

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, February 8, 2017

9:30 AM

DELEGATION:

9:35 AM - 2016 World Junior A Challenge
10:00 AM - Public Hearing
Bylaw No. 1655 2

- 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 3
- G. Director – Community Services
 - 1. Kinosoo Ridge Snow Resort – 35th Anniversary Update – Jurgen Grau, Manager
 - 2. Agricultural Societies Operating Grant - Bonnyville Agricultural Society 4-5
- H. Director – Agriculture and Waste Services 6
 - 1. Policy No. 60.63.11 - Weed and Brush Control 7-8
- I. Director – Planning and Development 9
 - 1. Bylaw No. 1655 - Road Closure and Lease 10
 - 2. Bylaw No. 1656 - Municipal Leased Lands 11
- J. Finance and Administration Report
 - 1. Municipal Election 2017 – Appointment of Returning Officer 12
 - 2. Municipal Election 2017 – Voting Process 13-14
 - 3. Policy No. 10.12.02 - *Investments* 15-18
 - 4. Policy No. 10.12.31 - *Internet Banking* 19-23
 - 5. Policy No. 10.12.32 - *Debit and Credit Card Refunds* 24-25

| | | |
|----|--|-------|
| K. | Director – Transportation and Utilities | 26 |
| | 1. Award of Tenders | |
| | a) Gurneyville Road Surface Work | 27 |
| | b) Ardmore Phase 5 Surface Work | 28 |
| | c) Ardmore 48 th Avenue Underground Replacement | 29-30 |
| L. | New Business | |
| M. | Council Committee Reports | |
| N. | Correspondence | |
| | 1. Letter to Alberta Electoral Boundaries Commission | 31-32 |
| | 2. Letter to Betty Harris re Walking Trails | 33-34 |
| | 3. Bonnyville Community Church - Field House Rental | 35-36 |
| | 4. AAMD&C Spring Convention - March 20-22, 2017 | 37-39 |
| | 5. Federation of Canadian Municipalities - June 1-4, 2017 | 40 |
| O. | CAO Report | |
| | 1. Village of Glendon - Pyrogy Bonspiel | 41 |
| | 2. Bonnyville Regional Fire Authority | 42 |
| | a) Appointment of Fire Guardians | |
| | b) Fire Bans | |
| P. | In-Camera | |
| Q. | Adjournment | |