

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, January 11, 2017

9:30 AM

DELEGATION:

10:00 AM -	Public Hearing	
	Bylaw No. 1632	2
	Bylaw No. 1633	3
	Bylaw No. LU 564	3

A.	Call to Order & Opening Prayer	
B.	Adoption of Agenda	
C.	Adoption of Minutes	
D.	Business Arising from Minutes	
E.	Cheque Listing	
F.	Director – Public Safety	4
G.	Director – Community Services	5
	1. Community Association Grant	
	a) Willow Prairie Agricultural Society	6-7
	2. Beaverdam Community Society – Community Facility Enhancement Program (CFEP) Grant	8-14
	3. Beaver River Fish and Game Association – Request for Camping Pass	15-16
	4. Bonnyville Health Foundation – Request for Ski Lift and Rental Package	17
H.	Director – Agriculture and Waste Services	18
	1. 2017 Budget Approval – Equipment	19
I.	Director – Planning and Development	20-22
	1. Bylaw No. 1655 – Road Closure and Lease	23-25
	2. Bylaw No. 1632 – Road Closure and Lease	26-27
	3. Bylaw No. 1633 – Area Structure Plan	28-29
	4. Bylaw No. LU 564 - Rezoning	30-31

J.	Finance and Administration Report	
K.	Director – Transportation and Utilities	32
	1. 2017 Budget Approval - Equipment	33
L.	New Business	
M.	Council Committee Reports	
N.	Correspondence	
	1. Alberta Recycling – 2016 Tire Marshalling Area Grant Approval	34
O.	CAO Report	
	1. Policy No. 10.11.06 – <i>Financial Assistance for Victims of Fire</i>	35-36
	2. STARS – Request for Funding	37
	2. Cancellation of Council Meeting – January 25, 2017	
P.	In-Camera	
Q.	Adjournment	