

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
April 26,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held April 26, 2017 in Bonnyville

Present:

Present at the meeting were:

Don Sinclair	Ward 1
David Fox	Ward 2
Mike Krywiak	Ward 3
Barry Kalinski	Ward 4
Dana Swigart	Ward 5
Darcy Zelisko	Director, Transportation and Utilities
Tracy Wasylow	Communications Coordinator
Karen Kalinski	Recording Secretary

Call to Order

Deputy Reeve Krywiak called the meeting to order at 9:30 AM. The meeting was opened with a short prayer.

Agenda

17.138 Moved by Councillor Fox that the agenda be adopted with the following addition:

- P. In-Camera
1. Personnel.

CARRIED

Minutes

17.139 Moved by Councillor Swigart that the minutes of the April 12, 2017 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Reports from April 13, 2017 to April 26, 2017 were provided to Council for their information.

Canada Day
Funding

17.140 Moved by Councillor Kalinski that Council take from the table Resolution No. 17.104 tabling a decision on funding of Canada Day celebrations as follows:

17.104 Moved by Councillor Kalinski that Council table its decision on the request received from the Town of Bonnyville and the City of Cold Lake to increase funding from \$5,000.00 to \$10,000.00 for Canada 150 Day Celebrations for 2017.

CARRIED

17.141 Moved by Councillor Kalinski that Council approve funding for Canada Day celebrations for 2017 as follows:

- | | |
|-----------------------|---------------|
| 1. Town of Bonnyville | - \$5,000.00 |
| 2. City of Cold Lake | - \$5,000.00 |
| 3. Village of Glendon | - \$1,000.00. |

CARRIED

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

Community Services Report Chirs McCord, Director, reported on the activities of Community Services.

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

Policy No. 17.142 Moved by Councillor Kalinski that Council adopt Policy No. 10.12.17(1) as amended.

CARRIED

Policy No. 17.143 Moved by Councillor Sinclair that Council adopt Policy No. 10.12.17(2), as amended.

CARRIED

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

Bylaw No 1659 Fees 17.144 Moved by Councillor Swigart that Bylaw No. 1659, being a bylaw of the Municipal District of Bonnyville No. 87, to establish fees for services, licenses, permits or approvals, be given third reading.

CARRIED

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

Financial Statement 17.145 Moved by Councillor Fox that Council adopt the Financial Statement ending March 31, 2017.

CARRIED

Quarterly Investment Reporting Council received as information Quarterly Investment Reporting as of March 31, 2017.

Scotia Bank – Cancellation of Tax Penalties 17.146 Moved by Councillor Fox that Council deny cancellation of 2016 tax penalties in the amount of \$22,521.82, as requested by Scotiabank Central Mortgage Unit, as attached to and forming part of these minutes.

CARRIED

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

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

1. Lakeland Industry & Communication Association
2. ASB Board – Bonnyville Seed Cleaning Plant
3. Industry Liaison.

Recess Council took a 5 minute recess.

Reconvene The meeting reconvened at 10:05 AM. All present as prior to the recess.

Delegation – Auditor Michael H. Epp, CA, CMA, Hawkings Epp Dumont LLP, auditor for the Municipal District of Bonnyville, presented the Consolidated Financial Statement for the year ended December 31, 2016.

17.147 Moved by Councillor Swigart that Council approve the Consolidated Financial Statement for the Municipal District of Bonnyville No. 87 for 2016.

CARRIED

Delegation – Bonnyville & District SPCA The delegation included various board members of the Bonnyville & District SPCA. Mereline Griffith provided a power point presentation with background information and activities of the SPCA. A request for annual funding was also made. No decision was made at this time.

Correspondence Council received the following correspondence as information:

1. Village of Glendon – Invitation Volunteer Appreciation
2. Bonnyville Chamber – Grand Opening Invitation.

In-Camera 17.148 Moved by Councillor Bamber that this meeting go in-camera to discuss personnel.

CARRIED

Out-of-Camera 17.149 Moved by Councillor Bamber that this meeting go out-of-camera.

CARRIED

Adjournment 17.150 Moved by Councillor Fox that this meeting adjourn.

Time of Adjournment 11:26 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER

