

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 5,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held June 5, 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
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 9:32 AM.

Agenda

19.286 Moved by Councillor Fadeyiw that the agenda be adopted as presented.

CARRIED

Delegation –
Cold Lake
Air Show

Colonel Paul Doyle, 4 Wing Commander was present to provide an overview of the 2020 Cold Lake Air Show. Also present were Major Kael Rennie, Diana Warbeck and Captain Karl Braschuk.

19.287 Moved by Councillor Duchesne that the request presented by Colonel Paul Doyle, 4 Wing Commander, on the 2020 Cold Lake Airshow be forwarded to the June 26, 2019 Council meeting for deliberation.

CARRIED

Agriculture,
Waste and
Protective
Services

19.288 Moved by Deputy Reeve that Council accepts as information the 2019 Program and Project Status Report, as presented by Matt Janz, General Manager.

CARRIED

Planning and
Community
Services

Caroline Palmer, General Manager, presented the following items.

Hamlet of
Fort Kent and
Ardmore Fire
Halls

19.289 Moved by Councillor Duchesne that Council approves the submitted site plans and blueprints in order to proceed to the final detailed design and tender for the Fort Kent and Ardmore fire halls with direction to Administration to bring back the esthetic design of the rear side of the fire halls.

CARRIED

Moose Lake
Watershed
Society –
Phosphorous
Study

19.290 Moved by Councillor Skarsen that Council approves reallocation of the \$50,000.00 approved for the purchase of the qPCR to the Moose Lake Watershed Society to proceed with the internal phosphorous study of Moose Lake in 2019.

CARRIED

Moose Lake Watershed Society – Regional Business Plan qPCR 19.291 Moved by Deputy Reeve Jubinville that Council directs Administration to work with the Moose Lake Watershed Society to explore the development of a Regional Business Plan for the qPCR for the benefit of the region.

CARRIED

Recreation and Parks Month – Barbeque 19.292 Moved by Councillor Fadeyiw that Council approves June 21, 2019 as the date for ‘Take a Hike’ Barbeque at the Vezeau Beach Campground in recognition of Recreation and Parks Month.

CARRIED

Proclamation – Parks Recreation Reeve Greg Sawchuk proclaimed June as Recreation and Parks Month in the Municipal District of Bonnyville No.87.

Community Services Project Timeline 19.293 Moved by Deputy Reeve Jubinville that Council accepts the 2019 Program and Capital Project Timeline for Community Services, as presented.

CARRIED

Planning Department Project Timeline 19.294 Moved by Councillor Krywiak that Council accepts the 2019 Statutory Plan and Capital Project Timeline for the Planning Department, as presented.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 10:55 AM.

Reconvene The meeting reconvened at 11:00 AM. All present as prior to the recess.

Corporate Services Tolulope Maraiyesa, General Manager, presented the following items.

Policy No. 10.11.03 19.295 Moved by Councillor Krywiak that Council adopts Policy No. 10.11.03 *Councillor, Committee and Board Member Attendance* as amended.

CARRIED

Policy No. 10.11.11 19.296 Moved by Deputy Reeve Jubinville that Council tables adoption Policy No. 10.11.11 *Councillor, Committee and Board Member Remuneration* to the June 12, 2019 Council Meeting.

CARRIED

2019 Final Budget 19.297 Moved by Deputy Reeve Jubinville that Council tables adoption of the 2019 Final Budget to later in the meeting.

CARRIED

Transportation and Utilities Abid Malik, General Manager, presented the following item.

2019 Infrastructure Projects Update 19.298 Moved by Councillor Duchesne that Council accepts as information the 2019 Maintenance and Capital Projects Report, as presented.

CARRIED

2019 Final Budget 19.299 Moved by Councillor Skarsen that Council adopts the 2019 Final Budget including operating and capital expenditures for a total budget amount of \$132,267,038.00.

CARRIED

Bylaw No. 1707 2019 Mill Rate 19.300 Moved by Deputy Reeve Jubinville that Bylaw No. 1707, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize the rates of taxation to be levied against assessable property in the Municipal District of Bonnyville No. 87 for the 2019 taxation year be given first reading.

CARRIED

19.301 Moved by Councillor Duchesne that Bylaw No. 1707 be given second reading.

CARRIED

19.302 Moved by Councillor Skarsen that Council allow Bylaw No. 1707 third reading at this meeting.

CARRIED UNANIMOUSLY

19.303 Moved by Councillor Krywiak that Bylaw No. 1707 be given third reading.

CARRIED

In-Camera 19.304 Moved by Councillor Fadeyiw that this meeting go in-camera at 11:35 AM to discuss land as per Section 24 FOIP.

CARRIED

Out-of-Cameral 19.305 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:02 PM.

CARRIED

Adjournment 19.306 Moved by Councillor Skarsen that this meeting adjourn.

Time of Adjournment 12:03 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER