

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, January 10, 2018

9:30 AM

### DELEGATION:

10:00 AM - Jeff Knight, Cold Lake Regional Airport 2-7

- A. Call to Order
- B. Adoption of Agenda
- C. Adoption of Minutes
- D. Business Arising from Minutes
- E. Cheque Listing
- F. Director – Public Safety 8
- G. Director – Parks, Recreation and Culture 9
- H. Director – Agriculture and Waste Services 10
  - 1. Therien Class III Expansion - Engineering 11
- I. Director – Planning and Development 12-13
  - 1. 2017/18 Alberta Community Partnership Program (ACP) Grant Application 14-15
  - 2. Intermunicipal Development Plans – Appointment of Project Manager and Alternate 16
- J. Director - Finance and Administration Report
  - 1. Request for Cancellation of Property and Penalties
    - a) NW 12-60-5-W4 17
    - b) NW 9-60-8-W4 18
- K. Director – Transportation and Utilities 19
  - 1. 2018 Capital Budget Approval – Equipment 20
  - 2. 2018 LaCorey Resource Road Asphalt Overlay – Award of Tender 21-22
- L. New Business

M.	Council Committee Reports	
N.	Correspondence	
	1. Funding Thank You	
	a) Cold Lake Hearts for Hospital	23
	b) Bonnyville Health Foundation – Mental Health Program	24
	c) Ronald McDonald House Charities	25
	2. Globe and Mail Article – Small Business Tax	26-28
O.	CAO Report	
	1. Policy No. 10.11.09 – <i>Council Social Media Use</i>	29-32
	2. Policy No. 10.12.43 – <i>Citizen Engagement</i>	33-36
	3. 2018 Inter-Municipal Cooperation Program (IMCP) – Review	37-42
P.	In-Camera	
Q.	Adjournment	