

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
May 15,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held May 15, 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

19.261 Moved by Councillor Duchesne that the agenda be adopted with the following addition:

5. In-Camera
 - 5.1 CAO Overview – Section 24 FOIP.

CARRIED

Delegation –
Lakeland
Industry
Community
Association

Erin Ritchie, Manager Environmental Programs and Andrea Woods, Chairman, Lakeland Industry Community Association (LICA), were present to provide an update on the initiatives of LICA.

19.262 Moved by Councillor Fadeyiw that Council accepts as information the presentation by Lakeland Industry Community Association (LICA).

CARRIED

Transportation
and Utilities

Abid Malik, Director, presented the following item.

2019 Dust
Control and Rip
and Overlay
Locations

19.263 Moved by Councillor Krywiak that Council adopts the map presented for the '2019 Dust Control (hardtop) and Rip and Overlay' locations as amended to include addition of one dust control for Councillor Swigart and six dust controls for Councillor Duchesne.

CARRIED

Chief
Administrative
Officer

Luc Mercier, Chief Administrative Officer, presented the following items.

Note: Councillor Krywiak left the meeting at 10:27 AM.

Note: Councillor Krywiak returned to the meeting at 10:35 AM

Summer Village of Pelican Narrows – Road Requests 19.264 Moved by Councillor Skarsen that Administration investigate options for a boundary realignment and enter into a road maintenance agreement with the Summer Village of Pelican Narrows to be brought back for Council consideration.

CARRIED

Council Invitations 19.265 Moved by Councillor Krywiak that Council approves Deputy Reeve Jubinville, Councillors Skarsen and Swigart to attend the Treaty 6 Flag Raising Ceremony and Barbeque being hosted by the Town of Bonnyville on May 17, 2019.

CARRIED

In-Camera 19.266 Moved by Councillor Duchesne that this meeting go in-camera at 10:20 AM as per Section 24 FOIP.

CARRIED

Out-of-Cameral 19.267 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:23 AM.

CARRIED

Adjournment 19.268 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 11:24 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER