works Superintendent, Kevin Morrison arrived at 10:16 a.m.

**PUBLIC WORKS
SUPERINTENDENT
REPORT**

The Public Works Superintendent, Kevin Morrison's report was provided to Council for review. Attached as Schedule "A".

15-140
Councillor Johnson

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

CARRIED.

**2015 ROAD
RECONSTRUCTION
PROJECT**

15-141
Councillor Wieben

Moved that administration tender the 2015 Road Reconstruction Project for Range Road 35, from Highway 2 south to Township Road 804.

CARRIED.

Public Works Superintendent, Kevin Morrison left at 11:02 a.m.

FINANCE

**PAYMENT OF
ACCOUNTS**

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

15-142
Councillor Johnson

Moved that Council accept the Accounts Payable Report in the amount of \$134,991.59 as presented.
CARRIED.

**BANK
RECONCILIATION**

The Bank Reconciliation ending February 28, 2015 was provided for Council's review. Attached as Schedule "B".

15-143
Councillor Skrepnek

Moved that the Bank Reconciliation ending February 28, 2015 be accepted as presented.

CARRIED.

**FINANCIAL
STATEMENTS**

The Financial Statement ending February 28, 2015 was provided for Council's review. Attached as Schedule "C".

15-144
Councillor Skrepnek

Moved that the Financial Statement ending February 28, 2015 be accepted as presented.

CARRIED.

**AG. FIELDMAN
REPORT**

No Report.

**CAO'S
REPORT**

Chief Administrative Officer, Sandra Fox presented her report to Council.

- Advertised for the Office Reception Position.
- FCSS Director Position will be advertised jointly with the MD and Town of Fairview.
- PREDA has been contacted regarding Economic Development for our region.
- Career Center at the Mall is closing. CAO Fox will provide report to Council.
- GPRC received funding for their Power Engineering Program.

15-145

Councillor Skrepnek

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

CARRIED.

**COUNCILLOR
CONCERNS
ARISING
FROM STAFF
REPORTS**

No concerns were brought forward at this time.

DEVELOPMENT & SUBDIVISIONS

**LUB AMENDMENT -
BYLAW NO.
917/DEV/2015 –
FIRST READING**

Council was presented with a copy of Bylaw No. 917/DEV/2015, amending setbacks in the R-REC District of the Land Use Bylaw.

15-146

Councillor Wieben

Moved that first reading be given to Bylaw No. 917/DEV/2015. Further, a public hearing be set for April 14, 2015 at 9:30 a.m.

CARRIED.

**COMMITTEE/
BRD REPORTS**

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

Councillor Skrepnek reported on the following Committee/Board Meetings from March 11, 2015 to March 24, 2015:

- Attached as Schedule "D".

Councillor Kolodychuk reported on the following Committee/Board Meetings from March 11, 2015 to March 24, 2015:

- Not in attendance.

Councillor Johnson reported on the following Committee/Board Meetings from March 11, 2015 to March 24, 2015:

- March 11, 2015 – Fairview Recreation Board Meeting.
- March 16-18, 2015 – AAMDC Spring Convention.
- March 19, 2015 – Chamber of Commerce Meeting.

Councillor Wieben reported on the following Committee/Board Meetings from March 11, 2015 to March 24, 2015:

- March 12, 2015 – Joint Meeting – Town of Fairview and MD.
- March 16-18, 2015 – AAMDC Spring Convention.
- March 19, 2015 – Clubroot and Blackleg Seminar.

Reeve Newman reported on the following Committee/Board Meetings from March 11, 2015 to March 24, 2015:

- March 11, 2015 – North Peace Regional Landfill Meeting.
- March 12, 2015 – Fairview Regional Airport Advisory Committee.
- March 12, 2015 – Joint Meeting – Town of Fairview and MD.
- March 16-18, 2015 – AAMDC Spring Convention.

COUNCILLOR CONCERNS

No new concerns brought forward at this time.

UNFINISHED BUSINESS

PENDING REPORT

Council reviewed the pending report from the March 10, 2015 Council Meeting.

15-147

Councillor Johnson

Moved that the Pending Report for March 10, 2015 be accepted as information.

CARRIED.

AIRPORT HANGAR LOT LEASE RATES

Council was presented with a recommendation from the Fairview Regional Airport Advisory Committee.

15-148

Councillor Johnson

Moved that the Airport Hangar Lot Lease Rate be set at \$100.00 per year for a 5 year term. Further, the lessee is responsible for grass and weed control.

CARRIED.

NEW BUSINESS

Broke for lunch at 12:13 p.m.

Resumed at 12:37 p.m.

AIRPORT TERMINAL BUILDING – TENDER AWARDING

Council was presented with a recommendation from the Fairview Regional Airport Advisory Committee.

15-149

Councillor Johnson

Moved that the M.D. of Fairview No. 136 award the Airport Terminal Building Tender to Triple M Housing in the amount of \$430,300.00 less \$11,114.00 allotted for utility reconnection for a total amount of \$419,186.00 plus GST.

CARRIED.

**UNCOLLECTABLE
ACCOUNT –
ROLL # 003574**

Council was presented with a copy of an uncollectable account for linear assessment in the amount of \$2,360.86 – Roll # 003574.

15-150
Councillor Wieben

Moved that Council table the Uncollectable Account to next meeting.

CARRIED.

**PREDA – 2015
MEMBERSHIP
RENEW &
MUNICIPAL
PROJECT FUND
INVOICE**

15-151
Councillor Wieben

Moved that Council renew their 2015 PREDA membership in the amount of \$836.50. Further, participate in the Municipal Project Fund in the amount of \$501.90.

CARRIED.

**WANHAM
PLOWING
MATCH –
SPONSORSHIP
REQUEST**

Council was presented with a sponsorship request for the Wanham Plowing Match.

15-152
Councillor Johnson

Moved that the M.D. of Fairview No. 136 donate \$500.00 to the Wanham Plowing Match.

CARRIED.

**ESRD –
INVITATION
TO MEET**

Council was presented with an invitation request from ESRD.

15-153
Councillor Skrepnek

Moved that administration contact ESRD to set up a meeting during a future council meeting.

CARRIED.

**FAIRVIEW
CHAMBER OF
COMMERCE –
EMPLOYER
SHOWCASE &
JOB FAIR**

15-154
Councillor Johnson

Moved that the M.D. of Fairview No. 136 contribute \$200.00 to the Fairview Chamber of Commerce – Employer Showcase & Job Fair.

CARRIED.

**TOWN OF
FAIRVIEW –
EAST END
INDUSTRIAL
DEVELOPMENT**

Brought forward from the MD and Town of Fairview Joint Meeting.

15-155
Reeve Newman

**Moved that administration add the Town of Fairview – East End Industrial Development to an upcoming Joint Council Meeting.
CARRIED.**

**PROVINCIAL
MEDICAL
FIRST
RESPONDER
PROGRAM**

Brought forward from the MD and Town of Fairview Joint Meeting.

15-156
Councillor Skrepnek

Moved that Council approve an addendum to the Joint Fire Department Agreement allowing the Fairview Fire Department to enroll in the Medical First Responder program with a First Medical Responder level of service.

CARRIED.

**2015 ASB
BUDGET**

Council was presented with a copy of the 2015 ASB Budget.

15-157
Councillor Johnson

Moved that Council accept and integrate the ASB Budget into the 2015 Municipal Budget.

CARRIED.

**LETTER OF
SUPPORT –
SATELLITE
DENTAL
CLINICS**

15-158
Councillor Wieben

Moved that Council table the Letter of Support – Satellite Dental Clinics until after the Provincial Budget is released to determine the status of funding at that time.

CARRIED.

**BANK
SIGNING
AUTHORITY**

15-159
Councillor Skrepnek

Moved that Councillor Phillip Kolodychuk be added to the Servus Credit Union and Royal Bank bank accounts signing authority.

CARRIED.

**INFORMATION
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletter
- 13B – CRI Newsletter
- 13C – North Peace Housing Foundation – March Board Meeting Synopsis
- 13D – Elected Official Education Program – Course Schedule
- 13E- AB Government News Release – Health Care Service Improvements
- 13F – AEMA – Northwest Region Newsletter
- 13G – AB International and Intergovernmental Relations – NWPTA Update

15-160

Councillor Wieben

Moved that Council accept the information items as presented.

CARRIED.

**COUNCIL
MEETING**

The next Council Meeting is scheduled for April 14, 2015 @ 9:30 a.m.

15-161

Councillor Wieben

Moved that administration cancel \$581.05 of tax on Tax Roll # 001447.

CARRIED.

ADJOURNMENT

15-162

Councillor Skrepnek

Moved that the March 24, 2015 Council Meeting be adjourned at 1:50 p.m.

CARRIED.



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER

Public Works Superintendant Report for March 11 to March 24, 2015

- **14-H** – The Approx. total for repairs to 14-H will be \$40,000.00. The gears in the transfer case have piled up approx. \$28,000.00 to fix. To take the transfer out and put back in will cost approx. \$10,000.00. To fix the seal on tandem will be approx. \$2,000.00. This needs to be fixed because it has not been working properly.
- **Graders** – Have been grading the ruts out on the roads and patching the washout areas on the roads as well.
- **Trucks** – Hauling gravel to the worst spots from TRI-S pit. Trucks have also been hauling snow out of the yard.
- **Hoe and Cat** – Staff are currently cleaning ditches within the M.D.
- **Brushing** – is on hold and is most likely done.
- **Wheelhoe** – has been cleaning ditches and the ends of culverts.
- **Steamer** – The steamer has been going out steady.
- **Scraper** – Work is completed.
- **D6R** – Has been serviced and cleaned out.
- **Tenders for the Graders and Gravel Trucks** have been sent out.



MUNICIPAL DISTRICT OF FAIRVIEW #136



Bank Reconciliation

February 28, 2015

	CREDIT UNION			ROYAL BANK	TOTAL ALL ACCOUNTS
	GENERAL ACCOUNT	CEMETERY TRUST ACCT.	PUBLIC RESERVE	AV GAS SALES ACCT	
BALANCE FORWARD	\$ 7,902,721.03	\$ 18,564.34	\$ 35,611.46	\$ 24,942.25	\$ 7,981,839.08
Current Month Deposits	\$ 89,280.00	\$ 120.00	\$ -	\$ 1,625.85	\$ 91,025.85
Interest Earned	\$ 6,649.69	\$ -	\$ -	\$ -	\$ 6,649.69
SUBTOTAL	\$ 7,998,650.72	\$ 18,684.34	\$ 35,611.46	\$ 26,568.10	\$ 8,079,514.62
A/P Disbursements	\$ 186,577.84	\$ -	\$ -	\$ -	\$ 186,577.84
Payroll	\$ 64,291.11	\$ -	\$ -	\$ -	\$ 64,291.11
Utilities	\$ 9,190.15	\$ -	\$ -	\$ -	\$ 9,190.15
NSF/Stop Pmt/Service Charges/Adj	\$ 25.59	\$ -	\$ -	\$ 137.63	\$ 163.22
NET BALANCE END OF MONTH	\$ 7,738,566.03	\$ 18,684.34	\$ 35,611.46	\$ 26,430.47	\$ 7,819,292.30
Bank Statement Balance	\$ 7,736,912.24	\$ 18,684.34	\$ 35,611.46	\$ 26,430.47	\$ 7,817,638.51
Outstanding Deposits	\$ 8,464.18	\$ -	\$ -	\$ -	\$ 8,464.18
SUB-TOTALS	\$ 7,745,376.42	\$ 18,684.34	\$ 35,611.46	\$ 26,430.47	\$ 7,826,102.69
Less Outstanding Cheques	\$ 6,810.39	\$ -	\$ -	\$ -	\$ 6,810.39
NET BALANCE FOR MONTHEND	\$ 7,738,566.03	\$ 18,684.34	\$ 35,611.46	\$ 26,430.47	\$ 7,819,292.30

Paul Pether
Signature

Schedule "B"



MD of Fairview
 Monthly Financial Statement
 For the Two Months Ending Saturday, February 28, 2015

	<u>Prior year</u>	<u>Year to date</u>	<u>Budget YTD</u>	<u>Variance</u>
REVENUES				
General	19,337.45	18,356.71		(18,356.71)
Administration	1,591.46	1,648.95		(1,648.95)
Fire Protection	2,500.00	2,500.00		(2,500.00)
Utilities/ByLaw Enforcement	280.00	300.00		(300.00)
Public Works	1,600.00	2,358.25		(2,358.25)
Airport	10,365.31	7,364.16		(7,364.16)
Water	17,406.46	20,024.82		(20,024.82)
Sewer	2,507.20	2,507.20		(2,507.20)
Waste Management	2,583.00	2,604.00		(2,604.00)
Cemeteries	200.00			
Economic and Land Development	50.00	50.00		(50.00)
ASB	100.00	50.00		(50.00)
Subdivisions/Land Planning	15,671.50	100.00		(100.00)
Total Revenues	<u>74,192.38</u>	<u>57,864.09</u>		<u>(57,864.09)</u>
EXPENSES				
General		30,045.79		(30,045.79)
Council	8,599.36	3,149.92		(3,149.92)
Administration	103,162.44	98,626.98		(98,626.98)
Fire Protection	152.00			
Ambulance and Health	8,348.00	23,500.00		(23,500.00)
Utilities/Bylaw Enforcement	18,756.56	18,307.91		(18,307.91)
Public Works	239,581.10	214,474.62		(214,474.62)
Airport	29,924.40	6,668.70		(6,668.70)
Gravel	586.77	302.65		(302.65)
Water	5,341.07	6,453.59		(6,453.59)
Sewer	987.47	1,133.07		(1,133.07)
Waste Management	55,848.16	51,650.99		(51,650.99)
Economic and Land Development	19,250.00			
ASB	30,142.56	43,738.42		(43,738.42)
Land Planning	91,875.00	91,428.57		(91,428.57)
Parks & Rec	7,863.98	1,178.75		(1,178.75)
Library Community	5,675.31	5,702.75		(5,702.75)
Total Expenses	<u>626,094.18</u>	<u>596,362.71</u>		<u>(596,362.71)</u>
Net Surplus (Deficit)	<u>(551,901.80)</u>	<u>(538,498.62)</u>		<u>538,498.62</u>



MD of Fairview
 Monthly Financial Statement
 For the Two Months Ending Saturday, February 28, 2015

REVENUES	<u>Prior year</u>	<u>Year to date</u>	<u>Budget YTD</u>	<u>Variance</u>
General:				
1-00-510-00 PENALTIES ON TAXES	4,128.94	2,986.37		(2,986.37)
1-00-529-00 OTHER-- INTEREST CHG ON ALL A/R	168.26	51.32		(51.32)
1-00-551-00 INTEREST EARNED ON GENERAL ACCOUNTS	15,040.25	15,258.88		(15,258.88)
1-00-557-00 DIVIDENDS		60.14		(60.14)
Total General	<u>19,337.45</u>	<u>18,356.71</u>		<u>(18,356.71)</u>
Administration:				
1-12-410-00 SALE OF GOODS AND SERVICES	43.81			
1-12-411-00 SALE OF MAPS	428.60	542.81		(542.81)
1-12-415-00 TAX CERTIFICATES	100.00	140.00		(140.00)
1-12-551-00 INTEREST EARNED ON NPHF 2013 LOAN	1,000.00	950.28		(950.28)
1-12-590-00 OTHER REVENUES FROM OWN SOURCES	19.05	15.86		(15.86)
Total Administration	<u>1,591.46</u>	<u>1,648.95</u>		<u>(1,648.95)</u>
Fire Protection:				
1-23-350-00 FROM OTHER LOCAL GOVERNMENTS	2,500.00	2,500.00		(2,500.00)
Total Fire Protection	<u>2,500.00</u>	<u>2,500.00</u>		<u>(2,500.00)</u>
Utilities/ByLaw Enforcement:				
1-26-510-08 ANIMAL CONTROL - IMPOUND FEES	70.00			
1-26-525-08 ANIMAL CONTROL - TAGS/LICENSES	210.00	300.00		(300.00)
Total Utilities/ByLaw Enforcement	<u>280.00</u>	<u>300.00</u>		<u>(300.00)</u>
Public Works:				
1-32-412-00 SALE OF SNOWPLOW FLAGS	1,600.00	600.00		(600.00)
1-32-900-00 OTHER REVENUES		1,758.25		(1,758.25)
Total Public Works	<u>1,600.00</u>	<u>2,358.25</u>		<u>(2,358.25)</u>
Airport:				
1-33-410-00 SALE OF GOODS AND SERVICES-FUEL	8,714.24	6,153.72		(6,153.72)
1-33-560-00 AIRPORT PARKING & RENTAL	585.72			
1-33-900-00 OTHER REVENUES	1,065.35	1,210.44		(1,210.44)
Total Airport	<u>10,365.31</u>	<u>7,364.16</u>		<u>(7,364.16)</u>
Water:				
1-41-410-00 SALE OF GOODS AND SERVICES-PENALTIES	221.09	286.85		(286.85)
1-41-410-16 SALE OF GOODS AND SERVICES	7,487.00	8,656.05		(8,656.05)
1-41-410-17 SALE OF GOODS AND SERVICES	2,644.25	3,115.50		(3,115.50)
1-41-420-16 BLUESKY HAMLET WATER TRUCK FILL STATION	2,628.25	5,687.02		(5,687.02)
1-41-420-17 WHITELAW HAMLET WATER TRUCK FILL STATION	1,032.42	266.55		(266.55)
1-41-590-00 OTHER REVENUE FROM OWN SOURCES	3,393.45	2,012.85		(2,012.85)



MD of Fairview
 Monthly Financial Statement
 For the Two Months Ending Saturday, February 28, 2015

	<u>Prior year</u>	<u>Year to date</u>	<u>Budget YTD</u>	<u>Variance</u>
Total Water	17,406.46	20,024.82		(20,024.82)
Sewer:				
1-42-410-16 SALE OF GOODS AND SERVICES	1,347.20	1,327.20		(1,327.20)
1-42-410-17 SALE OF GOODS AND SERVICES	1,160.00	1,180.00		(1,180.00)
Total Sewer	<u>2,507.20</u>	<u>2,507.20</u>		<u>(2,507.20)</u>
Waste Management:				
1-43-410-16 SALE OF GOODS AND SERVICES	1,407.00	1,386.00		(1,386.00)
1-43-410-17 SALE OF GOODS AND SERVICES	1,176.00	1,218.00		(1,218.00)
Total Waste Management	<u>2,583.00</u>	<u>2,604.00</u>		<u>(2,604.00)</u>
Cemeteries:				
1-56-410-00 SALE OF GOODS AND SERVICES	200.00			
Total Cemeteries	<u>200.00</u>			
Economic and Land Development:				
1-61-510-00 DEVELOPMENT PERMITS	50.00	50.00		(50.00)
Total Economic and Land Development	<u>50.00</u>	<u>50.00</u>		<u>(50.00)</u>
ASB:				
1-62-560-00 EQUIPMENT RENTAL AND LEASE REVENUE	100.00	50.00		(50.00)
Total ASB	<u>100.00</u>	<u>50.00</u>		<u>(50.00)</u>
Subdivisions/Land Planning:				
1-66-560-00 RENTAL AND LEASE REVENUE (MD LAND)	15,671.50	100.00		(100.00)
Total Subdivisions/Land Planning	<u>15,671.50</u>	<u>100.00</u>		<u>(100.00)</u>
Total Revenues	<u>74,192.38</u>	<u>57,864.09</u>		<u>(57,864.09)</u>
 EXPENSES				
General:				
2-00-755-00 NORTH PEACE FOUNDATION		30,045.79		(30,045.79)
Total General		<u>30,045.79</u>		<u>(30,045.79)</u>
Council:				
2-11-132-00 AMEB BENEFITS	2,095.49	779.04		(779.04)
2-11-141-00 COUNCIL TRAINING	680.00			
2-11-151-11 MEETING FEES (DIVISION 1)	724.82	974.82		(974.82)
2-11-151-12 MEETING FEES (DIVISION 2)	1,832.29			
2-11-151-13 MEETING FEES (DIVISION 3)	1,951.50	1,022.30		(1,022.30)
2-11-151-15 MEETING FEES (DIVISION 5)	89.92	95.44		(95.44)
2-11-211-11 MILEAGE & LODGING (DIV. 1)	93.60	152.53		(152.53)



MD of Fairview
 Monthly Financial Statement
 For the Two Months Ending Saturday, February 28, 2015

	<u>Prior year</u>	<u>Year to date</u>	<u>Budget YTD</u>	<u>Variance</u>
2-11-211-12 MILEAGE & LODGING (DIV. 2)	575.09			
2-11-211-13 MILEAGE & LODGING (DIV. 3)	556.65	125.79		(125.79)
Total Council	8,599.36	3,149.92		(3,149.92)
Administration:				
2-12-111-00 SALARIES	59,843.37	57,692.58		(57,692.58)
2-12-130-00 EMPLOYER'S SHARE - CPP/UIC	4,191.97	4,064.48		(4,064.48)
2-12-132-00 AMEB BENEFITS	5,803.40	4,270.96		(4,270.96)
2-12-134-00 EMPLOYER'S SHARE LAP	7,396.10	7,255.14		(7,255.14)
2-12-141-00 STAFF TRAINING	1,921.90	1,304.76		(1,304.76)
2-12-211-00 LODGING AND MILEAGE	843.38	729.84		(729.84)
2-12-213-00 MEAL ALLOWANCE	82.87	371.42		(371.42)
2-12-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES	1,555.00	2,225.00		(2,225.00)
2-12-216-00 POSTAGE	696.83	974.38		(974.38)
2-12-217-00 TELEPHONE	1,657.49	1,413.08		(1,413.08)
2-12-218-00 ELECTION COSTS		478.00		(478.00)
2-12-221-00 ADVERTISING	109.35	286.25		(286.25)
2-12-224-00 MUNICIPAL MEMBERSHIP FEES	1,352.10	1,899.67		(1,899.67)
2-12-232-00 LEGAL SERVICES	2,440.73			
2-12-239-00 COMPUTER PROGRAMMING SERVICES		795.00		(795.00)
2-12-252-00 REPAIRS OF BUILDING	36.40	38.97		(38.97)
2-12-256-00 CONTRACTED SERVICES (GENERAL)	114.80	114.80		(114.80)
2-12-257-00 CONTRACTED SERVICES - JANITOR	600.00	600.00		(600.00)
2-12-263-00 RENTAL & LEASE OF EQUIPMENT	1,095.74	776.84		(776.84)
2-12-274-00 INSURANCE	1,636.50			
2-12-342-00 ASSESSMENT SERVICES	5,135.15	5,206.15		(5,206.15)
2-12-510-00 STATIONERY & OFFICE SUPPLIES	2,115.40	1,088.72		(1,088.72)
2-12-518-00 PUBLIC RELATIONS (COUNCIL)	414.25	161.00		(161.00)
2-12-540-00 UTILITIES	3,973.16	6,609.66		(6,609.66)
2-12-810-00 BANK CHARGES	144.05	270.27		(270.27)
2-12-950-00 CASH OVER/SHORT	2.50			
2-12-990-00 PENNY ADJUSTMENTS		0.01		(0.01)
Total Administration	103,162.44	98,626.98		(98,626.98)
Fire Protection:				
2-23-274-00 INSURANCE	152.00			
Total Fire Protection	152.00			
Ambulance and Health:				
2-25-256-00 MEDICAL CLINIC OPERATING COSTS	8,348.00			
2-25-770-00 GRANTS TO ORGANIZATIONS		23,500.00		(23,500.00)
Total Ambulance and Health	8,348.00	23,500.00		(23,500.00)
Utilities/Bylaw Enforcement:				
2-26-111-00 SALARIES	12,379.01	12,890.50		(12,890.50)
2-26-130-00 EMPLOYER'S SHARE - CPP/UIC	872.59	911.00		(911.00)
2-26-132-00 AMEB BENEFITS	1,114.45	1,160.99		(1,160.99)
2-26-134-00 EMPLOYER'S SHARE LAP	1,571.48	1,644.33		(1,644.33)



MD of Fairview
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	Prior year	Year to date	Budget YTD	Variance
2-26-211-00 LODGING AND MILEAGE	707.20	703.24		(703.24)
2-26-213-00 MEAL ALLOWANCE	114.29	171.43		(171.43)
2-26-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES		57.14		(57.14)
2-26-217-00 TELEPHONE	194.31	80.30		(80.30)
2-26-256-08 ANIMAL CONTROL - CONTRACTED SERVICES	608.95			
2-26-520-00 SMALL TOOLS/SUPPLIES	238.68	337.21		(337.21)
2-26-521-00 FUEL AND OIL	955.60	351.77		(351.77)
Total Utilities/Bylaw Enforcement	18,756.56	18,307.91		(18,307.91)
Public Works:				
2-32-111-00 SALARIES	130,701.02	126,222.56		(126,222.56)
2-32-130-00 EMPLOYER'S SHARE - CPP/UIC	8,677.60	8,886.22		(8,886.22)
2-32-132-00 AMEB BENEFITS	10,886.57	10,207.01		(10,207.01)
2-32-134-00 EMPLOYER'S SHARE LAP	14,723.22	13,919.48		(13,919.48)
2-32-136-00 EMPLOYER'S SHARE RRSP	165.17			
2-32-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES		300.00		(300.00)
2-32-215-00 FREIGHT & EXPRESS	1,262.91	161.25		(161.25)
2-32-217-00 TELEPHONE	537.11	277.85		(277.85)
2-32-219-00 GPS Equipment & Fees		542.00		(542.00)
2-32-233-00 ENGINEERING BRIDGES	3,864.71			
2-32-251-00 CONTRACTED LABOR - HEAVY EQUIPMENT)	3,220.00	853.73		(853.73)
2-32-252-00 REPAIRS OF BUILDING	188.62			
2-32-255-00 CONTRACTED SERVICES - Ditch Cleaning		18,000.00		(18,000.00)
2-32-256-00 CONTRACTED SERVICES (GENERAL)	152.00			
2-32-257-00 CONTRACTED REPAIRS (PARTS & LABOR) -VEHICLES	1,088.10	2,325.45		(2,325.45)
2-32-259-00 RECYCLE CONTRACT FEES-SHOP	370.00			
2-32-274-00 INSURANCE	2,571.49			
2-32-510-00 STATIONERY & OFFICE SUPPLIES	28.57			
2-32-520-00 SMALL TOOLS/SUPPLIES	2,271.33	1,829.85		(1,829.85)
2-32-520-10 SAFETY SERVICE		288.95		(288.95)
2-32-521-00 FUEL AND OIL	46,622.93	27,627.72		(27,627.72)
2-32-522-00 ROAD MAINTENANCE - BLADES, SIGNS	6,707.20			
2-32-524-00 TIRES AND TIRE REPAIR	809.52			
2-32-525-00 PARTS FOR HEAVY EQUIPMENT	2,999.09	1,792.16		(1,792.16)
2-32-540-00 UTILITIES	1,733.94	1,240.39		(1,240.39)
Total Public Works	239,581.10	214,474.62		(214,474.62)
Airport:				
2-33-217-00 TELEPHONE	514.72	600.22		(600.22)
2-33-257-00 CONTRACTED SERVICES (JANITOR)	155.00	155.00		(155.00)
2-33-270-00 LICENCES & PERMITS	450.00	450.00		(450.00)
2-33-274-00 INSURANCE	3,313.19	2,302.29		(2,302.29)
2-33-520-00 SMALL TOOLS/SUPPLIES	4,094.04			
2-33-521-00 FUEL AND OIL	19,545.17			
2-33-540-00 UTILITIES	1,350.02	2,800.92		(2,800.92)
2-33-810-00 BANK/VISA CHARGES	502.26	360.27		(360.27)
Total Airport	29,924.40	6,668.70		(6,668.70)
Gravel:				



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	<u>Prior year</u>	<u>Year to date</u>	<u>Budget YTD</u>	<u>Variance</u>
2-35-217-00 TELEPHONE	124.34	32.25		(32.25)
2-35-274-00 INSURANCE	362.00			
2-35-540-00 UTILITIES	100.43	270.40		(270.40)
Total Gravel	<u>586.77</u>	<u>302.65</u>		<u>(302.65)</u>
Water:				
2-41-215-10 FREIGHT & EXPRESS	155.01	208.71		(208.71)
2-41-217-16 TELEPHONE - BLUESKY	211.36	123.04		(123.04)
2-41-217-17 TELEPHONE	431.52	449.76		(449.76)
2-41-274-10 INSURANCE	305.00			
2-41-520-16 SMALL TOOLS/SUPPLIES	143.08			
2-41-520-17 SMALL TOOLS/SUPPLIES	119.57	1,053.41		(1,053.41)
2-41-540-10 UTILITIES	1,357.67	1,199.16		(1,199.16)
2-41-540-16 UTILITIES	1,700.64	1,577.45		(1,577.45)
2-41-540-17 UTILITIES	917.22	1,842.06		(1,842.06)
Total Water	<u>5,341.07</u>	<u>6,453.59</u>		<u>(6,453.59)</u>
Sewer:				
2-42-217-16 TELEPHONE	65.05	130.08		(130.08)
2-42-525-16 REPAIRS & MTNCE	246.44			
2-42-540-16 UTILITIES	341.38	334.47		(334.47)
2-42-540-17 UTILITIES	334.60	668.52		(668.52)
Total Sewer	<u>987.47</u>	<u>1,133.07</u>		<u>(1,133.07)</u>
Waste Management:				
2-43-256-10 NORTH REGIONAL LANDFILL FILL REQUISITION	54,000.16	51,650.99		(51,650.99)
2-43-256-16 CONTRACTED SERVICES (GENERAL)	550.00			
2-43-256-17 CONTRACTED SERVICES (GENERAL)	618.00			
2-43-259-16 RECYCLE CONTRACT FEES-BLUESKY	330.00			
2-43-259-17 RECYCLE CONTRACT FEES-WHITELAW	350.00			
Total Waste Management	<u>55,848.16</u>	<u>51,650.99</u>		<u>(51,650.99)</u>
Economic and Land Development:				
2-61-256-00 LAND DEVELOPMENT - CONTRACTED SERVICES	19,250.00			
Total Economic and Land Development	<u>19,250.00</u>			
ASB:				
2-62-111-17 AG. FIELDMAN SALARY	10,830.16	11,155.08		(11,155.08)
2-62-130-17 CPP/UIC - AF	763.11	787.46		(787.46)
2-62-132-17 BENEFITS - AF	1,136.55	1,173.64		(1,173.64)
2-62-134-17 LAPP - AF	1,326.12	1,369.44		(1,369.44)
2-62-151-16 BOARD MEMBERS - PER DIEMS		1,300.00		(1,300.00)
2-62-211-16 LODGING & MILEAGE - ASB	2,186.76	14.86		(14.86)
2-62-211-17 LODGING & MILEAGE - AF	851.89			
2-62-213-16 MEAL ALLOWANCE - ASB	91.89	400.00		(400.00)
2-62-213-17 MEAL ALLOWANCE - AF	496.10	400.00		(400.00)
2-62-214-16 CONFERENCE FEES - ASB	145.00	525.00		(525.00)



