

March 12, 2024

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 9:00 A.M. ON MARCH 12, 2024.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – February 27, 2024
 4. FINANCE
 - * • Financial Position as at December 31, 2023
 - * • Statement of Operations to December 31, 2023
 - * • Statement of Operations, Expense Summary by Category to December 31, 2023
 5. STAFF REPORTS
 - A. Chief Administrative Officer Report
 - * B. Director of Agriculture & Parks/Agriculture Fieldman Report
 - * C. Director of Public Works Report
 6. COUNCILLOR CONCERNS
 7. DELEGATIONS
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 10. OLD BUSINESS
 - * A. Pending Report from February 27, 2024 Meeting
 - * B. Dwayne Adams and Raileigh Milner – 2023 M.D. of Fairview No. 136 Wildfire Event
 - * C. Meetings with Ministers at 2024 RMA Spring Convention
 - * D. Policy TRN30 – Equipment Registry
 11. NEW BUSINESS
 - * A. Registered Drainage Systems or Surface Water Management – Request from Birch Hills County
 - * B. Ratepayer Concern – Political Party Affiliations in Municipal Elections
 - * C. Purchase of John Deere 872GP 6WD Motor Grader
 - * D. RFP No. PW-01-24 (Engineering Services – Range Road 50 Realignment)
 - * E. 2024 Fairview and District Chamber of Commerce AGM and Exhibition
 - * F. 27th Annual Clear Hills County Agricultural Tradeshow – Sponsorship Opportunity
 12. INFORMATION ITEMS
 - * A. Minister of Municipal Affairs Correspondence re: Budget, 2024
 - * B. Minister of Municipal Affairs Correspondence to Public Library Boards
 - * C. Moisture Situation Update As of February 28, 2024
 - * D. Response from Minister of Affairs re: Request to Meet at 2024 RMA Spring Convention
 - * E. Minister of Municipal Affairs Correspondence re: Intermunicipal Collaboration Frameworks (ICFs)
 - * F. Reynolds, Mirth, Richards & Farmer – Northern Municipal Law Seminar
 - * G. Correspondence from Fairview & District Playschool Society
 - * H. Correspondence from Municipal Affairs re: 2024 Minister's Awards for Municipal and Public Library Excellence
 13. NEXT MEETING
 - A. March 26, 2024
 14. CLOSED SESSION
 15. Adjournment

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715 PIN: 123456

PK
AK

March 12, 2024

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 NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, ON MARCH 12, 2024 COMMENCING AT 9:00 A.M.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

John Przybylski	Councillor
Joshua Hostetler	Councillor
Nolan Robertson	Councillor
Phil Kolodychuk	Reeve
Dalen Richardson	Councillor

REGRETS:

OTHERS IN ATTENDANCE:

Dennesha Ferguson	Acting Chief Administrative Officer
Lyndsey Lawrence	Director, Legislative Services/Development Officer

CALL TO ORDER

Reeve Kolodychuk called the meeting to order at 9:07 a.m.

AGENDA

AGENDA

MOTION #24-094	Moved that Council adopt the agenda for the
Councillor Hostetler	March 12, 2024 Council Meeting as presented.
	CARRIED.

ADOPTION OF MINUTES

MINUTES

Revision:

Remove "There were no closed sessions." from the item "CLOSED SESSION"

MOTION #24-095	Moved that Council approve the February 27,
Councillor Robertson	2024 Council Meeting Minutes as amended.
	CARRIED.

FINANCE

STATEMENT OF OPERATIONS

The following were presented for Council's consideration and are attached as Schedule "A":

- Financial Position as at December 31, 2023
- Statement of Operations to December 31, 2023
- Statement of Operations, Expense Summary by Category to December 31, 2023

MOTION #24-096	Moved that Council accept the Financial Position
Councillor Robertson	as at December 31, 2023; the Statement of
	Operations to December 31, 2023; and, the
	Statement of Operations Expense Summary by
	Category to December 31, 2023 as presented.

CARRIED.

STAFF REPORTS

CAO REPORT

Dennesha Ferguson, Acting Chief Administrative Officer, presented her report to Council.

MOTION #24-097 **Moved that Council direct Administration to draft a new bylaw, with policy (if required), to implement a fire permitting system in the Municipal District of Fairview No. 136.**
Councillor Robertson
CARRIED.

MOTION #24-098 **Moved that Council receive the Chief Administrative Officer's report as presented.**
Councillor Hostetler
CARRIED.

DIRECTOR,
AGRICULTURE &
PARKS REPORT

The Director of Agriculture and Parks, Kaitlin McLachlan's report was presented to Council.

MOTION #24-099 **Moved that Council receive the Director of Agriculture and Parks' report as presented.**
Councillor Robertson
CARRIED.

DIRECTOR,
PUBLIC WORKS
REPORT

The Director of Public Works, Kevin Morrison's report was presented to Council.

MOTION #24-100 **Moved that Council receive the Director of Public Works' report as presented.**
Councillor Hostetler
CARRIED.

Council recessed at 10:30 a.m.

Council resumed at 10:40 a.m.

COUNCILLOR CONCERNS

Councillor Robertson expressed concern regarding the availability of water for livestock.

MOTION #24-101 **Moved that Council direct Administration to investigate declaration of an Agricultural Emergency or Disaster relating to lack of water availability for livestock producers. Further, that Council to investigate emergency-use water licencing and availability of funding programs for livestock producers.**
Councillor Robertson
CARRIED.

Councillor Robertson reiterated the importance of prevention relating to ignition of wildfires in the current moisture situation.

Councillor Richardson provided a written report of concerns, attached as Schedule "B".

DELEGATIONS

There were no delegations.

DEVELOPMENT & SUBDIVISIONS

There were no developments or subdivisions.

COMMITTEE/BOARD REPORTS

Councillors reported on the following Board/Committee meetings they attended from February 27, 2024 to March 11, 2024:

Councillor Przybylski: February 28, 2024 – Joint Municipalities Meeting (Brownvale)
March 7, 2024 – Grimshaw Gravels Aquifer Management Advisory Association

Reeve Kolodychuk: February 28, 2024 – Joint Municipalities Meeting (Brownvale)

Councillor Richardson: February 28, 2024 – Joint Municipalities Meeting (Brownvale)
March 1, 2024 – PREDA

MOTION #24-102 Moved that Council send correspondence to the governments of Canada and the Province of Alberta advocating for a direct childcare subsidy to parents, as opposed to through childcare facilities.
Councillor Richardson

CARRIED.

Councillor Hostetler: February 28, 2024 – Joint Municipalities Meeting (Brownvale)
March 4, 2024 – NWP Student Intake
March 6, 2024 – North Peace Housing Foundation (Workshop)
March 6, 2024 – North Peace Housing Foundation (Regular Meeting)
March 8, 2024 – NAEL
March 8, 2024 – Engagement Session with MP Arnold Viersen
March 9, 2024 – NWP Convocation

Councillor Robertson: February 28, 2024 – Joint Municipalities Meeting (Brownvale)
March 5, 2024 – Fairview Ski Club

MOTION #24-103 Moved that Council accept the Committee/Board Reports as presented.
Councillor Richardson

CARRIED.

OLD BUSINESS

PENDING REPORT

MOTION #24-104 Moved that Council accept the February 27, 2024 Pending Report as presented.
Councillor Richardson

CARRIED.

**DWAYNE ADAMS
& RAELEIGH
MILNER – 2023
M.D. OF FAIRVIEW
NO. 136 WILDFIRE
EVENT**

MOTION #24-105 Moved that Council direct Administration, in consultation with Laurie Halldorson, send
Councillor Richardson

PK *AK*

correspondence to Dwayne Adams and Raeleigh Milner responding to the questions asked by the delegation at the January 23, 2024, meeting.
CARRIED.

Council recessed at 12:10 a.m.

Council resumed at 12:17 p.m.

**MEETING WITH
MINISTERS AT
2024 RMA SPRING
CONVENTION**

MOTION #24-106
Councillor Robertson

Moved that Council direct Administration to send the Background Note, as amended, to the Honourable Pete Guthrie prior to the meeting scheduled at March 19, 2024 at 5:00 p.m.
CARRIED.

**POLICY TRN30 –
EQUIPMENT
REGISTRY**

MOTION #24-107
Councillor Richardson

Moved that Council direct Administration to revise Policy TRN30 – Equipment Registry as discussed and present the same to Council at the next regular Council meeting scheduled for March 26, 2024.

CARRIED.

NEW BUSINESS

**REGISTERED
DRAINAGE
SYSTEMS OR
SURFACE WATER
MANAGEMENT –
REQUEST FROM
BIRCH HILLS
COUNTY**

MOTION #24-108
Councillor Robertson

Moved that Council send correspondence to CAO Larry Davidson of Birch Hills County advising as follows:

- The Municipal District of Fairview No. 136 will not be appointing a Councillor to the Ad Hoc Drainage Ditch Committee, at this time, but will support the Committee's advocacy efforts upon request.
- Further, that when the Municipal District of Fairview No. 136 has determined the scope of the issues relating to registered drainage systems within its boundaries, it will reevaluate appointing a Councillor to the Ad Hoc Drainage Ditch Committee.

CARRIED.

**RATEPAYER
CONCERN –
POLITICAL PARTY
AFFILIATIONS IN
MUNICIPAL
ELECTIONS**

MOTION #24-109
Councillor Richardson

Moved that Council accept the concerns expressed by the ratepayer regarding political party affiliations in municipal elections as information.

CARRIED.

**PURCHASE OF
JOHN DEERE
872GP 6WD
MOTOR GRADER**

MOTION #24-110
Councillor Richardson

Moved that Council defer consideration of the purchase of a John Deere 872GP 6WD Motor Grader to the Special Council Meeting (Budget) scheduled for March 14, 2024.

CARRIED.

**RFP NO. PW-01-24
(ENGINEERING
SERVICES –
RANGE ROAD 50
REALIGNMENT)**

MOTION #24-111
Councillor Richardson

Moved that Council award RFP No. PW-01-24 (Engineering Services – Range Road 50 Realignment) to McElhanney Ltd. at a cost of \$125,125.00 plus GST.

CARRIED.

**2024 FAIRVIEW &
DISTRICT
CHAMBER OF
COMMERCE AGM
AND EXHIBITION**

MOTION #24-112
Councillor Przybylski

Moved that Council permit Councillor Przybylski and Reeve Philip Kolodychuk to attend the 2024 Fairview and District Chamber of Commerce AGM and Exhibition on March 27, 2024.

CARRIED.

**27TH ANNUAL
CLEAR HILLS
COUNTY
AGRICULTURAL
TRADESHOW –
SPONSORSHIP
OPPORTUNITY**

MOTION #24-113
Councillor Robertson


Moved that Council refer consideration of the 27th Annual Clear Hills County Agricultural Tradeshow sponsorship opportunity to the March 14, 2024 Special Council Meeting (Budget).

CARRIED.

INFORMATION ITEMS

Council was presented with the following information for review:

- a. Minister of Municipal Affairs Correspondence re: Budget, 2024
- b. Minister of Municipal Affairs Correspondence to Public Library Boards
- c. Moisture Situation Update As of February 28, 2024
- d. Response from Minister of Affairs re: Request to Meet at 2024 RMA Spring Convention
- e. Minister of Municipal Affairs Correspondence re: Intermunicipal Collaboration Frameworks (ICFs)
- f. Reynolds, Mirth, Richards & Farmer – Northern Municipal Law Seminar
- g. Correspondence from Fairview & District Playschool Society
- h. Correspondence from Municipal Affairs re: 2024 Minister's Awards for Municipal and Public Library Excellence



MOTION #24-114 **Moved that Council refer consideration of**
Councillor Richardson **Intermunicipal Collaborative Framework**
 engagement opportunity to the March 26, 2024
 Council meeting.

CARRIED.

MOTION #24-115 **Moved that Council accept the information items**
Councillor Przybylski **as presented.**

CARRIED.

NEXT COUNCIL MEETING

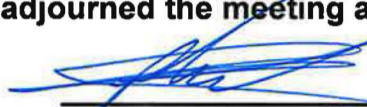
Next Council Meeting is scheduled for March 26, 2024 at 9:00 a.m.

CLOSED SESSION

There were no closed sessions.

ADJOURNMENT

Reeve Kolodychuk adjourned the meeting at 1:45 p.m.



Reeve Kolodychuk



Chief Administrative Officer, Acting

Municipal District of Fairview No. 136
Statement of Financial Position
As at December 31, 2023 (Year-End Entries In Progress)

	2023	2022
	\$	\$
FINANCIAL ASSETS		
Cash and temporary investment	4,568,088	7,055,284
Receivables		
Taxes and grants in lieu receivables	1,309,870	1,037,047
Trade and other receivables	2,381,085	1,401,480
Other local governments	-	991,415
Investments	4,587	4,587
	8,263,630	10,489,813
LIABILITIES		
Accounts payable	393,741	1,314,439
Accrued liabilities	613,917	388,000
Holdback Liability	131,841	-
Deferred contributions	-	992,058
Deposit liabilities	617	400
Gravel reclamation liability	397,805	321,883
	1,537,921	3,016,781
NET FINANCIAL ASSETS	6,725,709	7,473,032
NON-FINANCIAL ASSETS		
Tangible capital assets	22,371,031	21,960,387
Inventory for consumption	971,507	736,476
Prepaid expenses	94,267	98,950
	23,436,805	22,795,813
ACCUMULATED SURPLUS (DEFICIT)	30,162,513	30,268,845

Municipal District of Fairview No. 136
Statement of Operations
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)

	2023 Budget	2024 Y-T-February	2023 YTD	2022 Actual	2023 Budget Variance	Variance %
REVENUES						
Municipal taxes	6,467,260	51,115	6,652,033	6,577,874	184,773	2.9%
Tax requisition	(1,118,048)	-	(1,116,959)	(1,107,120)	1,089	-0.1%
User fees and sale of goods	465,729	37,880	538,069	458,302	72,340	15.5%
Other Recoveries	1,500	(29,376)	8,450	1,500	6,950	463.3%
Government transfers - operational	265,683	-	308,023	194,795	42,340	15.9%
Government transfers - other recov	120,526	-	770,157	67,013	649,631	539.0%
Investment income	77,927	88	266,171	157,727	188,244	241.6%
Total Revenues	6,280,577	59,686	7,425,945	6,350,092	1,145,368	18.24%
EXPENSES						
Administration	1,059,905	137,899	1,096,781	1,021,906	36,876	3.5%
Agriculture service board	608,251	28,729	468,636	334,646	(139,615)	-23.0%
Cemeteries	42,608	-	33,610	34,003	(8,998)	-21.1%
Parks and recreation	385,103	98	578,238	366,287	193,135	50.2%
Agriculture and parks	1,035,962		1,080,484	734,935	44,522	4.30%
Public works	1,766,102	185,597	1,630,296	1,438,807	(135,806)	-7.7%
Gravel	564,418	562	529,182	600,312	(35,236)	-6.2%
Gravel inventory adjustment	500,000	-	349,534	296,569	(150,466)	-30.1%
Grading	853,061	78,045	673,038	777,866	(180,023)	-21.1%
Public works	3,683,581		3,182,050	3,113,553	(501,531)	-65.1%
Waste management	153,000	54,264	156,441	160,393	3,441	2.2%
Wastewater treatment and dispo	164,086	9,704	131,754	134,910	(32,332)	-19.7%
Water supply and distribution	292,667	24,039	335,333	277,304	42,666	14.6%
Utilities and environmental servi	609,753		623,528	572,607	13,775	-2.9%
Bylaw	21,500	1,811	13,408	10,903	(8,092)	-37.6%
Council	275,880	8,385	275,716	244,335	(164)	-0.1%
Legislative Service	297,380		289,124	255,238	(8,256)	-37.70%
Policing	75,013	-	73,513	57,697	(1,500)	-2.0%
Ambulance and Health	29,650	9,747	29,649	29,653	(1)	0.0%
Public Safety	12,500	-	8,713	10,327	(3,787)	-30.3%
Protective services	117,163		111,875	97,677	(5,288)	-32.30%
Fire Protection	101,200	82,115	842,946	70,258	741,746	733.0%
Airport	143,843	11,009	127,581	139,893	(16,262)	-11.3%
Culture and library	100,500	5,190	96,011	88,698	(4,489)	-4.5%
Family community support servi	40,250	-	35,523	35,182	(4,727)	-11.7%
Community services and FCSS	385,793		1,102,060	334,031	716,267	705.4%
Planning and Development	99,266	93,041	139,256	91,459	39,990	40.3%
Economic Development	22,525	10,497	22,072	24,037	(453)	-2.0%
Land use planning and developpr	121,791	103,538	161,328	115,496	39,537	38.3%
Estimated expenses to December 31, 2023		-	-	-	-	
Expenses, before other transactions	7,311,328	740,531	7,647,230	6,245,443	335,902	4.59%
Revenue (deficit) over expenses	(1,030,751)	(680,845)	(221,285)	104,648	809,466	0
Gravel inventory adjustment - Purc	-	-	-	-	-	
Amortization	1,323,000	-	1,325,803	1,341,898	2,803	
Bad debt and disposal loss (gain)	(67,500)	-	(48,430)	65,328	19,070	
Surplus (deficit) before transfers	(2,286,251)	(680,845)	(1,498,658)	(1,302,577)	787,593	0
Revenue transfers						
Government transfers - capital	2,388,758	-	1,392,327	769,985	(996,431)	
Net transfers from (to) reserves	(1,425,507)	-	-	-	1,425,507	
End of year surplus (deficit)	(1,323,000)	(680,845)	(106,332)	(532,592)	1,216,668	

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)

Bluesky

Category	2024 Actual_YTD	2023_Budget	2023 Actual_YTD
Advertising and publication	-	4,250	273
Chemicals	1,131.78	17,000	6,895
Compensation and benefits	7,986.00	40,227	47,040
Contracted services	5,476.00	84,000	71,665
Freight and postage	104.36	3,700	3,697
Fuel	-	3,000	2,730
Insurance	-	6,650	12,165
Repairs and parts	-	6,000	6,671
Telephone and communication devices	334.45	5,700	4,395
Travel, meetings, conference and memberships	949.06	9,000	2,386
Utilities	5,091.72	89,300	97,372
Grand Total	21,398.62	272,827	261,840

Whitelaw

Category	2024 Actual_YTD	2023_Budget	2023 Actual_YTD
Chemicals	1,131.78	17,000	6,895
Compensation and benefits	21,370.16	151,684	140,616
Contracted services	1,744.86	75,900	103,407
Freight and postage	104.36	2,100	3,239
Insurance	-	640	2,965
Repairs and parts	-	6,100	8,236
Supplies and tools	-	1,000	5,378
Telephone and communication devices	928.22	4,500	6,159
Training and development	-	1,700	1,321
Travel, meetings, conference and memberships	1,290.92	7,500	3,093
Utilities	1,035.04	16,600	17,373
Grand Total	27,605.34	284,724	298,682

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)

Category	2024		2023		Budget Variance	Variance %	Yr-Over- Yr_Change
	Actual_YTD	2023_Budget	Actual_YTD	Budget_Variance			
Accounting and legal services	2,107.40	72,500	72,931	430.90	0.6%	(15,653.76)	
Advertising and publication	2,976.10	39,125	27,266	(11,859.37)	-30.3%	(5,723.07)	
Amortization	-	1,323,000	1,325,803	2,803.17	0.2%	(16,094.55)	
Bad debt and disposal loss (gain)	0.03	66,500	48,433	18,067.27	-27.2%	(117,491.96)	
Chemicals	2,263.56	56,500	16,236	(40,263.75)	-71.3%	(79,758.19)	
Compensation and benefits	300,537.33	2,548,737	2,539,940	(8,797.47)	-0.3%	241,008.72	
Contracted services	220,109.01	1,286,066	1,143,309	(142,757.23)	-11.1%	278,944.06	
Employee gift and recognition	-	10,000	10,166	166.32	1.7%	(762.45)	
Fees, bank charges and interest	-	5,100	5,227	126.65	2.5%	258.95	
Fire management	82,114.82	1,200	751,857	750,657.12	62554.8%	751,857.12	
Freight and postage	3,769.97	22,450	26,064	3,613.70	16.1%	6,083.07	
Fuel	22,650.34	738,000	563,963	(174,037.49)	-23.6%	(175,043.33)	
Grants and contributions	24,265.14	623,812	798,773	174,960.78	28.0%	252,751.12	
Gravel inventory adjustment	-	500,000	349,534	(150,466.14)	-30.1%	52,964.96	
Insurance	-	95,960	92,488	(3,472.36)	-3.6%	227.27	
Lease and rental	-	23,750	19,664	(4,086.24)	-17.2%	2,072.65	
Licenses and permits	984.17	3,500	3,170	(329.63)	-9.4%	(147.00)	
Minor equipment	119.84	6,000	-	(6,000.00)	-100.0%	(3,057.00)	
Miscellaneous expenses	1,500.00	7,300	1,334	(5,966.41)	-81.7%	(27,187.77)	
Property and assessment services	5,820.22	68,000	70,287	2,287.28	3.4%	4,057.72	
Protective services	-	75,013	73,513	(1,500.00)	-2.0%	15,816.00	
Reclamation	-	-	75,922	75,921.59		(2,799.50)	
Repairs and parts	27,394.12	266,200	228,304	(37,896.15)	-14.2%	16,661.91	
Road, bridges, and culverts	43.09	175,800	119,462	(56,338.25)	-32.0%	(10,396.49)	
Supplies and tools	5,435.78	79,900	80,668	767.50	1.0%	21,434.34	
Telephone and communication devices	4,052.14	53,200	50,117	(3,082.93)	-5.8%	2,451.67	
Training and development	2,619.25	65,265	48,292	(16,973.21)	-26.0%	31,520.89	
Travel, meetings, conference and memberships	23,873.44	297,750	275,807	(21,943.12)	-7.4%	24,155.50	
Utilities	7,895.08	189,200	202,943	13,742.58	7.3%	23,783.07	
Grand Total	740,530.83	8,566,828	8,924,603	357,775.11	4.2%	1,271,933.95	

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Administration

Category	2024		2023		Budget_Variance	Variance_%	Yr-Over- Yr_Change
	Actual_YTD	2023_Budget	Actual_YTD	Budget_Variance			
Accounting and legal services	2,107.40	72,500	72,931	430.90	0.6%	(15,653.76)	
Advertising and publication	1,350.90	30,000	20,972	(9,028.50)	-30.1%	(7,896.08)	
Amortization	-	33,000	34,478	1,478.15	4.5%	(149.00)	
Bad debt and disposal loss (gain)	0.03	1,000	3	(1,002.60)	-100.3%	(3,733.83)	
Compensation and benefits	69,336.75	612,805	663,554	50,748.97	8.3%	73,868.76	
Contracted services	46,501.28	157,200	145,585	(11,614.79)	-7.4%	17,949.73	
Employee gift and recognition	-	10,000	10,166	166.32	1.7%	(762.45)	
Fees, bank charges and interest	-	1,000	1,419	418.82	41.9%	626.96	
Freight and postage	3,259.45	7,400	8,724	1,323.67	17.9%	2,026.60	
Insurance	-	16,000	14,942	(1,057.67)	-6.6%	210.39	
Lease and rental	-	6,000	5,758	(242.16)	-4.0%	(284.92)	
Minor equipment	119.84	6,000	-	(6,000.00)	-100.0%	(3,057.00)	
Miscellaneous expenses	-	1,500	151	(1,349.41)	-90.0%	(18,527.76)	
Property and assessment services	5,820.22	68,000	70,287	2,287.28	3.4%	4,057.72	
Supplies and tools	1,285.92	12,000	13,996	1,996.42	16.6%	3,553.33	
Telephone and communication devices	1,503.14	18,000	18,412	412.30	2.3%	1,825.98	
Training and development	1,147.16	10,000	17,342	7,342.25	73.4%	14,132.02	
Travel, meetings, conference and memberships	3,836.57	21,500	21,233	(266.90)	-1.2%	3,522.45	
Utilities	1,429.86	9,000	11,311	2,311.30	25.7%	3,017.05	
Grand Total	137,698.52	1,092,905	1,131,259	38,354.35	3.5%	74,726.19	

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Agriculture and Parks

Category	2024	2023_Budget	2023	Budget_Variance	Variance_%	Yr-Over-Yr_Change
	Actual_YTD		Actual_YTD			
Advertising and publication	550.20	5,850	424	(5,426.30)	-92.8%	(208.80)
Amortization	-	62,500	62,766	266.12	0.4%	2,377.02
Chemicals	-	22,500	2,447	(20,053.16)	-89.1%	(47,980.23)
Compensation and benefits	17,084.49	350,380	228,099	(122,281.17)	-34.9%	(3,674.73)
Contracted services	-	205,350	240,950	35,599.72	17.3%	191,837.15
Freight and postage	-	1,600	526	(1,073.55)	-67.1%	(431.43)
Fuel	-	32,500	19,481	(13,018.59)	-40.1%	(3,961.68)
Grants and contributions	7,200.00	348,262	549,523	201,261.35	57.8%	226,949.35
Insurance	-	20,470	12,710	(7,760.15)	-37.9%	(7,109.48)
Lease and rental	-	750	2,410	1,660.30	221.4%	2,142.42
Miscellaneous expenses	1,500.00	5,800	1,183	(4,617.00)	-79.6%	(8,660.01)
Repairs and parts	-	3,200	3,884	683.69	21.4%	1,381.52
Supplies and tools	-	6,400	4,691	(1,708.68)	-26.7%	881.14
Telephone and communication devices	153.95	6,200	2,263	(3,937.04)	-63.5%	(1,894.27)
Training and development	-	2,100	1,321	(778.57)	-37.1%	1,071.99
Travel, meetings, conference and memberships	2,239.98	17,200	5,479	(11,720.87)	-68.1%	(1,865.05)
Utilities	97.97	7,400	5,092	(2,307.98)	-31.2%	(2,929.18)
Grand Total	28,826.59	1,098,462	1,143,250	44,788.12	4.1%	347,925.73

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Public Works and Services

Category	2024		2023		Budget_Variance	Variance_%	Yr-Over- Yr Change
	Actual_YTD	2023_Budget	Actual_YTD	Budget_Variance			
Amortization	-	1,114,500	1,115,389	888.61	0.1%	(23,354.90)	
Bad debt and disposal loss (gain)	-	67,500	48,430	19,069.87	-28.3%	(113,758.13)	
Chemicals	2,263.56	34,000	13,789	(20,210.59)	-59.4%	(31,777.96)	
Compensation and benefits	212,582.08	1,542,179	1,602,594	60,414.89	3.9%	166,866.06	
Contracted services	76,570.52	771,750	574,895	(196,855.21)	-25.5%	26,684.10	
Freight and postage	510.52	13,300	16,814	3,513.58	26.4%	4,686.92	
Fuel	22,650.34	645,500	486,632	(158,868.46)	-24.6%	(164,417.97)	
Grants and contributions	200.00	200	200	-	0.0%	200.00	
Gravel inventory adjustment	-	500,000	349,534	(150,466.14)	-30.1%	52,964.96	
Insurance	-	54,390	59,062	4,672.44	8.6%	6,846.67	
Lease and rental	-	5,000	-	(5,000.00)	-100.0%	-	
Licenses and permits	935.00	3,000	2,833	(166.52)	-5.6%	(118.77)	
Reclamation	-	-	75,922	75,921.59		(2,799.50)	
Repairs and parts	20,969.83	261,000	220,448	(40,552.14)	-15.5%	15,523.49	
Road, bridges, and culverts	43.09	175,800	119,462	(56,338.25)	-32.0%	(10,396.49)	
Supplies and tools	4,133.87	54,000	59,539	5,538.89	10.3%	18,449.10	
Telephone and communication devices	2,210.13	24,500	25,601	1,101.09	4.5%	2,215.48	
Training and development	1,472.09	35,665	16,791	(18,874.49)	-52.9%	7,459.28	
Travel, meetings, conference and memberships	1,542.67	15,250	8,169	(7,081.29)	-46.4%	589.20	
Utilities	6,126.76	157,800	173,294	15,494.16	9.8%	26,442.57	
Grand Total	352,210.46	5,340,334	4,872,536	(467,797.97)	-8.8%	(17,695.89)	

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Legislative Services

Category	2024	2023_Budget	2023	Budget_Variance	Variance_%	Yr-Over-
	Actual_YTD		Actual_YTD			Yr_Change
Compensation and benefits	-	33,880	34,793	912.79	2.7%	2,753.74
Contracted services	1,810.80	15,000	12,867	(2,133.00)	-14.2%	3,096.96
Fuel	-	-	-	-	-	-
Grants and contributions	-	6,500	541	(5,959.35)	-91.7%	127.55
Insurance	-	-	-	-	-	-
Repairs and parts	-	-	-	-	-	-
Supplies and tools	-	-	-	-	-	(720.00)
Telephone and communication devices	-	-	-	-	-	-
Training and development	-	15,000	11,866	(3,134.49)	-20.9%	9,385.51
Travel, meetings, conference and memberships	8,385.42	227,000	229,058	2,058.14	0.9%	19,242.40
Grand Total	10,196.22	297,380	289,124	(8,255.91)	-2.8%	33,886.16

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Legislative Services
Council

Category	2024		2023		Yr-Over-	
	Actual_YTD	2023_Budget	Actual_YTD	Budget_Variance	Variance_%	Yr_Change
Compensation and benefits	-	33,880	34,793	912.79	2.7%	2,753.74
Training and development	-	15,000	11,866	(3,134.49)	-20.9%	9,385.51
Travel, meetings, conference and memberships	8,385.42	227,000	229,058	2,058.14	0.9%	19,242.40
Grand Total	8,385.42	275,880	275,716	(163.56)	-0.1%	31,381.65

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Protective Services

Category	2024		2023		Budget Variance	Variance %	Yr-Over-Yr Change
	Actual_YTD	2023_Budget	Actual_YTD	Budget Variance			
Contracted services	-	6,500	7,153	652.61	10.0%	1,067.98	
Grants and contributions	9,747.00	29,650	29,649	(1.00)	0.0%	(4.00)	
Protective services	-	75,013	73,513	(1,500.00)	-2.0%	15,816.00	
Supplies and tools	-	2,500	1,261	(1,238.61)	-49.5%	(1,480.73)	
Training and development	-	1,000	-	(1,000.00)	-100.0%	(1,500.00)	
Travel, meetings, conference and memberships	-	2,500	299	(2,200.96)	-88.0%	299.04	
Grand Total	9,747.00	117,163	111,875	(5,287.96)	-4.5%	14,198.29	

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Community Services and FCSS

Category	2024	2023_Budget	2023	Budget_Variance	Variance_%	Yr-Over- Yr_Change
	Actual_YTD		Actual_YTD			
Amortization	-	98,500	98,531	31.28	0.0%	3,128.79
Compensation and benefits	1,534.01	9,493	10,900	1,407.05	14.8%	1,194.89
Contracted services	2,360.00	34,200	26,056	(8,143.93)	-23.8%	(6,136.53)
Fees, bank charges and interest	-	4,100	3,808	(292.17)	-7.1%	(368.01)
Fire management	82,114.82	1,200	751,857	750,657.12	62554.8%	751,857.12
Freight and postage	-	150	-	(150.00)	-100.0%	(199.02)
Fuel	-	60,000	57,850	(2,150.44)	-3.6%	(6,663.68)
Grants and contributions	5,190.36	226,600	206,830	(19,769.51)	-8.7%	27,062.69
Insurance	-	5,100	5,773	673.02	13.2%	279.69
Lease and rental	-	12,000	11,496	(504.38)	-4.2%	215.15
Licenses and permits	49.17	500	337	(163.11)	-32.6%	(28.23)
Repairs and parts	6,424.29	2,000	3,972	1,972.30	98.6%	(243.10)
Supplies and tools	15.99	5,000	1,179	(3,820.52)	-76.4%	751.50
Telephone and communication devices	184.92	4,500	3,841	(659.28)	-14.7%	304.48
Training and development	-	500	587	87.09	17.4%	587.09
Travel, meetings, conference and memberships	200.00	5,450	4,329	(1,121.50)	-20.6%	2,162.00
Utilities	240.49	15,000	13,245	(1,754.90)	-11.7%	(2,747.37)
Grand Total	98,314.05	484,293	1,200,591	716,298.12	147.9%	771,157.46

Municipal District of Fairview No. 136
Statement of Operations - Expense Summary by Category
Year to February 2024 + January 1 to December 31, 2023 (Year-End Entries In Progress)
Land Use Planning and Development

Category	2024		2023		Variance_%	Yr-Over- Yr_Change
	Actual_YTD	2023_Budget	Actual_YTD	Budget_Variance		
Advertising and publication	1,075.00	3,275	5,870	2,595.43	79.2%	2,381.81
Compensation and benefits	-	-	-	-	-	-
Contracted services	92,866.41	96,066	135,803	39,737.37	41.4%	44,444.67
Grants and contributions	1,927.78	12,600	12,029	(570.71)	-4.5%	(1,584.47)
Training and development	-	1,000	385	(615.00)	-61.5%	385.00
Travel, meetings, conference and memberships	7,668.80	8,850	7,240	(1,609.74)	-18.2%	205.46
Grand Total	103,537.99	121,791	161,328	39,537.35	32.5%	45,832.47

Lyndsey Lawrence

From: Dalen Richardson
Sent: Tuesday, March 5, 2024 9:44 PM
To: Dennesha Ferguson; Lyndsey Lawrence
Subject: Concerns For March 12 council meeting

Ms. Ferguson and Ms. Lawrence,

Please find my attached concerns for the march 12 council meeting,

!. Disparity between rate payers

I am deeply concerned about the unequal treatment of acreage owners compared to residents in the hamlets. While acreage owners are responsible for covering the costs of their own water, sewer, and road calcium, it has come to my attention that residents in the hamlets receive significant subsidies.

The disparity is stark: hamlet residents benefit from subsidized water and sewer services, along with the provision of free calcium for their roads. On the other hand, acreage owners are burdened with the full cost of these essential services. This discrepancy raises questions of fairness and equity within our community.

Additionally, under the new policy, the road servicing the acreage owners will see no special treatment, despite their continued contributions to the community. This road, which is vital for their access and connectivity, will no longer receive the attention it requires.

I believe it is crucial for these disparities to be addressed and rectified to ensure fairness for all residents, regardless of their location within our community. We should strive for a system where everyone has equal access to necessary services without undue financial strain.

Concern Number 2: Management of Brush Piles

My concern is about the brush piles that have been left untouched due to the dry winter and lack of moisture making it unsafe to burn them. It is my belief that these brush piles, if left unattended, will lead to further costs being added to the Damage Reduction Program (DRP).

The upcoming spring will require the land owner/grazing lease holder to seed the land to prevent weeds and to establish a strong forage crop. However, if we wait until the following winter to burn the brush piles, there is a risk that the equipment used in the burning process could damage the newly seeded land. This would necessitate the land owner/grazing lease holder to return the following spring to repair and reseed the areas that have been disturbed, including where the brush pile was located.

I am wondering if there might be alternative options to burning that the DRP could consider. These options could potentially mitigate the risk of damage to the newly seeded land while still addressing the need to manage the brush piles effectively.

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

I would recommend that council move admin to ask our consultant to reach out to the DRP and see if there is any other way to dispose of these brush piles that they would be open to?

Handwritten signatures in black ink, located in the bottom right corner of the page. There are two distinct signatures, one larger and one smaller, both appearing to be initials or a stylized name.

Lyndsey Lawrence

From: Dalen Richardson
Sent: Wednesday, March 6, 2024 8:07 AM
To: Dennesha Ferguson; Lyndsey Lawrence
Subject: Concern 3

Follow Up Flag: Follow up
Flag Status: Completed

****Concern: Fair Treatment and Advocacy in Disaster Recovery Program****

Issue:

Received a phone call regarding the fairness and transparency of the Disaster Recovery Program (DRP) and Md. It appears that there may be inconsistencies in how individuals are being treated, raising questions about whether everyone is receiving equitable assistance.

Background:

Instances have surfaced where residents are being informed that their entitlements under the DRP are determined based on what their neighbors have received, rather than on their individual circumstances. Additionally, discrepancies have been noted in the compensation for fire fighting efforts compared to their neighbors. This has led to apprehension among residents about the fairness of the process.

Consultant's Role:

There is ambiguity surrounding the role of the consultant tasked with managing the DRP. Is their primary objective to advocate for the best interests of ratepayers and the MD, by ensuring they receive adequate support, or are they primarily focused on minimizing costs for the government and municipality? Clarity on this matter would be greatly appreciated

Proposed Action:

It is imperative to address these concerns promptly. Advocating for a fair and transparent DRP is essential to maintaining trust within the community. Consideration should be given to implementing measures such as utilizing a five-year average for crop assessments, This will help ensure that assistance provided through the DRP accurately reflects the extent of individual losses and needs.

By addressing these issues and advocating for fair treatment and transparency, we can uphold the integrity of the DRP and provide much-needed support to those impacted by disasters in our community.

Dalen Richardson
Councillor, Ward 3
780-834-7988
Dalen.richardson@mdfairview.ab.ca

Two handwritten signatures in black ink are located in the bottom right corner of the page. The first signature is a stylized 'DR' and the second is a stylized 'A'.