

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

## AGENDA

WEDNESDAY, November 28, 2018

9:30 AM

### DELEGATION(S)

10:00 AM - City of Cold Lake  
– Alberta 55 plus Winter Games 2-10

- A. Call to Order
- B. Adoption of Agenda
- C. Adoption of Minutes
- D. Business Arising from Minutes 11-17
- E. Cheque Listing
- F. Director – Public Safety
  - 1. Report 18-20
  - 2. Cold Lake RCMP – Introduction of New Commander 21
- G. Director – Parks, Recreation and Culture
  - 1. Report 22-25
  - 2. Community Association Grant – Land of the Lakes Recreation Association 26-27
  - 3. Cold Lake Snowmobile Club – Request for Winter Access through Cold Lake M.D. Park 28-32
  - 4. Recreation Needs Assessment 33-115
  - 5. Glendon Green and G.O.L.D. (Glendon Outdoor Leisure Development) Project – Request for Funding 116-127
- H. Director – Agriculture and Waste Services
  - 1. Report 128-130
- I. Director – Planning and Development
- J. Managers – Finance and Administration
  - 1. Statement of Financial Position 131-132
  - 2. Statement of Operating Surplus/Deficit 133-135

K.	Director – Transportation and Utilities	
	1. Report	136-137
	2. Ardmore Underground Contract Change Orders	138-139
	3. Canadian Association of Petroleum Producers (CAPP) – Letter of Support - Passing of Bill C-69	140-144
L.	New Business	
M.	Council Committee Reports	
N.	Correspondence	145
	1. Town of Bonnyville – Support for Intermunicipal Framework (ICF)	146
	2. V.S.I. Services (1980) Ltd. – Account Status	147
	3. Hearts for Healthcare Mega Bounce Fun Run 2018 – Thank You	148
	4. Lac La Biche County – Regional Solid Waste Management	149
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	1. Bonnyville Regional Fire Authority – Appointment of Director of Emergency Management	150
	2. Lakeland Catholic Schools – Request for Letter of Support – New School	151-152
	3. Food Bank Contributions – Bonnyville and Cold Lake	153
	4. 2018 Library Funding Confirmation	154-158
	5. Strategic Transportation Infrastructure Program – Local Road Bridge Grant Application	159
	6. Northern Alberta Development Council Leaders’ Summit – Invitation	160-162
P.	In-Camera	
	1. CAO Operations Update – Section 24 FOIP	
Q.	Adjournment	