

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
March 13,
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held March 13, 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. The meeting was opened with a prayer.

Agenda

19.097 Moved by Deputy Reeve Fadeyiw that Council approves adoption of the agenda with the following deletions/additions:

Deletions:

3. Adoption of Minutes
3.21 February 6, 2019
9. In-Camera
9.1 Lakeland Credit Union – Board of Directors

Additions:

7. New Business
7.74 Coalition of Canadian Municipalities for Energy Action – Invitation to Join
7.75 Grand Centre Golf and Country Club – Request for Letter of Support

CARRIED

Minutes –
Regular
Meeting

19.098 Moved by Councillor Jubinville that Council approves adoption of the minutes of the February 13, 2019 Regular Meeting of Council.

CARRIED

Minutes –
Committee
Meeting

19.099 Moved by Councillor Duchesne that Council approves adoption of the February 20, 2019 Committee Meeting of Council.

CARRIED

Administration

Calvin Bespalko, Manager, reported on the following item.

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| Public Auction –
Establishing
Reserve bid | 19.100 | Moved by Deputy Reeve Fadeyiw that Councils sets the following reserve bid for the 2018 Tax Arrears Public Auction to be held March 29, 2019 at 2:00 PM:

Lot 9 and 10 Block 1 Plan 6724 ET Roll No. 6204014019 and Roll No. 6204014041 - \$49,680.00

CARRIED |
| Request for
Penalty
Cancellation –
Lot 19 Block 1
Plan 122 4936 | 19.101 | Moved by Councillor Krywiak that Council approves the request for cancellation of penalties in the amount of \$64.39 for Lot 19 Block 1 Plan 122 4936 Roll No. 6202124023 as requested by the property owner.

CARRIED |
| Public Safety
Report | 19.102 | Moved by Councillor Jubinville that Council accepts as information the Public Safety Report, as presented by Chris Garner, Director.

CARRIED |
| Parks,
Recreation and
Culture Report | 19.103 | Moved by Councillor Krywiak that Council accepts as information the Parks, Recreation and Culture Report, as presented by Chris McCord, Director.

CARRIED |
| Town of
Bonnyville –
Request for
Funding –
Canada Day | 19.104 | Moved by Councillor Swigart that Council approves a contribution of \$5,000.00 towards Canada Day celebrations as requested by the Town of Bonnyville.

CARRIED |
| City of Cold Lake
Request for
Funding –
Canada Day | 19.105 | Moved by Deputy Reeve Fadeyiw that Council approves a contribution of \$5,000.00 towards Canada Day Celebrations as requested by the City of Cold Lake.

CARRIED |
| Village of
Glendon
Request for
Funding –
Canada | 19.106 | Moved by Councillor Krywiak that Council approves a contribution of \$1,000.00 towards Canada Day Celebrations as requested by the Village of Glendon.

CARRIED |
| Community
Association
Grant –
Riverhurst
Community Hall | 19.107 | Moved by Councillor Swigart that Council approves the 2019 Community Association Operating Grant in the amount of \$25,000.00 as requested by Riverhurst Community Hall.

CARRIED |

- | | | |
|--|---------------|---|
| <p>542
Entertainment
Inc/Extreme
Mudfest
Bonnyville Inc</p> | <p>19.108</p> | <p>Moved by Councillor Duchesne that Council denies the request for \$10,000.00 to assist with marketing as requested by 542 Entertainment Inc/Extreme Mudfest Bonnyville Inc.</p> |
| | | <p>CARRIED</p> |
| | <p>19.109</p> | <p>Moved by Deputy Reeve Fadeyiw that Council approves the request for funding to a maximum of \$12,000.00 to construct a set of bleachers as requested by 542 Entertainment Inc/Extreme Mudfest Bonnyville Inc.</p> |
| | | <p>CARRIED</p> |
| <p>Agriculture and
Waste Services
Report</p> | <p>19.110</p> | <p>Moved by Councillor Duchesne that Council accepts as information the Agriculture and Waste Services Report, as presented by Matt Janz, Director.</p> |
| | | <p>CARRIED</p> |
| <p>Addition of Utility
Account
Receivable to
Tax Roll</p> | <p>19.111</p> | <p>Moved by Councillor Jubinville that the outstanding arrears on Utility Account No. 40295.01 in the amount of \$262.41 be added to the property taxes for Lot 17 Block 5 Plan 182 2940 Tax Roll No. 6105363008.</p> |
| | | <p>CARRIED</p> |
| <p>Planning and
Development
Report</p> | <p>19.112</p> | <p>Moved by Councillor Jubinville that Council accepts as information the Planning and Development Report as presented by Lisa Folllott, Development Officer.</p> |
| | | <p>CARRIED</p> |
| <p>Bylaw No. 1697
Intermunicipal
Development
Plan – County of
St. Paul</p> | <p>19.113</p> | <p>Moved by Councillor Krywiak that Bylaw No. 1697, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the County of St. Paul and the Municipal District of Bonnyville No. 87, be given second reading.</p> |
| | | <p>CARRIED</p> |
| | <p>19.114</p> | <p>Moved by Deputy Reeve Fadeyiw that Bylaw No. 1697 be given third reading.</p> |
| | | <p>CARRIED</p> |
| <p>Bylaw No. 1698
Intermunicipal
Plan –
Lac La Biche
County</p> | <p>19.115</p> | <p>Moved by Councillor Duchesne that Bylaw No. 1698, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for Lac La Biche County and the Municipal District of Bonnyville No. 87, be given second reading.</p> |
| | | <p>CARRIED</p> |
| | <p>19.116</p> | <p>Moved by Councillor Krywiak that Bylaw No. 1698 be given third reading.</p> |
| | | <p>CARRIED</p> |

Transportation and Utilities Report 19.117 Moved by Councillor Duchesne that Council accepts as information the status of the current activities as of March 8, 2019 of Transportation and Utilities, as presented by Matt Janz, Acting Director.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 11:10 AM.

Reconvene The meeting reconvened at 11:15 AM. AM. All present as prior the recess.

Esther Quiambao, Administrative Officer, presented the following item.

CEDI First Nation Municipal Collaboration Program 19.118 Moved by Councillor Jubinville that the Municipal District of Bonnyville No. 87 supports a joint application with Cold Lake First Nations and the City of Cold Lake to the First Nations-Municipal Community Economic Development Initiative (CEDI) in order to develop and explore joint economic development or land use initiatives.

CARRIED

Cold Lake Hearts for Healthcare – Request for Funding – Physician Recruitment 19.119 Moved by Councillor Krywiak that Council tables the request for an additional \$10,000.00 for a total of \$20,000.00 towards the 2019 Physician Recruitment Program as requested by Hearts for Healthcare in Cold Lake.

CARRIED

Cancellation of Council Meeting 19.120 Moved by Councillor Krywiak that Council approves cancellation of the regularly scheduled Committee Meeting for March 20, 2019.

CARRIED

Coalition of Canadian Municipalities for Energy Action 19.121 Moved by Deputy Reeve Fadeyiw that the Municipal District join the Coalition of Canadian Municipalities for Energy Action and approves a contribution in the amount of \$1,000.00 to to help offset fees for the Coalition to bring forward concerns of municipalities around potential impacts of Bill C-69.

CARRIED

Grand Centre Golf and Country Club – Letter of Support 19.122 Moved by Deputy Reeve Fadeyiw that Council approves a letter of support for a Community Facility Enhancement Program (CFEP) grant application to renovate one of the holes to alleviate a massive moisture and ground water issue as requested by the Grand Centre Golf and Country Club.

CARRIED

Council Invitations 19.123 Moved by Councillor Swigart that Council approves Councillors Skarsen and Jubinville to attend the ACFA Regional de Bonnyville Cold Lake Franco-Albertan flag raising ceremony during the Sugar Shack event on March 16, 2019.

CARRIED

19.124 Moved by Councillor Krywiak that Council approves Councillor Skarsen to attend the Opening Ceremonies for the Bantam Hockey Provincials at the Cold Lake Energy Centre on March 15, 2019.

CARRIED

Correspondence and Information 19.125 Moved by Deputy Reeve Fadeyiw that Council accepts as information the following correspondence:

1. Municipal Affairs – Alberta Partnership (ACP) Program – Grants
2. Bonnyville Health Foundation – Thank You
3. Town of Bonnyville – Regional Recreation Master Plan
4. Hockey Canada – Junior A Challenge – Thank You
5. Municipal Affairs – ID 349 Regional Partnership – Approval of Additional RCMP Members and Staff
6. Municipal Affairs – Municipal Sustainability Initiative (MSI)
7. Rural Municipalities of Alberta (RMA) – Resource Development
8. Alberta Culture and Tourism – 2022 Alberta Summer and Winter Games
9. Local Government Administration Association of Alberta (LGAA) Annual Conference.

CARRIED

Cheque Register Reports Vendor Cheque Register Reports from February 24, 2019 to February 27, 2019 and February 28, 2019 to March 13, 2019.

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

1. Cold Lake First Nations
2. Cold Lake and District Family and Community Services
3. Growing Rural Tourism Conference
4. Brownlee Fryett Law Seminar
5. Reynolds Mirth Law Seminar
6. Crime Prevention Presentation – Fort Kent
7. Bonnyville and District Family and Community Services
8. Alberta CARE Conference
9. Bonnyville Regional Water Utilities Commission
10. 55 Plus Winter Games
11. Women of Influence Event
12. Bonnyville Municipal Seed Cleaning Co-op
13. Bonnyville Recreation Committee
14. Bonnyville and District Centennial Centre

15. Recreation Park Open House
16. Regional Aquatic Centre
17. Lakeland Lodge and Housing
18. Northeast Alberta Information Hub
19. Agriculture Service Board Review
21. Lakeland Industry Community Association
22. Northern Lights Library Board System
23. Bonnyville Regional Fire Authority
24. North East Alberta Muni-Corr
25. Bonnyville and District Chamber of Commerce
26. Lakeland Credit Union Annual General Meeting
27. Bonnyville Physician Recruitment

Adjournment 19.126 Moved by Deputy Reeve Fadeyiw that this meeting adjourn.

Time of Adjournment 12:30 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER