

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
March 8,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held March 8, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau
Don Sinclair
David Fox
Barry Kalinski
Dana Swigart
Darcy Zelisko
Tracy Wasylow
Karen Kalinski

Reeve
Ward 1
Ward 2
Ward 4
Ward 5
Director, Transportation and Utilities
Communications Coordinator
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

17.074 Moved by Councillor Fox that the agenda be adopted with the following addition:

In-Camera
1. Legal.

CARRIED

Minutes

17.075 Moved by Councillor Swigart that the minutes of the February 22, 2017 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Reports from February 23, 2017 to March 8 2017 were provided to Council for their information.

Public Safety
Report

Chris Garner, Director, reported on the activities of Public Safety. The 2016 Year End Report was presented.

Community
Services Report

17.076 Moved by Councillor Swigart that Council approve the 2017 Community Association Facility Operating Grant in the amount of \$25,000.00 as requested by Riverhurst Community Hall.

CARRIED

ASB Report

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

Addition of
Utility Accounts
Receivable to
Tax Roll

The addition of the outstanding waste utility accounts receivable to property taxes was tabled for further information.

Planning and
Development
Report

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

Delegation – Bab McRae Freedom of the City
Bob McRae provided a presentation on granting Freedom of the City which is a traditional means for a municipality to honour a unit of the Canadian Forces. Participation by the M.D. was requested.

17.077 Moved by Councillor Swigart that the M.D. participate in Freedom of the City jointly with the Town of Bonnyville.

CARRIED

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

Bylaw No. 1658 Records Retention and Disposition
17.078 Moved by Councillor Sinclair that Bylaw No. 1658, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of establishing regulations and procedures for the retention and disposal of municipal records, be given first reading.

CARRIED

17.079 Moved by Councillor Swigart that Bylaw No. 1658 be given second reading.

CARRIED

17.080 Moved by Councillor Fox that Council allow Bylaw No. 1658 third reading at this meeting.

CARRIED UNANIMOUSLY

17.081 Moved by Councillor Kalinski that Bylaw No. 1658 be given third reading.

CARRIED

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

Award of 2017 Tender - Cold Mix 20mm
17.082 Moved by Councillor Sinclair that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Supply 20,000 tonnes of Asphalt Stabilized Base Course (20mm) Plant Mix to E-Construction Ltd. in the amount of \$1,189,800.00 plus GST.

CARRIED

Award of 2017 Tender – Cold Mix 12.5 mm
17.083 Moved by Councillor Fox that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Supply 12,000 Tonnes of Asphalt Stabilized Base Course (12.5mm) Plant Mix to E-Construction in the amount of \$803,280.00 plus GST.

CARRIED

Award of 2017 Tender – Asphalt Concrete Pavement 17.084 Moved by Councillor Swigart that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Supply of 55,000 Tonnes of Asphalt Concrete Pavement-Mix Type M1 (PG 58-28) to E-Construction in the amount of \$3,632,750.00 plus GST.

CARRIED

Award of 2017 Tender – Summer Gravel Haul 17.085 Moved by Councillor Fox that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Summer Gravel Haul to JMB Crushing Sys Inc at \$0.232 /tonne/mile plus GST.

CARRIED

Award of 2017 Tender – Trail Paving 17.086 Moved by Councillor Sinclair that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Trail Paving to Blue Flame Contracting Ltd. in the amount of \$267,607.00 plus GST.

CARRIED

Award of 2017 Tender – Fencing 17.087 Moved by Councillor Sinclair that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Fencing to Gold Creek Contracting in the amount of \$7,311.28 plus GST per mile for a 6 foot post – 5 strand fence.

CARRIED

Award of 2017 Tender – Dust Suppressant 17.088 Moved by Councillor Kalinski that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Dust Suppressant to Kortect Calcium Services Ltd. in the amount of \$0.27/L.

CARRIED

Award of 2017 Tender – Water Haul 17.089 Moved by Councillor Swigart that Council approves Transportation and Utilities to proceed with awarding the tender for the 2017 Water Haul to 1775884 in the amount of \$115.00 per hour plus GST.

CARRIED

Council Committee Reports Councillors represented on various boards and/or committees presented reports on the following:
 1. Alberta Care – Recycling Conference.
 2. Bonnyville Municipal Seed Cleaning Co-op.

Correspondence No correspondence was received by Council.

Council Recess Council took a 5 minutes recess.

Reconvene The meeting reconvened at 10:30 AM. All present as prior to the recess.

In-Camera 17.090 Moved by Councillor Sinclair that this meeting go in-camera to discuss legal issues.

CARRIED

Out-of-Camera 17.091 Moved by Councillor Fox that this meeting go out-of-camera.

CARRIED

Adjournment 17.092 Moved by Councillor Swigart that this meeting adjourn.

Time of Adjournment 10:55 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER