

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, February 22, 2017

9:30 AM

### DELEGATION:

10:00 AM - Extreme Mudfest - Rick Reddicliff 2-5

- 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 6
  - 1. Bylaw No. 1657 - Noise 7-13
- G. Director – Community Services
- H. Director – Agriculture and Waste Services 14-15
  - 1. Policy No. 60.63.08 – Roadside Fenceline Cleaning 16-18
- I. Director – Planning and Development 19
  - 1. Alberta Riparian Habitat Management Society - Presentation by Katlyn MacDonald, Environmental Coordinator
  - 2. Bylaw No. 1656 – TRA Lease Renewals 20
  - 3. Renewal of Agricultural Lease – Ardmore Lagoon Property – NE 35-61-4-W4M 21
- J. Finance and Administration Report
  - 1. Financial Statement 22
  - 2. Quarterly Investment Reporting 23
  - 3. Cancellation of Uncollectible Trade Receivables 24-25
  - 4. Transfer of Outstanding Costs to Tax Roll 26
- K. Director – Transportation and Utilities 27
  - 1. Policy No. 30.32.04 - *Road Gravelling* 28

L.	New Business	
M.	Council Committee Reports	
N.	Correspondence	
	1. Bonnyville Safe Roads Committee – Bonnyville and District Centennial Hall Rental	29
O.	CAO Report	
	1. Bonnyville Regional Fire Authority - Capital Purchases	
	a) Breathing Air Compressor	30
	b) Thermal Imaging Camera	31
	c) Self Contained Breathing Apparatus	32
	2. Ronald McDonald House - Request for Sponsorship	33-34
	3. Policy No. 10.11.07 - <i>Cemeteries</i>	35
	4. Policy No. 10.12.23 - <i>Motor Vehicle Use</i>	36-39
	5. Policy No. 10.12.38 - Jubilee Insurance Risk Control	40
	6. CURE Foundation - National Denim Day	41
	7. Bonnyville and District Centennial Centre - 10 <sup>th</sup> Anniversary	
P.	In-Camera	
Q.	Adjournment	