

FEB. 23, 2016

**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, FEBRUARY 23, 2016.**

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10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - \* A. Special Council Meeting Minutes, February 8, 2016
  - \* B. Council Meeting Minutes, February 9, 2016
4. FINANCE
  - \* A. Payment of Accounts
  - \* B. Bank Reconciliation
  - \* C. Financial Statements
5. STAFF REPORTS
  - A. Public Works Superintendent Report
  - B. Ag. Fieldman Report
  - C. CAO Report
6. COUNCILLOR CONCERNS FROM STAFF REPORTS
7. DELEGATIONS
8. DEVELOPMENT & SUBDIVISIONS
9. COMMITTEE/BOARD REPORTS
10. COUNCILLOR CONCERNS
11. OLD BUSINESS
  - \* A. Pending report from February 9, 2016
  - \* B. Range Road 51 Hydrology Analysis Update
12. NEW BUSINESS
  - \* A. ASB – 2016 Budget
  - \* B. Wanham Plowing Match – Sponsorship Request
  - \* C. Seniors Week – Seniors BBQ Date
  - \* D. North West Regional Skills Canada Competition 2016 – Sponsorship Request
  - \* E. Enhanced Protection for Farm & Ranch Workers Act – Call for Technical Working Group Members
  - \* F. North Peace Gas Co-op – Proposed New Carbon Tax
  - \* G. HOPEDC – Request for letter of support to Peace River School Division
  - \* H. Disaster Forum Conference
13. INFORMATION ITEMS
  - \* A. AAMDC – Newsletter – February 10, 2016
  - \* B. AAMDC – Minister Larvie Responds to AAMDC Linear Assessment Advocacy
  - \* C. AAMDC Member Bulletin – New On-Farm Solar Photovoltaics Program for Agricultural Producers
14. NEXT COUNCIL MEETING
15. IN-CAMERA
16. ADJOURNMENT

FEB. 23, 2016

**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, FEBRUARY 23, 2016, COMMENCING AT 10:00 A.M.**

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

|                   |            |
|-------------------|------------|
| Ernie Newman      | Reeve      |
| Peggy Johnson     | Councillor |
| Ray Skrepnek      | Councillor |
| Philip Kolodychuk | Councillor |
| Bev Wieben        | Councillor |

REGRETS

|            |                              |
|------------|------------------------------|
| Sandra Fox | Chief Administrative Officer |
|------------|------------------------------|

OTHERS IN ATTENDANCE

|               |  |
|---------------|--|
| Carol Ruether | Director of Corporate Services and Finance/Acting Chief Administrative Officer |
| Sandra Rendle | Recorder   |
| Chris Eakin   | The Post   |

CALL TO ORDER

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

AGENDA

**16-084**

Councillor Wieben

**Moved that Council adopt the agenda for the February 23, 2016 regular Council Meeting as presented.**

**CARRIED.**

ADOPTION OF MINUTES – FEB. 8, 2016

**16-085**

Councillor Johnson

**Moved that Council approve the February 8, 2016 Special Council Meeting Minutes as presented.**

**CARRIED.**

ADOPTION OF MINUTES – FEB. 9, 2016

**16-086**

Councillor Skrepnek

**Moved that Council approve the February 9, 2016 regular Council Meeting Minutes as presented.**

**CARRIED.**

FINANCE

PAYMENT OF ACCOUNTS

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

**16-087**

Councillor Wieben

**Moved that Council accept the Accounts Payable Report in the amount of \$203,251.96 as presented.**

**CARRIED.**

**BANK RECONCILIATION**

The Bank Reconciliation ending January 31, 2016 was provided for Council's review. Attached as Schedule "A".

**16-088**

Councillor Skrepnek

**Moved that the Bank Reconciliation ending January 31, 2016 be accepted as presented.**

**CARRIED.**

**FINANCIAL STATEMENTS**

The Financial Statement ending January 31, 2016 was provided for Council's review. Attached as Schedule "B".

**16-089**

Councillor Johnson

**Moved that the Financial Statement ending January 31, 2016 be accepted as presented.**

**CARRIED.**

**AG. FIELDMAN REPORT**

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

**16-090**

Councillor Wieben

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

**CARRIED.**

**CAO'S REPORT**

Chief Administrative Officer, Sandra Fox was not in attendance.

**DELEGATION**

No delegations were scheduled for the February 23, 2016 Council Meeting.

**DEVELOPMENT & SUBDIVISIONS**

No new development or subdivision were brought forward.

**COMMITTEE/ BRD REPORTS**

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

**Councillor Skrepnek** reported on the following Committee/Board Meetings from February 10, 2016 to February 23, 2016:

- Attached as Schedule "D".

**Councillor Kolodychuk** reported on the following Committee/Board Meetings from February 10, 2016 to February 23, 2016:

- February 10, 2016 – Recreation Advisory Board Meeting
- February 12, 2016 – AAMDC Zone Meeting
- February 22, 2016 – Fairview Rural Water Co-op

Public Works Superintendent, Kevin Morrison arrived at 10:19 a.m.

**PUBLIC WORKS SUPERINTENDENT REPORT**

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

- Gravel Crushing crew has moved in, they will start crushing in the morning.
- Volvo grader had a few issues and required repair. Volvo did provide a spare grader while the repairs were being done.

- 140M Cat grader was also broke down last week. Finning is currently fixing the grader and it should be up and running later today.
- Crews have been out doing bridge work.
- Brushing is ongoing. The mulcher is also out working.
- Putting up street sign in Whitelaw and Bluesky.
- Building new weights to tie down airplanes at the Airport.
- Cleaned the runway on the weekend.
- Hauling snow out of the yard.

**COUNCILLOR  
CONCERNS  
ARISING  
FROM STAFF  
REPORTS**

No concerns brought forward at this time.

**16-091**

Councillor Kolodychuk

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

**CARRIED.**

Public Works Superintendent, Kevin Morrison left at 10:34 a.m.

**Councillor Johnson** reported on the following Committee/Board Meetings from February 10, 2016 to February 23, 2016:

- February 9, 2016 – Economic Development Committee Meeting.
- February 10, 2016 – Recreation Advisory Committee Meeting.
- February 12, 2016 – AAMDC Zone Meeting.
- February 16 – 18, 2016 – Growing the North Conference.
- February 19, 2016 – Wetlands Workshop.

**Councillor Wieben** reported on the following Committee/Board Meetings from February 10, 2016 to February 23, 2016:

- February 12, 2016 – AAMDC Zone Meeting.
- February 16-18, 2016 – Growing the North Conference.

**Reeve Newman** reported on the following Committee/Board Meetings from February 10, 2016 to February 23, 2016:

- February 12, 2016 – AAMDC Zone Meeting.
- February 17-18, 2016 – Growing the North Conference.

**16-092**

Reeve Newman

**Moved that administration write Letters of Support to the Provincial Government and Federal Government for Ironstone Resources, Amisk Hydroelectric Project and the Side Group for promoting the economy and jobs in the Peace Region.**

**CARRIED.**

**COUNCILLOR  
CONCERNS**

Councillor Kolodychuk received a call from a Ratepayer commenting on the amount of money spent at the Fairview Airport.

Councillor Johnson received a comment from a ratepayer on how the roads are in good shape and have a good crown.

**PENDING  
REPORT**

**UNFINISHED BUSINESS**

**16-093**

Councillor Johnson

Moved that the February 9, 2016 Pending Report be accepted as presented.

**CARRIED.**

**RANGE  
ROAD 51  
HYDROLOGY  
ANALYSIS  
UPDATE**

Council was presented with an email from Associated Engineering regarding the Range Road 51 Hydrology Analysis Update.

**16-094**

Councillor Wieben

Moved that Council accept the email from Associated Engineering regarding the Range Road 51 Hydrology Analysis Update as information.

**CARRIED.**

**NEW BUSINESS**

**ASB –  
2016  
BUDGET**

Council was presented with a draft copy of the 2016 ASB Budget, recommended for approval by the ASB.

**16-095**

Councillor Wieben

Moved to approve and integrate the ASB Budget into the 2016 Municipal Budget.

**CARRIED.**

**WANHAM  
PLOWING  
MATCH**

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

**16-096**

Councillor Johnson

Moved that the M.D. of Fairview No. 136 donate \$500.00 to the Wanham Plowing Match, for the Horse Plowing Event and the Heavy Horse Pulling Event.

**CARRIED.**

**SENIORS  
WEEK –  
SENIORS  
BBQ DATE**

Council was presented information regarding Seniors Week. Seniors week is June 6-12, 2016.

**16-097**

Councillor Kolodychuk

Moved that Council set June 8, 2016 as the Seniors BBQ date, from 11:30 a.m. to 1:30 p.m.

**CARRIED.**

**NORTH WEST  
REGIONAL  
SKILLS  
CANADA  
COMPETITION  
2016**

Council was presented with an invitation to the Regional Skills Canada Competition 2016 to be held on April 21 & 22, 2016. Also included is sponsorship opportunities.

**16-098**

Councillor Wieben

**Moved that the MD of Fairview No. 136 provide for a Silver Sponsorship in the amount of \$3,000.00 as a Luncheon Sponsor for the 2016 Northwest Regional Skills Canada Competition.**

**CARRIED.**

**16-099**

Councillor Wieben

**Moved that Reeve Newman attend the opening Ceremonies for the North West Regional Skills Canada Competition on Thursday, April 21, 2016 at 7:00 p.m.**

**CARRIED.**

**Broke for Lunch at 11:58 a.m.**

**Resumed at 12:25 p.m.**

**ENHANCED  
PROTECTION  
FOR FARM &  
RANCH WORKERS  
ACT – CALL FOR  
TECHNICAL  
WORKING  
GROUP  
MEMBERS**

Council was presented with information on the Technical Working Groups for Enhanced Protection for Farm and Ranch Workers Act.

**16-100**

Councillor Johnson

**Moved that Council nominate Kelly Hudson for the Enhanced Protection for Farm and Ranch Workers Act, Technical Working Group.**

**CARRIED.**

**NORTH  
PEACE  
GAS CO-OP –  
PROPOSED  
NEW  
CARBON  
TAX**

Council was presented with a letter from North Peace Gas Co-op regarding the proposed new Carbon Tax.

**16-101**

Councillor Skrepnek

**Moved that Council postpone the North Peace Gas Co-op letter to the next Council Meeting scheduled for March 8, 2016.**

**CARRIED.**

**HOPEDC –  
REQUEST FOR  
LETTER TO  
PEACE RIVER  
SCHOOL  
DIVISION**

Council was presented information brought forward from the Heart of the Peace Economic Development Committee regarding the Fairview Day Care Society and their plans for a new day care building.

**16-102**  
Councillor Skrepnek

**Moved that the MD of Fairview No. 136 provide a Letter of Support for the Fairview Day Care Society for an extension from the Peace River School Division.**

**CARRIED.**

**16-103**  
Councillor Johnson

**Moved that the MD of Fairview No. 136 provide funding assistance to the Fairview Day Care Society in the form of a loan in the amount of 25% to a maximum of \$250,000.00 for the construction of a Day Care Facility that has increased capacity.**

**CARRIED.**

**DISASTER  
FORUM  
CONFERENCE**

Council was presented with information regarding the upcoming Disaster Forum Conference.

**16-104**  
Councillor Wieben

**Moved that Council accept the Disaster Forum Conference as information.**

**CARRIED.**

**INFORMATION  
ITEMS**

Council was presented with the following information for review:

- 13A – AAMDC – Contact Newsletter – February 10, 2016
- 13B – Minister Larviee Responds to the AAMDC Linear Assessment Advocacy
- 13C – AAMDC Member Bulletin – New On-Farm Solar Photovoltaics Program for Agricultural Producers

**16-105**  
Councillor Wieben

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

**CARRIED.**

**COUNCIL  
MEETING**

The next Council Meeting is scheduled for March 8, 2016 at 10:00 a.m.

Chris Eakin left the meeting at 1:17 p.m.

**IN-CAMERA**

**16-106**  
Councillor Skrepnek

**Moved that Council go in camera at  
1:18 p.m.**

**CARRIED.**

**16-107**  
Councillor Johnson

**Moved that Council come out of in  
camera at 1:49 p.m.**

**CARRIED.**

**ADJOURNMENT**

**16-108**  
Councillor Johnson

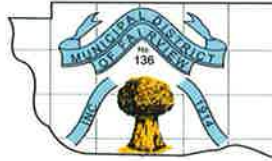
**Moved that the February 23, 2016  
Council Meeting be adjourned at  
1:50 p.m.**

**CARRIED.**

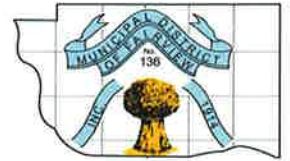
  
\_\_\_\_\_  
REEVE NEWMAN

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





MUNICIPAL DISTRICT OF FAIRVIEW #136



**Bank Reconciliation**

January 31, 2016

|                                  | CREDIT UNION           |                           |                              |                            | ROYAL BANK                     | Total<br>All Accounts  |
|----------------------------------|------------------------|---------------------------|------------------------------|----------------------------|--------------------------------|------------------------|
|                                  | General<br>Account     | Cemetery<br>Trust Account | Public Land<br>Trust Account | Tax Sale<br>Proceeds Acct. | Aviation Fuel<br>Sales Account |                        |
| <b>Balance Forward</b>           | \$ 8,598,795.06        | \$ 18,709.67              | \$ 36,119.55                 | \$ -                       | \$ 19,366.41                   | \$ 8,672,990.69        |
| Current Month Deposits           | \$ 143,663.40          | \$ -                      | \$ -                         | \$ -                       | \$ 3,950.97                    | \$ 147,614.37          |
| Interest Earned                  | \$ 6,906.97            | \$ 1.59                   | \$ -                         | \$ -                       | \$ -                           | \$ 6,908.56            |
| <b>Subtotal</b>                  | \$ 8,749,365.43        | \$ 18,711.26              | \$ 36,119.55                 | \$ -                       | \$ 23,317.38                   | \$ 8,827,513.62        |
| A/P Disbursements                | \$ 365,651.46          | \$ -                      | \$ -                         | \$ -                       | \$ -                           | \$ 365,651.46          |
| Payroll                          | \$ 76,223.77           | \$ -                      | \$ -                         | \$ -                       | \$ -                           | \$ 76,223.77           |
| Utilities                        | \$ 9,506.35            | \$ -                      | \$ -                         | \$ -                       | \$ -                           | \$ 9,506.35            |
| NSF/Stop Pmt/Service Charges/Adj | \$ 1,384.99            | \$ 0.50                   | \$ -                         | \$ -                       | \$ 194.87                      | \$ 1,580.36            |
| <b>Net Balance Month End</b>     | <b>\$ 8,296,598.86</b> | <b>\$ 18,710.76</b>       | <b>\$ 36,119.55</b>          | <b>\$ -</b>                | <b>\$ 23,122.51</b>            | <b>\$ 8,374,551.68</b> |
| <b>Bank Statement Balance</b>    | \$ 8,331,022.51        | \$ 18,710.76              | \$ 36,119.55                 | \$ -                       | \$ 23,122.51                   | \$ 8,408,975.33        |
| Outstanding Deposits             | \$ 36,058.96           | \$ -                      | \$ -                         | \$ -                       | \$ -                           | \$ 36,058.96           |
| <b>Subtotal</b>                  | \$ 8,367,081.47        | \$ 18,710.76              | \$ 36,119.55                 | \$ -                       | \$ 23,122.51                   | \$ 8,445,034.29        |
| Less Outstanding Cheques         | \$ 70,482.61           | \$ -                      | \$ -                         | \$ -                       | \$ -                           | \$ 70,482.61           |
| <b>Net Balance Month End</b>     | <b>\$ 8,296,598.86</b> | <b>\$ 18,710.76</b>       | <b>\$ 36,119.55</b>          | <b>\$ -</b>                | <b>\$ 23,122.51</b>            | <b>\$ 8,374,551.68</b> |

*Paul Ruether*  
Signature

15



MD of Fairview  
 Monthly Financial Statement  
 For the One Month Ending Sunday, January 31, 2016

|                               | <u>Prior year</u>   | <u>Year to date</u> | <u>Budget YTD</u> | <u>Variance</u>     |
|-------------------------------|---------------------|---------------------|-------------------|---------------------|
| <b>REVENUES</b>               |                     |                     |                   |                     |
| General                       | 10,261.73           | 9,142.91            |                   | (9,142.91)          |
| Administration                | 1,283.59            | 283.83              |                   | (283.83)            |
| Policing                      |                     | 153.00              |                   | (153.00)            |
| Fire Protection               | 2,500.00            | 2,500.00            |                   | (2,500.00)          |
| Utilities/ByLaw Enforcement   | 280.00              | 870.20              |                   | (870.20)            |
| Public Works                  | 2,158.25            | 46.85               |                   | (46.85)             |
| Airport                       | 5,214.95            | 4,346.82            |                   | (4,346.82)          |
| Water                         | 10,692.10           | 7,185.39            |                   | (7,185.39)          |
| Sewer                         | 1,253.60            | 1,252.93            |                   | (1,252.93)          |
| Waste Management              | 1,302.00            | 1,301.30            |                   | (1,301.30)          |
| Economic and Land Development |                     | 150.00              |                   | (150.00)            |
| ASB                           | 50.00               |                     |                   |                     |
| Subdivisions/Land Planning    | 100.00              | 19,507.37           |                   | (19,507.37)         |
| Total Revenues                | <u>35,096.22</u>    | <u>46,740.60</u>    |                   | <u>(46,740.60)</u>  |
| <b>EXPENSES</b>               |                     |                     |                   |                     |
| General                       | 30,045.79           |                     |                   |                     |
| Council                       | 400.87              | 1,792.43            |                   | (1,792.43)          |
| Administration                | 47,509.59           | 46,859.67           |                   | (46,859.67)         |
| Ambulance and Health          |                     | 2,509.50            |                   | (2,509.50)          |
| Utilities/Bylaw Enforcement   | 9,666.77            | 6,731.79            |                   | (6,731.79)          |
| Public Works                  | 105,670.76          | 103,006.94          |                   | (103,006.94)        |
| Airport                       | 2,062.17            | 928.50              |                   | (928.50)            |
| Gravel                        | 209.11              | 310.50              |                   | (310.50)            |
| Water                         | 3,133.37            | 2,144.96            |                   | (2,144.96)          |
| Sewer                         | 671.38              | 629.77              |                   | (629.77)            |
| Waste Management              | 51,650.99           | 46,884.20           |                   | (46,884.20)         |
| ASB                           | 10,551.97           | 37,403.12           |                   | (37,403.12)         |
| Land Planning                 | 91,428.57           | 96,000.00           |                   | (96,000.00)         |
| Parks & Rec                   | 924.66              | 6,961.71            |                   | (6,961.71)          |
| Library Community             | 5,577.75            | 5,811.97            |                   | (5,811.97)          |
| Total Expenses                | <u>359,503.75</u>   | <u>357,975.06</u>   |                   | <u>(357,975.06)</u> |
| Net Surplus (Deficit)         | <u>(324,407.53)</u> | <u>(311,234.46)</u> |                   | <u>311,234.46</u>   |



MD of Fairview  
 Monthly Financial Statement  
 For the One Month Ending Sunday, January 31, 2016

| REVENUES  | <u>Prior year</u> | <u>Year to date</u> | <u>Budget YTD</u> | <u>Variance</u>   |
|---|-------------------|---------------------|-------------------|-------------------|
| <b>General:</b>                                     |                   |                     |                   |                   |
| 1-00-510-00 PENALTIES ON TAXES                      | 1,571.46          | 2,211.86            |                   | (2,211.86)        |
| 1-00-529-00 OTHER-- INTEREST CHG ON ALL A/R         | 20.94             | 24.08               |                   | (24.08)           |
| 1-00-551-00 INTEREST EARNED ON GENERAL ACCOUNTS     | 8,609.19          | 6,906.97            |                   | (6,906.97)        |
| 1-00-557-00 DIVIDENDS                               | 60.14             |                     |                   |                   |
| <b>Total General</b>                                | <u>10,261.73</u>  | <u>9,142.91</u>     |                   | <u>(9,142.91)</u> |
| <b>Administration:</b>                              |                   |                     |                   |                   |
| 1-12-411-00 SALE OF MAPS                            | 219.03            | 138.11              |                   | (138.11)          |
| 1-12-415-00 TAX CERTIFICATES                        | 100.00            | 160.00              |                   | (160.00)          |
| 1-12-551-00 INTEREST EARNED ON NPHF 2013 LOAN       | 950.28            |                     |                   |                   |
| 1-12-590-00 OTHER REVENUES FROM OWN SOURCES         | 14.28             | (14.28)             |                   | 14.28             |
| <b>Total Administration</b>                         | <u>1,283.59</u>   | <u>283.83</u>       |                   | <u>(283.83)</u>   |
| <b>Policing:</b>                                    |                   |                     |                   |                   |
| 1-21-530-00 FINES                                   |                   | 153.00              |                   | (153.00)          |
| <b>Total Policing</b>                               |                   | <u>153.00</u>       |                   | <u>(153.00)</u>   |
| <b>Fire Protection:</b>                             |                   |                     |                   |                   |
| 1-23-350-00 FROM OTHER LOCAL GOVERNMENTS            | 2,500.00          | 2,500.00            |                   | (2,500.00)        |
| <b>Total Fire Protection</b>                        | <u>2,500.00</u>   | <u>2,500.00</u>     |                   | <u>(2,500.00)</u> |
| <b>Utilities/ByLaw Enforcement:</b>                 |                   |                     |                   |                   |
| 1-26-525-08 ANIMAL CONTROL - TAGS/LICENSES          | 280.00            | 240.00              |                   | (240.00)          |
| 1-26-590-00 OTHER REVENUE                           |                   | 630.20              |                   | (630.20)          |
| <b>Total Utilities/ByLaw Enforcement</b>            | <u>280.00</u>     | <u>870.20</u>       |                   | <u>(870.20)</u>   |
| <b>Public Works:</b>                                |                   |                     |                   |                   |
| 1-32-412-00 SALE OF SNOWPLOW FLAGS                  | 400.00            |                     |                   |                   |
| 1-32-900-00 OTHER REVENUES                          | 1,758.25          | 46.85               |                   | (46.85)           |
| <b>Total Public Works</b>                           | <u>2,158.25</u>   | <u>46.85</u>        |                   | <u>(46.85)</u>    |
| <b>Airport:</b>                                     |                   |                     |                   |                   |
| 1-33-410-00 SALE OF GOODS AND SERVICES-FUEL         | 4,605.29          | 3,762.83            |                   | (3,762.83)        |
| 1-33-900-00 OTHER REVENUES                          | 609.66            | 583.99              |                   | (583.99)          |
| <b>Total Airport</b>                                | <u>5,214.95</u>   | <u>4,346.82</u>     |                   | <u>(4,346.82)</u> |
| <b>Water:</b>                                       |                   |                     |                   |                   |
| 1-41-410-00 SALE OF GOODS AND SERVICES-PENALTIES    | 130.83            | 101.62              |                   | (101.62)          |
| 1-41-410-16 SALE OF GOODS AND SERVICES              | 4,451.55          | 3,626.50            |                   | (3,626.50)        |
| 1-41-410-17 SALE OF GOODS AND SERVICES              | 1,821.25          | 1,382.25            |                   | (1,382.25)        |
| 1-41-420-16 BLUESKY HAMLET WATER TRUCK FILL STATION | 3,251.67          | 1,082.95            |                   | (1,082.95)        |



MD of Fairview  
 Monthly Financial Statement  
 For the One Month Ending Sunday, January 31, 2016

|  | Prior year | Year to date | Budget YTD | Variance    |
|--|------------|--------------|------------|-------------|
| 1-41-420-17 WHITELAW HAMLET WATER TRUCK FILL STATION |            | 992.07       |            | (992.07)    |
| 1-41-590-00 OTHER REVENUE FROM OWN SOURCES           | 1,036.80   |              |            |             |
| <b>Total Water</b>                                   | 10,692.10  | 7,185.39     |            | (7,185.39)  |
| <b>Sewer:</b>  |            |              |            |             |
| 1-42-410-16 SALE OF GOODS AND SERVICES               | 663.60     | 662.93       |            | (662.93)    |
| 1-42-410-17 SALE OF GOODS AND SERVICES               | 590.00     | 590.00       |            | (590.00)    |
| <b>Total Sewer</b>                                   | 1,253.60   | 1,252.93     |            | (1,252.93)  |
| <b>Waste Management:</b>                             |            |              |            |             |
| 1-43-410-16 SALE OF GOODS AND SERVICES               | 693.00     | 692.30       |            | (692.30)    |
| 1-43-410-17 SALE OF GOODS AND SERVICES               | 609.00     | 609.00       |            | (609.00)    |
| <b>Total Waste Management</b>                        | 1,302.00   | 1,301.30     |            | (1,301.30)  |
| <b>Economic and Land Development:</b>                |            |              |            |             |
| 1-61-510-00 DEVELOPMENT PERMITS                      |            | 150.00       |            | (150.00)    |
| <b>Total Economic and Land Development</b>           |            | 150.00       |            | (150.00)    |
| <b>ASB:</b>  |            |              |            |             |
| 1-62-560-00 EQUIPMENT RENTAL AND LEASE REVENUE       | 50.00      |              |            |             |
| <b>Total ASB</b>                                     | 50.00      |              |            |             |
| <b>Subdivisions/Land Planning:</b>                   |            |              |            |             |
| 1-66-560-00 RENTAL AND LEASE REVENUE (MD LAND)       | 100.00     | 19,507.37    |            | (19,507.37) |
| <b>Total Subdivisions/Land Planning</b>              | 100.00     | 19,507.37    |            | (19,507.37) |
| <b>Total Revenues</b>                                | 35,096.22  | 46,740.60    |            | (46,740.60) |
| <br><b>EXPENSES</b>                                  |            |              |            |             |
| <b>General:</b>                                      |            |              |            |             |
| 2-00-755-00 NORTH PEACE FOUNDATION                   | 30,045.79  |              |            |             |
| <b>Total General</b>                                 | 30,045.79  |              |            |             |
| <b>Council:</b>                                      |            |              |            |             |
| 2-11-132-00 AMEB BENEFITS                            | 201.00     | 594.32       |            | (594.32)    |
| 2-11-151-11 MEETING FEES (DIVISION 1)                | 12.41      | 16.67        |            | (16.67)     |
| 2-11-151-12 MEETING FEES (DIVISION 2)                |            | 38.16        |            | (38.16)     |
| 2-11-151-13 MEETING FEES (DIVISION 3)                | 138.82     | 106.10       |            | (106.10)    |
| 2-11-151-15 MEETING FEES (DIVISION 5)                | 48.64      | 37.18        |            | (37.18)     |
| 2-11-214-00 Councilor Memberships/Conference Fees    |            | 1,000.00     |            | (1,000.00)  |
| <b>Total Council</b>                                 | 400.87     | 1,792.43     |            | (1,792.43)  |



