

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
April 11,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held April 11, 2018 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	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

18.228 Moved by Deputy Reeve Swigart that the agenda be adopted with the following additions:

- K. Transportation and Utilities
 - 3. In-House Road Construction – Process for Steel Gates
- O. CAO
 - 4. Mill Rate Ratio Consideration
 - 5. Moose Lake Weir Option
- P. In Camera
 - 1. Land

CARRIED

Minutes

18.229 Moved by Deputy Reeve Swigart that the minutes of the March 28, 2018 meeting be adopted as presented.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from March 29, 2018 to April 11, 2018 was provided to Council for their information.

Public Safety
Report

Chris Garner, Director, reported on the activities of Public Safety.

Policy No.
20.26.02

18.230 Moved by Councillor Krywiak that Council adopt Policy No. 20.26.02 *Use of Firearms*, as reviewed.

CARRIED

Rural Cat Spay/
Neuter Program
Funding

18.231 Moved by Councillor Fadeyiw that Council approves funding to a maximum of \$6,200.00 for the Rural Cat Spay/Neuter Program to be done as a pilot project to be assessed after completion.

CARRIED

Parks, Recreation and Culture Report
 Chris McCord, Director, reported on the activities of Parks, Recreation, and Culture.

Community Association Grant
 18.232 Moved by Councillor Krywiak that Council approves the 2018 Community Association Operating Grant in the amount of \$5,000.00 as requested by the Franchere Social Community Centre.

CARRIED

18.233 Moved by Councillor Krywiak that Council approves the 2018 Community Association Capital Grant in the amount of \$5,000.00 to assist with purchase of an Airscreen inflatable outdoor movie screen.

CARRIED

Recreation Needs Assessment Terms of Reference
 18.234 Moved by Deputy Reeve Swigart that Council approves Parks, Recreation and Culture to proceed with posting of the Terms of Reference for the Recreation Needs Assessment for the municipality.

CARRIED

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

Planning and Development Report
 No report was presented by Planning and Development.

Policy No. 60.61.02
 18.235 Moved by Councillor Jubinville that Council adopt Policy No. 60.61.02 *Specialized Fencing*, as reviewed.

CARRIED

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

Quarterly Investment Reporting
 Council received as information Quarterly Investment Reporting as of March 31, 2008.

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

Policy No. 30.32.05
 18.236 Moved by Deputy Reeve Swigart that Council adopt Policy No. 30.32.05 *Developed Road Allowance Brush Control*, as reviewed.

CARRIED

Beaver River Drainage Plan – Loss of Land Use Compensation Plan 18.237 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with the Beaver River Drainage Plan SE 20-62-5-W4 potential loss of land use compensation plan with a total maximum budget of \$50,000.00 plus GST.

CARRIED

Steel Gate Process 18.238 Moved by Deputy Reeve Swigart that Council approves Transportation and Utilities to proceed with amending the procedure for land acquisition for road construction as follows:

Agricultural landowners that the Municipal District of Bonnyville purchases land from for the purpose of road widening during construction will be given the option at the time of fence replacement to have one approach gate consisting of up to a maximum of two 16 foot steel gate panels installed, per quarter section of land, at no cost to the owner.

CARRIED

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

1. Northeast Alberta Information Hub
2. Cold Lake Family and Community Support Services
3. North East Muni-Corr Ltd.
4. Bonnyville and District Centennial Centre
5. Bonnyville Regional Fire Authority.

Correspondence Council received the following correspondence as information:

1. Alberta Municipal Affairs – Additional 2017 Municipal Sustainability Initiative (MSI) Capital Funding.

Libraries – Funding 18.239 Moved by Councillor Fadeyiw that Council approves an increase in per capita funding to the Bonnyville Municipal Library and the Cold Public Library to \$17.00 per capita.

CARRIED

Note: Michael Trabysh, Director, was present for the following.

Mill Rate Budget Ratio Consideration 18.240 Moved by Councillor Fadeyiw that Council approves reduction of the non-residential mill rate by 0.5 mills.

Reeve Sawchuk requested a recorded vote.

<p>For Marc Jubinville Darcy Skarsen Mike Krywiak Ed Duchesne Dana Swigart Ben Fadeyiw</p>	<p>Against Greg Sawchuk</p>
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CARRIED

Bonnyville Municipal Seed Cleaning Co-op – Request for Funding 18.241 Moved by Councillor Jubinville that Council approve funding to a maximum of \$500,000.00 towards renovation projects as requested by the Bonnyville Municipal Seed Cleaning Co-Op. with funds to be distributed upon request by the Chair of the Building Committee as each phase is tendered.

CARRIED

Glendon Agricultural Society – Request for Funding 18.242 Moved by Councillor Krywiak that Council approves an increase to the annual Agricultural Societies Operating grant to \$150,000.00 to assist with the operation of the arena as requested by the Glendon Agricultural Society.

CARRIED

Moose Lake Weir 18.243 Moved by Councillor Skarsen that the Municipal District supports the removal of the Moose Lake Weir and application for special permits for the removal of beaver dams during the spring based on the presentation by Alberta Environment and Parks to Council on April 9, 2018 on ‘*Assessment of Moose Lake Weir Management Options*’.

CARRIED

Note: Diane Jenkinson and Karen Kalinski left the meeting.

In-Camera 18.244 Moved by Councillor Duchene that this meeting go in-camera at 11:20 AM to discuss land.

CARRIED

Out-of-Camera 18.245 Moved by Councillor Krywiak that this meeting go out-of-camera at 11:35 AM.

CARRIED

Adjournment 18.246 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 11:37 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER