

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 20,
2019

Minutes of the committee meeting of the Municipal District of Bonnyville
No. 87 held February 20, 2019 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
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.

Agenda

19.075 Moved by Councillor Duchesne that the agenda be adopted
with the following addition:

3. Delegation(s)
 - 3.3 10:30 AM - Moose Lake Watershed Society.

CARRIED

In-Camera

19.076 Moved by Councillor Swigart that this meeting go in-camera as
per FOIP Section 24 at 9:38 AM.

CARRIED

Out-of-Camera

19.077 Moved by Councillor Duchesne that this meeting go out-of-
camera at 9:45 AM.

CARRIED

Bonnyville
Regional Fire
Authority –
Appointment of
Fire Guardian

19.078 Moved by Councillor Jubinville that Council approves
appointment of the following individuals as Fire Guardians
under the Forest and Prairie Protection Act for the 2019 Fire
Permit Season:

Dwayne Ethier
Dwayne Wolosiewicz
Bob Highberg
Kim Kissel
Dwight Retzlaff
Irene Welecki
Jay Melvin, Regional Fire Chief, Bonnyville
Walter Smyl, Station Fire Chief, Goodridge
Dan Amalia, Station Fire Chief, Glendon
Gordon Graves, Station Fire Chief, Iron River
Al Donald, Station Fire Chief, LaCorey
Cordell Ackert, Station Fire Chief, Fort Kent
Dana Swigart, Station Fire Chief, Ardmore

CARRIED

Bonnyville Regional Fire Authority – Fire Bans 19.079 Moved by Deputy Reeve Fadeyiw that Council authorizes the Reeve or Deputy Reeve in his absence, in consultation with the Bonnyville Regional Fire authority, to place and remove fire bans in the Municipal District for the 2019 fire season.

CARRIED

Delegation- Bonnyville and District Chamber of Commerce Serena Parsons, Executive Director, Bonnyville and District Chamber of Commerce, provided an overview of the activities of the Chamber for 2018. A proposed budget for 2019 was also presented.

Delegation – Cold Lake Regional Chamber of Commerce Ryan Lefebvre, President, Cold Lake Regional Chamber of Commerce, provided an overview of the activities of the Chamber for 2018. A proposed budget for 2019 was also presented. Sherri Buckle, Executive Director was also present.

Recess Reeve Sawchuk recessed the meeting at 10:20 AM.

Reconvene The meeting reconvened at 10:25 AM. All present as prior to the recess.

Delegation Moose Lake Watershed Society Dr. John Holz, HAB Aquatic Solutions, provided a power point presentation on improving surface water quality of lakes. The presentation covered alum application, phosphorus loading to control algae as well as highlighting previous studies that have been conducted on Moose Lake and recommendations to build on those studies. Ray Menard, Business Development Manager, Algae Control Canada was also present.

Parks, Recreation and Culture Chris McCord, Director, presented the following policy.

Policy No. 10.12.11 *Donations and Recognitions* 19.080 Moved by Councillor Jubinville that Council adopts amendment to Policy No. 10.12.11 *Donations and Recognitions*.

CARRIED

Transportation and Utilities Matt Janz, Director, presented the following item.

Truck Disposal 19.081 Moved by Councillor Swigart that Council approves disposal of Unit 102, 2010 Dodge 1500 Crew Cab 4X4 to the Bonnyville and District Centennial Centre, at no charge to the Centre.

CARRIED

19.082 Moved by Councillor Swigart that Council approves a contribution of \$15,000.00 to the Cold Lake Regional Chamber of Commerce and approves the 2019 membership fee of \$2,000.00.

CARRIED

2019 Revised Interim Budget 19.083 Moved by Deputy Reeve Fadeyiw that Council approves the 2019 Revised Interim Budget as presented.

CARRIED

Adjournment 19.084 Moved by Councillor Duchesne that this meeting adjourn.
Time of Adjournment 12:08 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER