

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
July 3,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held July 3, 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
Tracy Wasylow	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

19.382 Moved by Councillor Krywiak that the agenda be adopted with following additions:

4. New Business
 - 4.31 Village of Glendon – Meeting Date
5. In-Camera
 - 5.11 CAO Overview – Section 24 FOIP

CARRIED

Planning and
Community
Services

Caroline Palmer, General Manager, presented the following items.

ISL Engineering
& Land Services
Presentation
Date IDP – City
of Cold Lake

19.383 Moved by Councillor Duchesne that Council approves July 24, 2019 as the presentation date from ISL Engineering & Land Services for a meet and brief on the Intermunicipal Development Plan (IDP) Project between the City of Cold Lake and the Municipal District of Bonnyville.

CARRIED

Public Hearing
Date – IDP with
Village of
Glendon and
Summer Villages

19.384 Moved by Deputy Reeve Jubinville that Council confirms its attendance for a Joint Public Hearing set for July 11, 2019 at 6:00 PM at the Bonnyville Seniors Hall for the Intermunicipal Development Plan (IDP) with the Village of Glendon and the Summer Villages of Pelican Narrows and Bonnyville Beach.

CARRIED

Chris McCord, Director, presented the following items.

North Shore
Heights Trail
Construction –
Award

19.385 Moved by Councillor Skarsen that Council approves award of the contract for the North Shore Heights Trail Construction to Blue Flame Contracting Ltd. in the amount of \$859,810.00 plus GST.

CARRIED

Draft Policy No. 70.72.01 19.386 Moved by Councillor Swigart that Council accepts as information draft Policy No. 70.72.01 *Trail Development Standards* to be presented at the July 10, 2019 Council Meeting.

CARRIED

Rge Rd 482 to Rge Rd 485 and Beaver River Trestle Staging Area and Trail – Award of Contract 19.387 Moved by Councillor Krywiak that Council approves award of the contract for Range Road 482 to 485 and Beaver River Trestle Trail Engineering and Construction Services to WSP in the amount of \$29,011.26 plus GST.

CARRIED

Delegation – RC Strategies +PERC Stephen Slawuta, RC Strategies+PERC, presented the Draft Outdoor Recreation Park Feasibility Study.

Outdoor Recreation Park Feasibility Study 19.388 Moved by Councillor Duchesne that Council accepts as information the Draft Outdoor Recreation Park Feasibility Study as presented by RC Strategies+PERC.

CARRIED

19.389 Moved by Councillor Skarsen that Council directs Administration to investigate options with the Town of Bonnyville to expand the Outdoor Recreation Park on Town owned land and further that Administration bring back phase in options for the Park to a future meeting for Council deliberation.

CARRIED

Transportation And Utilities Abid Malik, General Manager, presented the following items.

2019 Roadway Rehabilitation Twp Rd 640 – Award of Contract 19.390 Moved by Councillor Duchesne that Council approves award of contract for the 2019 Roadway Rehabilitation Township Road 640 to Shamrock Valley Enterprises Ltd. in the amount of \$1,067,755.00 plus GST with the project funding short fall of \$72,600.00 to be funded from Restricted Surplus Capital Road Improvements.

CARRIED

Village of Glendon – Meeting Date 19.391 Moved by Councillor Krywiak that Council confirms July 22, 2019 at 10:00 AM as the date and time for the joint meeting with the Village of Glendon.

CARRIED

In-Camera 19.392 Moved by Councillor Krywiak that this meeting go in-camera at 10:30 AM as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.393 Moved by Councillor Duchesne that meeting go out-of-camera at 10:52 AM.

CARRIED

Adjournment 19.394 Moved by Councillor Skarsen that this meeting adjourn.
Time of Adjournment 10:53 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER