

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
May 10,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held May 10, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau	Reeve
Don Sinclair	Ward 1
David Fox	Ward 2
Mike Krywiak	Ward 3
Barry Kalinski	Ward 4
Dana Swigart	Ward 5
Fred Bamber	Ward 6
Darcy Zelisko	Director, Transportation and Utilities
Diane Jenkinson	Marketing and Communications
Karen Kalinski	Recording Secretary

Call to Order	Reeve Rondeau called the meeting to order at 9:30 AM. The meeting was opened with a short prayer.
Agenda	17.151 Moved by Councillor Bamber that the agenda be adopted as presented. CARRIED
Minutes	17.152 Moved by Councillor Swigart that the minutes of the April 26, 2017 meeting be adopted. CARRIED
Cheque Register Report	Vendor Cheque Register Reports from April 27, 2017 to May 10, 2017 were provided to Council for their information.
Public Safety Report	Darcy Zelisko, Director, reported on the activities of Public Safety as submitted by Chris Garner, Director.
Community Services Report	No report was submitted by Community Services.
ASB Report	Matt Janz, Director, reported on the activities of Agriculture and Waste Services.
Planning and Development Report	Darcy Zelisko, Director, presented the submission for the Community and Regional Economic Support (CARES) Program Grant, as submitted by Caroline Palmer, Director.

CARES Grant 17.153 Moved by Councillor Sinclair that the M.D. of Bonnyville, acting as Managing Partner, submit a grant application to the Alberta Community and Regional Economic Support (CARES) Program in partnership with the Town of Bonnyville, Village of Glendon and the Summer Villages of Pelican Narrows and Bonnyville Beach for a Regional Geographic Information Systems (GIS) project, and that Council approves the M.D. contribution of \$31,300.00 per year subject to approval of the grant.

CARRIED

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

Financial Statement 17.154 Moved by Deputy Reeve Krywiak that Council adopt the Financial Statement ending April 30, 2017.

CARRIED

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

Road Priority List - Change 17.155 Moved by Deputy Reeve Krywiak that Council approve switching road priorities in Ward 3 as follows:

1. Removal of Rge Rd 485 south of SH 660 from the Rip and Relay List; and
2. Replace it with paving of the widening on Twp Rd 624 (Goodridge Road).

CARRIED

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

1. Northeastern Alberta FCSS Zone Meeting
2. Cold Lake Hearts for Healthcare
3. North East Muni-Corr Ltd.

Correspondence Council received the following correspondence as information:

1. Bonnyville Health Foundation – Thank You from Fundraising and Gala Committee.

CAO Report Darcy Zelisko, Director, presented the CAO report as submitted by Chris Cambridge, CAO.

Bonnyville Regional Water Services Commission 17.156 Moved by Councillor Fox that the Municipal District of Bonnyville No. 87 agrees to become a member of the Bonnyville Regional Water Services Commission.

CARRIED

17.157 Moved by Councillor Kalinski that the Municipal District of Bonnyville No. 87 acknowledges the water rates as outlined in the Business Plan for the Bonnyville Regional Water Services Commission.

CARRIED

17.158 Moved by Councillor Fox that Council appoint Reeve Rondeau, and Deputy Reeve Krywiak as members to the Commission and Councillor Swigart as Alternate member to the Bonnyville Regional Water Services Commission.

CARRIED

17.159 Moved by Councillor Kalinski that Council recommend to the Minister of Municipal Affairs that Mayor Gene Sobolewski be appointed as Chairman and Reeve Ed Rondeau be appointed as Vice Chairman of the Bonnyville Regional Water Services Commission.

CARRIED

SPCA – Request for Funding 17.160 Moved by Reeve Rondeau that Council deny the request made by the Bonnyville & District SPCA for an annual operating grant of \$25,000.00.

CARRIED

Request for Cancellation of Response Fee 17.161 Moved by Councillor Sinclair that Council approve the request received for cancellation of the response fee in the amount of \$1,166.25 to a D8 cat fire on December 19, 2016 on Rge Rd 610 and Twp Rd 452 as requested by Ken Leguerrier.

DEFEATED

Council Recess Council took a 5 minute recess.

The meeting reconvened at 10:40. All present as prior to the recess.

In-Camera 17.162 Moved by Councillor Fox that this meeting go in-camera to discuss land issues.

CARRIED

Note: Deputy Reeve Krywiak left the meeting at this time.

17.163 Moved by Councillor Bamber that this meeting go out-of-camera

CARRIED

17.164 Moved by Councillor Swigart that the Municipal District of Bonnyville enter into negotiations for the purchase of NW 1-61-9-W4M (151.04 acres) for Therien Landfill Class III Lateral Expansion subject to the following conditions:

1. Successful geologic, hydrologic, hydro geologic and engineering testing by The Association of Professional Engineers and Geoscientists (APEGA) registered professional.
2. A successful Development Application for Discretionary Use of a Landfill by the Municipal Planning Commission.
3. A successful application to Alberta Environment and Parks (AEP) for an amendment to the registration to allow for the lateral expansion of the Class III landfill.

CARRIED

Note: Deputy Reeve Krywiak returned to the meeting at this time.

Adjournment 17.165 Moved by Deputy Reeve Krywiak that this meeting adjourn.

Time of Adjournment 10:55 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER