

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
March 27,  
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held March 27, 2019 in Bonnyville

Present

Present at the meeting were:

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

19.127 Moved by Councillor Jubinville that Council approves adoption of the agenda as presented.

CARRIED

Minutes –  
Regular  
Meeting

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

CARRIED

Minutes –  
Committee  
Meeting

19.129 Moved by Councillor Krywiak that Council approves adoption of the March 6, 2019 Committee Meeting of Council.

CARRIED

Public Safety

Chris Garner, Director, presented the following item.

Bylaw No. 1704  
Cannabis

19.130 Moved by Councillor Swigart that Bylaw No. 1704, being a bylaw of the Municipal District of Bonnyville, to regulate cannabis consumption in public places in the Municipal District of Bonnyville, be given first reading.

CARRIED

19.131 Moved by Councillor Skarsen that Bylaw No. 1704 be given second reading.

CARRIED

Parks,  
Recreation and  
Culture

Chris McCord, Director, presented the following items.

19.132 Moved by Councillor Duchesne that Council accepts as information the update of the federal grant application for the Kinosoo Ridge Adventure Park.

CARRIED

Bonnyville Victim Services Request for Funding 19.133 Moved by Councillor Jubinville that Council approves funding in the amount of \$500.00 towards the Mock Collision Event, as requested by Bonnyville Victim Services.

CARRIED

Open House – Outdoor Recreation Park 19.134 Moved by Councillor Duchesne that Council approves May 6, 2019 from 6:30 PM to 8:00 PM as the date and time for the Open House for the Outdoor Recreation Park Concept Review to be held at the Shaw House.

CARRIED

19.135 Moved by Councillor Krywiak that Council may attend the Open House for the Outdoor Recreation Park Concept Review to be held May 6, 2019.

CARRIED

Open House – North Shore Heights Trail 19.136 Moved by Councillor Duchesne that Council accepts as information details for the Open House for the North Shore Heights Trail Project to be held April 9, 2019 from 6:30 PM to 8:00 PM at the Shaw House.

CARRIED

19.137 Moved by Councillor Skarsen that Council approves Parks and Recreation to proceed with an analysis to construct the portion of the North Shore Heights Trail from the Bonnyville Treatment Plant to Vezeau Beach and approves up to \$15,000.00 from Unbudgeted Expenditure towards the analysis.

CARRIED

Planning and Development Caroline Palmer, Director, reported on the following item.

Bylaw No. 1705 Road Closure 19.138 Moved by Deputy Reeve Fadeyiw that Bylaw No. 1705, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of closing and cancelling a portion of Public Highway as follows:

Plan 5044JY  
All that Portion of Road within the NE 6-63-1-W4M  
Containing 4.08 Hectares (10.08 acres) more or less

be given first reading.

CARRIED

Cherry Grove Recreation and Agricultural Society – Grant Application 19.139 Moved by Deputy Reeve Fadeyiw that Council approves partnering with the Cherry Grove Recreation and Agricultural Society on their grant application to the 2019 Farm Credit Canada AgriSpirit Fund.

CARRIED

Cold Lake Public Library – Letter of Support 19.140 Moved by Councillor Swigart that Council approves a letter of support as requested by the Cold Lake Public Library for their proposed 2019 Alberta Culture Days event to be included in their funding application to the Alberta Culture Days Grant Program.

CARRIED

CURE Foundation – National Denim Day 19.141 Moved by Councillor Jubinville that Council supports employee participation in National Denim Day, a breast cancer event, to be held May 14, 2019 and that the municipality match the contribution of the employees participating, as requested by the CURE Foundation.

CARRIED

Council Invitations No invitations to Council were received.

Correspondence and Information 19.142 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI)
2. Alberta Transportation – Strategic Transportation Infrastructure Program (STIP) Funding – BF 72618
3. Cold Lake Snowmobile Club – Thank You
4. 2019 Ronald McDonald House Charities Winterland Invitational – Thank You.

CARRIED

Cheque Register Reports Vendor Cheque Register Report from March 14, 2019 to March 27, 2019 was provided to Council as information.

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

1. Lakeland College – Green Energy
2. Rural Municipalities of Alberta (RMA) - Conference Sessions
3. Bonnyville and District Centennial Centre
4. Bonnyville Regional Fire Authority - Bonspiel
5. Village of Glendon – Bonspiel
6. Bonnyville and District Chamber of Commerce – Annual General Meeting
7. Cold Lake Regional Chamber of Commerce – Annual General Meeting

In-Camera 19.143 Moved by Councillor Krywiak that this meeting go in-camera at 10:55 AM to discuss the following:

1. M.D. Rural Policing Committee - Appointment FOIP Sections 17 and 19
2. Moose Lake Gospel Camp – FOIP Sections 16,20 and 24
3. CAO Review – FOIP Section 24.

CARRIED

Out-of-Camera 19.144 Moved by Councillor Jubinville that this meeting go out-of-camera at 11:35 AM.

CARRIED

M.D. Rural Policing Committee 19.145 Moved by Councillor Duchesne that Council appoint Brad Dumencu and Garry Kissel as members-at-large to the M.D. Rural Policing Committee for a term to expire October 2020.

CARRIED

Moose Lake Gospel Camp 19.146 Moved by Councillor Krywiak that Council accepts as information the update on the Moose Lake Gospel Camp.

CARRIED

Adjournment 19.147 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:37 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER