

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
April 25,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held April 25, 2018 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
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

18.247 Moved by Councillor Duchesne that the agenda be adopted with the following additions:

- O. CAO Report
2. Grand Centre Golf and Country Club – Request for Funding

CARRIED

Minutes

18.248 Moved by Councillor Fadeyiw that the minutes of the April 11, 2018 meeting be adopted as presented.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from April 12, 2018 to April 25, 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.

Community
Association
Grant

18.249 Moved by Councillor Duchesne that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by the Willow Prairie Agricultural Society.

CARRIED

Museums – Annual Operating Grant 18.250 Moved by Councillor Krywiak that Council approve an increase to the 2018 annual operating grant from \$17,500.00 to \$25,000.00 as requested by the Bonnyville and District Historical Society and the Cold Lake Museum with \$15,000.00 to be taken from the 2018 surplus.

CARRIED

Community Action Grant 18.251 Moved by Deputy Reeve Swigart that Council approves the Community Action Grant which includes an application, a guide and reporting for funding requests.

CARRIED

Code of Conduct Community Halls and Associations 18.252 Moved by Councillor Fadeyiw that Council adopts the Code of Conduct for Hall/Association Boards.

CARRIED

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

Policy No. 60.63.06 18.253 Moved by Councillor Krywiak that Council adopts Policy No. 60.63.06 *Beaver Control*, as reviewed.

CARRIED

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

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

2018 Budget – Adoption 18.254 Moved by Councillor Krywiak that Council adopt the 2018 budget for the Municipal District which has total revenues and expenditures of \$136,925,122.00.

CARRIED

Bylaw No. 1688 Property Tax Rate 18.255 Moved by Councillor Swigart that Bylaw No. 1688, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize the rates of taxation to be levied against assessable property with the Municipal District of Bonnyville No. 87 for the 2018 taxation year, be given first reading.

CARRIED

18.256 Moved by Councillor Duchesne that Bylaw No. 1688 be given second reading.

CARRIED

18.257 Moved by Councillor Skarsen that Council allow Bylaw No. 1688 third reading.

CARRIED UNANIMOUSLY

18.258 Moved by Councillor Krywiak that Bylaw No. 1688 be given third reading.

CARRIED

Bylaw No. 1687
Local
Improvement
Tax

18.259 Moved by Councillor Swigart that Bylaw No. 1687, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1261 'Local Improvement Tax Bylaw to fund the construction of a water pipeline and water storage facilities', be given first reading.

CARRIED

18.260 Moved by Councillor Duchesne that Bylaw No 1687 be given second reading.

CARRIED

18.261 Moved by Councillor Fadeyiw that Council allow Bylaw No. 1687 third reading at this meeting.

CARRIED UNANIMOUSLY

18.262 Moved by Councillor Krywiak that Bylaw No. 1687 be given third reading.

CARRIED

Transportation
And Utilities
Report

Darcy Zelisko, Director, reported on the activities of Transportation and Utilities. Report included discussion on flooding at Country Lane and Country Side Estates and possible solutions for drainage in the future.

Note: Councillor Duchesne left the meeting.

Gravel Supply

18.263 Moved by Councillor Krywiak that Council award the proposal for gravel supply as follows:

1. Knelsen Sand & Gravel - VanDerVoort Pit
Clean up Road Allowance -
\$15.25 per tonne for approximately 40,000
tonnes for a total of \$610,000.00
2. Knelsen Sand & Gravel
\$24.00 per tonne for 75,000 tonnes 4-20
delivered to yard for a total of \$1,800,000.00.

CARRIED

Note: Councillor Duchesne returned to the meeting.

2018 In-House Road Priorities 18.264 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with the following 2018 In-House Road Priority lists:

1. Road Paving
2. Road Oiling- Rip and Relay
3. Road Construction

as attached to and forming part of these minutes.

CARRIED

Tender – Hwy 28 Recreational Trail Crossing 18.265 Moved by Councillor Fadeyiw that Council approves Transportation and Utilities to proceed with awarding the tender for the Highway 28 Recreational Trail to Urlacher Construction Ltd. for a total price of \$915,582.05 plus GST and approves a total project budget of \$1,325,582.05 plus GST.

CARRIED

Policy No. 30.32.11 18.266 Moved by Councillor Krywiak that Council adopt Policy No. 30.32.11 *Pipeline Crossings – Right-of-Ways*, as amended.

CARRIED

Delegation – Auditor Michael H. Epp, CPA, CA, CMA and Jeff Alliston, CPA, CA, Metrix Group LLP, auditors for the Municipal District presented the Consolidated Financial Statement for the Municipal District of Bonnyville No. 87 for 2017.

18.267 Moved by Councillor Duchesne that Council approves the Consolidated Financial Statement for the Municipal District of Bonnyville No. 87 for 2017.

CARRIED

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

1. Lakeland Industry
2. Lakeland Lodge and Housing
3. Cold Lake Regional Utilities Commission
4. Beaver River Waste Management Commission
5. Bonnyville Regional Fire Authority
6. Bonnyville and District Leisure Facility
7. Dr. Recruitment
8. Alberta Health Services
9. Industry Liaison.

Correspondence Council received the following correspondence as information:

1. Town of Bonnyville – Intermunicipal Cooperation Program Funding – Thank You
2. North East Gas Co-op – Distribution of Natural Gas in the M.D. of Bonnyville
3. Letter to Environment and Parks – Moose Lake Weir

Local and Composite Review Board – Appointment 18.268 Moved by Deputy Reeve Swigart that Council appoint Ron Young to the Local and Composite Assessment Review Boards subject to successfully completing the legislated training program for the appointment.

CARRIED

Grand Centre Golf and Country Club 18.269 Moved by Councillor Fadeyiw that Council approves a contribution of \$150,000.00 as requested by the Grand Centre Golf and Country Club to be taken from the 2018 budget surplus.

CARRIED

Note: Diane Jenkinson and Karen Kalinski left the meeting.

In-Camera 18.270 Moved by Councillor Duchesne that this meeting go in-camera at 11:40 AM to discuss legal issues.

CARRIED

Out-of-Camera 18.271 Moved by Councillor Fadeyiw that meeting go out-of-camera at 12:48 PM.

CARRIED

Adjournment 18.272 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:50 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER