

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
March 6,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held March 6, 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
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

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

4.4 New Business

4.41 Council Invitation - Women's of Influence
Award Event

CARRIED

Parks,
Recreation and
Culture

Chris McCord, Director, presented the following items.

Award of
Request for
Proposal –
North Shore
Heights Trail

19.086 Moved by Councillor Skarsen that Council approves Parks, Recreation and Culture to award the Request for Proposal for the North Shore Heights Trail Engineering and Construction Services to SE Design & Consulting Inc in the amount of \$95,682.00.

CARRIED

Delegation –
Extreme Mudfest

Billie-Jo Aasen, President of 542 Entertainment Inc. and Extreme Mudfest Inc. provided an overview of the 2018 event and goals and initiatives for the 2019 event. A request for funding was also made.

Also present for the present for the delegation were the following:

Paige Leeman, Director, Bonnyville Agricultural Society
Marcel Robinson, Director, Bonnyville Agricultural Society
Kandy Lehmann, Owner, Extreme Mudfest
Kurty Lehmann, Owner, Extreme Mudfest
Casadie Pederson, Admin Producer, Extreme Mudfest

Extreme Mudfest Bonnyville 19.087 Moved by Councillor Jubinville that Council approves forwarding the request presented by 542 Entertainment Inc. Inc. and Extreme Mudfest Bonnyville Inc. to the March 19, 2019 Council meeting.

CARRIED

Agriculture and Waste Services Matt Janz, Director, presented the following items.

Request for Snowplowing Cabane a Sucre Event 19.088 Moved by Councillor Jubinville that Council approves as in-kind snow removal at the St. Louis Camp for the Cabane a Sucre event to be held March 16, 2019 as requested by the Bonnyville French Cultural Association (ACFA).

CARRIED

Agricultural Plastics Recycling Group Pilot Program 19.089 Moved by Deputy Reeve Fadeyiw that Council approves Agriculture and Waste to investigate the Agriculture Plastics Recycling Group (APRG) pilot program to recycle grain bags and twine as follows:

1. Write letter to Program Organizer.
2. Work with surrounding communities for a regional approach for pelletizing plastic.

CARRIED

Planning and Development Caroline Palmer, Director, presented the following items.

Major Area Structure Plan Priority List 19.090 Moved by Councillor Krywiak that Council adopts the Major Area Structure Plan Priority List as presented.

CARRIED

Energizing Street Lights in Multi-Lot Subdivisions 19.091 Moved by Councillor Duchesne that Council directs Planning and Development to develop a policy on energizing of street lights within new multi-lot subdivisions within the Municipal District of Bonnyville.

CARRIED

Council Invitation 19.092 Moved by Councillor Swigart that Council approves Reeve Sawchuk and Councillors Swigart, Krywiak and Jubinville to attend the 2019 Women of Influence Awards to be held March 8, 2019

CARRIED

In-Camera 19.093 Moved by Councillor Jubinville that this meeting go in-camera at 11:05 as per FOIP Sections 16, 20 and 24.

CARRIED

Out-of-Camera 19.094 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:06 PM.

CARRIED

Moose Lake 19.095 Moved by Councillor Jubinville that Council accepts as
Gospel Camp information the update on the Moose Lake Gospel Camp.

CARRIED

Adjournment 19.096 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 12:06 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER