

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
May 9,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held May 9, 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
Ben Fadeyiw	Ward 6
Diane Jenkinson	Marketing and Communications
Caroline Palmer	Director, Planning and Development
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

18.273 Moved by Councillor Krywiak that the agenda be adopted with the following deletion and additions:

Deletion:

- J. Finance and Administration
2. Addition of Account Receivable to Tax Roll

Additions:

- G. Parks and Recreation
2. Bonnyville and District SPCA – Letter of Support
- O. CAO Report
3. Cold Lake Chamber of Commerce – Request for Funding
4. Seniors' Week 2018 - Declaration

CARRIED

Minutes

18.274 Moved by Councillor Duchesne that the minutes of the April 25, 2018 meeting be adopted as presented.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from April 26, 2018 to May 9, 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

Caroline Palmer, Director, reported on the activities of Parks, Recreation, and Culture as submitted by Chris McCord, Director.

Community
Association
Grant

18.275 Moved by Councillor Skarsen that Council approves the 2018 Community Association Operating Grant in the amount \$25,000,00 as requested by Eastbourne Hall.

CARRIED

18.276 Moved by Councillor Skarsen that Council approves the 2018 Community Association Capital Grant in the amount of \$43,603.36 to assist with ball diamond renovations.

CARRIED

Letter of Support 18.277 Moved by Councillor Skarsen that Council approves a letter of
Bonnyville and support for the Community Initiatives Program Grant, as
District SPCA requested by the Bonnyville and District SPCA.

CARRIED

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

Bonnyville 18.278 Moved by Councillor Jubinville that Council approve as in-
Agricultural kind the following equipment and services for the Canadian
Society Professional Chuckwagon Association Races 2018 as
requested by the Bonnyville Agricultural Society:

1. 2 trailers of panels
2. 30 picnic tables
3. Mowing of the grounds.

CARRIED

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

Bylaw No. 1689 18.279 Moved by Councillor Skarsen that Bylaw No. 1689, being a
Road Closure bylaw of the Municipal District of Bonnyville No. 87, for the
and Lease purpose of leasing a portion of road allowance to Ronald
NE 19/NW 20- Fox and Ryan Fox as follows:
62-7-4

All that portion of the government road allowance between the North East Quarter of Section 19 and the North West Quarter of Section 20, Township 62, Range 7, W4M (NE 19 /NW 20 - 62-7-W4M)

Reserving unto Her Majesty All Mines and Minerals

be given first reading.

CARRIED

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

Bylaw No. 1690 18.280 Moved by Councillor Jubinville that Bylaw No. 1690, being a
Loan Guarantee bylaw of the Municipal District of Bonnyville No. 87, to
authorize a loan guarantee for the Bonnyville & District
Recreation Sports Association, be given first reading.

CARRIED

Policy No. 10.12.10 18.281 Moved by Councillor Fadeyiw that Council adopt Policy No. 10.12.10 *Expenditures not Included in Budget*, as reviewed.

CARRIED

Policy No. 10.12.30 18.282 Moved by Councillor Duchesne that Council adopt Policy No. 10.12.30 *Municipal Lands*, as amended.

CARRIED

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

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

1. Bonnyville and District Family and Community Support Services
2. Bonnyville Municipal Seed Cleaning Plant
3. Lakeland Lodge and Housing Foundation
4. Agriculture Service Board - Alberta Farm Animal Care
5. Cold Lake Hearts for Healthcare
6. Bonnyville Regional Fire Authority
7. Bonnyville and District Chamber of Commerce
8. Bonnyville and District Centennial Centre
9. Doctor Recruitment
10. Mental Health Navigator Program.

Correspondence Council received the following correspondence as information:

1. Alberta Municipal Affairs – Order in Council 091/2018 establishing the Bonnyville Regional Water Services Commission
2. Alberta Northwest Species at Risk Committee – Request for Letter of Support.

Risk Committee 18.283 Moved by Councillor Fadeyiw that the M.D. of Bonnyville supports the Emergent FCM Species Resolution to be brought to the Federation of Canadian Municipalities 2018 annual conference in Halifax, as requested by the Northwest Species at Risk Committee.

CARRIED

Bonnyville Medical Clinic 18.284 Moved by Councillor Krywiak that Council approves an additional contribution of \$50,000.00 to the Bonnyville Medical Clinic - Medical Development Loan Fund to provide funds towards recruitment of physicians and relocation to the area.

CARRIED

Policy No. 10.12.28 18.285 Moved by Councillor Duchesne that Council adopt Policy No. 10.12.28 *Personnel*, as amended.

CARRIED

Cold Lake Regional Chamber of Commerce – Request for Funding 18.286 Moved by Councillor Fadeyiw that Council approves a contribution of \$2,000.00 to assist with wages for a summer student not covered by the Summer Temporary Employment Program (STEP) to work in Tourist Information, as requested by the Cold Lake Regional Chamber of Commerce.

CARRIED

Seniors' Week Reeve Sawchuk declared June 3-9, 2018 as Seniors' Week in the Municipal District of Bonnyville No. 87.

In-Camera 10.287 Moved by Councillor Krywiak that this meeting go in-camera to discuss personnel at 10:55 AM.

CARRIED

Out-of-Camera 10.288 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:03 AM.

CARRIED

Adjournment 18.289 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 11:05 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER