

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 27,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held June 27, 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

18.347 Moved by Councillor Fadeyiw that the agenda be adopted with the following additions:

- O. CAO Report
 - 4. Improvement District No. 349 – Draft Terms of Reference
 - 5. RCMP Staff Support Position
- P. In-Camera
 - 1. Land.

CARRIED

Minutes

18.348 Moved by Deputy Reeve Swigart that the minutes of the June 13, 2018 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from June 14, 2018 to June 27, 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.

Policy No.
70.74.04

18.349 Moved by Councillor Krywiak that Council adopt Policy No. 70.74.04 and Schedule B, as amended.

CARRIED

Agriculture and Waste Services Report Darcy Zelisko, reported on the activities of Agriculture and Waste Services as submitted by Matt Janz, Director.

Disposal of Ardmore Landfill Building 18.350 Moved by Councillor Jubinville that Council approves as in-kind the building located at the Ardmore Landfill to the Bonnyville Agricultural Society.

CARRIED

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

Finance and Administration Report R.A. Doonanco, CAO, presented the Financial Statement, as submitted by Tracy Tiedemann, Manager.

Financial Statement 18.351 Moved by Councillor Duchesne that Council adopt the Financial Statement ending May 31, 2018, as attached to and forming part of these minutes.

CARRIED

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

Border Paving Ltd. – Request to Purchase Recycled Asphalt Pavement 18.352 Moved by Councillor Jubinville that Council approves Transportation and Utilities to proceed with the sale of 10,000 tonnes of Recycled Asphalt Pavement (RAP) to Border Paving Ltd. for a price of \$30.00 per tonne.

CARRIED

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

1. Industry Liaison
2. Lakeland Lodge and Housing
3. Bonnyville Regional Fire Authority
4. Cold Lake and District Chamber of Commerce
5. Northeast Alberta Information Hub
6. Bonnyville Municipal Seed Cleaning Co-op
7. Bonnyville Municipal Airport
8. M.D. Recreation
9. Bonnyville and District Centennial Centre
10. Lakeland Industry Community Association (LICA).

Correspondence No correspondence was received by Council as information.

Bylaw No. 1692 Code of Conduct 18.353 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 second reading.

CARRIED

18.354 Moved by Councillor Fadeyiw that Bylaw No. 1692 be given third reading.

CARRIED

Bonnyville and District Chamber of Commerce – Golf Classic 18.355 Moved by Deputy Reeve Swigart that the Municipal District enter a complimentary team as part of corporate sponsorship and a staff team in the amount of \$500.00 in the Golf Classic hosted by the Bonnyville and District Chamber of Commerce on August 18, 2018.

CARRIED

IMCP Funding 18.356 Moved by Deputy Reeve Swigart that Council approves removal of restrictions for funding under the Inter-Municipal Cooperation Program (IMCP).

CARRIED

I.D. 349 Regional Partnership Committee – Appointment 18.357 Moved by Deputy Reeve Swigart that Council appoint the Chief Administrative Officer to the Administrative Working Group, Improvement District No. 349 Regional Partnership Committee.

CARRIED

I.D. 349 Regional Partnership Committee – Appointment 18.358 Moved by Councillor Krywiak that Council appoint Reeve Sawchuk to the Elected Officials Steering Committee, Improvement District No. 349 Regional Partnership Committee.

CARRIED

RCMP – Support Staff Positions 18.359 Moved by Councillor Jubinville that Council approves Administration to proceed with negotiations with the Town of Bonnyville and the City of Cold Lake RCMP detachments for two staff positions up to \$180,000.00.

CARRIED

In-Camera 18.360 Moved by Councillor Krywiak that this meeting go in-camera to discuss land.

CARRIED

Land – NE 10-61-6-4 18.361 Moved by Councillor Skarsen that the Municipal District proceed with obtaining the right of refusal with the landowner of NE 10-61-6-W4M containing 123.65 acres more or less.

CARRIED

Vezeau Beach Park 18.362 Moved by Councillor Jubinville that Council proceed with negotiations with Lakeland Sports and Recreation Association for Vezeau Beach Park as requested in their letter of June 26, 2018.

CARRIED

Out-of-Camera 18.363 Moved by Councillor Duchesne that this meeting go out-of-camera at 12:20 PM.

CARRIED

Adjournment 18.364 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 12:25 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER