

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
February 22,  
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held February 22, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau	Reeve
Don Sinclair	Ward 1
David Fox	Ward 2
Mike Krywiak	Ward 3
Barry Kalinski	Ward 4
Dana Swigart	Ward 5
Fred Bamber	Ward 6
Darcy Zelisko	Director, Transportation and Utilities
Tracy Wasylow	Communications Coordinator
Karen Kalinski	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            17.051      Moved by Councillor Sinclair that the agenda be adopted as presented.

CARRIED

Minutes            17.052      Moved by Councillor Sinclair that the minutes of the February 8, 2017 meeting be adopted.

CARRIED

Note: Councillor Bamber arrived at this time.

Cheque Register Report      Vendor Cheque Register Reports from February 9, 2017 to February 22, 2017 were provided to Council for their information.

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

Bylaw No. 1657 Noise      17.053      Moved by Councillor Kalinski that Bylaw No. 1657, being a bylaw of the Municipal District of Bonnyville No. 87, to prohibit certain activities creating noise, to abate the incidents of noise and to restrict the hours when certain sounds may be made, be given first reading.

CARRIED

17.054      Moved by Councillor Sinclair that Bylaw No. 1657 be given second reading.

CARRIED

17.055      Moved by Councillor Swigart that Council allow Bylaw No. 1657 third reading at this meeting.

CARRIED UNANIMOUSLY

17.056 Moved by Councillor Bamber that Bylaw No. 1657 be given third reading.

CARRIED

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

Policy No. 60.63.08 Policy No. 60.63.08 *Roadside Fenceline Cleaning* to be brought back to Committee for further discussion.

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

Alberta Riparian Habitat Management Society Katlyn MacDonald, Environmental Coordinator, provided a power point presentation on the Riparian Health Summary Report 2016 by the Alberta Riparian Habitat Management Society. This summary report provides information on the current health of the riparian area at the west campground on Crane in SE 5-64-4-W4M.

Bylaw No. 1656 Municipal Leased Lands 17.057 Moved by Councillor Swigart that Bylaw No. 1656, being a bylaw of the Municipal District of Bonnyville No. 87, to lease certain lands, be given second reading.

CARRIED

17.058 Moved by Councillor Fox that Bylaw No. 1656 be given third reading.

CARRIED

Lease Agreement – NE 35-61-4-4 17.059 Moved by Councillor Kalinski that the M.D. enter into a Lease Agreement with Harold Waskiewich for grazing of livestock at the rate of \$15.00 per acre for 90 acres not required for the Ardmore Lagoon operations in NE 35-61-4-W4M for a term of one year commencing January 1, 2017.

CARRIED

Council Recess Council took a 5 minutes recess.

Reconvene The meeting reconvened at 10:05. All present as prior to the recess.

Delegation – Extreme Bonnyville Mudfest Inc. Rick Reddecliff, President, Billie-Jo Aasen, Music Producer and Cory Popiuk, Chief Operations Manager, were present to provide an overview of the activities for Extreme Bonnyville Mudfest Inc. 2017. A video presentation was shown of the 2016 event. Also, a request for funding in the amount of \$8,000.00 was also made. No decision was made at this time.

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

Financial Statement 17.060 Moved by Councillor Swigart that Council adopt the Financial Statement ending January 31, 2017.

CARRIED

Quarterly Investment Reporting Council received as information Quarterly Investment Reporting as of December 31, 2016.

Cancellation of Uncollectible Trade Receivables 17.061 Moved by Councillor Kalinski that Council approve removal of outstanding receivables in the amount of \$15,685.61 from the municipality's financial records as they are deemed uncollectible, as attached to and forming part of these minutes.

CARRIED

Transfer of Outstanding Costs to Tax Roll 17.062 Moved by Reeve Rondeau that Council approve transfer of outstanding costs in the amount of \$7,592.55 to Lot 19 Block 2 Plan 99 HW Roll No. 6204012025 for uncollectible unsightly property cleanup costs.

CARRIED

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

Policy No. 30.32.04 17.063 Moved by Councillor Bamber that Council adopt Policy No. 30.32.04, *Road Gravelling*, as reviewed.

CARRIED

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

1. North East Muni-Corr Ltd. - Trestle.
2. Bonnyville Municipal Seed Cleaning Co-op - Annual General Meeting.
3. Bonnyville and District Chamber of Commerce.
4. Kinosoo Ridge Snow Resort - 35<sup>th</sup> Anniversary Event.
5. Regional Water Line - Meeting with Minister Mason.

Correspondence Council received the following correspondence as information:

1. Bonnyville Safety Roads Committee - Bonnyville and District Centennial Centre Hall Rental.

Bonnyville Regional Fire Authority - Capital Purchases 17.064 Moved by Deputy Reeve Krywiak that Council approves the Bonnyville Regional Fire Authority to proceed with purchase of the Breathing Air Compressor in the amount of \$52,213.97 as approved in the Interim Budget adopted November 23, 2016.

CARRIED

17.065 Moved by Councillor Sinclair that Council approves the Bonnyville Regional Fire Authority to proceed with the purchase of the Thermal Imaging Camera, in the amount of \$7,500.00, as approved in the Interim Budget adopted November 23, 2016.

CARRIED

17.066 Moved by Councillor Kalinski that Council approves the Bonnyville Regional Fire Authority to proceed with the purchase of Self Contained Breathing Apparatus in the amount of \$95,025.36, as approved in the Interim Budget adopted November 23, 2016.

CARRIED

Ronald MacDonald House – Sponsorship

Council received as information the 2017 sponsorship package for 2017 for Ronald MacDonald House. No sponsorship was approved for 2017.

Policy No. 10.11.07

17.067 Moved by Councillor Kalinski that Council adopt Policy No. 10.11.07 *Cemeteries*, as reviewed.

CARRIED

Policy No. 10.12.23

17.068 Moved by Councillor Swigart that Council adopt Policy No. 10.12.23 *Motor Vehicle Use*, as reviewed.

CARRIED

Policy No. 10.12.38

17.069 Moved by Councillor Fox that Council rescind Policy No. 10.12.38 *Jubilee Insurance Risk Control*.

CARRIED

CURE Foundation

17.070 Moved by Councillor Kalinski that Council support staff participation in National Denim Day 2017, a breast cancer fundraising event, to be held May 16, 2017 and that the municipality match the contribution of the employees participating as requested by the CURE Foundation.

CARRIED

Bonnyville and District Centennial Centre - 10<sup>th</sup> Anniversary

It was the consensus of Council that the Bonnyville and District Centennial Centre plan a 10<sup>th</sup> Anniversary event if they wish. No support was approved by Council.

In-Camera

17.071 Moved by Councillor Kalinski that this meeting go in-camera.

CARRIED

Out-of-Camera 17.072 Moved by Deputy Reeve Krywiak that this meeting go out-of-camera.

CARRIED

Adjournment 17.073 Moved by Deputy Reeve Krywiak that this meeting adjourn.  
Time of Adjournment 12:05 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER