

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
January 11,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held January 11, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau	Reeve
Don Sinclair	Ward 1
David Fox	Ward 2
Barry Kalinski	Ward 4
Dana Swigart	Ward 5
Fred Bamber	Ward 6
Darcy Zelisko	Director, Transportation and Utilities
Diane Jenkinson	Marketing and Communications
Chris Cambridge	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

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

Agenda

17.001 Moved by Councillor Swigart that the agenda be adopted with the following additions:

- N. Correspondence
 - 2. Dr. Margaret Savage Centre – ‘Walk a Mile in Her Shoes’
- O. CAO
 - 4. Bonnyville Health Foundation – Gala
 - 5. RCMP Investigation Unit – Funding
- P. In-Camera
 - 1. Legal.

CARRIED

Minutes

17.002 Moved by Councillor Sinclair that the minutes of the December 14, 2016 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Reports from December 12, 2016 to December 30, 2016 and from December 31, 2016 to January 11, 2017 were provided to Council for their information.

Public Safety
Report

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

Community
Services Report

Chris McCord, Director, reported on the activities of Community Services.

Community
Association
Grants

17.003 Moved by Councillor Kalinski that Council approve the 2017 Community Association Facility Operating Grant in the amount of \$25,000.00 as requested by the Willow Prairie Agricultural Society.

CARRIED

Community Association Capital Grant 17.004 Moved by Councillor Sinclair that Council approve the 2017 Community Association Capital Grant in the amount of \$12,942.00 to renovate the hall washrooms as requested by Beaverdam Community Society.

CARRIED

Beaver River Fish and Game Association – Request for Camping Pass 17.005 Moved by Councillor Kalinski that Council approve donation of a four day camping pass as requested by Beaver River Fish and Game Association.

CARRIED

Bonnyville Health Foundation – Gala 17.006 Moved by Councillor Fox that Council approve the donation of two ski lift and rental packages for Kinosoo Ridge Snow Resort as requested by the Bonnyville Health Foundation.

CARRIED

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

2017 Budget Approval 17.007 Moved by Councillor Swigart that Council approve Agriculture and Waste Services to proceed with purchase of the following equipment, not to exceed \$326,000.00, as approved in the Interim Budget adopted November 23, 2016:

- 1 - Quad
- 1 - Boat/Motor
- 1 - Dump Trailer
- 1 - Livestock Scale
- 1 - 15' Mower with Sidearm
- 1 - 15' Mower with Sprayer
- 1 - Post Pounder
- 1 - ¾ Ton Truck
- 1 - Roadside Truck Sprayer.

CARRIED

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

17.008 Moved by Councillor Kalinski that Council approve Planning and Development to proceed with the purchase of a replacement vehicle not to exceed \$36,723.00, as approved in the Interim Budget adopted November 23, 2016.

CARRIED

Road Allowance Lease and Closure - W/SW 18-59-7-4 17.009 Moved by Councillor Swigart that Bylaw No. 1655 being a bylaw of the Municipal District of Bonnyville No. 87, to close and lease the following road allowance to Mark Kriaski:

All that portion of government road allowance West of the South West Quarter of Section 18, Township 59, Range 7, W4M (W/SW 18-59-7-W4M)

be given first reading.

CARRIED

Council Recess Council took a 5 minutes recess.

Reconvene The meeting reconvened at 10:00 AM. All present as prior to the recess.

Public Hearing 17.010 Moved by Councillor Fox that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1632, Bylaw No. 1633 and Bylaw No. LU 564.

CARRIED

Bylaw No. 1632 Members of the Public The following members of the public were present for Bylaw No. 1632:

1. Warren Garnier - presented - Opposed.
2. Alfred Tizzard - presented - Opposed.
3. Sheri McAuley - presented - Opposed.
4. Brad Dumencu - presented - Opposed.
5. Misty Zijlstre - presented - Opposed.
6. Linda Devost - presented - Opposed.

Correspondence No correspondence was received for Bylaw No. 1632.

Bylaw No. 1633 Members of the Public No members of the public were present nor correspondence received for Bylaw No. 1633.

Bylaw No. LU 564 – Members of the Public No members of the public were present nor correspondence received for Bylaw No. LU 564.

Adjournment 17.011 Moved by Councillor Fox that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1632 Road Closure and Lease - W/NW 18 and West ½ 19 - 64-5-4 17.012 Moved by Councillor Swigart that Bylaw No. 1632, being a bylaw of the Municipal District of Bonnyville No. 87, to close and lease the following road allowance to Chris Palmer:

All that portion of the government road allowance West of the North West Quarter of Section 18, Township 64, Range 5, W4M (W/NW 18-64-5-W4M) and West of the West Half of Section 19, Township 64, Range 5, W4M (W/W Half of 19-64-5-W4M), not be proceeded with.

CARRIED

Bylaw No. 1633 Area Structure Plan 17.013 Moved by Councillor Sinclair that Bylaw No. 1633, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Area Structure for Part of North East Quarter Section 26, Township 62, Range 1 W4M, Green Hills Estates, be given second reading.

CARRIED

17.014 Moved by Councillor Bamber that Bylaw No. 1633 be given third reading.

CARRIED

Bylaw No. LU 564 – Rezoning 17.015 Moved by Councillor Kalinski that Bylaw No. LU 564, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1207 as follows:

That Schedule 1 – Land Use Bylaw Map be amended such that Part of NE 26 Section 26-62-1-W4M (82.75 acres more or less) be rezoned from Country Residential ‘CR’ and Manufactured Home Park ‘MHP’ to Country Residential ‘CR’ District, be given second reading.

CARRIED

17.016 Moved by Councillor Fox that Bylaw No. LU 564 be given third reading.

CARRIED

Finance and Administration Report No report was submitted for Finance and Administration.

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

2017 Budget Approval 17.017 Moved by Councillor Sinclair that Council approve Transportation and Utilities to proceed with purchase of the following equipment, not to exceed \$3,045,000.00 as approved in the Interim Budget adopted November 23, 2016:

- 1 - Replacement Packer
- 1 - Replacement 5500 Series Truck
- 3 - Replacement Pickup Trucks
- 5 - Replacement Graders
- 2 - Replacement Loader Buckets
- 1 - Replacement of GPS System
- 3 - New Front Dozers for Graders.

CARRIED

Council Committee Reports No Committee Reports were presented by Council.

Correspondence Council received the following correspondence as information:

1. Alberta Recycling
2. Dr. Margaret Savage Centre – ‘ Walk a Mile in Her Shoes’

Policy No. 17.018 Moved by Councillor Sinclair that Council adopt Policy No. 10.11.06 *Financial Assistance for Victims of Fire*, as amended.

CARRIED

STARS – 17.019 Moved by Councillor Fox that Council approve a contribution Request for Funding of \$12,000.00 for 2017 as requested by STARS.

CARRIED

Bonnyville Health Foundation – 17.020 Moved by Councillor Sinclair that Council approve purchase Gala of two tables in the amount of \$1,200.00 for the Annual Fundraising Gala to be held on February 18, 2017 as requested by the Bonnyville Health Foundation.

CARRIED

Cancellation of Council Meeting 17.021 Moved by Councillor Kalinski that Council cancel the regularly scheduled meeting on January 25, 2017 to allow Council to attend the Provincial Agricultural Service Conference.

CARRIED

Town of Bonnyville - 17.022 Moved by Councillor Swigart that the M.D. of Bonnyville allow Request for Use of IMCP Funding the use of Inter-Municipal Cooperation Program (IMCP) funds allocated to the Town of Bonnyville in the amount of \$120,000.00, to fund one of a three member RCMP General Investigation Service Team to work on drug related issues through the Bonnyville RCMP Detachment.

CARRIED

In-Camera 17.023 Moved by Councillor Kalinski that this meeting go in-camera to discuss legal issues.

CARRIED

Out-of-Camera 17.024 Moved by Councillor Bamber that this meeting go out-of-camera.

CARRIED

Adjournment 17.025 Moved by Councillor Fox that this meeting adjourn.
Time of Adjournment 10:58 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER