

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, April 12, 2017

9:30 AM

DELEGATION:

- A. Call to Order & Opening Prayer
- B. Adoption of Agenda
- C. Adoption of Minutes
- D. Business Arising from Minutes
 - 1. Requests for Funding
 - a) Bonnyville Golf and Country Club
 - b) Friends of Walsh Field
 - c) Extreme Mudfest
- E. Cheque Listing
- F. Director – Public Safety 2
 - 1. Youth Conference Day Event – Request for School Resource Officer 3
- G. Director – Community Services 4
 - 1. Agricultural Societies Operating Grant – Cold Lake Agricultural Society 5-6
 - 2. Community Association Grants
 - a) North Shore Heights/Say Cho Bay Community Society 7-9
 - b) Ardmore Senior Citizens Club 10-11
 - 3. Beaverdam Community Society – Request for Funding Playground 12-13
 - 4. Elk Point Lions Club – Request for Funding 14-15
 - 5. Town of Bonnyville and City of Cold Lake – Request for Additional Funding Canda Day 16-18
- H. Director – Agriculture and Waste Services 19
 - 1. Addition of Accounts Receivable to Tax Roll – Utility 20-21
 - 2. Policy No. 60.63.08 – *Roadside Fenceline Cleaning* 22-25
 - 3. 2017 Ground Water Monitoring for Public Works Yard and Landfills – Award of Tender 26

I.	Director – Planning and Development	27-28
	1. Bylaw No. 1659 – Fees for Services, Licenses, Permits or Approvals	29-31
J.	Finance and Administration Report	
	1. Bylaw No. 1662 – Rules and Procedures for Conduct of Elections	32-44
	2. 2017 Budget Adoption	45-46
	3. Bylaw No. 1661 – 2017 Property Tax Rate	47-49
	4. Bylaw No. 1660 – Amendment Schedule ‘A’	50-57
K.	Director – Transportation and Utilities	58
	1. Ardmore Storm Pond East – Award of Tender	59
	2. Salary and Wage Grid – Road Construction Crew	60
L.	New Business	
M.	Council Committee Reports	
N.	Correspondence	
	1. North East Muni-Corr – Installation of Gates and Steel Rail Fences at Tresle	61-63
	2. Bonnyville FCSS – 2017 Volunteer Appreciation Dinner	64
	3. Invitation - Comfort Inn & Suites	65-66
	4. Environment and Parks - Response re Designated Materials Regulation and Expansion of the E-Waste Recycling Program	67
O.	CAO Report	
	1. Bonnyville Regional Fire Authority – Purchase of Radio Equipment	68
	2. Policy No. 10.12.28 – <i>Personnel</i>	69-71
	3. Cold Lake Hearts for Healthcare	72
	a) Gala – Purchase of Tables	
	b) 2017 Donation	
	4. Northern Lights Library Board – Memorandum of Understanding	73-74
	5. Alberta Operating Grant Requirement – Financial Reviewer/Auditor	
P.	In-Camera	
Q.	Adjournment	