

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
May 22,  
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held May 22, 2019 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Ed Duchesne	Ward 4
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. The meeting was opened with a prayer.

Agenda

19.269 Moved by Councillor Duchesne that the agenda be adopted with the following deletions and addition:

Deletion:

7. New Business

7.8 Cheque Register Reports

8. Reports and Questions from Members of Council

Addition:

9. In-Camera

9.2 Land – Sections 24, 25 FOIP

CARRIED

Minutes –  
Regular

19.270 Moved by Deputy Reeve Jubinville that Council approves adoption of the minutes of the May 8, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Committee

19.271 Moved by Councillor Duchesne that Council approves adoption of the minutes of the May 15, 2019 Committee Meeting of Council.

CARRIED

Public Safety  
Report

19.272 Moved by Councillor Duchesne that Council accepts as information the Public Safety Report, as presented by Chris Garner, Director.

CARRIED

Parks,  
Recreation and  
Culture Report

19.273 Moved by Deputy Reeve Jubinville that Council accepts as information the Parks, Recreation and Culture Report, as presented by Chris McCord, Director.

CARRIED

Agriculture and  
Waste Services

Brad Ollen, Waste Management Supervisor, reported on the following items as submitted by Matt Janz, Director.

Bonnyville Household Toxic Round-Up – Request for Funding 19.274 Moved by Deputy Reeve Jubinville that Council approves a contribution of \$2,500.00 towards the toxic round-up to be held June 22, 2019 at the Bonnyville Regional Fire Authority, as requested by the Bonnyville Household Toxic Round-Up Committee.

CARRIED

Bonnyville Agricultural Society – Request for Equipment 19.275 Moved by Councillor Duchesne that Council approves waiving rental fees for the livestock panels and picnic tables for the Canadian Professional Chuckwagon Association (CPCA) Races to be held June 28-30, 2019, as requested by the Bonnyville Agricultural Society.

CARRIED

Appointment of Weed Inspectors 19.276 Moved by Deputy Reeve Jubinville that Council approves appointment of the following Weed Inspectors for the 2019 season to enforce the Weed Control Act as required by the Province of Alberta:

Matt Janz	Leshae Mathews
Janice Boden	Richard Shymchuk
Michael Penner	Alex Ketsa.
Mackenzie Nachura	

CARRIED

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

Wolf Lake Road Bridge Replacement – Award of Contract 19.277 Moved by Councillor Duchesne that Council approves award of the contract for the Wolf Lake Road Reconstruction and Culvert Installation to Location Cats Ltd. in the amount of \$619,059.03 plus GST with the project funding shortfall of \$249,000.00 to be funded from Restricted Surplus Capital Road Improvements.

CARRIED

2019 Overview of Gravel Inventory 19.278 Moved by Councillor Duchesne that Council accepts as information the presentation on the 2019 Overview of Gravel Inventory.

CARRIED

Covenant Health Request for Letter of Support 19.279 Moved by Deputy Reeve Jubinville that Council approves a letter of support for Covenant Health to continue exploring options with Grant McEwan University to offer another rural nursing program in the area, as requested by Covenant Health Bonnyville.

CARRIED

Council Invitations 19.280 Moved by Councillor Duchesne that Council approves Councillors to attend events as follows:

1. Cold Lake Senior's Society – Annual Seniors' Celebration Dinner – Councillor Duchesne
2. Bonnyville Senior Citizens Society – Annual Seniors Fish Fry – Reeve Sawchuk, Deputy Reeve Jubinville
3. Bonnyville Sea Cadets – Annual Ceremonial Review – Deputy Reeve Jubinville.

CARRIED

19.281 Moved by Deputy Reeve Jubinville that Council approves the purchase of four additional tickets in the amount of \$120.00 for the Annual Seniors Fish Fry on June 9, 2019 being hosted by the Bonnyville Seniors Citizens Society.

CARRIED

Correspondence and Information 19.282 Moved by Deputy Reeve Jubinville that Council accepts as information the following correspondence:

1. Shannon Stubbs, MP – Trans Mountain Pipeline
2. Elk Point Lions Club – Moose Lake Walleye Tournament
3. Osum Oil Sands Corp. – Orion Project
4. Council Action Report.

CARRIED

In-Camera 19.283 Moved by Councillor Duchesne that this meeting go in-camera at 10:35 AM as follows:

1. CAO Overview - Section 24 FOIP
2. Land – Sections 24 and 25 FOIP

CARRIED

Out-of-Camera 19.284 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:02.

CARRIED

Adjournment 19.285 Moved by Councillor Skarsen that this meeting adjourn.  
Time of Adjournment 11:03 PM.

CARRIED

---

REEVE

---

CHIEF ADMINISTRATIVE OFFICER