

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 12,
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held June 12, 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 9:33 AM. The meeting was opened with a prayer.

Agenda

19.307 Moved by Councillor Krywiak that the agenda be adopted with the following addition and deletion:

Addition:

7. New Business

7.0 Request to Senate of Canada to Reject Bill C-48 and Bill C-69

Deletion:

7.8 Cheque Register Report

CARRIED

Minutes –
Regular

19.308 Moved by Deputy Reeve Jubinville that Council approves adoption of the minutes of the May 22, 2019 Regular Meeting of Council.

CARRIED

Minutes –
Committee

19.309 Moved by Councillor Duchesne that Council approves adoption of the minutes of the June 5, 2019 Committee Meeting of Council.

CARRIED

Senate of
Canada
Bill C-48 and
Bill C-69

19.310 Moved by Councillor Duchesne that

Recognizing the extreme importance of the energy sector to the Bonnyville/Cold Lake region and its significant economic influence in other provinces, the Municipal District of Bonnyville No. 87 Council asks the Government of Canada to develop legislation that will support the energy sector.

The proposed legislation, in the form of Bill C-48 and Bill C-69 without the Senate amendments, will be detrimental to the viability and sustainability of the Bonnyville/Cold Lake area and the large energy sector that operates in the region.

Municipal District of Bonnyville No. 87 Council encourage honourable members of the Senate of Canada to defeat Bill C-48, also known as the Oil Tanker Moratorium Act, and to defeat Bill C-69, if they return to the Senate without the amendments originally passed by the Senate.

Reeve Greg Sawchuk, and Councillors of the Municipal District of Bonnyville No. 87, will continue their advocacy for the Bonnyville/Cold Lake region in raising concerns about Bills C-48 and C-69 with elected officials.

CARRIED

Agriculture, Waste and Protective Services
 Matt Janz, General Manager, reported on the following items.

Bonnyville Agricultural Society – Request for Equipment 19.311 Moved by Councillor Swigart that Council approves waiving the rental fees for livestock panels and picnic tables for the Canadian Professional Rodeo to be held June 14-15, 2019, as requested by the Bonnyville Agricultural Society.

CARRIED

Bonnyville Agricultural Society – Request Waste Services 19.312 Moved by Councillor Swigart that Council deny the request to provide waste services as requested by Bonnyville Agricultural Society.

CARRIED

Planning and Community Services
 Chris McCord, Director, reported on the following items.

Duclos School – Request for Funding Playground 19.313 Moved by Councillor Swigart that Council tables the request received for funding to assist with a sensory assessable playground enhancement, as requested by Duclos School until a policy is drafted.

CARRIED

19.314 Moved by Councillor Duchesne that Council directs Administration to develop a policy to address future requests from schools for assistance for playgrounds.

CARRIED

Bonnyville Bingo Association – Request for Assistance 19.315 Moved by Councillor Fadeyiw that Council accepts as information the update regarding the request for assistance from the Bonnyville Bingo Association.

CARRIED

Caroline Palmer, General Manager, presented the Public Hearing and following items.

Public Hearing 19.316 Moved by Councillor Krywiak that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. LU 571.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Bylaw No. LU 571.

Adjournment 19.317 Moved by Councillor Swigart that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1712 IDP – Village of Glendon 19.318 Moved by Councillor Krywiak that Bylaw No. 1712, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the Village of Glendon, be given first reading.

CARRIED

Bylaw No. 1713 IDP – Summer Village of Pelican Narrow 19.319 Moved by Councillor Duchesne that Bylaw No. 1713 being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the Summer Village of Pelican Narrows, be given first reading.

CARRIED

Bylaw No. 1714 IDP – Summer Village of Bonnyville Beach 19.320 Moved by Councillor Fadeyiw that Bylaw No. 1714, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the Summer Village of Bonnyville Beach, be given first reading.

CARRIED

Bylaw No. LU 571 Rezoning 19.321 Moved by Deputy Reeve Jubinville that Bylaw No. LU 571, 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 Lots 1 and 2 Block 1 Plan 092 4820 within the NW 16-63-3-W4M (4.33 acres more or less) be rezoned from Agriculture ‘A’ to Rural Industrial ‘R1’, be given second reading.

CARRIED

19.322 Moved by Councillor Duchesne that Bylaw No. LU 571 be given third reading.

CARRIED

Corporate Services

Tolulope Maraiyesa, General Manager, reported on the follow item.

Bylaw No. 1706 Borrowing

19.323 Moved by Councillor Krywiak that Bylaw No. 1706, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of borrowing, be given first reading.

CARRIED

19.324 Moved by Councillor Duchesne that Bylaw No. 1706 be given second reading.

CARRIED

19.325 Moved by Councillor Skarsen that Council allow Bylaw No. 1706 third reading at this meeting.

CARRIED UNANIMOUSLY

19.326 Moved by Councillor Fadeyiw that Bylaw No. 1706 be given third reading.

CARRIED

Recess

Reeve Sawchuk recessed the meeting at 10:10 AM.

Reconvene

The meeting reconvened at 10:15 AM. All present except for Reeve Sawchuk and Councillor Krywiak. Deputy Reeve Jubinville assumed the Chair.

Transportation and Utilities

Abid Malik, Director, presented the following items.

Fishing Lake Metis Settlement Concern Maintenance

19.327 Moved by Councillor Skarsen that Council accepts as information the letter dated May 16, 2019 regarding concerns with removal of beaver dams at Fishing Lake Metis Settlement.

CARRIED

2019 Dust Control (MG 30) Additional Requests

19.328 Moved by Councillor Swigart that Council approves the additional requests for an additional 48 kilometres of road for the 2019 Dust Control (MG 30).

CARRIED

2019 Gravelling Map

19.329 Moved by Councillor Fadeyiw that Council accepts as information the 2019 Gravelling Map for approximately 211.5 miles of road to be graveled.

CARRIED

Alberta Transportation – Requests 19.330 Moved by Councillor Swigart that Council approves forwarding the following requests to Alberta Transportation:

1. Highway 28 and 54 Avenue, Bonnyville – options to maintain the safety and integrity of the intersection
2. Highway 55 and Hamlet of Cherry Grove intersection - installation of illumination lighting.

CARRIED

MCCAC Municipal Energy Manager Program - 19.331 Moved by Councillor Skarsen that the Municipal District of Bonnyville, acting as managing partner, supports a joint application with the City of Cold Lake and the Village of Glendon to the Municipal Climate Change Action Centre (MCCAC) Municipal Energy Manager Program to manage energy use.

CARRIED

Cold Lake Public Library – Request for Board Representative 19.332 Moved by Councillor Skarsen that Council recommends to the City of Cold Lake that Councillor Fadeyiw be appointed to the Cold Lake Public Library Board for a term to expire at the 2019 Organizational Meeting in October.

CARRIED

Village of Glendon – Request for Meeting 19.333 Moved by Councillor Skarsen that Council directs Administration to contact the Village of Glendon to set up possible dates and times for a meeting as requested by the Village.

CARRIED

Regular Council and Committee Meeting Cancellations July and August 19.334 Moved by Councillor Skarsen that Council cancel the regularly scheduled Committee Meetings for July 17 and August 21, 2019.

CARRIED

Council Invitations 19.335 Moved by Councillor Skarsen that Council approves Councillors to attend events as follows:

1. Bonnyville and District Chamber of Commerce – Bonnyville Oil and Gas Show – All Council
2. Bonnyville and District Historical Society and Museum – Canada Day Celebration – All Council
3. City of Cold Lake – Canada Day Event – All Council

CARRIED

Correspondence and Information 19.336 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. Town of Bonnyville – Regional Recreation Committee Appointments

2. Alberta Recreation and Parks Association - Awards
3. Alberta Recreation and Parks Conference and Energize Workshop
4. Council Action Report.

CARRIED

Committee Reports

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

1. Regional Aquatic Centre
2. Bonnyville Municipal Library
3. Bonnyville and District Centennial Centre
4. M.D. Recreation Committee
5. North East Muni-Corr Ltd.
6. Cold Lake Hearts for Healthcare
7. Bonnyville and District Chamber of Commerce
8. Cold Lake Seniors Event
9. Bonnyville Senior Citizens Event
10. Imperial Oil Tour.

19.337 Moved by Councillor Skarsen that Council approves Councillor Fadeyiw or Councillor Swigart to attend a BioMass Energy Techniques tour of energy waste facilities in Kansas, Missouri June 23-26, 2019.

CARRIED

Note: Councillor Skarsen left the meeting at 11:40 AM.

Committee Reports Continued

11. Solid Waste of North America (SWANA) Conference
12. Federation of Canadian Municipalities Conference.

In-Camera

19.338 Moved by Councillor Fadeyiw that this meeting go in-camera at 11:50 AM as follows:

1. CAO Overview - Section 24 FOIP

CARRIED

Out-of-Camera

19.339 Moved by Councillor Duchesne that this meeting go out-of-camera at 12:14 AM.

CARRIED

19.340 Moved by Councillor Fadeyiw the Administration proceed with the purchase of land as discussed.

CARRIED

Adjournment 19.341 Moved by Councillor Duchesne that this meeting adjourn.
Time of Adjournment 12:15 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER