

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, April 26, 2017

9:30 AM

### DELEGATION:

10:15 AM - Mereline Griffith, Bonnyville & District SPCA  
10:30 AM - Michael H. Epp, Chartered Accountant  
Hawkings Epp Dumont LLP - 2016 Audit

- A. Call to Order & Opening Prayer
- B. Adoption of Agenda
- C. Adoption of Minutes
- D. Business Arising from Minutes
  - 1. Canada Day Funding – Tabled Res. No. 17.104
- E. Cheque Listing
- F. Director – Public Safety 2
- G. Director – Community Services 3
- H. Director – Agriculture and Waste Services 4
  - 1. Policy No. 10.12.17(1) – Personal Protective Equipment Safety Boots 5
  - 2. Policy No. 10.12.17(2) – Coveralls 6
- I. Director – Planning and Development
  - 1. Bylaw No. 1659 – Fees for Services, Licenses, Permits or Approvals (Third Reading) 7-9
- J. Finance and Administration Report
  - 1. 2016 Consolidation Financial Statements 10-11
  - 2. Financial Statement 12
  - 3. Quarterly Investment Reporting 13-14
  - 4. Scotia Bank Central Mortgage Unit – Request for Cancellation of Tax Penalties 15-19
- K. Director – Transportation and Utilities 20

- L. New Business
- M. Council Committee Reports
- N. Correspondence
  - 1. Village of Glendon - Invitation Volunteer Appreciation 21
- O. CAO Report
- P. In-Camera
- Q. Adjournment