

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 8,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held February 8, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau

David Fox

Mike Krywiak

Dana Swigart

Fred Bamber

Darcy Zelisko

Tracy Wasylow

Chris Cambridge

Karen Kalinski

Reeve

Ward 2

Ward 3

Ward 5

Ward 6

Director, Transportation and Utilities

Communications Coordinator

Chief Administrative Officer

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

17.026

Moved by Deputy Reeve Krywiak that the agenda be adopted with the following changes and additions:

G. Director – Community Services

Move 'G' to follow 'K'

O. CAO Report

3. Website Statistics

P. In-Camera

1. Legal

2. Land

CARRIED

Minutes

17.027

Moved by Councillor Bamber that the minutes of the January 11, 2017 meeting be adopted.

CARRIED

World Junior A
Challenge –

Richard Wurst and Robb Hunter, were present to provide Council with an overview of the 2016 World Junior A Challenge hosted in Bonnyville December 11-17, 2016.

Cheque
Register
Report

Vendor Cheque Register Reports from January 12, 2017 to January 25, 2017 and from January 26, 2017 to February 8, 2017 were provided to Council for their information.

Public Safety
Report

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

ASB Report

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

Policy No.
60.63.11

17.028

Moved by Councillor Swigart that Council adopt Policy No. 60.63.11 *Weed and Brush Control*, as amended.

CARRIED

Planning and Development Report Lisa Folliott, Development Officer II, reported on the activities of Planning and Development.

Bylaw No. 1656 Municipal Leased Lands 17.029 Moved by Councillor Bamber that Bylaw No. 1656, being a bylaw of the Municipal District of Bonnyville No. 87, to lease certain lands, be given first reading.

CARRIED

Council Recess Council took a 5 minute recess.

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

Public Hearing 17.030 Moved by Councillor Fox that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1655.

CARRIED

Bylaw No. 1655 Members of the Public The following members of the public were present for Bylaw No. 1655:
 1. Dwayne Karwash.
 2. Marvin and Ellen Wadley.

Correspondence The following correspondence was received and presented by Lisa Folliott in opposition to Bylaw No. 1655:
 1. Russel Waskewich.
 2. Marvin Wadley.
 3. Dwayne Karwash

Adjournment 17.031 Moved by Deputy Reeve Krwiak that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

Road Allowance Lease and Closure - W/SW 18-59-7-4 17.032 Moved by Deputy Reeve Krywiak 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 second reading.

DEFEATED

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

Election 2017 - Voting Process 17.033 Moved by Councillor Swigart that Council approves the use of voting machines or systems when taking the votes of the electors in the 2017 Municipal Election and in accordance with the Local Authorities Election Act, has administration draft the required bylaw for approval.

CARRIED

Election 2017 - Appointment of Returning Officer 17.034 Moved by Councillor Fox that Council appoint Esther Quiambao as Returning Officer in accordance with the Local Authorities Election Act for the M.D. of Bonnyville municipal election of 2017.

CARRIED

Candidate List 17.035 Moved by Deputy Reeve Krywiak that an Election Candidate Registration List be available for the M.D. of Bonnyville municipal election of 2017.

CARRIED

Policy No. 10.12.02 17.036 Moved by Councillor Swigart that Council adopt Policy No. 10.12.02 *Investments*, as amended.

CARRIED

Policy No. 10.12.31 17.037 Moved by Councillor Bamber that Council adopt Policy No. 10.12.31 *Internet Banking*, as amended.

CARRIED

Policy No. 10.12.32 17.038 Moved by Deputy Reeve Krywiak that Council adopt Policy No. 10.12.32 Debit and Credit Card Refunds, as amended.

CARRIED

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

Award of Tender Gurneyville Road Surface Work 17.039 Moved by Councillor Fox that Council approves Transportation and Utilities to proceed with the award of the Gurneyville Road Surface Works Project to E Construction in the amount of \$5,843,370.75 plus GST and a construction budget including contingency and engineering of \$6,365,370.75 plus GST.

CARRIED

Award of Tender Ardmore Phase 5 Surface Work 17.040 Moved by Councillor Swigart that Council approves Transportation and Utilities to proceed with the award of the Ardmore Phase 5 Surface Work Project to Knelsen Sand and Gravel Ltd. in the amount of \$1,851,528.25 plus GST and a construction budget including contingency and engineering of \$2,119,028.25 plus GST.

CARRIED

Project Approval 17.041 Moved by Councillor Swigart that Council approves Ardmore 48th Underground Replacement of the 121 metres of underground service on the east end of 48th Avenue in Ardmore to a maximum budget of \$255,000.00 plus GST.

CARRIED

Community Services Report – Kinosoo Ridge Snow Resort Jurgen Grau, Manager, Kinosoo Ridge Snow Resort, was present to update Council on the activities and the events being scheduled for the 35th Anniversary at the resort in the month of February.

Recess Council took a 5 minute recess.

Reconvene The meeting reconvened at 11:20 AM. All present as prior to the recess.

Agricultural Societies Operating Grant Bonnyville 17.042 Moved by Deputy Reeve Krywiak that Council approve the 2017 Agricultural Societies Operating Grant in the amount of \$20,000.00 as requested by the Bonnyville Agricultural Society.

CARRIED

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

1. Lakeland Lodge and Housing.
2. Electoral Boundaries Commission.
3. Bonnyville and District Centennial Centre.
4. Lakeland Industry Community Association.
5. North East Muni-Corr – Staging Area Bonnyville.
6. Citizens on Patrol Presentation – Cold Lake.

Correspondence Council received the following correspondence as information:

1. Letter to Alberta Electoral Boundaries Commission.
2. Letter to Betty Harris re Walking Trails.
3. Bonnyville Community Church - Field House Rental.
4. AAMD&C Spring Convention - March 20-22, 2017.
5. Federation of Canadian Municipalities - June 1-4, 2017.

Village of Glendon - Pyrogy Bonspiel 17.043 Moved by Deputy Reeve Krywiak that the Municipal District enter two teams in the amount of \$100.00 per team for the Village of Glendon Pyrogy Bonspiel.

CARRIED

Bonnyville Regional Fire Authority - Appointment of Fire Guardians 17.044 Moved by Councillor Bamber that Council approve appointment of the following individuals as Fire Guardians under the Forest and Prairie Protection Act for the duration of the 2017 Fire Permit season:

- Dwayne Ethier
- George Kostiniuk
- Bob Highberg
- Rollie Inman
- Dwight Retzlaff

Irene Welecki
Brian McEvoy, Fire Chief
Jay Melvin, Deputy Fire Chief, Bonnyville
Darryl Shyian, Fire Chief, Bonnyville
Walter Smyl, Fire Chief, Goodridge
Dan Amalia, Fire Chief, Glendon
Gordon Graves, Fire Chief, Iron River
Al Donald, Fire Chief, LaCorey
Cordell Ackert, Fire Chief, Fort Kent
Dana Swigart, Fire Chief, Ardmore.

CARRIED

Fire Bans 17.045 Moved by Deputy Reeve Krywiak that Council authorize the Reeve or the Deputy Reeve in his absence, in consultation with the Bonnyville Regional Fire Authority, to place and remove fire bans in the Municipal District of Bonnyville for the 2017 fire season.

CARRIED

Web Statistics Tracy Wasylow, Communications Coordinator, provided statistics on use of the web.

In-Camera 17.046 Moved by Councillor Deputy Reeve Krywiak that this meeting go in-camera to discuss legal and land issues.

CARRIED

Out-of-Camera 17.047 Moved by Deputy Reeve Krywiak that this meeting go out-of-camera.

CARRIED

Tender -
Ardmore East
Storm Pond 17.048 Moved by Councillor Swigart that Council approve for tender the Ardmore East Storm Water Pond Project.

CARRIED

Cancellation of
Council Meeting 17.049 Moved by Councillor Fox that Council cancel the regularly scheduled meeting on March 22, 2017 to allow Council to attend the Spring AAMD&C Convention.

CARRIED

Adjournment 17.050 Moved by Deputy Reeve Krywiak that this meeting adjourn.

Time of Adjournment 12:30 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER