

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 13,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held June 13, 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
R.A. Doonanco	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 short prayer.

Agenda

18.313 Moved by Councillor Duchesne that the agenda be adopted with the following additions:

Delegation:

10:00 AM – Public Hearing – Bylaw No. 1689

O. CAO

8. Bonnyville Senior Citizens Society – Letter of Support
9. Bonnyville Regional Fire Authority – Budget
10. World Junior A Challenge – Advertisement Decal
11. Bonnyville FCSS – Moose Hide Campaign

CARRIED

Minutes

18.314 Moved by Deputy Reeve Swigart that the minutes of the May 23, 2018 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from May 24, 2018 to June 13, 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.

M.D. Recreation
Committee

18.315 Moved by Deputy Reeve Swigart that Council reinstate the M.D. Recreation Committee.

CARRIED

M.D. Recreation Committee – Appointments 18.316 Moved by Councillor Krywiak that Council appoint Reeve Sawchuk and Councillors Skarsen and Jubinville to M.D Recreation Committee.

CARRIED

Community Action Grant – Crane Lake Advisory 18.317 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Action Grant in the amount of \$750.00 towards the Canada Day event at Crane Lake as requested by the Crane Lake Advisory and Stewardship Society (C.L.A.S.S.).

CARRIED

Transportation and Utilities - Transfer of Equipment 18.318 Moved by Councillor Jubinville that Council approves transfer of the following equipment from Transportation and Utilities to Parks, Recreation and Culture:

1. Unit No. 6130 - 1999 Case Tractor MX120
2. Unit No. 6480 - 2001 Vermeer BC935 Brush Chipper.

CARRIED

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

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

Public Hearing 18.319 Moved by Councillor Krywiak that it being 10:00 AM this meeting recess to a Public Hearing for Bylaw No. LU 565 and Bylaw No. 1689.

CARRIED

Members of the Public Bylaw No. 1689 The following members of the public were present for Bylaw No. 1689:

1. Ron Fox – Applicant
2. Ryan Fox – Applicant – presented.

Correspondence No correspondence was received for Bylaw No. 1689.

Members of the Public Bylaw LU 565 No members of the public were present nor correspondence received for Bylaw No. LU 565.

Adjournment 18.320 Moved by Councillor Fadeyiw that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1689
Road Closure
and Lease
NE 19/NW 20 –
62-7-4

18.321

Moved by Councillor Duchesne that Bylaw No. 1689, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of leasing a portion of road allowance to Ronald Fox and Ryan Fox as follows:

All that portion of the government road allowance between the North East Quarter of Section 19 and the North West Quarter of Section 20, Township 62, Range 7, W4M (NE 19 /NW 20 - 62-7-W4M)

Reserving unto Her Majesty All Mines and Minerals

be given second reading.

CARRIED

18.322

Moved by Councillor Krywiak that Bylaw No. 1689 be given third reading.

CARRIED

Bylaw No.
LU 565 -
Rezoning

18.323

Moved by Councillor Swigart 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 second reading.

CARRIED

18.324

Moved by Councillor Jubinville that Bylaw No. LU 565 be given third reading.

CARRIED

Bylaw No. 1691
Road Closure
and Lease
E/SE 35-60-4-4

18.325

Moved by Councillor Jubinville that Bylaw No. 1691, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of leasing a portion of road allowance to Tyler Charlton and Becky-Lynn Carlton as follows:

All that portion of the government road allowance East of the South East Quarter of Section 35, Township 60, Range 4, W4M (E/SE 35-60-4-4)

Reserving unto Her Majesty All Mines and Minerals

be given first reading.

CARRIED

Calvin Bespalko, Manager, reported on the following tax cancellations.

- Request for Cancellation of Penalties 18.326 Moved by Councillor Fadeyiw that Council not approve cancellation of penalties in the amount of \$662.64 as follows:
1. Lot 5 Blk 6 Plan 5160 TR Roll No. 6106052084 - \$ 75.47
 2. Lot 6 Blk 6 Plan 5160 TR Roll No. 6106052085 - \$587.17.

DEFEATED

- 18.327 Moved by Councillor Krywiak that Council approves cancellation of penalties in the amount of \$662.64 as follows:
1. Lot 5 Blk 6 Plan 5160 TR Roll No. 6106052084 - \$ 75.47
 2. Lot 6 Blk 6 Plan 5160 TR Roll No. 6106052085 - \$587.17.

CARRIED

- Request for Cancellation of Penalties 18.328 Moved by Deputy Reeve Swigart that Council approves cancellation of penalties in the amount of \$308.68 as follows:
1. NW 2-59-7-4 Roll No. 5907022001 - \$ 33.10
 2. SW 2-59-7-4 Roll No. 5907024002 - \$ 34.53
 3. SW 7-60-8-4 Roll No. 6008074001 - \$227.61
 4. PT NW 7-60-8-4 Roll No. 6008072002 - \$ 13.44.

CARRIED

Delegation – Silke Skinner and Dr. Greg Benoit were present to report on the Rural Cat Spay/Neuter Pilot Program. The request for continued funding was tabled to the July 25, 2018 meeting of Council.

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

- 2018 Road Construction Priority List – Amendment 18.329 Moved by Deputy Reeve Swigart that Council approves addition of Rge Rd 434 Twp Rd 622 0.5 miles north, 0.4 miles Reconstruction Drainage as an Alternate Priority to the 2018 Road Construction List, as adopted April 25, 2018.

CARRIED

- Hamlet of Fort Kent – Services 18.330 Moved by Councillor Jubinville that Council approves work to replace and insulate services as required for the following lots in the Hamlet of Fort Kent:
1. Lot 9 Block 2 Plan 802 2761
 2. Lot 8 Block 2 Plan 802 2761
 3. Lot 5A Block 2 Plan 012 4420.

CARRIED

Hamlet of Fort Kent – Services 2018 Budget 18.331 Moved by Councillor Jubinville that Council approves transferring up to \$300,000.00 from Restricted Reserves - Utilities to the 2018 budget to complete work approved in Resolution No. 18.330.

CARRIED

Ardmore Community Society – Proposed Development 18.332 Moved by Deputy Reeve Swigart that Council approves \$50,000.00 towards engineering for the proposed development project in NW 1-62-4-W4M by the Ardmore Community Society.

Deputy Reeve Swigart withdrew his motion.

Walter Skrypichayko Drainage - NW 15-61-8-4 18.333 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with registration of a drainage ditch in NW 15-61-8-W4M as requested by Walter Skrypichayko subject to owner signing a waiver and no compensation being paid.

CARRIED

Bridge File 9595 (Lessard Bridge) Repair - Engineering 18.334 Moved by Councillor Duchesne that Council approves Transportation and Utilities to proceed with engineering of the repair of Bridge File 9595 (Lessard Bridge) and approves a budget amount of \$150,000.00 with funds to be transferred from the Restricted Reserves - Bridge Fund to the 2018 budget.

CARRIED

Recess Council took a recess at 11:35 AM.

Reconvene The meeting reconvened at 11:40 AM. All present as prior to the recess.

Correspondence Council received the following correspondence as information:

1. Municipal Government Board (MGB) - Notice of Proposed Annexation - City of Cold Lake
2. Alberta Transportation - Grant Funding
 - a) Bridge File #72618 – Concrete Bridge Replacement
 - b) Wolf Lake Range Road 475 – Resource Road
3. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding
4. Alberta Environment and Parks – Sportfishing Regulations

Bylaw No. 1690 Loan Guarantee 18.335 Moved by Councillor Jubinville that Bylaw No. 1690, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize a loan guarantee for the Bonnyville & District Recreation Sports Association, be given second reading.

DEFEATED

Asset Management Strategy 18.336 Moved by Deputy Reeve Swigart that Council approves the M.D. of Bonnyville Asset Management Strategy dated June 12, 2018, as attached to and forming part of these minutes.

CARRIED

Bonnyville Regional Water Services Commission 18.337 Moved by Councillor Duchesne that Council is in agreement that Gene Sobolewski, Mayor, Town of Bonnyville, be designated as Chair of the Board of Directors of the Bonnyville Regional Water Services Commission for the first one year term of the Board.

CARRIED

Policy No. 10.12.36 18.338 Moved by Councillor Jubinville that Council adopts Policy No. 10.12.36 *Drug, Alcohol and Substance Abuse*, as amended.

CARRIED

Lakeland Yellow Jackets Track and Field Club – Request for Funding 18.339 Moved by Councillor Skarsen that Council approves the request for funding in the amount of \$20,000.00 towards purchase of hurdles for the Ray Scott Athletic Park located at Walsh Field, Notre Dame Elementary School, as requested by the Lakeland Yellow Jackets Track and Field Club.

CARRIED

Bylaw No. 1692 Code of Conduct for Members of Council 18.340 Moved by Deputy Reeve Swigart that Bylaw No. 1692, being a bylaw of the Municipal District of Bonnyville No. 87, to establish a code of conduct for members of Council, be given first reading.

CARRIED

Council Meeting Cancellations 18.341 Moved by Councillor Krywiak that Council approve cancellation of the regularly scheduled Council meetings for July 11, 2018 and August 8, 2018.

CARRIED

Bonnyville Senior Citizens Society – Letter of Support 18.342 Moved by Councillor Krywiak that Council approves a letter of support for a grant application to the New Horizons for Seniors Program as requested by the Bonnyville Senior Citizens Society.

CARRIED

Bonnyville Regional Fire Authority – 2018 Budget Brian McEvoy, Fire Chief, Bonnyville Regional Fire Authority presented the requests for transfer of funds to the 2018 budget.

18.343 Moved by Councillor Duchesne that Council approves transfer of \$129,450.00 for the design and engineering of the Fort Kent and Ardmore Fire Stations from Restricted Reserves – Fire Hall Construction to the 2018 budget.

CARRIED

18.344 Moved by Councillor Jubinville that Council approves transfer of up to \$250,000.00 for the acquisition of land from Northeast Muni-Corr Ltd. from Restricted Reserves - Fire Hall Construction to the 2018 budget.

CARRIED

World Junior A Challenge – Decal 18.345 Moved by Councillor Fadeyiw that Council approves the placement of an advertisement decal on the northwest side of the M.D. Main Office building as requested by the World Junior A Challenge Committee, subject to the decal being removed by December 31, 2018.

CARRIED

Bonnyville FCSS Council received information on the Moose Hide Campaign which was forwarded by the Bonnyville and District Family and Community Services.

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

1. Industry Liaison – CNRL Visit
2. Bonnyville and District Centennial Centre
3. Recreation Needs Assessment
4. Bonnyville FCSS – Greet and Meet
5. Lakeland Agricultural Research Association (LARA)
6. Bonnyville Regional Fire Authority - Fire Chief Conference
7. Northeast Muni-Corr Ltd.
8. Cold Lake Family and Community Services (FCSS)
9. Federation of Canadian Municipalities
10. Bonnyville Seniors Society
11. Dr. Recruitment.

Adjournment 18.346 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:35 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER