

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
March 14,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held March 14, 2018 in Bonnyville.

Present

Present at the meeting were:

| | |
|-----------------|------------------------------|
| Greg Sawchuk | Reeve |
| Marc Jubinville | Ward 1 |
| Darcy Skarsen | Ward 2 |
| Mike Krywiak | Ward 3 |
| Dana Swigart | Ward 5 |
| Ben Fadeyiw | Ward 6 |
| Tracy Wasylow | Marketing and Communications |
| Chris Cambridge | 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 short prayer.

Agenda

18.187 Moved by Councillor Fadeyiw that the agenda be adopted as presented.

CARRIED

Minutes

18.188 Moved by Councillor Skarsen that the minutes of the February 28, 2018 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from March 1, 2018 to March 14, 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.

Bonnyville
Pontiacs Sr. 'AA'
Hockey Club -
Request for
Funding

18.189 Moved by Councillor Jubinville that Council approves bronze sponsorship in the amount of \$500.00 towards hosting the 2018 Alberta Senior "AA" Hockey Provincial Championship to be held March 22-25, 2018 as requested by The Bonnyville Pontiacs Sr. 'AA' Hockey Club.

CARRIED

Canada Day –
Requests for
Funding

18.190 Moved by Deputy Reeve Swigart that Council approves a contribution of \$5,000.00 each towards Canada Day celebrations as requested by the Town of Bonnyville and the City of Cold Lake.

CARRIED

18.191 Moved by Councillor Krywiak that Council approves a contribution of \$1,000.00 towards Canada Day celebrations for the Village of Glendon.

CARRIED

Bonnyville & District Historical Society – Request for 2018 Operating Grant Council requested a joint delegation from the Bonnyville & District Historical Society and the Cold Lake Museum to provide additional budget information. The Bonnyville & District Historical Society requested an increase in the 2018 annual operating grant from \$17,500.00 to \$25,000.00.

Bonnyville Victim Services – Request for Funding 18.192 Moved by Deputy Reeve Swigart that Council approves a contribution of \$500.00 towards the 2018 Mock Collision Event as requested by Bonnyville Victim Services.

CARRIED

Community Association Grant 18.193 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Association Facility Operating Grant in the amount of \$25,000.00 as requested by Riverhurst Community Hall.

CARRIED

Rednecks With A Cause – Request for Funding 18.194 Moved by Councillor Krywiak that Council deny the request for a contribution towards purchase of tickets to bring in a speaker for awareness for autism in the Lakeland area as requested by Rednecks With A Cause.

CARRIED

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

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

Recess Reeve Sawchuk called a recess at 10:05 AM.

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

Delegation – Bonnyville & District Fine Arts Society A delegation was present from The Bonnyville & District Fine Arts Society. Pat Perry, President, provided history and activities of the Society. A request was made for funding towards a new facility as the Lyle Victor Alberta Centre will be torn down as Northern Lights School Division requires the land for expansion of the high school. Letters of support were included and a request for funding was made. No decision was made at this time.

Finance and Administration Report No report was presented on the activities of Finance and Administration.

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

Award of 2018 Tender – Ardmore Phase V Underground 18.195 Moved by Deputy Reeve Swigart that Council approves Transportation and Utilities to proceed with awarding the tender for Ardmore Phase V Underground to Urlacher Construction for a total price of \$2,159,293.15 plus GST and approves a total project budget of \$2,589,293.15 plus GST.

CARRIED

Award of 2018 Tender – LaCorey Resource Road Surface 18.196 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with awarding the tender for the LaCorey Resource Road Surface to Border Paving for a total price of \$12,290,063.00 plus GST and approves a total project budget of \$12,979,971.00 plus GST.

CARRIED

Award of 2018 Tender – Water Haul 18.197 Moved by Councillor Fadeyiw that Council approves Transportation and Utilities to proceed with awarding the tender for the 2018 Water Haul to New Image Contracting for a price of \$78.00 per hour plus GST and should New Image Contracting be unable to provide the services, the second lowest contractor be allowed.

CARRIED

Award of 2018 Tender – 20mm Cold Mix Supply 18.198 Moved by Deputy Reeve Swigart 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 E-Construction Ltd. for a total price of \$1,259,000.00 plus GST.

CARRIED

Ardmore South East Drainage - Budget 18.199 Moved by Deputy Reeve Swigart that Council approves a budget of \$300,000.00 for the Ardmore South East Drainage Project.

CARRIED

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

1. Agriculture and Waste Services – Alberta CARE Conference
2. Lakeland Industry & Community Association
3. Lakeland Agricultural Research Association
4. Cold Lake Family and Community Support Services
5. Cold Lake Regional Chamber of Commerce
6. Northeast Alberta Information Hub Ltd.
7. Meeting with RCMP and MLA

Correspondence Council received the following correspondence as information:

1. City of Cold Lake – Request for Funding – Baywood Road Upgrade Project
2. Bonnyville Agricultural Society – Bonnyville Pro Rodeo.

Note: Jay Melvin, Deputy Fire Chief, Bonnyville Regional Fire Authority presented the following agenda item.

Bonnyville Regional Fire Authority – 2018 Capital Budget Approval – Equipment 18.200 Moved by Councillor Krywiak that Council approves Bonnyville Regional Fire Authority to proceed with the purchase of Self Contained Breathing Apparatus up to a maximum of \$72,960.00 as approved in the Interim Budget adopted November 22, 2018.

CARRIED

Hearts for Hospital – 2018 Fundraising Gala 18.201 Moved by Councillor Jubinville that Council approves the purchase of two tables of eight in the amount \$1,600.00 for the Cold Lake Hearts for Hospital Gala to be held on May 5, 2018.

CARRIED

18.202 Moved by Councillor Fadeyiw that Council approves a contribution of \$10,000.00 to Cold Lake Hearts for Hospital to be presented at the 2018 Fundraising Gala to be held May 5, 2018.

CARRIED

CURE Foundation 18.203 Moved by Councillor Krywiak that Council supports staff participation in National Denim Day, a breast cancer fundraising event, to be held May 15, 2018 and that the municipality match the contribution of the employees participating as requested by the CURE Foundation.

CARRIED

Appointment to Policy Committee 18.204 Moved by Councillor Jubinville that Deputy Reeve Swigart, Councillors Fadeyiw and Skarsen be appointed to the Policy Committee and appoint Deputy Reeve Swigart as Chair.

CARRIED

In-Camera 18.205 Moved by Councillor Jubinville that Council go in-camera to discuss personnel at 11:45 AM.

CARRIED

Note: Tracy Waslylow left the meeting.

Out-of-Camera 18.206 Moved by Councillor Krywiak that this meeting go out-of-camera at 1:10 AM.

CARRIED

Appointment to Bonnyville and District Leisure Facility 18.207 Moved by Councillor Jubinville that Council appoint Ruth Isley as Member-at-Large to the Bonnyville and District Leisure Facility Corporation Part 9 Board for a four year term to expire October 2021.

CARRIED

Note: Karen Kalinski left the meeting at 11:40 AM.

Adjournment 18.208 Moved by Councillor Jubinville that this meeting adjourn.
Time of Adjournment 1:13 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER