

DEC. 12, 2014

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 FRIDAY, DECEMBER 12, 2014.

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- 10:00 A.M.            1. CALL TO ORDER
2. ADOPTION OF AGENDA
- 10:15 A.M.            3. PUBLIC HEARING
- \*    A. Bylaw No. 910/DEV/2014 –Road Closure
4. ADOPTION OF MINUTES
- \*    A. Council Meeting Minutes, November 10, 2014
5. FINANCE
- \*    A. Payment of Accounts
6. PUBLIC WORKS & ASB
- \*    A. Public Works Superintendent Report
- \*    B. Ag. Fieldman Report
- \*    C. CAO Report
7. COUNCILLOR CONCERNS
8. DELEGATIONS
- 11:00 A.M.            A. Fairview Clearhills ECD Coalition – Betty-Lou Wyness-Boettcher
9. DEVELOPMENT & SUBDIVISIONS
- \*    A. Subdivision Application – SW-18-80-04-W6
10. COMMITTEE/BOARD REPORTS
11. COUNCILLOR CONCERNS
12. OLD BUSINESS
- \*    A. Pending report from November 10, 2014
- \*    B. Motion # 14-614 – Rescind to correct wording
13. NEW BUSINESS
- \*    A. 2015 Budget – Interim Budget
- \*    B. VSI – 2015 Fees
- \*    C. Rural Crime Watch
- \*    D. Fairview Rural Water Project Ltd. – Easement Payment Request
- \*    E. Tax Recovery – Public Auction
- \*    F. 2015 Salary Grid Revision
- \*    G. Airport Hangar Lot Leases – Renewal
- \*    H. Brownlee LLP – Emerging Trends – 2015
- \*    I. Country Residential Development – Paved Road
14. INFORMATION ITEMS
- \*    A. AAMDC Contact Newsletters
- \*    B. AHS – Ebola Preparedness/Practices
- \*    C. Alberta’s Clear Air Strategic Alliance (CASA) – Annual Report
- \*    D. Peace Library System – 2015 Budget & Plan of Service
- \*    E. FCM Newsletter
- \*    F. Peace Library System – Board Meeting Highlights
15. NEXT COUNCIL MEETING
16. IN-CAMERA
17. ADJOURNMENT

DEC. 12, 2014

**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 FRIDAY, DECEMBER 12, 2014, 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

Terri Wyness	Councillor
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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 10:06 a.m.

AGENDA

Additions:

13l. – Country Residential Development – Paved Road

**14-641**

Councillor Wieben

**Moved that Council adopt the agenda for the December 12, 2014 regular Council Meeting as presented with the above noted addition.**

**CARRIED.**

ADOPTION OF MINUTES – NOV. 10, 2014

**14-642**

Councillor Johnson

**Moved that Council approve the November 10, 2014 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

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

**14-643**

Councillor Johnson

**Moved that Council accept the Accounts Payable Report in the amount of \$ 404,724.52 as presented.**

**CARRIED.**

PUBLIC HEARING – BYLAW NO. 910/DEV/2014

Public Hearing Agenda attached as Schedule "A"

1. Reeve Newman declared the Public Hearing open at 10:18 a.m.

2. Reeve Newman commented on the purpose of the hearing.

3. Submission For –

Written – None

Verbal – None

4. Submission Against -

Written - None

Verbal – None

5. Reeve Newman closed by stating the MD will now proceed with submitting the proposed Road Closure to Alberta Transportation for approval.

**14-644**

Councillor Wieben

**Moved that Council close the public hearing at 10:22 a.m.**

**CARRIED.**

Public Works Superintendent, Kevin Morrison arrived at 10:29 a.m.

**AG. FIELDMAN REPORT**

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

**14-645**

Councillor Wieben

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

**CARRIED.**

**PUBLIC WORKS SUPERINTENDENT REPORT**

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

- Busy snowplowing and ice blading.
- Fertilized (used for ice removal) the Airport for the first time this year.
- 4 public works staff members out helping with the brushing.
- Crews will be plowing out the cemeteries at Waterhole.

**COUNCILLOR CONCERNS ARISING FROM STAFF REPORTS**

Reeve Newman asked how the Bilous Project was going. Kevin said the project is on hold due to weather.

Reeve Newman questioned how administration was going to proceed with the brushing the road allowance located at NW-14-82-03-W6.

**14-646**

Councillor Skrepnek

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

**CARRIED.**

Public Works Superintendent, Kevin Morrison left at 10:48 a.m.

**DELEGATION**

**FAIRVIEW  
CLEARHILLS  
ECD COALITION**

Betty-Lou Wyness-Boettcher arrived at 11:00 a.m.

Ms. Wyness-Boettcher with Fairview Clearhills ECD Coalition, thanked Council for supporting National Child Day in November and explained supporting National Child Day will be a yearly request.

Ms. Wyness-Boettcher presented Council with information on childhood development stats in our area and stressed the importance of early childhood development.

Betty-Lou Wyness-Boettcher left at 11:24 a.m.

**CAO'S  
REPORT**

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

**14-647**

Councillor Skrepnek

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

**CARRIED.**

**DEVELOPMENT & SUBDIVISIONS**

**SUBDIVISION  
APPLICATION -  
SW-18-80-04-W6**

Council was presented with a subdivision application to subdivide 51.24 acres from SW-18-80-04-W6.

**14-648**

Councillor Wieben

**Moved that Council recommends approval to subdivide 51.24 acres from SW-18-80-04-W6. With the noted conditions:**

- **Taxes are paid in full.**
- **Access provided to the subdivision (east side of the Hines Creek) to be gained via an easement agreement over the NW-07-80-04W6.**
- **Provision of access to the balance of the quarter (west side of the Hines Creek) if ever required, is the property owners responsibly and must be in accordance with the Municipal District of Fairview No. 136 standards and must be 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 November 11, 2014 to December 12, 2014:

- Attached as Schedule "D".

**14-649**

Councillor Wieben

**Moved that Councillor Skrepnek attend the 2015 Disaster Forum in Banff, AB from May 11 -14, 2015.**

**CARRIED.**

**Councillor Wyness** reported on the following Committee/Board Meetings from November 11, 2014 to December 12, 2014:

- Not in attendance.

Broke for Lunch at 11:55 a.m.

Resumed at 12:31 p.m.

**Councillor Johnson** reported on the following Committee/Board Meetings from November 11, 2014 to December 12, 2014:

- November 26, 2014 – MMSA Training Seminar
- November 26, 2014 – Rec. Board Meeting
- November 28, 2014 – VSI Meeting
- December 3, 2014 – PCBFA - Beef Cattle Day
- December 8, 2014 – FCSS Meeting
- December 9-11, 2014 – Western Canadian Grazing Conference

**Councillor Wieben** reported on the following Committee/Board Meetings from November 11, 2014 to December 12, 2014:

- December 8, 2014 – Mighty Peace Tourist Association Meeting
- December 9, 2014 – Fairview Coop Seed Cleaning Plant Meeting

**14-650**

Councillor Johnson

**Moved that Council supports Councillor Wieben's position on Mighty Peace Tourism Executive Board.**

**CARRIED.**

**Reeve Newman** reported on the following Committee/Board Meetings from November 11, 2014 to December 12, 2014:

- December 4, 2014 – North Peace Regional Landfill Meeting

**COUNCILLOR  
CONCERNS**

No concerns were brought forward at this time.

**UNFINISHED BUSINESS**

**PENDING  
REPORT**

Council reviewed the pending report from the November 10, 2014 Council Meeting.

**14-651**

Councillor Wieben

**Moved that the Pending Report for November 10, 2014 be accepted as information.**

**CARRIED.**

**2015 SALARY  
GRID –  
REVISION**

**14-659**

Councillor Skrepnek

**Moved that Council approve the revision to the 2015 salary grid.  
CARRIED.**

**AIRPORT  
HANGAR  
LOT LEASES**

Council was presented information on Airport Hangar Lot Leases.

**14-660**

Councillor Wieben

**Moved that Council direct administration to take the Airport Hangar Lot Leases to the Fairview Regional Airport Advisory Committee for their consideration.**

**CARRIED.**

**BROWNLEE  
LLP –  
EMERGING  
TRENDS**

**14-661**

Councillor Johnson

**Moved that Council accept Brownlee Emerging Trends as information.**

**CARRIED.**

**COUNTRY  
RESIDENTIAL  
DEVELOPMENT –  
PAVED  
ROAD**

**14-662**

Councillor Skrepnek

**Moved that Council accept the paved road infrastructure in the Country Residential Development on NW-36-81-03-W6 with the deficiency and accept the penalty payment of \$1,156.96, with the two year maintenance period Nov. 7, 2014 to Nov. 7, 2016.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC Contact Newsletters
- 13B – AHS – Ebola Preparedness/Practices
- 13C – Alberta's Clear Air Strategic Alliance (CASA) – Annual Report
- 13D – Peace Library System – 2015 Budget & Plan of Service
- 13E – FCM Newsletter
- 13F – Peace Library System – Board Meeting Highlights

**14-663**

Councillor Johnson

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

**CARRIED.**

**COUNCIL  
MEETING**

The next Council meeting is scheduled for 10:00 a.m. on January 13, 2015.

Chris Eakin with the Post left at 1:52 p.m.

Recorder, Sandra Rendle left at 1:52 p.m.

**IN CAMERA**

**14-664**  
Councillor Wieben

**Moved that Council go in camera at  
1:55 p.m.**

**CARRIED.**

**14-665**  
Councillor Skrepnek

**Moved that Council come out of in  
camera at 2:33 p.m.**

**CARRIED.**

**ADJOURNMENT**

**14-666**  
Councillor Wieben

**Moved that the December 12, 2014  
Council Meeting be adjourned at  
2:34 p.m.**

**CARRIED.**

  
\_\_\_\_\_  
REEVE NEWMAN

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

DEC. 12, 2014

**PUBLIC HEARING OF BYLAW NO. 910/DEV/2014 - ROAD CLOSURE  
BYLAW OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE  
HELD IN THE M.D. OF FAIRVIEW COUNCIL CHAMBERS, FAIRVIEW,  
ALBERTA ON FRIDAY, DECEMBER 12, 2014 AT 10:15 A.M.**

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10:15 A.M.

**1. CALL TO ORDER**

**2. PURPOSE OF HEARING**

- Reeve's Statement
  
- For the purpose of closing to Public Travel and disposing of a portion of Road in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended. Attached as Schedule "A".

**3. SUBMISSIONS FOR:**

- a) Written Submissions
  
- b) Oral Submissions

**4. SUBMISSIONS AGAINST:**

- a) Written Submissions
  
- b) Oral Submissions

**5. CHAIRMAN CLOSING REMARKS**

**6. ADJOURNMENT**



SCHEDULE "A"

The proposed road closure is as follows:

That the following property known as:

**FIRSTLY:**

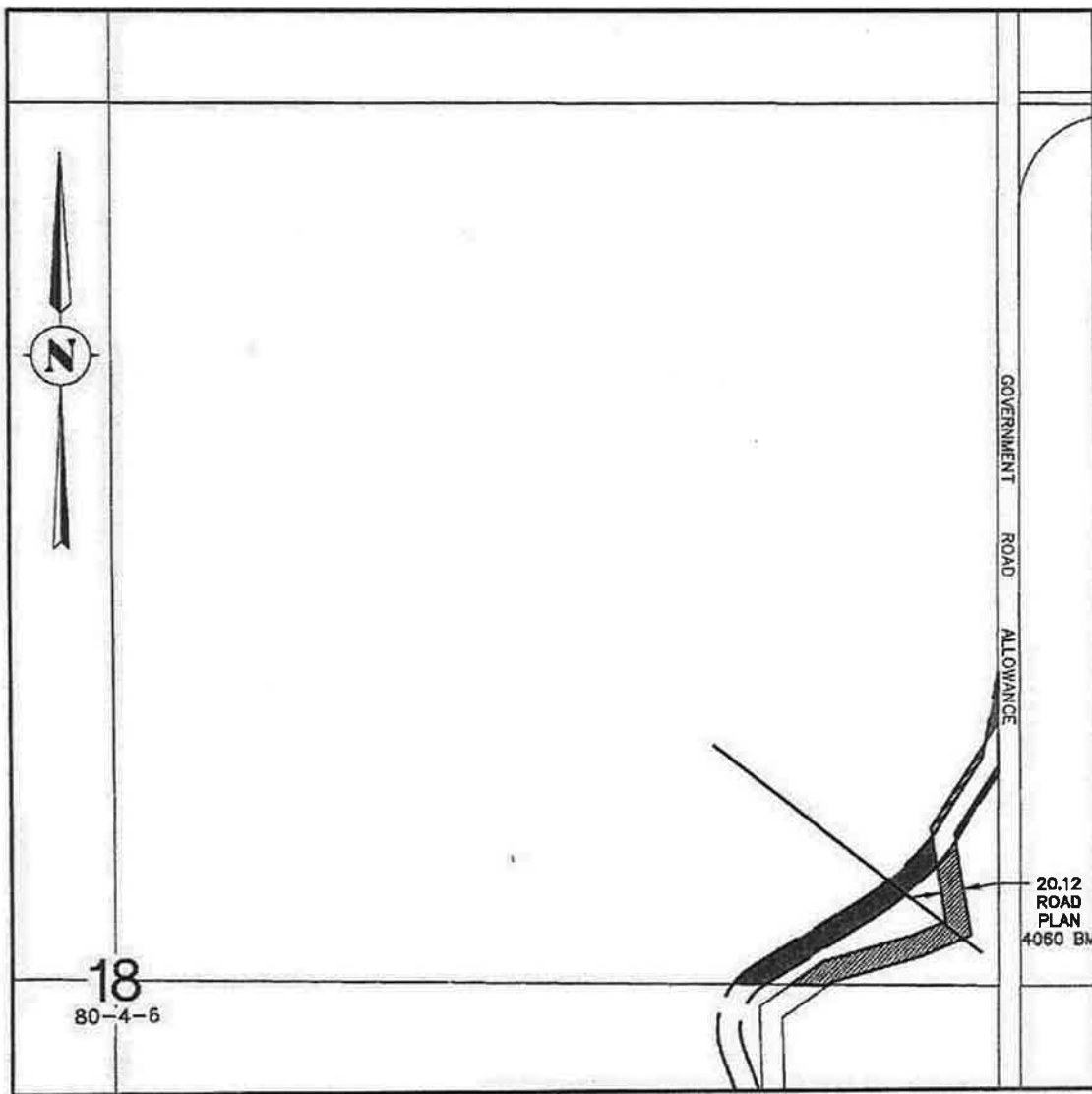
**PLAN 4060BM**

**ALL THAT PORTION OF ROAD WITHIN THE NE ¼ SEC 18-80-4-6 LYING NORTH WEST OF ROAD PLAN 14\_\_\_; CONTAINING .044 HECTARES (.109 ACRES) MORE OR LESS; EXCEPTING THEREOUT ALL MINES AND MINERALS**

**SECONDLY:**

**PLAN 4060BM**

**ALL THAT PORTION OF ROAD WITHIN THE NE ¼ SEC 18-80-4-6 LYING SOUTH EAST OF ROAD PLAN 14\_\_\_; CONTAINING .427 HECTARES (1.05 ACRES) MORE OR LESS; EXCEPTING THEREOUT ALL MINES AND MINERALS.**



The proposed road closure also includes the following:

That the following property known as:

**PLAN 4060BM**

**ALL THAT PORTION OF ROAD WITHIN THE SE ¼ SEC 18-80-4-6 LYING NORTH AND EAST OF ROAD PLAN 14\_\_\_; CONTAINING .305 HECTARES (.75 ACRES) MORE OR LESS; EXCEPTING THEREOUT ALL MINES AND MINERALS.**



## AG FIELDMANS REPORT DECEMBER 8TH, 2014

- Brushing has been completed on the west side of Rge Rd 35 between Twp Rd 830 and ½ mile north of Twp Rd 824. The guys are presently brushing on Rge Rd 11 between Twp Rd 804 and 810. This is a bit time consuming as there is a power line inset on the east side so we are taking the trees to the west side with written permission from the landowners for this undertaking. I still need to contact 2 landowners for an easement along that stretch. We do have other brushing projects ahead of us and one more request came in last week. I will be putting the mulcher out also to do some clean-up both by Beaulieu's and On Rge Rd 11 where the crew is presently working.
- I had just completed my In Service Training in Edmonton, (IST), last week. There were many topics covered such as cereal and canola diseases and pests, herbicide-- uses and how they work, why they may fail, spray drift, and pesticide human health and safety. We also had updates on aquatic invasives, blackleg, clubroot, tree health and a lot more. IST is definitely well worth the long days as there is always lots of information put out there for us Fieldman and assistants. The AAF Education Committee are the ones that organize topics that are of concern across the province so that everyone can go home with information relating to various concerns.
- I have been working on my draft 2015 ASB budget so that I am able to present it at our ASB mtg on Dec. 17th. I also have 2 spray tenders for the next 3 year term that need to be opened so I will not have accurate numbers in my budget for herbicide application until we see the numbers.
- I guess by the time you read this, I will have returned from the Western Canadian Grazing Conference of which Peggy and I attended. It's held from the evening of Dec. 9th to later afternoon on Dec. 11th.
- For any Council members that are interested, there is a 2015 Agronomy Update being held on January 15th at the DMI. Registration at 9:00 a.m. Also, PCBFA AGM is on February 6th at the DMI.
- Other than this, office duties are continuing as usual.

**HAVE A GREAT MEETING AND IF I DON'T SEE SOME OF YOU BEFORE THE HOLIDAY SEASON, I WISH YOU A VERY CHEERFUL CHRISTMAS WITH FAMILY AND FRIENDS AND THE BEST OF HEALTH AND PROSPERITY TO YOU ALL IN THE NEW YEAR AND BEYOND. AND THANK-YOU TO THE CAO AND COUNCIL FOR THE EXTRA HOLIDAYS AND GIFT.**

- I attended the Northern AB Water and Wastewater Stakeholders meeting in Peace River on Dec 2. It was very well attended by a variety of types of stakeholders: rural and urban municipalities, Post-secondary institutes, Aquatera, Edmonton Waste Management Centre of Excellence, AB Water and Wastewater Operators Assn., Lesser Slave Lake Watershed Alliance. Name of the group has been adopted "Water North Coalition" and Terms of Reference were adopted. Membership will include voting municipalities and non-voting advisory members. No membership fee. Mission includes: To find and implement northern solutions to water sourcing and water challenges through – advocacy, training, attraction and retention and public education. The group will be sending invites to all municipalities, First Nations and Metis Settlements in the north inviting them to participate. Letter of invitation to include the complete Terms of Reference for Council's review.
- I have been in discussion with a pilot from Peace River who is interested in leasing the last available hangar lot to construct a hangar next summer. I will notify him of lease pricing and details following a decision on Item 13G at today's meeting
- A ratepayer along the Little Burnt south of the highway (SE-26-81-02-W6) has received permission from AB Environment to remove beaver dams on the creek through his property. He was in yesterday to tell me that the work is completed
- Mark Baxter from Outlook Marketing sent an email to update us and the Town on the ACP application for Phase 2 of the Business Expansion and Retention Initiative. Municipal Affairs told him the program is very oversubscribed for the Nov 30 intake and they are figuring out how to deal with it. He was also told that they could envision some changes to the program for next year if the application rates keep up and oil prices stay down. I am very happy that we had our ACP Application for the Airport Terminal in this first round of application intake.
- I have been working on updating the 2014 ICSP Action Plans and 2015 Budget. We need to set a meeting in early January.
- Attached is a picture of how Moonlite Farms has displayed their 2014 Farm Family Award received at the provincial Farm Fair in Edmonton. It incorporates an old beam scale from a Fairview elevator that was demolished.
- A emergency management workshop and exercise to put to practice the Incident Command System has been set for March 26 and 27<sup>th</sup>. The exercise is a tabletop exercise and the main focus will be on ensuring that communications run effectively. There will be a number of our municipal staff that need to take part so staff will be at a minimum those days (this will also test our business continuity during an emergency).
- We should reserve rooms for the upcoming AAMDC Spring Convention. Is everyone OK with trying to reserve at the Marriott?
- As discussed via text messaging, the Jan 22 Town/MD joint meeting may now include the Village of Hines Creek and ClearHills County. They have not yet been invited/notified yet. We are waiting for Town to confirm that Jan 22 works for their Council. Agenda items for Jan 22 - 4 Municipality Joint Meeting? To invite the Grimshaw area economic development group to speak has already been brought forward. Items the Town has requested are Physician Recruitment and Mutual Aid Agreements. It is the MD's turn to host the Town/MD joint meeting so we will host this 4 municipality meeting but it will have to be held at a larger location than our Council Chambers.



November 10 to December 12, 2014 Committee/Board Reports Ray Skrepnek, Ward 1

Nov. 10 EEO Joint Operating Committee Meeting

Presentation of the Updated Joint Maintenance/Operation/Usage Agreement.

Private Kitchen Use Request was discussed but declined.

Presentation of 2015 Proposed Budget – discussion followed.

Nov. 12 Mighty Peace Watershed Alliance Forum

The Draft State of the Watershed (SOW) Report and the Draft Terms of Reference (TOR) were presented for discussion.

Any new concepts or concerns were recorded.

These will be considered when the Integrated Watershed Management Plan is formulated.

Nov. 13 Fairview Library Board Meeting

Discussion of Open House on Nov.28<sup>th</sup> during Midnight Madness and Gift Wrapping during the second one on Dec.12.

The C.O.W. Bus was a success with over 100 children & parents visiting it. (Classroom On Wheels)

The Food for Fines Program will be from Nov.18 to Dec. 13.

Library Hours for the holidays were set.

Nov. 14 Tony's Retirement Party

Good turnout for the party. He will be missed.

Nov. 17 to 21 AAMDC Convention Edmonton

Attended the Opening Ceremonies.

The following Ministers spoke: Diana McQueen, Municipal Affairs, Jeff Johnson, Seniors, and Frank Oberle, Energy.

Strategic Planning Sessions followed.

I attended the Building Smart Breakout Session.

The AGM was followed by the Resolutions Session and the election of the President, Al Kemmere.

George Kourounis (Storm Chaser) was the keynote speaker.

District Elections were held and Tom Burton was re-elected for District 4.

Dec. 1 Fire Department Committee (for Terri)

Update on Mutual Aid Agreements.

Discussion on Capital Budget Items.

Discussion on Training: Swiftwater Rescue

Motorized Boat Rescue

Vehicle Extracation

Discussed participation in Candy Cane Lane on Dec. 12

Truck Checks – reviewed list for Pumper #2

Discussed the Disaster Forum in May 2015

Dec. 3 Emergency Management Advisory Committee Meeting

Unfinished Business: EEO transfer Switch –Installed and Tested

Grant Update

Planning of Table Top Exercise – Thursday, March 26 & Friday, March 27

2015 Budget – discussion of budget

New Business: Review of new Joint Emergency Management Plan – (Appendix A still to be revised)

Motion to Recommend to Councils to Adopt Plan.

Overview & operation of A/V in new ECC (Emergency Coordination Centre). The old EOC is still operational if needed.

Dec. 5 MMSA Organizational & Regular Meetings Berwyn (for Terri)

Elections held for executive and scholarship review panel.

Reports given: Manager's, Financial, Subdivision, and Staff Activity.

New Business: proposed meeting schedule for 2015, MMSA Service Agreement for 2015 to 2019.

Information Items followed.

G.I.S. Program Update – Presentation – this was very interesting and will be helpful in the future

*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 Board reviewed the 2014 financial forecast. An unexpected surplus of about \$50,000 is anticipated, largely due to the receipt of a grant to catalogue French language materials and staffing changes throughout the year. Any surplus funds will be transferred to capital reserves.

The Director reported that 33 member municipalities (87%) had approved the amendment to the Master Agreement to increase municipal fees in 2016, 2017 and 2018. This will maintain current services within a balanced budget for the foreseeable future.

The Board approved the 2015 Operating Budget, which supports the 2013-2015 *Plan of Service*. The budget maintains a wide range of services and current staffing. It includes a commitment to purchase more eBooks for patrons, develop new apps for digital services, create more web-based training for library managers, and purchase zippered mailing bags for interlibrary loan purposes.

The 2015 Capital Budget was approved. It includes purchase of new servers, SuperNet equipment, a photocopier and staff workstation chairs, as well as heating system upgrades.

Revisions to the *Employee Benefits Policy, Leave of Absence Policy, Staff Recognition Policy, Vacation Policy, and Policy on Policy Making* were approved.

Long service awards were presented to Veronica Bliska (MD of Peace), Elaine Garrow (MD of Spirit River) and Reta Nooskey (Paddle Prairie Metis Settlement) for 10 years of service, and to Carolyn Kolebaba (Northern Sunrise County) and Ray Skrepnek (MD of Fairview) for 15 years of service.

The Consulting Services Coordinator reported that the Rural Libraries Conference was very successful and attracted 48 brand new attendees. Thirty-three libraries participated in the annual TD-Summer Reading Club, with 1,061 children reading a total of 7,715 books over the summer.

The IT Services Manager reported that a Polaris upgrade is set for January, 2015, which will make it more seamless for patrons to borrow eBooks.

Ken Allan, Library Consultant, provided an update from the Public Library Services Branch. He reported that ME Libraries (Alberta-wide borrowing) is officially launched. PLS staff provided a demo on how to sign up for ME Libraries and showcased some of the digital resources subsidized by the Branch – Zinio, Press Display, and Hoopla.

**Present:**

- |                        |  |
|------------------------|--|
| Veronica Bliska, Chair | MD of Peace                                |
| Wendy Olson-Lepchuk    | Town of Beaverlodge                        |
| Ron Longtin            | Village of Berwyn                          |
| Lorrie Shelp           | MD of Big Lakes                            |
| Terry Carbone          | Birch Hills County                         |
| Peter Frixel           | Clear Hills County                         |
| Ray Skrepnek           | MD of Fairview                             |
| Owen Stanford          | Town of Fairview                           |
| Lynn Farrell           | Town of Falher<br>(via Teleconference)     |
| Kevin O'Toole          | City of Grande Prairie                     |
| Lynne Coulter          | Grande Prairie Public<br>Library           |
| Roxie Rutt             | MD of Greenview                            |
| Carol Frost            | Village of Hythe                           |
| Brenda Kerr            | Town of Manning                            |
| Philippa O'Mahony      | Town of McLennan<br>(via Teleconference)   |
| Linda Halabisky        | County of Northern Lights                  |
| Carolyn Kolebaba       | Northern Sunrise County                    |
| Dollie Anderson        | MD of Opportunity                          |
| Reta Nooskey           | Paddle Prairie Metis<br>Settlement         |
| Elaine Manzer          | Town of Peace River                        |
| Tom Villeneuve         | Village of Rycroft                         |
| Willis Fitzsimmons     | Saddle Hills County                        |
| Claude Lagace          | Town of Sexsmith                           |
| Stefan Plouffe         | Town of Slave Lake<br>(via Teleconference) |
| Elaine Garrow          | MD of Spirit River                         |
| Jim Joelson            | Town of Valleyview                         |
| Tara Jones             | Town of Wembley                            |

**Regrets:**

- |                 |                          |
|-----------------|--------------------------|
| Vacant          | Village of Donnelly      |
| Chris Stadnyk   | Town of Fox Creek        |
| Brock Smith     | County of Grande Prairie |
| Dirk Thompson   | Town of Grimshaw         |
| Michael Morgan  | Town of High Level       |
| Vacant          | Town of High Prairie     |
| Murray Kerik    | MD of Lesser Slave River |
| Michelle Farris | Town of Rainbow Lake     |
| Brenda Stanich  | Town of Spirit River     |

**Absent:**

- |                  |                        |
|------------------|------------------------|
| Sharilynn Dionne | Village of Hines Creek |
| Cheryl Novak     | Village of Nampa       |
| Raoul Johnson    | MD of Smoky River      |

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

**Quick Facts 2014**

Population Served: 153,400  
 Members: 37 municipalities & 1 Metis Settlement  
 Member Public Libraries: 45  
 Contracting Schools: 52  
 Chair: Veronica Bliska  
 Director: Linda Duplessis