

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
February 13,  
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held February 13, 2019 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                       |
| Ben Fadeyiw     | Ward 6                       |
| Diane Jenkinson | Communications Coordinator   |
| Luc Mercier     | 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 prayer.

Agenda

19.056 Moved by Councillor Duchesne that Council approves adoption of the agenda with the following additions:

11. In-Camera
  - 11.1 CAO Overview FOIP Section 24

CARRIED

Minutes –  
Regular  
Meeting

19.057 Moved by Deputy Reeve Fadeyiw that Council approves adoption of the minutes of the January 30, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Committee  
Meeting

19.058 Moved by Councillor Krywiak that Council approves adoption of the February 6, 2019 Committee Meeting of Council.

CARRIED

Administration

Calvin Bespalko, Manager, reported on the following item.

Request for  
Tax Penalty  
Cancellation

19.059 Moved by Councillor Jubinville that Council approves waiving the September 16, 2018 tax penalty in the amount of \$230.33 for Lot 1 Block 4 Plan 4915 NY Roll No. 6106164015.

CARRIED

Public Safety  
Report

19.060 Moved by Councillor Jubinville that Council accepts as information the Public Safety Report, as presented by Chris Garner, Director.

CARRIED

Rural Policing Committee 19.061 Moved by Councillor Krywiak that Council appoints Councillors Duchesne and Swigart and to the Municipal District of Bonnyville Rural Policing Committee.

CARRIED

Parks, Recreation and Culture Report 19.062 Moved by Councillor Duchesne that Council accepts as information the Parks, Recreation and Culture Report, as presented by Chris McCord, Director.

CARRIED

Recreation Park Feasibility Study – Open House 19.063 Moved by Deputy Reeve Fadeyiw that Council approves March 4, 2019 as the date to host the Outdoor Recreation Park Feasibility Study Open House with RC Strategies + PERC.

CARRIED

Community Action Grant – Cold Lake Minor Hockey Bantam T1 19.064 Moved by Deputy Reeve Fadeyiw that Council approves the Community Action Grant in the amount of \$4,000.00 as requested by the Cold Lake Minor Hockey Bantam T1 to assist with the cost of hosting Bantam A Provincials on March 14 to 17, 2019 and further that Council directs Administration to bring back an amendment to Policy No.10.12.11 *Donations and Recognition* to better reflect costs of hosting provincials.

CARRIED

Vezeau Beach Campground and Boat Launch 19.065 Moved by Councillor Jubinville that Council directs Administration to proceed with finalizing the transfer of lands and operations of the Vezeau Beach campground and boat launch as outlined in the draft Memorandum of Understanding.

CARRIED

Agriculture and Waste Services Report 19.066 Moved by Councillor Krywiak that Council accepts as information the Agriculture and Waste Services Report, as presented by Matt Janz, Director.

CARRIED

Transportation and Utilities Report 19.067 Moved by Deputy Reeve Fadeyiw that Council accepts as information the Transportation and Utilities Report, as presented by Matt Janz, Acting Director.

CARRIED

Request for Brushing – SE 4-64-3-4 19.068 Moved by Councillor Duchesne that Council deny the request received for brushing the undeveloped road allowance at Twp Rd 640 adjacent to SE 4-64-3-W4M as it would be in contravention of Policy No. 30.34.03 *Clearing of Undeveloped Road Allowances*.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 10:40 AM. The meeting reconvened at 10:45 AM. All present as prior to the recess.

Council Invitations 19.069 Moved by Councillor Duchesne that Council decline the invitation to attend the Roles and Responsibilities Workshop being hosted by the Town of Elk Point.

CARRIED

19.070 Moved by Councillor Jubinville that Council approve Reeve Sawchuk to attend the Spring 2019 Municipal Leaders' Caucus on March 27 and 28, 2019.

CARRIED

Correspondence and Information 19.071 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. AltaGas Utilities – Change in Management
2. Town of Elk Point – CNRL Curtailment Affecting the Echo Pipeline
3. Ag for Life – Rural Safety Unit
4. Alberta Municipal Affairs – Alberta Community Partnership (ACP) Program – Grant Approvals – Intermunicipal Collaboration
5. Alberta Health Services – Smoky Lake Community Conversation.

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

1. Composite Landfill Presentation – Leduc
2. Farmers Appreciation LARA – Glendon
3. Alberta Rural Tourism Conference
4. Regional Aquatic Centre
5. Lakeland Lodge and Housing
6. FarmTec
7. Rural Crime - Policing
8. Bonnyville Municipal Seed Cleaning Co-op
9. Bonnyville Regional Fire Authority – Retirement Brian McEvoy
10. Senator's Meeting – Bill C-69 – Edmonton

In-Camera 19.072 Moved by Councillor Krywiak that this meeting go in-camera at 11:10 AM as per FOIP Section 24.

CARRIED

Out-of-Camera 19.073 Moved by Councillor Krywiak that this meeting go out-of-camera at 11:59 AM.

CARRIED

Adjournment 19.074 Moved by Deputy Reeve Fadeyiw that this meeting adjourn.  
Time of Adjournment 12:02 PM.

CARRIED

---

REEVE

---

CHIEF ADMINISTRATIVE OFFICER