

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
June 21,  
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held June 21, 2017 in Bonnyville

Present:

Present at the meeting were:

Ed Rondeau	Reeve
Don Sinclair	Ward 1
David Fox	Ward 2
Mike Krywiak	Ward 3
Barry Kalinski	Ward 4
Dana Swigart	Ward 5
Darcy Zelisko	Director, Transportation and Utilities
Diane Jenkinson	Marketing and Communications
Karen Kalinski	Recording Secretary

Call to Order

Reeve Rondeau called the meeting to order at 9:30 AM. The meeting was opened with a short prayer.

Agenda

17.190 Moved by Deputy Reeve Krywiak that the agenda be adopted with the following additions:

- G. Community Services
  - 6. Kinosoo Ridge Snow Resort – Tender
- H. Agriculture and Waste Services
  - 2. Alberta Recycling – Oil Waste
- K. Transportation and Utilities
  - 4. Roads

CARRIED

Minutes

17.191 Moved by Councillor Sinclair that the minutes of the May 24, 2017 meeting be adopted.

CARRIED

Minutes –  
Special Meeting

17.192 Moved by Councillor Fox that the minutes of the June 15, 2017 Special Meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Reports from May 25, 2017 to June 14, 2017 were provided to Council for their information.

Public Safety  
Report

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

Rural Crime  
Prevention  
Program

17.193 Moved by Councillor Sinclair that Council authorize Public Safety to implement a Rural Crime Prevention Program as follows:

1. Continue with current activities of scheduling extra patrols in areas that have historically been problem areas.

2. Offer limited crime prevention in the form of support for Rural Crime Watch such as assisting with purchase and installation of signs and other yearly costs which would be covered within the existing Public Safety budget.

CARRIED

School Resource Program School Resource Officers Chelsea Eshpeter and Rachelle Rupp reported on the events and activities with students under the School Resource Program for the 2016-2017 year.

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

Policy No. 70.74.04 17.194 Moved by Councillor Swigart that Council approve amendment to Schedule 'A' Policy No. 70.74.04 *M.D. Recreation Facilities* for 2018.

CARRIED

Council Recess Council took a 5 minute recess.

Reconvene The meeting reconvened at 10:00 AM. All present as prior to the recess.

Public Hearing 17.195 Moved by Deputy Reeve that it being 10:00 AM this meeting recess to a Public Hearing for Bylaw No. 1664 and Bylaw No. 1665.

CARRIED

Note: Caroline Palmer, Director, presented Bylaw 1664 and Bylaw No. 1665.

Bylaw No. 1664 Members of the Public The following members of the public were present for Bylaw No. 1664.

1. Barry Luciak – Applicant – presented.

Correspondence No correspondence was received for Bylaw No. 1664.

Bylaw No. 1665 Members of the Public No members of the public were present nor correspondence received for Bylaw No. 1665.

Adjournment 17.196 Moved by Councillor Fox that this Public Hearing adjourn.

CARRIED

Delegation – Haying in the 30's Lisa VandenBerg, Director, Haying in the 30's, provided information on the annual cancer support fundraiser to be held August 5-6, 2017.

17.197 Moved by Councillor Krywiak that Council approve a contribution of \$5,000.00 towards start-up costs for the 2017 annual fundraising event as requested by Haying in the 30's.

CARRIED

17.198 Moved by Councillor Fox that Council approve Transportation and Utilities to build 25 metal frames for picnic tables per year for 5 years as requested by Haying in the 30's.

CARRIED

Delegation - STARS  
Glenda Farnden, Senior Municipal Relations Liaison, STARS Foundation provided a power point presentation on the STARS Foundation. Council was presented with a print as a thank you for support received from the M.D.

Community Services Report Continued  
Chris McCord, Director, continued with her report.

Community Association Grants  
17.199 Moved by Deputy Reeve Krywiak that Council approve the 2017 Community Association Operating Grant in the amount of \$25,000.00 as requested by Flat Lake Community Hall.

CARRIED

Bonnyville & District Historical Society  
17.200 Moved by Councillor Sinclair that Council approve the 2017 operating grant in the amount of \$17,500.00 as requested by the Bonnyville & District Historical Society.

CARRIED

Policy No. 70.74.01  
17.201 Moved by Councillor Sinclair that Council approve Policy No. 70.74.01 *M.D. Role in Community Facilities*, as amended.

CARRIED

Glendon Agricultural Society – Request for Funding  
17.202 Moved by Deputy Reeve Krywiak that Council approve funding in the amount of \$3,583.65 to cover the cost of Kids Playword at the Glendon Derby & Mudbogs to be held August 12, 2017 as requested by the Glendon Agricultural Society.

CARRIED

Kinosoo Ridge Snow Resort – Award of Tender House Reno/ Shop Upgrade  
17.203 Moved by Councillor Swigart that Council approves award of tender for Kinosoo Ridge Snow Resort – House Renovations and Shop Upgrades to R Reid Projects Ltd. in the amount of \$125,036.05 including a 15% contingency in the amount of \$16,309.05.

CARRIED

ASB Report  
Chris Cambridge, CAO, reported on the activities of Agriculture and Waste Services as submitted by Matt Janz, Director.

Bonnyville Pro Rodeo & Chuckwagon Association – Request for Equipment 17.204 Moved by Councillor Fox that Council approve the request received for equipment from the Bonnyville Pro Rodeo & Chuckwagon Association for the 2017 event to be held July 27-30, 2017 as follows:

1. 15 Foot Land Roller
2. Trailer of Panels
3. 30 Picnic Tables.

CARRIED

Alberta Recycling Information was received that Alberta Recycling, Waste Oil Division, is proposing to increase costs for recycling of oil.

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

Bylaw No. 1664 Road Closure and Lease 17.205 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 second reading.

CARRIED

17.206 Moved by Councillor Fox that Bylaw No. 1664, be given third reading.

CARRIED

Bylaw No. 1665 Road Closure and Lease 17.207 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:

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 second reading.

CARRIED

17.208 Moved by Councillor Swigart that Bylaw No. 1665 be given third reading.

CARRIED

Policy No. 20.26.01      17.209      Moved by Councillor Kalinski that Council adopt Policy No. 20.26.01 *Land Use Bylaw Enforcement*, as amended.

CARRIED

Finance and Administration Report      No report was submitted for Finance and Administration.

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

Note:      Councillor Kalinski left the meeting at this time.

ATCO Gas – Relocation of Lines      17.210      Moved by Councillor Swigart that Council approves Administration to negotiate with ATCO Gas for relocation of service lines as required at no cost to the M.D.

CARRIED

Note: Councillor Kalinski returned to the meeting.

2017 Asphalt Crack Filling – Award of Tender      17.211      Moved by Deputy Reeve Krywiak that Council approves Transportation and Utilities to award the tender for the 2017 Asphalt Crack Sealing to Alberta Parking Lot Services in the amount of \$104,200.00 plus GST.

CARRIED

Bylaw No. 1666 Water and Sewer      17.212      Moved by Councillor Kalinski that Bylaw No. 1666, being a bylaw of the Municipal District of Bonnyville No. 87, respecting public water systems and sanitary sewer systems in the municipality, be given first reading.

CARRIED

17.213      Moved by Councillor Sinclair that Bylaw No. 1666, be given second reading.

CARRIED

17.214      Moved by Councillor Swigart that Council allow Bylaw No. 1666 third reading at this meeting.

CARRIED UNANIMOUSLY

17.215      Moved by Councillor Fox that Bylaw No. 1666 be given third reading.

CARRIED

Policy No. 30.34.03      17.216      Moved by Councillor Kalinski that Council adopt Policy No. 30.34.03 *Clearing of Undeveloped Road Allowances*, as reviewed.

CARRIED

- Roads Concerns were brought forward regarding trucks bringing clay from well pad sites while coming onto M.D. roads. A meeting is to be arranged with Devon and CNRL and the Industry Liaison Committee.
- Council Committee Reports Councillors represented on various boards and/or committees presented reports on the following:
1. Bonnyville Regional Fire Authority – Convention
  2. Bonnyville Housing Lodge and Foundation.
  3. Bonnyville & District Historical Society & Museum – Invitation Canada Day.
- Correspondence Council received the following correspondence as information:
1. Cold Lake Agricultural Society – Thank You.
- Policy No. 10.12.14 17.217 Moved by Councillor Kalinski that Council adopt Policy No. 10.12.14 *Employee Compensation*, as amended.
- CARRIED
- Policy No. 10.12.15 17.218 Moved by Councillor Fox that Council rescind Policy No. 10.12.15 *Salary Range*.
- CARRIED
- Policy No. 10.12.41 17.219 Moved by Councillor Kalinski that Council adopt Policy No. 10.12.41 *Election Campaigns*.
- CARRIED
- Policy No. 20.23.01 17.220 Moved by Deputy Reeve Krywiak that Council adopt Policy No. 20.23.01 *Fire Suppression and Cost Recovery*, as amended.
- CARRIED
- FCM Municipal Asset Management Program Grant 17.221 Moved by Deputy Reeve Krywiak that the M.D. of Bonnyville submit a grant application to the FCM Municipal Asset Management Program for staff training in asset management and an update to the 2001 M.D. Rural Road Study with the M.D.'s portion of funding in the amount of \$30,000.00 to be taken from the 2017 operating budget.
- CARRIED
- 2017 Municipal Election – Officials Remuneration 17.222 Moved by Deputy Reeve Krywiak that Council set the remuneration rates for the 2017 municipal election workers as follows:
1. Senior Deputy Returning Officer - \$225.00/day.
  2. Junior Deputy Returning Officer - \$175.00/day.
  3. Training Session - \$125.00/day.
  4. Mileage - \$.505/km.
- CARRIED

Bonnyville Mental Health Golf Tournament 17.223 Moved by Councillor Kalinski that the M.D. Bonnyville enter a team in the amount of \$400.00 in the Bonnyville Mental Health 2017 Golf Tournament being hosted by Ducharme Motors for the Bonnyville Health Foundation and the Bonnyville Hospital Board.

CARRIED

Bonnyville Mental Health Program 17.224 Moved by Councillor Fox that Council approve a contribution of \$10,000.00 to the Bonnyville Mental Health Program for 2017.

CARRIED

City of Cold Lake – Annexation Agreement 17.225 Moved by Deputy Reeve Krywiak that Council approve the Annexation Agreement between The City of Cold Lake and The Municipal District of Bonnyville No. 87 dated May 29, 2017, as a joint submission to the Municipal Government Board for approval.

CARRIED

In-Camera 17.226 Moved by Deputy Reeve Krywiak that this meeting go in-camera to discuss legal issues.

CARRIED

Out-of-Camera 17.226(a) Moved by Councillor Fox that this meeting go out-of-camera.

CARRIED

17.227 Moved by Councillor Swigart that Council hear the concerns of Robert Chalut.

DEFEATED

Adjournment 17.228 Moved by Deputy Reeve Krywiak that this meeting adjourn.  
Time of Adjournment 12:20 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER