

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, June 21, 2017

9:30 AM

### DELEGATION:

|          |   |  |     |
|----------|---|--|-----|
| 10:00 AM | - | Public Hearing<br>Bylaw No. 1664, Bylaw No. 1665 | 1-2 |
| 10:15 AM | - | Haying in the 30's                               |     |
| 10:30 AM | - | STARS  | 3   |

|    |  |       |
|----|--|-------|
| 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   | 4     |
|    | 1. Rural Crime Prevention Program  | 5-7   |
| G. | Director – Community Services  | 8     |
|    | 1. Policy No. 70.74.04 – <i>M.D. Recreational Facilities - Amendment to Schedule 'A' – Campground Rate Increase for 2018</i> | 9-10  |
|    | 2. Community Association Grant – Flat Lake Community Hall  | 11-12 |
|    | 3. Bonnyville & District Historical Society – Request for Annual Grant   | 13-14 |
|    | 4. Policy No. 70.74.01 – <i>M.D. Role in Community Facilities</i>  | 15-17 |
|    | 5. Glendon Agricultural Society – Request for Funding – Glendon Derby & Mudbogs  | 18-19 |
| H. | Director – Agriculture and Waste Services  | 20    |
|    | 1. Bonnyville Pro Rodeo & Chuckwagon Association – Request for Equipment and Services  | 21-22 |
| I. | Director – Planning and Development  | 23-24 |
|    | 1. Bylaw No. 1664 – Road Closure and Lease   | 25    |
|    | 2. Bylaw No. 1665 – Road Closure and Lease   | 26    |

|    |    |   |       |
|----|----|---|-------|
|    | 3. | Policy No. 20.26.01 – <i>Land Use Bylaw Enforcement</i>   | 27    |
| J. |    | Finance and Administration Report   |       |
| K. |    | Director – Transportation and Utilities   | 28-29 |
|    | 1. | 2017 Asphalt Crack Sealing – Award of Tender  | 30    |
|    | 2. | Bylaw No. 1666 – Water and Sewer  | 31-43 |
|    | 3. | Policy No. 30.34.03 – <i>Clearing of Undeveloped Road Allowances</i>                                  | 44-45 |
| L. |    | New Business  |       |
| M. |    | Council Committee Reports   |       |
| N. |    | Correspondence  |       |
|    | 1. | Cold Lake Agricultural Society – Thank You  | 46    |
| O. |    | CAO Report  |       |
|    | 1. | Policy No. 10.12.14 – <i>Employee Compensation</i>  | 47-48 |
|    | 2. | Policy No. 10.12.15 – <i>Salary Range</i>   | 49    |
|    | 3. | Policy No. 12.12.41 – <i>Election Campaigns</i>   | 50-52 |
|    | 4. | Policy No. 20.23.01 – <i>Fire Suppression and Cost Recovery</i>                                       | 53-54 |
|    | 5. | FCM Municipal Asset Management Program Grant  | 55-56 |
|    | 6. | 2017 Municipal Election – Officials Remuneration  | 57    |
|    | 7. | Bonnyville Health Foundation/Hospital Community Board – Bonnyville Mental Health 2017 Golf Tournament | 58-59 |
|    | 8. | Bonnyville Mental Health 2017 Contribution  |       |
|    | 9. | City of Cold Lake – Agreement for Annexation  |       |
| P. |    | In-Camera   |       |
|    | 1. | Legal   |       |
| Q. |    | Adjournment   |       |