MD of Fairview  
 Monthly Financial Statement  
 For the One Month Ending Sunday, January 31, 2016

|  | <u>Prior year</u> | <u>Year to date</u> | <u>Budget YTD</u> | <u>Variance</u>     |
|--|-------------------|---------------------|-------------------|---------------------|
| <b>Administration:</b>                           |                   |                     |                   |                     |
| 2-12-111-00 SALARIES                             | 29,422.14         | 31,741.97           |                   | (31,741.97)         |
| 2-12-130-00 EMPLOYER'S SHARE - CPP/UIC           | 2,074.14          | 2,226.28            |                   | (2,226.28)          |
| 2-12-132-00 AMEB BENEFITS                        | 2,179.10          | 1,841.54            |                   | (1,841.54)          |
| 2-12-134-00 EMPLOYER'S SHARE LAP                 | 3,700.50          | 3,753.81            |                   | (3,753.81)          |
| 2-12-141-00 STAFF TRAINING                       | 847.62            |                     |                   |                     |
| 2-12-211-00 LODGING AND MILEAGE                  | 33.68             |                     |                   |                     |
| 2-12-213-00 MEAL ALLOWANCE                       | 142.85            |                     |                   |                     |
| 2-12-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES  | 1,750.00          | 510.00              |                   | (510.00)            |
| 2-12-217-00 TELEPHONE                            | 1,243.09          | 1,253.93            |                   | (1,253.93)          |
| 2-12-224-00 MUNICIPAL MEMBERSHIP FEES            | 1,799.67          | 280.95              |                   | (280.95)            |
| 2-12-263-00 RENTAL & LEASE OF EQUIPMENT          | 776.84            |                     |                   |                     |
| 2-12-510-00 STATIONERY & OFFICE SUPPLIES         |                   | 935.38              |                   | (935.38)            |
| 2-12-518-00 PUBLIC RELATIONS (COUNCIL)           |                   | 171.43              |                   | (171.43)            |
| 2-12-540-00 UTILITIES                            | 3,318.23          | 2,736.44            |                   | (2,736.44)          |
| 2-12-810-00 BANK CHARGES                         | 221.73            | 1,407.94            |                   | (1,407.94)          |
| <b>Total Administration</b>                      | <b>47,509.59</b>  | <b>46,859.67</b>    |                   | <b>(46,859.67)</b>  |
| <b>Ambulance and Health:</b>                     |                   |                     |                   |                     |
| 2-25-770-00 GRANTS TO ORGANIZATIONS              |                   | 2,509.50            |                   | (2,509.50)          |
| <b>Total Ambulance and Health</b>                |                   | <b>2,509.50</b>     |                   | <b>(2,509.50)</b>   |
| <b>Utilities/Bylaw Enforcement:</b>              |                   |                     |                   |                     |
| 2-26-111-00 SALARIES                             | 6,720.84          | 5,196.96            |                   | (5,196.96)          |
| 2-26-130-00 EMPLOYER'S SHARE - CPP/UIC           | 475.51            | 364.58              |                   | (364.58)            |
| 2-26-132-00 AMEB BENEFITS                        | 592.49            | 487.06              |                   | (487.06)            |
| 2-26-134-00 EMPLOYER'S SHARE LAP                 | 865.82            | 619.62              |                   | (619.62)            |
| 2-26-211-00 LODGING AND MILEAGE                  | 703.24            |                     |                   |                     |
| 2-26-213-00 MEAL ALLOWANCE                       | 171.43            |                     |                   |                     |
| 2-26-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES  | 57.14             |                     |                   |                     |
| 2-26-217-00 TELEPHONE                            | 80.30             | 63.57               |                   | (63.57)             |
| <b>Total Utilities/Bylaw Enforcement</b>         | <b>9,666.77</b>   | <b>6,731.79</b>     |                   | <b>(6,731.79)</b>   |
| <b>Public Works:</b>                             |                   |                     |                   |                     |
| 2-32-111-00 SALARIES                             | 63,111.28         | 79,495.61           |                   | (79,495.61)         |
| 2-32-130-00 EMPLOYER'S SHARE - CPP/UIC           | 4,443.38          | 5,585.51            |                   | (5,585.51)          |
| 2-32-132-00 AMEB BENEFITS                        | 5,209.53          | 5,702.06            |                   | (5,702.06)          |
| 2-32-134-00 EMPLOYER'S SHARE LAP                 | 6,959.74          | 9,662.80            |                   | (9,662.80)          |
| 2-32-214-00 EMPLOYEE MEMBERSHIP&CONFERENCE FEES  | 300.00            | 400.00              |                   | (400.00)            |
| 2-32-215-00 FREIGHT & EXPRESS                    | 121.71            | 62.96               |                   | (62.96)             |
| 2-32-217-00 TELEPHONE                            | 277.85            | 295.98              |                   | (295.98)            |
| 2-32-219-00 GPS Equipment & Fees                 | 542.00            | 679.50              |                   | (679.50)            |
| 2-32-255-00 CONTRACTED SERVICES - Ditch Cleaning | 18,000.00         |                     |                   |                     |
| 2-32-520-00 SMALL TOOLS/SUPPLIES                 | 160.81            |                     |                   |                     |
| 2-32-521-00 FUEL AND OIL                         | 5,465.92          |                     |                   |                     |
| 2-32-525-00 PARTS FOR HEAVY EQUIPMENT            | 23.10             |                     |                   |                     |
| 2-32-540-00 UTILITIES                            | 1,055.44          | 1,122.52            |                   | (1,122.52)          |
| <b>Total Public Works</b>                        | <b>105,670.76</b> | <b>103,006.94</b>   |                   | <b>(103,006.94)</b> |



MD of Fairview  
 Monthly Financial Statement  
 For the One Month Ending Sunday, January 31, 2016

|  | <u>Prior year</u> | <u>Year to date</u> | <u>Budget YTD</u> | <u>Variance</u>    |
|--|-------------------|---------------------|-------------------|--------------------|
| <b>Airport:</b>                                      |                   |                     |                   |                    |
| 2-33-217-00 TELEPHONE                                | 322.61            | 167.53              |                   | (167.53)           |
| 2-33-270-00 LICENCES & PERMITS                       | 450.00            |                     |                   |                    |
| 2-33-540-00 UTILITIES                                | 1,066.92          | 566.10              |                   | (566.10)           |
| 2-33-810-00 BANK/VISA CHARGES                        | 222.64            | 194.87              |                   | (194.87)           |
| <b>Total Airport</b>                                 | <u>2,062.17</u>   | <u>928.50</u>       |                   | <u>(928.50)</u>    |
| <b>Gravel:</b>                                       |                   |                     |                   |                    |
| 2-35-217-00 TELEPHONE                                | 32.25             | 37.08               |                   | (37.08)            |
| 2-35-540-00 UTILITIES                                | 176.86            | 273.42              |                   | (273.42)           |
| <b>Total Gravel</b>                                  | <u>209.11</u>     | <u>310.50</u>       |                   | <u>(310.50)</u>    |
| <b>Water:</b>  |                   |                     |                   |                    |
| 2-41-215-10 FREIGHT & EXPRESS                        | 89.45             | 80.80               |                   | (80.80)            |
| 2-41-217-16 TELEPHONE - BLUESKY                      | 58.00             | 33.06               |                   | (33.06)            |
| 2-41-217-17 TELEPHONE                                | 224.88            | 276.44              |                   | (276.44)           |
| 2-41-540-10 UTILITIES                                | 786.30            | 369.81              |                   | (369.81)           |
| 2-41-540-16 UTILITIES                                | 1,064.61          | 473.85              |                   | (473.85)           |
| 2-41-540-17 UTILITIES                                | 910.13            | 911.00              |                   | (911.00)           |
| <b>Total Water</b>                                   | <u>3,133.37</u>   | <u>2,144.96</u>     |                   | <u>(2,144.96)</u>  |
| <b>Sewer:</b>  |                   |                     |                   |                    |
| 2-42-217-16 TELEPHONE                                | 130.08            | 65.03               |                   | (65.03)            |
| 2-42-540-16 UTILITIES                                | 228.72            | 105.42              |                   | (105.42)           |
| 2-42-540-17 UTILITIES                                | 312.58            | 459.32              |                   | (459.32)           |
| <b>Total Sewer</b>                                   | <u>671.38</u>     | <u>629.77</u>       |                   | <u>(629.77)</u>    |
| <b>Waste Management:</b>                             |                   |                     |                   |                    |
| 2-43-256-10 NORTH REGIONAL LANDFILL FILL REQUISITION | 51,650.99         | 46,884.20           |                   | (46,884.20)        |
| <b>Total Waste Management</b>                        | <u>51,650.99</u>  | <u>46,884.20</u>    |                   | <u>(46,884.20)</u> |
| <b>ASB:</b>  |                   |                     |                   |                    |
| 2-62-111-17 AG. FIELDMAN SALARY                      | 5,577.54          | 5,661.20            |                   | (5,661.20)         |
| 2-62-130-17 CPP/UIC - AF                             | 393.76            | 399.94              |                   | (399.94)           |
| 2-62-132-17 BENEFITS - AF                            | 598.40            | 507.53              |                   | (507.53)           |
| 2-62-134-17 LAPP - AF                                | 684.72            | 693.16              |                   | (693.16)           |
| 2-62-211-16 LODGING & MILEAGE - ASB                  |                   | 747.75              |                   | (747.75)           |
| 2-62-211-17 LODGING & MILEAGE - AF                   |                   | 249.25              |                   | (249.25)           |
| 2-62-213-17 MEAL ALLOWANCE - AF                      |                   | 200.00              |                   | (200.00)           |
| 2-62-214-16 CONFERENCE FEES - ASB                    | 400.00            |                     |                   |                    |
| 2-62-214-17 CONFERENCE FEES - AF                     | 525.00            |                     |                   |                    |
| 2-62-215-16 FREIGHT- ASB                             | 500.00            |                     |                   |                    |
| 2-62-215-16 FREIGHT- ASB                             | 35.00             |                     |                   |                    |
| 2-62-217-16 TELEPHONE - ASB                          | 81.00             | 63.57               |                   | (63.57)            |
| 2-62-219-33 GPS Equipment & Fees                     | 140.00            | 140.00              |                   | (140.00)           |
| 2-62-256-40 CONTRACTED SERVICES - AG FARM            |                   | 605.00              |                   | (605.00)           |
| 2-62-540-16 UTILITIES - ASB                          | 116.55            | 135.72              |                   | (135.72)           |



MD of Fairview  
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|---|---------------------|---------------------|-------------------|---------------------|
| 2-62-770-40 GRANT - TO ORGANIZATIONS      | 1,500.00            | 28,000.00           |                   | (28,000.00)         |
| Total ASB                                 | <u>10,551.97</u>    | <u>37,403.12</u>    |                   | <u>(37,403.12)</u>  |
| Land Planning:                            |                     |                     |                   |                     |
| 2-66-256-00 CONTRACTED SERVICES (GENERAL) | 91,428.57           | 96,000.00           |                   | (96,000.00)         |
| Total Land Planning                       | <u>91,428.57</u>    | <u>96,000.00</u>    |                   | <u>(96,000.00)</u>  |
| Parks & Rec:                              |                     |                     |                   |                     |
| 2-72-540-00 UTILITIES                     | 224.66              | 261.71              |                   | (261.71)            |
| 2-72-770-00 GRANTS TO INDIVIDUALS/ORGS.   | 700.00              | 6,700.00            |                   | (6,700.00)          |
| Total Parks & Rec                         | <u>924.66</u>       | <u>6,961.71</u>     |                   | <u>(6,961.71)</u>   |
| Library Community:                        |                     |                     |                   |                     |
| 2-74-261-00 RENTAL OF LIBRARY             | 977.00              | 977.00              |                   | (977.00)            |
| 2-74-750-00 LIBRARY REQUISITION           | 4,600.75            | 4,834.97            |                   | (4,834.97)          |
| Total Library Community                   | <u>5,577.75</u>     | <u>5,811.97</u>     |                   | <u>(5,811.97)</u>   |
| Total Expenses                            | <u>359,503.75</u>   | <u>357,975.06</u>   |                   | <u>(357,975.06)</u> |
| Net Surplus (Deficit)                     | <u>(324,407.53)</u> | <u>(311,234.46)</u> |                   | <u>311,234.46</u>   |

February 9 to 23, 2016 Committee/Board Reports Ray Skrepnek, Ward 1

Feb 9 Heart of the Peace Economic Development Committee (HOPDC) Meeting

Old Business: Growing the North Conference – several members will be attending.

Presentations to Rotary & Chamber of Commerce – Rotary is done, Chamber will be at their next meeting.

New Business: Museum Feasibility Study will be shared cost and will be contracted out.

Serviced vs Non-serviced lots – discussion.

New Business – First Call to Municipalities – discussion.

Promoting Area Facilities – discussion.

Retail Gap Analysis to be done.

MLA Meeting will be on Fri., Feb. 12/16 at 3:00 pm

Next Meeting: Tuesday, March 8/16

Feb. 12 AAMDC Zone Meeting Dixonville

Had presentations by: Transportation – Ryan Konowalyk, Peace Regional Director.

Energy – Minister of Energy Margaret McCuaig-Boyd.

Municipal Affairs – Minister of Municipal Affairs Danielle Larivee.

Health – Debbie Jabbour, MLA Peace River.

Resolutions Session: Agricultural Opportunity Fund for Agricultural Research and Forage Associations – Carried.

Genetically Modified Alfalfa – Carried.

AAMDC Updates.



Linear Discussion.

Northern Zone Business: FCM Update.

Mighty Peace Watershed Alliance Update.

Treasurer's Report.

Approval of Accounts Payable.

Zone Membership Fees.

FCM Membership Fees.

Next Meeting: Friday, August 12/16 – County of Grande Prairie is host  
Feb. 16 Taste of the Peace Stonebridge Hotel Grande Prairie

Opening for the Growing the North Conference.

Displaying/selling locally produced food related products: candies to  
vegetables to meat to wine/beer.

Well attended.

Feb. 17 – 18 Growing the North Conference Entrec Centre

Very busy conference with lots of speakers & networking.

Standouts were: Marc Saltzman (Technology), Martin Blank & Richard Krygier  
(AROWEN Project), Scott Stratten (Un-Marketing), Cheryl Bernard (Goodwill  
Industries), & Steve Patterson & The Debaters (Ivan Decker & Sean Lecomber)

Had a presentation from IronStone on their future plans & timeline. Good  
news if it succeeds.

Feb.17 Northern Transportation Advisory Council Meeting

Reviewed notes from November 19<sup>th</sup>.

Presentation from Devco Developments (transportation/Rail/Containers)

Roundtable – Steering Axle Weights – Discussion.