MD of Fairview
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2-62-214-17 CONFERENCE FEES - AF	55.00	500.00		(500.00)
2-62-215-16 FREIGHT- ASB		35.00		(35.00)
2-62-217-16 TELEPHONE - ASB	159.02	81.00		(81.00)
2-62-219-33 GPS Equipment & Fees		140.00		(140.00)
2-62-251-35 Repairs - Heavy Equipment	106.94			
2-62-274-16 INSURANCE - ASB	347.90			
2-62-510-16 OFFICE SUPPLIES & SMALL FURNISHINGS- ASB	46.94	295.99		(295.99)
2-62-518-40 PUBLIC RELATIONS - FIELD DAY / MTGS	9.49			
2-62-520-40 SUPPLIES - AB AG EXTENSION	23.68			
2-62-521-16 FUEL - UNIT #300 only	56.04	134.73		(134.73)
2-62-521-35 FUEL & OIL - VULTRA/TR6 TRACTOR		571.97		(571.97)
2-62-540-16 UTILITIES - ASB	87.47	254.25		(254.25)
2-62-770-40 GRANT - TO ORGANIZATIONS	2,022.50	1,500.00		(1,500.00)
2-62-770-41 V.S.I. GRANT	9,400.00	23,100.00		(23,100.00)
Total ASB	<u>30,142.56</u>	<u>43,738.42</u>		<u>(43,738.42)</u>
Land Planning:				
2-66-256-00 CONTRACTED SERVICES (GENERAL)	91,875.00	91,428.57		(91,428.57)
Total Land Planning	<u>91,875.00</u>	<u>91,428.57</u>		<u>(91,428.57)</u>
Parks & Rec:				
2-72-274-00 INSURANCE	4,430.00			
2-72-540-00 UTILITIES	233.98	478.75		(478.75)
2-72-770-00 GRANTS TO INDIVIDUALS/ORGs.	3,200.00	700.00		(700.00)
Total Parks & Rec	<u>7,863.98</u>	<u>1,178.75</u>		<u>(1,178.75)</u>
Library Community:				
2-74-151-00 MEETING FEES (MEMBER AT LARGE)		125.00		(125.00)
2-74-261-00 RENTAL OF LIBRARY	1,074.56	977.00		(977.00)
2-74-750-00 LIBRARY REQUISITION	4,600.75	4,600.75		(4,600.75)
Total Library Community	<u>5,675.31</u>	<u>5,702.75</u>		<u>(5,702.75)</u>
Total Expenses	<u>626,094.18</u>	<u>596,362.71</u>		<u>(596,362.71)</u>
Net Surplus (Deficit)	<u>(551,901.80)</u>	<u>(538,498.62)</u>		<u>538,498.62</u>

March 11 to 24, 2015 Committee/Board Reports Ray Skrepnek, Ward 1

March 12 Joint Meeting with Town

Bryan Nilsson & Blaine Barody from EMS gave a presentation on the Provincial Medical First Responder Program (MFR). The Fire Department, Town & MD would have to change their Bylaw and set the level of response.

Discussed the following:

E-letter Smart Phone App for Targeted Communication & had Demo.

Disaster Forum Conference Attendance.

Upcoming Joint E. M. Exercise And Workshop March 26, 27.

Economic Development – Options for Consultation Services.

East End Industrial Subdivision

Next Meeting Wednesday, June 10, 2015 6PM at the Fire Hall.

March 15 -18 AAMDC Conference Edmonton

Attended the Trade Show on Monday, lots of networking done.

Heard from the following: Hon. Diana McQueen, Municipal Affairs.

C.A.P.P.

Alberta First Response Radio Communication Systems.

Drew Dudley – Keynote Speaker.

MLA Khan spoke for Hon. Verlyn Olson, Minister of Agriculture.

Al Kenmore, AAMDC Pres. On Strategic Direction for the AAMDC.

Hon. Robin Campbell, Finance Minister, President of the Treasury Board
on LAPP Reform.

AAMDC Resolution Session.

FCM on Federal Election 2015.

Ministerial Forum

Hon. Jim Prentice, Premier of Alberta

Met with Alberta Transportation during Breakout Sessions.

March 20 Peace Region Economic Development Association (PREDA) Membership Meeting Falher.

Updates given: What PREDA is doing!

Economic Development Consultations with Municipalities.

Community Group Facilitations ie Peace Country REA

Advocacy Assistance ie Birch Hills Rail Request.

Active Memberships – EDAC, AED, BCED, AUMA, AAMDC.

REDA Partnerships – REDI, LSLEA.

PREDA No-Charge Assistance – Think Local, NWTAC.

PREDA – Invited to Provincial Transportation Focus Group.

Reciprocal Memberships – Chambers of Commerce (no cost)

Parliamentary Procedures – Seminar.

Municipal Census Training

Municipal Member Survey – to build info base.

Administration: presented the Membership List.

The MPF Partners.

The 2015 – 16 projected Operational Budget.

Discussed the REDA Funding Status and Membership Fees.

Created a Membership By-Law Committee: Sunni-Jeanne Walker, Ron Longtin, Marvin Douek

Had a presentation on the possible closure of the Dental Outreach Program Clinics in McLennan, High Level, and La Crete. Consensus at the meeting was to request each municipality to provide a letter of support for the clinics. The clinics could be closed as early as the end of March 2015.

Next Meeting May 7, 2015 in Sexsmith.

March 20 Mighty Peace Watershed Alliance (MPWA) Falher

Manned the booth at the Smoky River Agricultural Trade Show for 4 hours.

Spoke to many people, gave away lots of yoyos to the kids.

March 21 Peace Library System (PLS) Board Meeting Grande Prairie

Just made quorum (3 on teleconference) due to the weather.

The Advocacy Communications Toolkit was discussed and a draft brochure was circulated for comment.