

STAFF REPORTS

DIRECTOR,
AGRICULTURE &
PARKS REPORT

Director of Agriculture and Parks, Kaitlin McLachlan, joined the meeting at 9:02 a.m.

Kaitlin McLachlan presented the Director of Agriculture and Parks' report to Council.

MOTION #23-404 **Moved that Council receive the Director of**
Councillor Robertson **Agriculture and Parks' report as presented.**
CARRIED.

Kaitlin McLachlan left the meeting at 9:22 a.m.

DIRECTOR,
PUBLIC WORKS
REPORT

Director of Public Works, Kevin Morrison, and Public Works Foreman, Darren Gnam, joined the meeting at 9:15 a.m.

Kevin Morrison and Darren Gnam presented the Director of Public Works' report to Council.

MOTION #23-405 **Moved that Council receive the Director of**
Councillor Robertson **Public Works' report as presented.**
CARRIED.

Kevin Morrison and Darren Gnam left the meeting at 10:01 a.m.

DELEGATIONS

DELEGATION –
PEACE LIBRARY
SYSTEM

The delegation, Louisa Robison of Peace Library System, joined the meeting at 10:01 a.m.

The delegation provided a presentation to Council detailing the services delivered by and the benefit of the Peace Library System.

The delegation left the meeting at 10:17 a.m.

Council recessed at 10:17 a.m.

Council resumed at 10:25 a.m.

DELEGATION –
GOVERNMENT
FRAMEWORKS

The Director of Corporate Services and Finance, Dennesha Ferguson, joined the meeting at 10:25 a.m.

The delegation, Philip Hicks, CEO and Founder of Government Frameworks, joined the meeting at 10:30 a.m.

The delegation provided an in-depth presentation on Government Frameworks, and the submission of an application (in partnership with the Municipal District of Smoky River No. 130) for grant funding through the Alberta Community Partnership program.

The delegation left the meeting at 11:15 a.m.

Dennesha Ferguson left the meeting at 11:15 a.m.



CAO REPORT

The Chief Administrative Officer, Robert Jorgensen, presented his report to Council.

MOTION #23-406 **Moved that Council receive the Chief
Councillor Przybylski Administrative Officer's report as presented.
CARRIED.**

COUNCILLOR CONCERNS

Councillor Robertson expressed concerns about the gauging of approaches during creation of road crown by municipal graders. Further, he queried whether the municipal preventative maintenance program is sufficient to be preventing large scale and recurrent mechanical issues.

Councillor Richardson opined that a plan must be developed regarding bridge and road repair and rehabilitation. Further, that it may be beneficial to develop a bridge preventative maintenance plan or, to review our current plan and revise/implement accordingly.

Councillor Hostetler inquired as to what options are available to municipalities relating to ratepayer complaints about the level of service provided by the Fairview Medical Clinic.

Council recessed at 11:55 a.m.

Council resumed at 12:58 p.m.

DEVELOPMENT & SUBDIVISIONS

**BYLAW NO.
1006/DEV/2023**

MOTION #23-407 **Moved that Council rescind Motion 23-369, a
Councillor Robertson resolution to set a date and time for a public
hearing for Bylaw No. 1006/DEV/2023, being a
bylaw to amend Land Use Bylaw No. 876.
CARRIED.**

MOTION #23-408 **Moved that Council schedule a Public hearing
Councillor Richardson for Bylaw No. 1006/DEV/2023, being a bylaw to
amend Land Use Bylaw No. 876, for 9:30 a.m. on
October 24, 2023.
CARRIED.**

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from September 12 to September 25, 2023:

Councillor Richardson: September 14, 2023: AEMA (written report provided)
September 15, 2023: NTAB (written report provided)
September 21, 2023: Special Council Meeting
September 23, 2023: Peace Library System

Councillor Hostetler: September 21, 2023: Special Council Meeting

Councillor Przybylski September 14, 2023: Grimshaw Gravels Aquifer
Advisory Association
September 19, 2023: Meeting With NWP President
September 21, 2023: Special Council Meeting
September 21, 2023: Fairview and District Chamber
of Commerce

Reeve Kolodychuk: September 14, 2023: AEMA Meeting
September 18, 2023: North Peace Regional Landfill
Commission
September 19, 2023: Meeting With NWP President
September 21, 2023: Special Council Meeting
September 25, 2023: Fairview Rural Water Co-Op

Councillor Robertson: No meetings to report.

MOTION #23-409 Moved that Council accept the Committee/Board
Councillor Przybylski Reports as presented.

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #23-410 Moved that Council accept the September 12,
Councillor Hostetler 2023 Pending Report as presented.

CARRIED.

**BRIDGE FILE NO.
72863 - FAILURE**

MOTION #23-411 Moved that Council direct Administration to
Councillor Przybylski proceed with core sampling relating to Bridge
File No. 72863 to determine structural condition
and life expectancy.

CARRIED.

**AWARD RFP FOR
BRIDGE FILE NO.
73479**

MOTION #23-412 Moved that Council award engineering for
Councillor Hostetler Bridge File No. 73479 to MPA Engineering Ltd. at
a price of \$69,596.00. Further, that the
construction portion of the award be subject to
acquisition of Provincial STIP funding.

CARRIED.

NEW BUSINESS

**DELEGATION -
PEACE LIBRARY
SYSTEM**

MOTION #23-413 Moved that Council accept the Peace Library
Councillor Hostetler System delegation presentation as information.

CARRIED.

**DELEGATION -
GOVERNMENT
FRAMEWORKS**

Director of Corporate Services and Finance, Dennesha Ferguson, joined the meeting at 1:35 p.m.

MOTION #23-414 Moved that Council direct Administration to not
Councillor Richardson apply for the Alberta Community Partnership
grant (Intermunicipal Collaboration Stream) with
the Municipal District of Smoky River No. 130 for
an integrated business system that manages
workflow, business processes and records.
Further, that Administration investigate available
options to meet the needs of the Municipality
relating to workflow management, business
processes and records management.

CARRIED.



Dennesha Ferguson left the meeting at 1:53 p.m.

**TRANSFER OF
UTILITIES TO TAX
ROLL**

MOTION #23-415
Councillor Przybylski

Moved that Council direct Administration to transfer the utility arrears on Utility Account 002232.05 to Tax Roll 002232, transfer the utility arrears on Utility Account 002596.09 to Tax Roll 002596, and transfer the utility arrears on Utility Account No. 002062.10 to Tax Roll 002062.
CARRIED.

**FAIRVIEW PUBLIC
LIBRARY -
REQUEST FOR
FUNDING**

MOTION #23-416
Councillor Hostetler

Moved that Council make a donation to the Fairview Public Library Fundraising Committee in the amount of \$300.00, to support the Interactive Murder Mystery Fundraiser Dinner on October 21, 2023. Further, that Administration provide an item for the silent auction.
CARRIED.

**CLEAR HILLS
COUNTY MEETING
REQUEST**

MOTION #23-417
Councillor Przybylski

Moved that Council accept the invitation from Clear Hills County to meet with them at David Thompson Hall on October 11, 2023.
CARRIED.

**PREDA/NTAB -
TOUR OF SITE C
DAM**

MOTION #23-418
Councillor Robertson

Moved that Council permit Councillor Richardson to attend the Site C Dam tour on October 14, 2023, hosted by PREDA/NTAB.
CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

A. Whitelaw Seniors Drop-In Center Subdivision

MOTION #23-419
Councillor Robertson

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

**NEXT COUNCIL
MEETING**

Next Council Meeting is scheduled for October 10, 2023 at 9:00 a.m.

**CLOSED
SESSIONS**

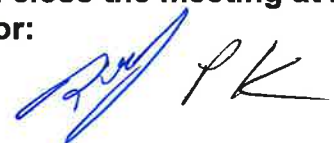
Council recessed at 2:13 p.m.

Council resumed at 2:22 p.m.

Council invited CAO Jorgensen and Lyndsey Lawrence to stay in the closed session.

MOTION #23-420
Councillor Hostetler

Moved that Council close the meeting at 2:22 p.m. to the public for:



- Agenda Item 14A – Closed per Section 16(1)(c)(1) of the *FOIP Act*, R.S.A. 2000, c. F-25.
 - Agenda Item 14B – Closed per Section 16 of the *FOIP Act*, R.S.A. 2000, c. F-25.
- CARRIED.

MOTION #23-421 Moved that Council open the meeting to the
Councillor Hostetler public at 3:23 p.m.

CARRIED.

Council recessed at 3:23 p.m. to allow for the return of the public.

Council resumed at 3:28 p.m.

MOTION #23-422 Moved that Council direct Administration to
Councillor Hostetler advise MMSA that in late 2024, the Municipal
District of Fairview No. 136 will be issuing a
Request for Proposals for Planning, GIS and
Development services to ensure compliance
with applicable treaties/trade agreements.

CARRIED.

MOTION #23-423 Moved that Council direct Administration to
Councillor Robertson contract a consultant to perform a review of the
organizational structure of the Municipality, and
to provide recommendations to increase
efficiency, optimize human resource capability,
and improve service delivery.

CARRIED.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 3:30 p.m.



Reeve Kolodychuk



Chief Administrative Officer



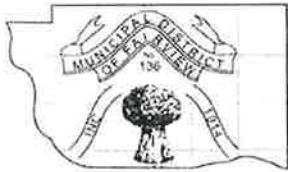
MD of Fairview
Monthly Financial Statement
 For the Eight Months Ending Thursday, August 31, 2023

	2022 Actual YTD	2023 Actual YTD	2023 Budget	Variance
REVENUES				
1:1-00:00-000:999-00:99	6,565,807.82	6,674,819.97	6,545,187.00	-129,632.97
1:1-12:12-000:999-00:99	102,463.82	176,653.73	1,055,683.00	879,029.27
1:1-21:21-000:999-00:99	200.00		300.00	300.00
1:1-23:23-000:999-00:99	2,500.00	2,500.00	2,500.00	
1:1-26:26-000:999-02:08	420.00	170.00	385.00	215.00
1:1-32:32-000:999-00:00	144,876.97	151,917.60	1,749,831.00	1,597,913.40
1:1-33:33-000:999-00:99	99,266.39	52,997.10	1,285,835.00	1,232,837.90
1:1-35:35-000:999-00:99	16,278.36	7,489.37	35,000.00	27,510.63
1:1-41:41-000:999-00:99	288,576.49	129,206.51	179,800.00	50,593.49
1:1-42:42-000:999-00:99	20,160.00	20,083.33	129,900.00	109,816.67
1:1-43:43-000:999-00:99	15,114.00	14,607.00	23,000.00	8,393.00
1:1-51:51-000:999-00:99	1,500.00		1,500.00	1,500.00
1:1-56:56-000:999-00:99	9,550.00	10,050.00	10,000.00	-50.00
1:1-61:61-000:999-00:99	7,688.95	9,159.95	7,000.00	-2,159.95
1:1-62:62-000:999-00:99	127,206.19	170,769.23	143,607.00	-27,162.23
1:1-72:72-000:999-00:99	10,295.45	1,623.02	7,000.00	5,376.98
Total Revenues	7,411,904.44	7,422,046.81	11,176,528.00	3,754,481.19

EXPENSES

2:2-00:00-000:999-00:99	540,362.30	543,859.23	1,118,048.00	574,188.77
2:2-11:11-000:999-00:99	84,019.81	110,848.28	275,880.00	165,031.72
2:2-12:12-000:999-00:99	722,115.90	794,057.86	1,593,551.00	799,493.14
2:2-21:21-000:999-00:99	9,004.68	73,513.00	75,013.00	1,500.00
2:2-23:23-000:999-00:99	33,941.24	43,728.49	131,200.00	87,471.51
2:2-24:24-000:999-00:99	6,747.95	6,986.45	12,500.00	5,513.55
2:2-25:25-000:999-00:99	9,653.00	28,049.00	29,650.00	1,601.00
2:2-26:26-000:999-00:08	2,981.90	8,454.80	21,500.00	13,045.20
2:2-32:32-000:999-00:00	862,952.02	1,102,238.33	3,178,026.00	2,075,787.67
2:2-32:32-000:999-10:10	10,138.56	28,637.15	55,834.00	27,196.85
2:2-33:33-000:999-00:99	78,919.74	81,574.42	302,191.00	220,616.58
2:2-34:34-000:999-00:99	474,800.16	466,052.46	853,061.00	387,008.54
2:2-35:35-000:999-00:99	241,604.75	246,909.78	1,364,418.00	1,117,508.22
2:2-41:41-000:999-00:99	158,719.95	214,642.04	354,667.00	140,024.96
2:2-42:42-000:999-00:99	90,619.14	46,908.03	212,986.00	166,077.97
2:2-43:43-000:999-00:99	152,910.30	152,839.61	153,000.00	160.39
2:2-51:51-000:999-00:99	34,032.25	13,500.00	40,250.00	26,750.00
2:2-56:56-000:999-00:99	24,766.29	26,204.65	59,608.00	33,403.35
2:2-61:61-000:999-00:00	91,226.00	114,490.60	99,266.00	-15,224.60
2:2-61:61-000:999-02:02	12,089.56	13,650.69	22,525.00	8,874.31
2:2-62:62-000:999-00:99	188,342.40	353,599.52	642,751.00	289,151.48
2:2-72:72-000:999-00:99	244,586.46	327,740.38	460,103.00	132,362.62
2:2-74:74-000:999-00:99	54,515.96	78,152.79	120,500.00	42,347.21
Total Expenses	4,129,050.32	4,876,637.56	11,176,528.00	6,299,890.44
Net Surplus/Deficit	3,282,854.12	2,545,409.25		-2,545,409.25

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MUNICIPAL DISTRICT OF FAIRVIEW #136



Bank Reconciliation

July 31, 2023

	Servus Credit Union				Total All Accounts
	General Account	Cemetery Trust Account	Public Land Trust Account	Tax Sale Proceeds Acct.	
Balance Forward	\$ 3,596,180.10	\$ 2,410.64		\$ 42,489.23	\$ 3,641,079.97
Current Month Deposits	\$ 6,369,088.72	\$ -	\$ -	\$ -	\$ 6,369,088.72
Interest Earned	\$ 23,010.20	\$ 10.96	\$ -	\$ 193.18	\$ 23,214.34
Subtotal	\$ 9,988,279.02	\$ 2,421.60	\$ -	\$ 42,682.41	\$ 10,033,383.03
A/P Disbursements	\$ 451,827.54	\$ -	\$ -	\$ -	\$ 451,827.54
Payroll	\$ 128,990.29	\$ -	\$ -	\$ -	\$ 128,990.29
Utilities	\$ 12,150.79	\$ -	\$ -	\$ -	\$ 12,150.79
NSF/Stop Pmt/Service Charges/Adj	\$ 157.97	\$ -	\$ -	\$ -	\$ 157.97
Net Balance Month End	\$ 9,395,152.43	\$ 2,421.60	\$ -	\$ 42,682.41	\$ 9,440,256.44
Bank Statement Balance	\$ 8,883,990.58	\$ 2,421.60	\$ -	\$ 42,682.41	\$ 8,929,094.59
Outstanding Deposits	\$ 576,546.57	\$ -	\$ -	\$ -	\$ 576,546.57
Subtotal	\$ 9,460,537.15	\$ 2,421.60	\$ -	\$ 42,682.41	\$ 9,505,641.16
Less Outstanding Cheques	\$ 65,384.72	\$ -	\$ -	\$ -	\$ 65,384.72
Net Balance Month End	\$ 9,395,152.43	\$ 2,421.60	\$ -	\$ 42,682.41	\$ 9,440,256.44

Signature

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