

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, July 26, 2017

9:30 AM

DELEGATION:

- 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 2
- G. Director – Community Services 3
 - 1. Community Association Grant – Alexander Recreation Society 4-5
 - 2. Western Canadian Watercross Association – Competition at Crane Lake 6-8
- H. Director – Agriculture and Waste Services 9-10
- I. Director – Planning and Development 11-13
 - 1. Bylaw No. 1667 – Land Use Bylaw 14-15
- J. Finance and Administration Report
 - 1. Financial Statement 16-17
 - 2. Quarterly Investment Update 18
 - 3. 2018 Budget Forecast 19
 - 4. Requests for Tax Cancellation
 - a) Lot 2 Block 3 Plan 122 4234 20-22
 - b) Lot 5 Block 4 Plan 782 0508 23-25
 - c) Lot 8 Block 3 Plan 122 3179 26-29
 - d) Lot 10 Block 1 Plan 032 4215 30-33
 - e) Alberta Municipal Affairs - 2016 Seniors Lodging Levy 34-40
 - f) SW 16-61-5-W4 41-42

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| K. | Director – Transportation and Utilities | 43-44 |
| L. | New Business | |
| M. | Council Committee Reports | |
| N. | Correspondence | |
| | 1. Alberta Culture and Tourism – Stars of Alberta Volunteer Awards | 45 |
| | 2. Ronald McDonald House Charities – Thank You | 46 |
| | 3. Alberta Transportation – Speed Limit Highway 28 West of Bonnyville | 47 |
| | 4. Alberta Municipal Affairs – Thank You | 48 |
| | 5. AAMD&C District No. 5 Meeting – September 22, 2017 | 49 |
| | 6. Elected Officials Education Program – Munis 101: The Essentials of Municipal Governance | 50 |
| | 7. Letter to Alberta Environment and Parks – Moose Lake | |
| | 8. Golf Tournaments | 51 |
| | a) Bonnyville and District Chamber of Commerce | 52-54 |
| | b) Lakeland United Way - Annual Charity Golf Classic | 55-57 |
| | c) Zone II Regional Council of the Metis Nation of Alberta Association | 58-60 |
| O. | CAO Report | |
| | 1. Bylaw No. 1668 – Fire Services | 61-79 |
| | 2. Environment and Climate Change Canada – Proposed Changes to Methane Emissions | |
| | 3. Glendon School Parent Advisory Society – Request for Funding – Green and Glendon Outdoor Leisure Development (G.O.L.D.) Project | 80 |
| | 4. Beaver River Watershed Alliance – Request for Funding | 81-82 |
| P. | In-Camera | |
| | 1. Land | |
| | 2. Personnel | |
| Q. | Adjournment | |