

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
May 23,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held May 23, 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
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Diane Jenkinson	Marketing and Communications
Caroline Palmer	Acting 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 short prayer.

Agenda

18.295 Moved by Councillor Krywiak that the agenda be adopted with the following additions:

- G. Parks, Recreation and Culture
 - 3. Community Action Grant - Fire Fighters Association
- K. Transportation and Utilities
 - 1. Bridge File 72618 Replacement - Tender
 - 2. Wolf Lake Road Reconstruction - Tender

CARRIED

Minutes

18.296 Moved by Councillor Jubinville that the minutes of the May 9, 2018 meeting be adopted with the following correction to Resolution No. 18.276:

Add: *'as requested by Eastbourne Community'* following ball diamond renovations.

CARRIED

Minutes
Special Meeting

18.297 Moved by Councillor Duchesne that the minutes of the May 14, 2018 Special Meeting be adopted as presented.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from May 10, 2018 to May 23, 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

Chris McCord, Director, reported on the activities of Parks, Recreation, and Culture.

World Junior A Challenge – Request for Funding 18.298 Moved by Councillor Skarsen that Council approves a contribution of \$75,000.00 towards hosting of the World Junior A Challenge in Bonnyville December 9-15, 2018 and approves \$25,000.00 towards rent of the Bonnyville and District Centennial Centre as requested by the Host Organizing Committee.

CARRIED

Community Action Grant - Bonnyville Agricultural Society 18.299 Moved by Councillor Jubinville that Council approves the 2018 Community Action Grant in the amount of \$5,000.00 as requested by the Bonnyville Agricultural Society as follows:

1. Canadian Pro Chuckwagon Races
June 8-10, 2018 - \$2,000.00
2. Pro-Rodeo and Pony Chucks
July 27-29, 2018 - \$2,000.00
3. Fall Fair
September 8, 2018 - \$1,000.00

CARRIED

Community Action Grant - Firefighters Association 18.300 Moved by Councillor Fadeyiw that Council approves \$1,000.00 towards hosting a one day floor hockey tournament to raise funds for programs as requested by the Firefighters Association.

CARRIED

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

Appointment of Weed Inspectors 18.301 Moved by Councillor Krywiak that Council appoints the following as Weed Inspectors for the 2018 season to enforce the Weed Control Act as required by the Province of Alberta:

- Matt Janz
- Janice Boden
- Mike Penner
- Brooke McOuat
- Kayla Helling
- Catherine Bonneau.

CARRIED

Bonnyville Agricultural Society – Request for Equipment 18.302 Moved by Councillor Krywiak that Council approves as in-kind a 2015 10 foot Degelman mower, which was scheduled to be disposed of in June 2018, to the Bonnyville Agricultural Society.

CARRIED

Bonnyville Toxic Round Up – Request for Funding 18.303 Moved by Deputy Reeve Swigart that Council approves a contribution of \$2,500.00 toward the toxic round up to be held June 23, 2018 at the Bonnyville Regional Fire Authority as requested by the Bonnyville Household Toxic Round Up Committee.

CARRIED

Grain Bag Recycling – Request for Service to other Municipalities 18.304 Moved by Councillor Fadeyiw that Council approves providing service to other municipalities for grain bag recycling in the amount of \$1,200.00 per eight hour day including travel time and one staff member.

CARRIED

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

Note: Councillor Duchesne left the meeting at this time.

Bylaw No. LU 565 - Rezoning 18.305 Moved by Councillor Fadeyiw that Bylaw No. LU 565, 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 Part of SW 13-63-4-W4M (149.56 acres more or less) be rezoned from Rural Industrial ‘R1’ to Agriculture ‘A’ District as shown on the attached Schedule ‘A’, Map LU 565

be given first reading.

CARRIED

Note: Councillor Duchesne returned to the meeting.

Policy No. 60.61.05 18.306 Moved by Deputy Reeve Swigart that Council adopts Policy No. 60.61.05 *Antenna System Siting*.

CARRIED

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

Financial Statement 18.307 Moved by Councillor Duchesne that Council adopts the Financial Statement ending May 17, 2018, as attached to and forming part of these minutes.

CARRIED

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

Bridge File 72618 Replacement – Tender 18.308 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with conditionally awarding the tender for replacement of Bridge File 72618 to Prairie Erectors Intl. Inc. for a total price of \$487,052.69 plus GST and approves a total project budget of \$615,757.56 plus GST subject to receiving the provincial bridge grant funding.

CARRIED

Wolf Lake Road Reconstruction 18.309 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with conditionally awarding the tender for the Wolf Lake Road Reconstruction to SITE Resources Group for a total price of \$2,683,532.28 plus GST and approves a total project budget of \$3,496,532.38 plus GST subject to receiving the provincial resource road grant funding.

CARRIED

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

1. Northeast Muni-Corr Ltd.
2. Bonnyville Regional Fire Authority
3. Lakeland Lodge and Housing Foundation
4. Cold Lake and District FCSS
5. Cold Lake and District Chamber of Commerce
6. Lakeland Industry & Community Association
8. Bonnyville and District FCSS
9. Bonnyville and District Centennial Centre
10. I.D. 349 Terms of Reference.

Correspondence Council received the following correspondence as information:

1. Bonnyville Shooting Sports Association – Invitation
2. Elk Point Lions Club – Moose Lake Walleye Tournament
3. Ronald McDonald House Charities – Golf Classic.

Ronald McDonald House Charities Golf Classic 18.310 Moved by Councillor Swigart that Council approves entry of a team in the amount of \$500.00 in the Ronald McDonald House Charity Golf Classic to be held on June 16, 2018.

CARRIED

Appointment – Interim Chief Administrative Officer 18.311 Moved by Councillor Jubinville that Robert A. (Roy) Doonanco be appointed as the Interim Chief Administrative Officer effective May 28, 2018 with all powers, duties and responsibilities of the Chief Administrative Officer.

CARRIED

Adjournment 18.312 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 11:00 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER