

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
May 8,  
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held May 8, 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 9:32 AM. The meeting was opened with a prayer.

Agenda

19.237 Moved by Councillor Fadeyiw that the agenda be adopted with the following addition:

7.6 Correspondence  
7.64 Alberta Energy Regulator – Appeal Hearing.

CARRIED

Minutes –  
Regular

19.238 Moved by Deputy Reeve Jubinville that Council approves adoption of the minutes of the April 24, 2019 Regular Meeting of Council amended as follows:

Res. No. 19.214 – amend to read ‘Deputy Reeve’ Jubinville and ‘Councillor Fadeyiw’.

CARRIED

Minutes –  
Committee

19.239 Moved by Councillor Swigart that Council approves adoption of the minutes of the May 1, 2019 Committee Meeting of Council.

CARRIED

Parks,  
Recreation and  
Culture Report

Chris McCord, Director, reported on the following items.

Policy No.  
70.74.05

19.240 Moved by Councillor Krywiak that Council adopts Policy No. 70.74.05 *Community Association Operating and Capital Grants*, as presented.

CARRIED

Policy No.  
70.74.06

19.241 Moved by Deputy Reeve Jubinville that Council adopts Policy No. 70.74.06 *Community Action Grant*, as presented.

CARRIED

Cold Lake Entertainment Society – Request for Funding 19.242 Moved by Councillor Swigart that Council approves funding in the amount of \$25,000.00 towards equipment for the Grande Parlour Theatre Enhancement Project, as requested by the Cold Lake Entertainment Society.

CARRIED

Planning and Development Report 19.243 Moved by Councillor Fadeyiw that Council accepts as information the Planning and Development Report, as presented by Caroline Palmer, Director.

CARRIED

Bylaw No. LU 571 – Rezoning 19.244 Moved by Councillor Swigart that Bylaw No. LU 571, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1667, as follows:

That Schedule 1 – Land Use Bylaw Map be amended such that Lots 1 and 2 Block 1 Plan 092 4820 within the NW 16-63-3-W4M (4.33 acres more or less) be rezoned from Agriculture ‘A’ to Rural Industrial ‘R1’, be given first reading.

CARRIED

19.245 Moved by Councillor Duchesne that a Public Hearing for Bylaw No. LU 571 be scheduled for June 12, 2019.

CARRIED

Open House – Intermunicipal Development Plan 19.246 Moved by Deputy Reeve Jubinville that Council accepts as information the date for the Open House for the M.D. of Bonnyville, Village of Glendon, Summer Villages of Bonnyville Beach and Pelican Narrows has been scheduled for May 23, 2019 from 5:30 PM to 7:30 PM.

CARRIED

Finance and Administration Tolulope Maraiyese, Director, presented the following policies.

Policy No. 10.11.03 19.247 Moved by Councillor Krywiak that Council tables adoption of Policy No. 10.11.03 *Council, Committee, Board Meeting Attendance and Remuneration* to the May 22, 2019 Council meeting.

CARRIED

Policy No. 10.12.44 19.248 Moved by Councillor Swigart that Council adopts Policy No. 10.12.44 *Reimbursement and Expense Claims*, as amended.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 10:50 AM.

Reconvene The meeting reconvened at 10:55 AM. All present as prior to the recess.

Transportation and Utilities Abid Malik, Director, presented the following items.

Ardmore Phase 6 Surface Works – Award of Contract 19.249 Moved by Councillor Swigart that Council approves award of the contract for Ardmore Phase 6 Surface Works to Knelson Sand and Gravel (without provisional item - 47 Avenue paving) in the amount of \$1,714,210.50 plus GST.

CARRIED

Ardmore – Remaining Works 19.250 Moved by Councillor Duchesne that Council directs Administration to review the remaining works in Ardmore and bring back a plan for approval with cost analysis.

CARRIED

2019 Reconstruction Range Road 485 Award of Contract 19.251 Moved by Councillor Krywiak that Council approves award of the contract for the 2019 Reconstruction of Range Road 485 (from Township Road 624 to Township Road 630) to Knelsen Sand and Gravel in the amount of \$3,306,200.00 plus GST with the project funding shortfall of \$665,900.00 to be funded from Restricted Surplus Capital Road Improvement.

CARRIED

Bonnyville Municipal Seed Cleaning Plant Co-op – Request 19.252 Moved by Deputy Reeve Jubinville that Council authorizes Administration to assist the Bonnyville Municipal Seed Cleaning Plant Co-op with minor drainage works required on their property.

DEFEATED

Council Invitation No invitations were received by Council.

Correspondence and Information 19.253 Moved by Councillor Fadeyiw that Council accepts as as information the following correspondence:

1. Rural Municipalities of Alberta (RMA) – Annual Golf Tournament
2. Cold Lake Public Library – Plan of Service.

CARRIED

Ronald McDonald House Charities Charity Golf Classic 19.254 Moved by Councillor Krywiak that Council approves entering one team in the amount of \$500.00 in the Ronald McDonald House Charities – Charity Golf Classic to be held June 15, 2019 at the Cold Lake Golf and Winter Club.

CARRIED

Alberta Energy Regulator - Regulatory Appeal 19.255 Moved by Councillor Krywiak that Council approves Greg Sawchuk, Reeve and Luc Mercier, Chief Administrative Officer, to attend the Prehearing Meeting for the Imperial Cold Lake Expansion Project (CLEP) Regulatory Appeal.

CARRIED

Cheque Register Report 19.256 Moved by Councillor Duchesne that Council accepts as information Vendor Cheque Register Report from April 25, 2019 to May 8, 2019.

CARRIED

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

1. Lakeland Industry Community Association (LICA)
2. North East Region Family and Community Support Services (FCSS) Zone meeting
3. Lakeland Agricultural Research Association (LARA)
4. Cold Lake Hearts for Healthcare Gala
5. Recreation Park Open House.

Used Culverts 19.257 Moved by Deputy Reeve Jubinville that the M.D. supply culverts of no utility value at no charge per request by resident in the interim until a policy is put forward for Council consideration.

CARRIED

Council Reports Continued Council reports continued as follows:

7. Ardmore Community Car Show
8. Cold Lake Regional Utilities Commission
9. Bonnyville and District Chamber of Commerce
10. Bonnyville Regional Aquatic Centre
11. Bonnyville and District Centennial Centre
12. Dragonfly Counselling and Support Services.

In-Camera 19.258 Moved by Councillor Krywiak that this meeting go in-camera at 12:25 PM for a CAO Overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.259 Moved by Councillor Fadeyiw that this meeting go out-of-camera at 12:46 PM.

CARRIED

Adjournment 19.260 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 12:47 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER