

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
January 10,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held January 10, 2018 in Bonnyville

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Diane Jenkinson	Marketing and Communications
Chris Cambridge	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:30 AM. The meeting was opened with a short prayer.

Agenda

18.001 Moved by Councillor Krywiak that the agenda be adopted with the following additions:

- G. Director of Parks, Recreation and Culture
 - 1. Ardmore Storm Water Pond Trail
 - 2. North Shore Heights Trail - Design
- O. CAO Report
 - 4. Employment Engagement Survey
- P. In-Camera
 - 1. Personnel

CARRIED

18.002 Moved by Deputy Reeve Swigart that the minutes of the December 13, 2017 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from December 14, 2017 to January 10, 2018 was provided to Council for their information.

Public Safety
Report

Chris Garner, Director, reported on the activities of Public Safety.

Parks,
Recreation and
Culture Report

Chris McCord, Director, reported on the activities of Parks, Recreation and Culture.

Trail – Ardmore
Storm Water
Pond

18.003 Moved by Deputy Reeve Swigart that Council approves the Ardmore Storm Water Pond trail and connector as the 2018 trail budget project located in NW 1-62-4-4.

CARRIED

North Shore Heights Trail – Design 18.004 Moved by Councillor Skarsen that Council directs staff to begin preliminary work on the design for the North Shore Heights Trail.

CARRIED

ASB Report Matt Janz, Director, reported on the activities of Agriculture and Waste Services.

Therien Class III Landfill Expansion – Engineering 18.005 Moved by Councillor Krywiak that Council award the engineering for expansion of the Therien Class III Landfill to confirm that the site meets the criteria set for a Class III site to Parkland Geo in the amount of \$39,500.00.

CARRIED

Planning and Development Report Caroline Palmer, Director, reported on the activities of Planning and Development.

2017/2018 ACP Grant Application 18.006 Moved by Deputy Reeve Swigart, that the Municipal District of Bonnyville, acting as managing partner, submit a grant application to the Alberta Community Partnership Program in partnership with the Village of Glendon and the Summer Villages of Bonnyville Beach and Pelican Narrows for the Regional Intermunicipal Development Plan/Intermunicipal Collaboration Framework (IDP/ICF) Project.

CARRIED

Intermunicipal Development Plans – Appointments 18.007 Moved by Councillor Fadeyiw that Council appoint Caroline Palmer, Director of Planning and Development, as Project Manager and Lisa Follitt, Development Officer II, as Alternate to the Advisory Committee for development and completion of the Rural Intermunicipal Development Plans with the County of St. Paul and Lac La Biche County.

CARRIED

18.008 Moved by Councillor Duchesne that Council appoint Councillor Jubinville to the Advisory Committee for development of the Rural Intermunicipal Development Plans with the County of St. Paul and Lac La Biche County

CARRIED

Recess Council took a 5 minute recess.

Reconvene The meeting reconvened at 10:10 AM. All present as prior to the recess.

Delegation – Cold Lake Regional Airport Jeff Knight and Eric Hansen, Cold Lake Regional Airport, were present to request funding in the amount of \$500,000.00 for the airport taxiway paving project in 2018. No decision was made at this time.

Finance and Administration Report Calvin Bespalko, Manager of Administrative Services, reported on the activities of Finance and Administration in the absence of Michael Trabysh, Director.

Request for Cancellation of Taxes NW 9-60-8-4 18.009 Moved by Councillor Krywiak that Council approves cancellation of taxes and penalties in the amount of \$78,083.13 on NW 9-60-8-W4 Roll No. 6008092003, formerly known as Beacon Corner.

CARRIED

Request for Cancellation of Taxes NW 12-60-5-4 18.110 Moved by Councillor Duchesne that Council approves the cancellation of taxes and penalties in the amount of \$45.12 on NW 12-60-5-W4 Tax Roll No. 6005122001.

CARRIED

Transportation And Utilities Report Darcy Zelisko, Director, reported on the activities of Transportation and Utilities.

2018 Capital Budget Approval 18.111 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with purchase of the following equipment not to exceed \$3,179,000.00 as approved in the Interim Budget adopted November 22, 2017:

<u>Equipment Replacement</u>	<u>Equipment (New Initiative)</u>
4 Graders	1 Used Grader (M.D. Trade)
1 Wheel Loader	
2 Heavy Trucks	
1 Wood Chipper	
1 Tractor MX 120 (used)	

CARRIED

2018 LaCorey Resource Road Asphalt Overlay Award of Tender 18.112 Moved by Councillor Krywiak that Council approves Transportation and Utilities to award the 2018 Engineering Services LaCorey Resource Road Asphalt Overlay to SE Design and Consulting Inc. for a total price of \$299,908.00 plus GST.

CARRIED

Council Committee Reports Councillors represented on various boards and/or committees presented reports on the following:

1. North East Muni-Corr Ltd.
2. Lakeland Industry Community Association
3. M.D. Trail
4. Bonnyville Regional Water Services Commission
5. Beaver River Regional Waste Management Commission
6. Lakeland Agricultural Research Association
7. Bonnyville Regional Fire Authority
8. Bonnyville and District Centennial Centre.

Correspondence Council received the following correspondence as information:

1. 1. Funding Thank You
 - a) Cold Lake Hearts for Hospital
 - b) Bonnyville Health Foundation – Mental Health Program
 - c) Ronald McDonald House Charities
2. Globe and Mail Article – Small Business Tax

Policy No. 18.113 Moved by Councillor Fadeyiw that Council adopt Policy No. 10.11.09 *Council Social Media Use.*

CARRIED

Policy No. 18.114 Moved by Deputy Reeve Swigart that Council adopt Policy No. 10.12.43 *Citizen Engagement.*

CARRIED

2018 Inter-Municipal Cooperation Program Council accepted as information funding amounts for the 2018 Inter-Municipal Cooperation Program (IMCP).

Employment Engagement Survey Timelines for the Employment Engagement Survey being done by Talent Map was accepted as information.

In-Camera 18.115 Moved by Councillor Krywiak that this meeting go in-camera to discuss personnel.

CARRIED

Note: Diane Jenkinson and Karen Kalinski left the meeting at this time.

Out-of-Camera 18.116 Moved by Councillor Fadeyiw that this meeting go out-of-camera.

CARRIED

Personnel 18.117 Moved by Councillor Duchesne that Council approve a six month co-op position through the Civil Engineering Technology program at NAIT for Transportation and Utilities for 2018.

CARRIED

Adjournment 18.118 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:04 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER