

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 28,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville
No. 87 held February 28, 2018 in Bonnyville

Present

Present at the meeting were:

Greg Sawchuk
Darcy Skarsen
Mike Krywiak
Ed Duchesne
Diane Jenkinson
Chris Cambridge
Karen Kalinski

Reeve
Ward 2
Ward 3
Ward 4
Marketing and Communications
Chief Administrative Officer
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

18.154 Moved by Councillor Krywiak that the agenda be adopted
with the following addition:

- L. New Business (Move to follow D)
 - 1. Policy Committee

CARRIED

Minutes

18.155 Moved by Councillor Duchesne that the minutes of the
February 14, 2018 meeting be adopted.

CARRIED

New Business -
Policy
Committee

18.156 Moved by Councillor Skarsen that Council approve formation
of a Policy Committee.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from February 15, 2018 to February 28,
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.

Agriculture and
Waste Services
Report

Chris Cambridge, CAO, reported on the activities of Agriculture and Waste
Services as submitted by Matt Janz, Director.

2018 Capital Budget Approval Equipment 18.157 Moved by Councillor Krywiak that Council approves an increase of \$47,000.00 to the approved \$96,000.00 in the Interim Budget adopted November 22, 2017, and that Agriculture and Waste Services may proceed with the purchase of mowing tractor.

CARRIED

Award of Tender Ground Water Monitoring 18.158 Moved by Councillor Krywiak that Council approves Agriculture and Waste Services to proceed with awarding the tender for the 2018 Ground Water Monitoring for Public Works Yard and Landfills to ELKAN Environmental Engineering for a total price of \$58,472.31 plus GST for a three year contract from 2018 to 2020.

CARRIED

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

Highway 28 and Highway 41 – Award of Tender 18.159 Moved by Councillor Duchesne that Council award the tender for the Highway 28 and Highway 41 Area Structure Plan to Stantec Consulting Ltd. in the amount of \$200,000.00.

CARRIED

Open House – Council was provided with an update on the Open House for the Rural Intermunicipal Development Plans with Lac La Biche County and the County of St. Paul.

Finance and Administration Report Michael Trabysh, Director, reported on the activities of Finance and Administration. Calvin Bespalko, Manager, presented the property tax submissions.

Request for Tax Cancellations 18.160 Moved by Councillor Krywiak that Council approve cancellation of the 2017 tax penalty in the amount of \$214.67 on Lot 10 Block 1 Plan 942 3096 Roll No. 6202362012.

CARRIED

18.161 Moved by Councillor Duchesne that Council approve cancellation of the 2013 property taxes and penalties in the amount of \$176.82 on SW 19-62-5-W4 Roll No. 6205194008.

CARRIED

18.162 Moved by Councillor Krywiak that Council approve a refund of tax payments made from 2005 to 2016 in the amount of \$470.34 on NW 33-62-7-W4 Roll No. 6207332001 MLP 810408 as requested by the Assessed Person.

DEFEATED

18.163 Moved by Councillor Skarsen that Council approve a refund of tax payments made from 2005 to 2016 in the amount of \$940.68 on NW 33-62-7-W4 Roll No. 6207332001 MLP 810408 as requested by the Assessed Person.

DEFEATED

18.164 Moved by Councillor Skarsen that Council approve cancellation of the 2017 tax levy in the amount of \$17,331.64 on NW 29-60-6-W4 Roll No. 6006292001 as the Province is no longer providing grants in place of taxes for this property.

CARRIED

Bylaw No. 1685
Debenture
Borrowing –
LaCorey
Resource Road

18.165 Moved by Councillor Krywiak that Bylaw No. 1685, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize the municipality to incur indebtedness by the issuance of debenture(s) in the amount of \$13,000,000 for the purpose of an asphalt overlay on the LaCorey Resource Road, be given second reading.

CARRIED

18.166 Moved by Councillor Duchesne that Bylaw No. 1685 be given third reading.

CARRIED

Bylaw No. 1686
Small Business
Tax

18.167 Moved by Councillor Krywiak that Bylaw No. 1686, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of dividing assessment Class 2 Non-Residential into sub-classes, be given first reading.

CARRIED

18.168 Moved by Councillor Duchesne that Bylaw No. 1686 be given second reading.

CARRIED

18.169 Moved by Councillor Skarsen that Council allow Bylaw No. 1686 third reading at this meeting.

CARRIED UNANIMOUSLY

18.170 Moved by Councillor Krywiak that Bylaw No. 1686 be given third reading.

CARRIED

Recess

Reeve Sawchuk called a recess at 10:20 AM.

Reconvene

Reeve Sawchuk reconvened the meeting at 10:25 AM. All present as prior to the recess.

Transportation
and Utilities
Report

Chris Cambridge, CAO, reported on the activities of Transportation and Utilities as submitted by Darcy Zelisko, Director.

Award of 2018 Tender – Summer Gravel Haul 18.171 Moved by Councillor Skarsen that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Summer Gravel Haul to JMB Crushing Systems ULC for a price of \$0.353/tonne/mile plus GST.

CARRIED

Award of 2018 Tender – 20mm Cold Mix Supply 18.172 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Supply of 20,000 tonnes of Asphalt Stabilized Base Course (20mm) Plant Mix to Grynn Contracting for a total price of \$1,259,000.00 plus GST.

DEFEATED

Award of 2018 Tender – 12.5mm Patch Mix Supply 18.173 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Supply of 12,000 tonnes of Asphalt Stabilized Base Course (12.5mm) Plant Mix to E-Construction Ltd. for a total price of \$885,480.00 plus GST.

CARRIED

Award of 2018 Tender – Supply of Asphalt Concrete Pavement-Mix 18.174 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Supply of 60,000 tonnes of Asphalt Concrete Pavement-Mix Type M1 (PG 58-28) to E-Construction Ltd. for a total price of \$4,024,200.00 plus GST.

CARRIED

Award of 2018 Tender – Road Line Painting 18.175 Moved by Councillor Skarsen that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Road Line Painting to AAA Striping & Seal Coat for a price of \$131,792.00 plus GST.

CARRIED

Award of 2018 Tender – Fencing 18.176 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Fencing to Gold Creek Contracting for a price of \$7,211.78 plus GST per mile (6 Foot Post – 4 Strand).

CARRIED

Award of 2018 Tender – Trail Paving 18.177 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Trail Paving to SLA Industries for a total price of \$106,590.00 plus GST.

CARRIED

Award of 2018 Tender – Dust Suppressant 18.178 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Dust Suppressant Request for Proposal to Kortech Calcium Services Ltd. for a price of \$3,240.00 per kilometre.

CARRIED

Ardmore Community Centre Project Council received as information Phase 1 and 2 Estimated Costs for the Ardmore Community Centre Project completed by SE Design and Consulting Inc.

Correspondence No correspondence was received by Council.

Note: Brian McEvoy, Fire Chief, presented agenda items for the Bonnyville Regional Fire Authority.

Bonnyville Regional Fire Authority – Appointment of Fire Guardians 18.179 Moved by Councillor Krywiak that Council approve appointment of the following individuals as Fire Guardians under the Forest and Prairie Protection Act for the duration of 2018 Fire Permit Season:

- Dwayne Ethier
- Dwayne Wolosiewicz
- Bob Highberg
- Kim Kissel
- 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

Bonnyville Regional Fire Authority – Fire Bans 18.180 Moved by Councillor Skarsen 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 for the 2018 fire season.

CARRIED

Bonnyville Regional Fire Authority – Award of Request for Proposal 18.181 Moved by Councillor Krywiak that Council award the Request for Proposal for the Major Emergency Plan Review to Behr Integrated Solutions in the amount of \$55,300.00, as approved in the Interim Budget adopted November 22, 2017.

CARRIED

Bonnyville Regional Fire Authority – Contract Fire Apparatus 18.182 Moved by Councillor Duchesne that Council award the contract for the purchase of 5 fire pumpers and 1 fire tanker as approved in the Fire Apparatus Replacement Program to Rocky Mountain Phoenix for an amount not to exceed \$2,742,227.40 including contingency.

CARRIED

Cold Lake Air Show 18.183 Moved by Councillor Skarsen that Council approve a gold sponsorship package in the amount of \$12,000.00 plus GST for the Cold Lake Air Show to be held July 21-22, 2018.

CARRIED

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

1. Bonnyville and District Chamber of Commerce
2. Agriculture Service Board – Meeting re Clubroot
3. Bonnyville and District FCSS
4. Bonnyville and District Centennial Centre
5. Bonnyville Municipal Seed Cleaning Plant
6. Bonnyville Regional Fire Authority
7. Indigenous Meeting – Edmonton
8. Rural Crime Meeting.

In-Camera 18.184 Moved by Councillor Krywiak that this meeting go in-camera at 11:30 AM to discuss personnel.

CARRIED

Out-of-Camera 18.185 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:45 AM.

CARRIED

Adjournment 18.186 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 11:47 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER