

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, May 10, 2017

9:30 A.M

### DELEGATION(S):

- A. Call to Order and Opening Prayer
- B. Adoption of Agenda
- C. Adoption of Minutes
- D. Business Arising from Minutes
- E. Cheque Listing
- F. Director – Public Safety 2
- G. Director – Community Service
- H. Director – Agriculture and Waste Services 3
- I. Director – Planning and Development
  - 1. Regional GIS – CARES Grant 4-5
- J. Director – Finance and Administration
  - 1. Financial Statement 6-7
- K. Director – Transportation and Utilities 8-9
  - 1. Road Change – Ward 3 10
- L. New Business
- M. Council Committee Reports
- N. Correspondence 11
- O. CAO Report
  - 1. Bonnyville Regional Water Commission Service Plan
    - a) Membership Agreement 12
    - b) Establishment of Rates 13
    - c) Appointment of Directors 14
    - d) Appointment of Chairman and Vice-Chairman 15
  - 2. Bonnyville & District SPCA - Request for \$25,000.00 Annual Operating Grant 16
  - 3. BRFA Vehicle Fire Fee Cancellation Request – Leguerrier 17-21
- P. In-Camera
  - 1. Therien Landfill
- Q. Adjournment