

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 19,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held June 19, 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 9:30 AM.

Agenda

19.342 Moved by Councillor Fadeyiw that the agenda be adopted with following addition:

1. CAO Overview – Section 24 FOIP.

CARRIED

Delegation –
Cold Lake
Regional
Chamber of
Commerce

Ryan Lefebevre, President and Joshua Holman, Vice-President, Cold Lake Regional Chamber of Commerce were present to provide an overview of the 'Feast of the Beach' event to be held August 30-31, 2019 at Kinosoo Beach, Cold Lake.

19.343 Moved by Deputy Reeve Jubinville that Council accepts as information the presentation on the 'Feast of the Beach' event being hosted by the Cold Lake Regional Chamber of Commerce and further that Council directs Administration to bring the request for funding to the June 26, 2019 Council Meeting for deliberation.

CARRIED

Planning and
Community
Services

Chris McCord, Director, presented the following items.

M.D. Trail
Committee –
Terms of
Reference

19.344 Moved by Councillor Duchesne that Council accepts the Terms of Reference for the M.D. Trail Committee as information and further that Administration will present the Terms of Reference for adoption at the June 26, 2019 Council Meeting.

CARRIED

Kinosoo Ridge
Snow Resort –
Snow Fever
Event

19.345 Moved by Councillor Swigart that Council approves waiving the cost for lift tickets for one day of the 2020 and subsequent Snow Fever Events for the Family Day weekend at Kinosoo Ridge Snow Resort.

CARRIED

Corporate Services	Tolulope Maraiyesa, General Manager, presented Bylaw No. 1708. Adoption was tabled to later in the meeting for further information.
Transportation And Utilities	Abid Malik, General Manager, presented the following items.
Fort Kent and Ardmere Lagoon Liner Repair – Award of Contract	<p>19.346 Moved by Councillor Krywiak that Council approves award of the engineering services contract for the Fort Kent and Ardmere Lagoon Liner Repair to BCL Engineering Ltd. in the amount of \$149,000.00 plus GST.</p> <p style="text-align: center;">CARRIED</p>
In-Camera	<p>19.347 Moved by Councillor Krywiak that this meeting go in-camera at 10:25 AM as per Section 24 FOIP.</p> <p style="text-align: center;">CARRIED</p>
Out-of-Camera	<p>19.348 Moved by Councillor Fadeyiw that this meeting go out-of-camera at 10:30 AM.</p> <p style="text-align: center;">CARRIED</p>
Beaver River Drainage Range Road 454 – Award of Contract	<p>19.349 Moved by Councillor Duchesne that Council approves unbudgeted expenditure in the amount of \$200,000.00 for engineering and associated works of the Beaver River Range Road 454 Drainage Control Project</p> <p>and further that</p> <p>Council approves award of the engineering services contract for Beaver River Range Road 454 Drainage Control Project to Wood Environmental and Infrastructure Solutions in the amount of \$171,797.00 plus GST.</p> <p style="text-align: center;">CARRIED</p>
2019-2024 Bridge Inspections, Maintenance and Capital Works – Award of Contract	<p>19.350 Moved by Deputy Reeve Jubinville that Council approves award of the engineering services contract for 2019-2024 Bridge Inspections, Maintenance and Capital Works to Wood Environmental and Infrastructure Solutions, as presented.</p> <p style="text-align: center;">CARRIED</p>
2019 Roadway Rehabilitation Rge Rd 494 – Award of Contract	<p>19.351 Moved by Councillor Krywiak that Council approves award of the contract for the 2019 Roadway Rehabilitation Range Road 494 to Location Cats Ltd. in the amount of \$580,520.75 plus GST.</p> <p style="text-align: center;">CARRIED</p>
Corporate Services	Tolulope Maraiyesa, General Manager, presented Local Improvement Bylaw No. 1708.

Bylaw No. 1708
Local
Improvement 19.352 Moved by Councillor Krywiak that Bylaw No. 1708, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1687, the Local Improvement Tax Bylaw to fund the construction of a water pipeline and water storage facilities, be given first reading.

CARRIED

19.353 Moved by Councillor Fadeyiw that Bylaw No. 1708 be given second reading.

CARRIED

19.354 Moved by Councillor Duchesne that Council allow Bylaw No. 1708 third reading at this meeting.

CARRIED UNANIMOUSLY

19.355 Moved by Deputy Reeve Jubinville that Bylaw No. 1708 be given third reading.

CARRIED

In-Camera 19.356 Moved by Councillor Krywiak that this meeting go in-camera at 10:55 AM for a CAO overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.357 Moved by Deputy Reeve Jubinville that this meeting go out-of-camera at 11:08 AM.

CARRIED

Adjournment 19.358 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 11:09 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER