

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
May 1,  
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville  
No. 87 held May 1, 2019 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	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.

Agenda

19.221 Moved by Councillor Krywiak that the agenda be adopted with the following additions:

4.3 Chief Administrative Officer

4.32 Residential Rural Subdivisions – Speed Zones

4.33 Culverts

CARRIED

Delegation –  
Cold Lake  
Entertainment  
Society

Craig Konechny, Executive Director, Cold Lake Entertainment Society was present to provide Council information of their Theatre Enhancement Project for the Grande Parlour Theatre.

19.222 Moved by Councillor Swigart that Council directs Administration to forward the request for funding from the Cold Lake Entertainment Society to the May 8, 2019 Council Meeting.

CARRIED

Recreation,  
Parks and  
Culture

Chris McCord, Director, presented the following policies.

Cemeteries

19.223 Moved by Councillor Krywiak that a policy for Cemeteries be brought back to a future meeting of Council.

CARRIED

Policy No.  
70.74.05

19.224 Moved by Deputy Reeve Jubinville that Council directs Administration to forward draft Policy No. 70.74.05 *Community Association Operating and Capital Grants* to the May 8, 2019 meeting of Council.

CARRIED

Policy No. 70.74.06            19.225            Moved by Councillor Krywiak that Council directs Administration to forward draft Policy No. 70.74.06 *Community Action Grant* to the May 8, 2019 meeting of Council.

CARRIED

Finance and Administration            Luc Mercier, Chief Administrative Officer, presented the following policies as submitted by Tolulope Maraiyesa, Director.

Policy No. 10.11.03            19.226            Moved by Deputy Reeve Jubinville that Council directs Administration to forward draft Policy No. 10.11.03 *Councillor, Committee and Board Member Meeting Attendance and Remuneration* to the May 8, 2019 meeting of Council.

CARRIED

Policy No. 10.12.44            19.227            Moved by Councillor Duchesne that Council directs Administration to forward draft Policy No. 10.12.11 *Reimbursement and Expense Claims* to the May 8, 2018 meeting of Council.

CARRIED

M.D. Service Area Boundaries            19.228            Moved by Councillor Duchesne that Council accepts as information the summary of M.D. Service Area Boundaries.

CARRIED

Speed Limits            19.229            Moved by Councillor Duchesne that Council directs Administration to develop a policy to address speed limits in rural residential subdivisions and speed limits for paved roads to a future meeting of Council.

CARRIED

Used Culverts            19.230            Moved by Deputy Reeve Jubinville that Council directs Administration to develop a policy for disposal of used culverts to a future meeting of Council.

CARRIED

Invitation – Imperial Cold Lake – Tour of Facilities            19.231            Moved by Councillor Krywiak that Council directs Administration to advise Imperial Cold Lake that June 6, 2019 is the available date for the tour.

CARRIED

Invitation – ACFA            19.232            Moved by Councillor Duchesne that Council approves Councillor Skarsen to attend the ACFA general assembly to be held May 10, 2019 at the ACFA French Cultural Centre.

CARRIED

Invitations – 19.233 Moved by Councillor Fadeyiw that Council approves Graduations Councillors to attend 2019 school graduations as follows:

1. Assumption Senior High School – Councillor Skarsen
2. Ecole Notre Dame High School – Reeve Sawchuk
3. Ecole des Beaux – Councillor Duchesne
4. Cold Lake Outreach School – Councillor Swigart
5. Bonnyville Outreach School – Deputy Reeve Jubinville
6. Bonnyville Centralized High School – Deputy Reeve Jubinville
7. Cold Lake High School – Reeve Sawchuk
8. Glendon School – Councillor Krywiak.

CARRIED

In-Camera 19.234 Moved by Councillor Krywiak that this meeting go in-camera at 11:05 AM for a CAO Overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.235 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:33 AM.

CARRIED

Adjournment 19.236 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 11:34 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER