

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, October 25, 2017

9:30 AM

OATHS OF OFFICE

General Government Services

1. Call to Order by Reeve
2. Appointment of Deputy Chief Elected Officer – Deputy Reeve
3. Official Oath of Office – Deputy Reeve
4. Regular Meeting Day, Hour and Place
5. Remuneration and Subsistence Rates - Councillors and Reeve
6. Remuneration and Subsistence Rates - Committee/Board Members
7. Appointment of Municipal Solicitor
8. Appointment of Municipal Auditor
9. Appointment to Staff Liaison Committee
 - a) 2 Council Members

Protective Services

1. Appointment to Regional Fire Authority
 - a) Reeve and 2 Council Members
2. Appointment to School Resource Program Advisory Committee
 - a) 1 Council Member

Transportation Services

1. Appointment to Road Ban Committee
 - a) Reeve
2. Appointment to Bonnyville Regional Airport Committee
 - a) 2 Council Members
3. Appointment to M.D. Industry Liaison Committee
 - a) Reeve and 2 Council Members

Environment Health Services

1. Appointment to Beaver River Regional Waste Commission
 - a) 1 Council Member and Alternate
2. Appointment to Cold Lake Regional Utilities Commission
 - a) 1 Council Member
3. Appointment to Waste Reduction and Recycling Committee
 - a) 2 Council Members
4. Appointment to Bonnyville Regional Water Services Commission
 - a) Reeve, 1 Council Member and Alternate
5. Appointment to Alberta Coordinated Action for Recycling Enterprises (Alberta CARE)
 - a) 1 Council Member

Public Health and Welfare Services

1. Appointment to Lakeland Lodge & Housing Foundation
 - a) 2 Council Members
2. Appointment to Family Community Support Services
 - a) Bonnyville – 2 Council Members
 - b) Cold Lake – 1 Council Member and Alternate
3. Appointment to Hearts for Healthcare (Cold Lake)
 - a) 1 Council Member

Environmental Development Services

1. Appointment to Agricultural Service Board
 - a) 2 Council Members and Chairman
 - b) Secretary
2. Appointment to Lakeland Agricultural Research Association (LARA)
 - a) 1 Council Member and Alternate
3. Appointment to Bonnyville Municipal Seed Cleaning Co-op
 - a) 1 Council Member
4. Appointment to North East Alberta Information Hub
 - a) 1 Council Member and Alternate
5. Appointment to Lakeland Industry & Community Association (LICA)
 - a) 1 Council Member
6. Appointment to North East Muni-Corr Ltd.
 - a) 1 Council Member and Alternate
7. Appointment to Municipal Planning Commission
 - a) Secretary

Recreation and Cultural Services

1. Appointment to Bonnyville and District Leisure Facility Corporation Part 9 Board
 - a) 2 Council Members
2. Appointment to Cold Lake Recreation and Culture Advisory Committee
 - a) 1 Council Member
3. Appointment to M.D. Trail
 - a) 2 Council Members
4. Appointment to Chambers of Commerce
 - a) Bonnyville and District
1 Council Member
 - b) Cold Lake and District
1 Council Member
5. Appointment to Northern Lights Library Board
 - a) 1 Council Member

Other

1. In-Camera
 - a) Member at Large Appointments
2. Signing Authorities