

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
May 24,
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:

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
Tracy Wasylow	Communications Coordinator
Karen Kalinski	Recording Secretary

Call to Order Deputy Reeve Krywiak called the meeting to order at 9:30 AM. The meeting was opened with a short prayer.

Agenda 17.166 Moved by Councillor Kalinski that the agenda be adopted as with the following additions:

- K. Transportation and Utilities
 - 1. Culvert Repair
- N. Correspondence
 - 5. Alberta Municipal Affairs – Regional Training Municipal Government Act (MGA)

CARRIED

Minutes 17.167 Moved by Councillor Bamber that the minutes of the May 10, 2017 meeting be adopted.

CARRIED

Cheque Register Report Vendor Cheque Register Reports from May 11, 2017 to May 24, 2017 were provided to Council for their information.

Public Safety Report Chris Garner, Director, reported on the activities of Public Safety.

Community Services Report Chris McCord, Director, reported on the activities of Community Services.

Kinosoo Ridge Snow Resort – Award of Tender 17.168 Moved by Councillor Sinclair that Council award the tender for Kinosoo Ridge Snow Resort - Deck Repairs to Value Master Homes in the amount of \$277,894.00.

CARRIED

Community Association Grants 17.169 Moved by Councillor Kalinski that Council approve the 2017 Community Association Operating Grant in the amount of \$5,000.00 as requested by Dupre Community League.

CARRIED

17.170 Moved by Councillor Fox that Council approve the 2017 Community Association Operating Grant in the amount of \$25,000.00 as requested by Eastbourne Community Hall.

CARRIED

Bonnyville Pro Rodeo & Chuckwagon Association – Request for Sponsorship 17.171 Moved by Councillor Swigart that Council approve bronze sponsorship in the amount of \$1,500.00 towards the 2017 event to be held July 27-30, 2017, as requested by the Bonnyville Pro Rodeo & Chuckwagon Association.

CARRIED

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

Appointment of Weed Inspectors 17.172 Moved by Councillor Fox that Council appoint the following as Weed Inspectors for the 2017 season to enforce the Weed Control Act as required by the Province of Alberta:

Matt Janz
Janice Boden
Mike Penner
Dylan Tellier
Kaitlyn Davidiuk
Catherine Bonneau
Jacqueline Kathan
Kirby Claybert.

CARRIED

Bonnyville Toxic Round Up Request for Funding 17.173 Moved by Councillor Sinclair that Council approve a contribution of \$1,000.00 towards the toxic round up to be held June 24, 2017 at the Regional Fire Authority as requested by the Bonnyville Toxic Round Up Committee.

CARRIED

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

Bylaw No. 1664 Road Closure and Lease 17.174 Moved by Councillor Kalinski that Bylaw No. 1664, being a bylaw of the Municipal District of Bonnyville No. 87, to close and lease the following road allowance to Barry Luciak and 1576855 Alberta Ltd.:

All that portion of government road allowance North of North East Quarter of Section 24, Township 62, Range 6, W4M (N/NE 24-62-6-W4M) commencing approximately 750 feet West on Township Road 624 from Highway 41 for a distance of approximately 1,800 feet.

Reserving unto Her Majesty All Mines and Minerals.

be given first reading.

CARRIED

Bylaw No. 1665 Road Closure and Lease	17.175	Moved by Councillor Sinclair that Bylaw No. 1665, being a bylaw of the Municipal District of Bonnyville No. 87, to close and lease the following road allowance to Kevin Roth:
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All of Road Plan 872 2638 in NE ¼ Section 30 and the S ½ Section 31, Township 59, Range 5 W4M (NE 30 & S1/2 31-59-5-4)

Reserving unto Her Majesty All Mines and Minerals.

be given first reading.

CARRIED

Subdivision File 2008-S-117 Cost Sharing	17.176	Moved by Councillor Fox that Council approve cost sharing the difference in cost for supplying hot asphalt versus supplying oil cold mix finish to the road system on a 50/50 basis with Aurora Borealis Estates Inc. for Subdivision Application No. 2008-S-117 in NW 30-61-5-W4M. in the amount of \$76,943.37 plus GST.
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CARRIED

Finance and Administration Report	No report was submitted for Finance and Administration.
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Transportation and Utilities Report	Darcy Zelisko, Director, reported on the activities of Transportation and Utilities.
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Culvert Repair	17.177	Moved by Councillor Fox that Council approve culvert repair within the Summer Village of Bonnyville Beach which impacts municipal residents.
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CARRIED

Council Committee Reports	Councillors represented on various boards and/or committees presented reports on the following:
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1. North East Muni-Corr Ltd.
2. Lakeland Lodge and Housing Foundation.

Correspondence	Council received the following correspondence as information:
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1. Office of the Wing Commander – Thank You for Group Discount Program – Kinosoo Ridge Snow Resort
2. AAMD&C – District Boundary
3. Invitations
 - a) Royal Canadian Sea Cadet Corps Huron
 - b) Ronald McDonald House Charities Northern Alberta – Golf Tournament
4. Bonnyville Senior Citizens Society – Fish Fry.

5. Alberta Municipal Affairs – Regional Training Municipal Government Act (MGA) – Lac La Biche County June 27 & 28, 2017

Ronald McDonald House Charities Golf Tournament 17.178 Moved by Councillor Fox that the Municipal District enter a team in the Ronald McDonald House Charities Northern Alberta Golf Classic in the amount of \$500.00, to be held June 17, 2017 at the Cold Lake Golf & Winter Club.

CARRIED

Seniors' Week 2017 – Declaration Deputy Reeve Krywiak declared June 5-11, 2017 as Seniors' Week in the Municipal District of Bonnyville No. 87.

Bonnyville Regional Fire Authority – Purchase 17.179 Moved by Councillor Sinclair that Council approve award of tender for a 2017 Chevrolet Pick-Up Truck to Tercier's Motors and the third party purchase and installation of the emergency services package up to a maximum of \$58,000.00.

CARRIED

Transition of Speed Limit Zone 17.180 Moved by Councillor Fox that the M.D. request a transition speed limit reduction from 100 km/hr to 70 km/hr at the intersection of Highway 28 and Twp Rd 611 to the 70 km/hr zone on the west side of the Town of Bonnyville.

CARRIED

Bonnyville and District Chamber of Commerce – Oil & Gas Show 17.181 Moved by Councillor Sinclair that Council approves a contribution of \$7,000.00 towards expenses of the registration system to be used at the 2017 Bonnyville & District Oil & Gas Show.

CARRIED

Council Meeting Dates 17.182 Moved by Councillor Sinclair that Council approve the following changes to Council Meeting dates for 2017:

1. Cancel the regularly scheduled Council meeting dates for June 14, June 28, July 12, August 9
2. Schedule a regular Council meeting date for June 21
3. Schedule Special Council meeting dates for June 15, 5:30 PM, Room 201, M.D. Board Room and July 4, 5:30 PM, Bonnyville Neighborhood Inn to allow for a Public Hearing and passing the bylaw for the Intermunicipal Development Plan (IDP) with the Town of Bonnyville.

CARRIED

Recess Council took a 5 minutes recess.

Reconvene The meeting reconvened at 10:45 AM.

In-Camera 17.183 Moved by Councillor Bamber that this meeting go in-camera to discuss land issues.

CARRIED

17.184 Moved by Councillor Fox that this meeting go out-of-camera.

CARRIED

17.185 Moved by Deputy Reeve Krywiak that Council of the Municipal District of Bonnyville No.87 supports the Regional Opportunities Committee for distribution of I.D. 349 net revenues with the continued funding for maintenance of LaCorey North Resource Road to the M.D. of Bonnyville in the form of an Inter-municipal Collaboration Framework Agreement (ICF).

CARRIED

Land – FOIP Section 23 17.186 Moved by Councillor Sinclair that discussion remain confidential until such time a decision is made publicly as per Section 23(1) of the Freedom of Information of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25.

CARRIED

Adjournment 17.187 Moved by Deputy Reeve Krywiak that this meeting adjourn.
Time of Adjournment 11:10 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER