

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
February 14,  
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held February 14, 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

18.138 Moved by Councillor Duchesne that the agenda be adopted with the following additions:

- K. Transportation and Utilities
  - 1. Doonanco Drainage
- O. CAO Report
  - 4. Amendment of Annexation Agreement with City of Cold Lake
- P. In-Camera
  - 1. Legal - Contract

CARRIED

18.139 Moved by Councillor Fadeyiw that the minutes of the January 28, 2018 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from January 25, 2018 to February 14, 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.

Lakeland Senior  
Games –  
Request for  
Funding

Council tabled its decision on the request received from the Lakeland Senior Games Association for funding towards hosting the 2018 Mini-Games for further information.

Cold Lake Agricultural Society – Request for Funding 18.140 Moved by Councillor Fadeyiw that Council approve sponsorship of a bronze spur package in the amount of \$1,575.00 for the 50<sup>th</sup> Annual Stampede as requested by the Cold Lake Agricultural Society.

CARRIED

2018 Capital Budget Approval Equipment 18.141 Moved by Councillor Swigart that Council approves an increase of \$18,000.00 to the approved \$45,000.00 in the Interim Budget adopted November 22, 2017, and that Parks, Recreation and Culture may proceed with the purchase of a Bobcat Track Loader.

CARRIED

Bonnyville Tuneagers – Request for Funding 18.142 Moved by Councillor Krywiak that Council approves a contribution of \$500.00 towards bussing the senior choir to Barrhead, Alberta as requested by the Bonnyville Tuneagers.

CARRIED

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

Public Hearing 18.143 Moved by Councillor Duchesne that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1684.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Bylaw No. 1684.

Adjournment 18.144 Moved by Councillor Krywiak that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

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

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

Doonanco Drainage 18.145 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with the drainage project on Rge Rd 454 north of Twp Rd 622, as approved in the Interim Budget adopted November 22, 2018.

CARRIED

Delegation - Alberta Municipal Affairs Michael Scheidl, Manager, Intermunicipal Relations and Sara Ahlstrom, Senior Intermunicipal Relations Specialist, Alberta Municipal Affairs, were present to provide information on Intermunicipal Collaboration Frameworks (ICFs), Intermunicipal Development Plans (IDPs) and Arbitration as per the new Municipal Government Act (MGA).

Recess	Council took a 5 minute recess.	
Reconvene	The meeting reconvened at 11:05 AM. All present as prior to the recess.	
Council Committee Reports	Councillors represented on various boards and/or committees presented reports on the following:	
	<ol style="list-style-type: none"> <li>1. Glendon Agricultural Society</li> <li>2. Bonnyville and District FCSS</li> <li>3. Bonnyville and District Centennial Centre</li> <li>4. Bonnyville and District Chamber of Commerce</li> <li>5. Lakeland Agricultural Research Association (LARA)</li> <li>6. Lakeland Industry &amp; Community Association (LICA)</li> <li>7. Cold Lake and District FCSS</li> <li>8. Bonnyville Regional Airport</li> <li>9. Bonnyville Regional Fire Authority</li> <li>10. Indigenous Meeting Edmonton</li> <li>11. Aboriginal Consultant Office – re ESSO</li> </ol>	
Correspondence	Council received the following correspondence as information:	
	<ol style="list-style-type: none"> <li>1. Alberta Transportation – Safety at Intersections Highways 28 and 892 and Highway 28 and Range Road 450</li> </ol>	
STARS – Request for Funding	18.146	Moved by Councillor Krywiak that Council approves a contribution of \$10,000.00 for 2018 as requested by STARS.  CARRIED
Village of Glendon – Pyrogy Bonspiel	18.147	Moved by Councillor Krywiak that the Municipal District enter two teams in the amount of \$250.00 for the Village of Glendon Pyrogy Bonspiel to be held March 10, 2018.  CARRIED
M.D. of Bonnyville Strategic Priorities – Adoption	18.148	Moved by Councillor Fadeyiw that Council adopt the <i>M.D. of Bonnyville Strategic Priorities Chart</i> dated January 2018, as attached to and forming part of these minutes.  CARRIED
Annexation Agreement – City of Cold Lake	18.149	Moved by Councillor Krywiak that Council approve amendments to the Cold Lake Annexation Agreement signed May 29, 2017, as attached to and forming part of these minutes, and that the M.D. enter into the Amending Agreement with the City of Cold Lake.  CARRIED
	Note: Darcy Zelisko, Director, was present for the following agenda item.	
In-Camera	18.150	Moved by Councillor Duchesne that the meeting go in-camera to discuss legal issues.  CARRIED

Out-of-Camera 18.151 Moved by Councillor Jubinville that this meeting go out-of-camera at 11:52 AM.

CARRIED

JMB Crushing Systems ULC – Gravel Supply Contract 18.152 Moved by Councillor Krywiak that Council agrees to an early payment on February 28, 2018 to JMB Crushing Systems ULC for the 2018 gravel crushing contract, subject to the Municipal District receiving a reduction of \$.50 per tonne on the fall gravel haul portion of the 2018 gravel supply contract with JMB.

CARRIED

Adjournment 18.153 Moved by Councillor Duchesne that this meeting adjourn.  
Time of Adjournment 11:56 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER