

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
January 24,  
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held January 24, 2018 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Ed Duchesne	Ward 4
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Tracy Wasylow	Marketing and Communications
Chris Cambridge	Chief Administrative Officer
Marcie Hebert	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:30 AM.

Agenda

18.119 Moved by Councillor Fadeyiw that the agenda be adopted with the following additions:

- K. Director of Transportation and Utilities
  - 1. Imperial Oil Road Access
- P. In-Camera
  - 1. Legal/Land
  - 2. Legal.

CARRIED

18.120 Moved by Deputy Reeve Swigart that the minutes of the January 10, 2018 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from January 11, 2018 to January 24, 2018 was provided to Council for their information.

Public Safety  
Report

Chris Garner, Director, presented the 2017 Year End Report for Public Safety.

Parks,  
Recreation and  
Culture Report

No report was presented for Parks, Recreation and Culture.

ASB Report

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

Planning and  
Development  
Report

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

Public Hearing

18.121 Moved by Deputy Reeve Swigart that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1671.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Bylaw No.1671.

Adjournment 18.122 Moved by Councillor Fadeyiw that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1684 Road Closure and Sale 18.123 Moved by Councillor Fadeyiw that Bylaw No. 1684, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of closing and selling a portion government road allowance as follows;

Plan 534BM  
All that Portion of Road within the NW 10-63-2-W4M  
Containing 0.866 Hectares (2.14 acres) more or less

be given first reading.

CARRIED

Finance and Administration Report Michael Trabysh, Director, reported on the activities of Finance and Administration.

Financial Statement 18.124 Moved by Councillor Jubinville that Council adopt the Financial Statement ending December 31, 2017, as attached to and forming part of these minutes.

CARRIED

Quarterly Investment Update Council received as information Quarterly Investment Reporting as of June 30, 2017.

Public Auction – Reserve Bids 18.125 Moved by Councillor Jubinville that Council set the following reserve bids for the 2018 Public Auction of Lands on the Tax Arrears List be held February 27, 2018:

Block 1 Lot 13 Plan 543EO	Roll No. 6109033042	\$13,000.00
SE 3-61-9-W4	Roll No. 6109033004	\$13,000.00
Lot 4 Block 1 Plan 102 2001	Roll No. 6104302016	\$93,000.00
Lot 5 Block 1 Plan 102 2001	Roll No. 6104302017	\$93,000.00

CARRIED

Bylaw No. 1685 Debenture Borrowing – LaCorey Resource Road 18.126 Moved by Deputy Reeve Swigart that Bylaw No. 1685, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize the municipality to incur indebtedness by the issuance of debenture(s) in the amount of \$13,000,000 for the purpose of an asphalt overlay on the LaCorey Resource Road, be given first reading.

CARRIED

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

Imperial Oil Access Road 18.127 Moved by Deputy Reeve Swigart that Council approve 1.6 kilometres of reconstruction and paving of the Imperial Oil Access Road as a contract project with funding in the amount of \$2.3 million to be taken from the unallocated 2018 Interim Interim budget.

CARRIED

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

1. Cherry Grove Recreation and Agricultural Society
2. Bonnyville and District Chamber of Commerce
3. Lakeland Lodge and Housing
4. Bonnyville and District Centennial Centre.

Correspondence Council received the following correspondence as information:

1. Sixties Scoop Engagement Sessions.

Local and Composite Review Boards Appointment 18.128 Moved by Councillor Jubinville that Council appoint Councillor Fadeyiw to replace Councillor Swigart as a board member on the Local Assessment Review Board and the Composite Assessment Review Board for the remainder of the 2017-2019 term, subject to Councillor Fadeyiw successfully completing the legislated training program schedule in March 2018.

CARRIED

Bonnyville Health Foundation Gala 18.129 Moved by Councillor Jubinville that Council approve a contribution of \$10,000.00 to Bonnyville Health Foundation to be presented at the 2018 Fundraising Gala to be held February 17, 2018.

CARRIED

18.130 Moved by Councillor Fadeyiw that Council approve the purchase of two tables of eight in the amount of \$1,200.00 for the Bonnyville Health Foundation Gala.

CARRIED

Asset Management Initiatives Project 18.131 Moved by Deputy Reeve Swigart that Council approve awarding the Asset Management Initiatives Project to AMEC Foster Wheeler, not to exceed \$80,000.00 as approved in the Interim Budget adopted November 22, 2017.

CARRIED

Alberta Community Partnership Grant 18.132 Moved by Deputy Reeve Swigart that Council authorize the Municipal District of Bonnyville No. 87 to submit a grant application to the 2017/2018 Alberta Community Partnership Program jointly with the City of Cold Lake to assist with assist with Intermunicipal Collaboration Framework (ICF) negotiations under the Mediation and Cooperative Processes (MCP), for a maximum grant of \$50,000.00, with a Municipal District contribution up to \$25,000.00 representing 25 percent of the total cost.

CARRIED

Cold Lake Women of Influence Committee – Request for Funding 18.133 Moved by Councillor Skarsen that Council approve a request for funding in the amount of \$1,000.00 for an Award Sponsorship as requested by the Cold Lake Women of Influence Committee.

CARRIED

In-Camera 18.134 Moved by Deputy Reeve Swigart that Council go in-camera to discuss legal/land and legal issues.

CARRIED

Note: Tracy Wasylow and Marcie Hebert left the meeting at this time. Darcy Zelisko was present for the legal/land issue and left the meeting for the legal issue.

Out-of-Camera 18.135 Moved by Councillor Fadeyiw that this meeting go out-of-camera.

CARRIED

Drainage Plan Project 18.136 Moved by Deputy Reeve Swigart that Council approve Transportation and Utilities to prepare a preliminary drainage plan, for review, for the south east section of Ardmore.

CARRIED

Adjournment 18.137 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 12:56 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER