

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
July 25,  
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held July 25, 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

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

- G. Parks, Recreation and Culture
  - 4. Accessibility Grant - Accessible Campground Stalls
  - 5. RC Strategies + PERC – Request for Budget Increase
- P. In-Camera
  - 2. Legal

CARRIED

Minutes

18.366 Moved by Deputy Reeve Swigart that the minutes of the June 27, 2018 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from June 28, 2018 to July 25, 2018 was provided to Council for their information.

Parks,  
Recreation and  
Culture Report

Chris McCord, Director, reported on the activities of Parks, Recreation, and Culture.

Community  
Association  
Grant

18.367 Moved by Councillor Krywiak that Council approves the Community Association Operating Grant in the amount of \$25,000.00 as requested by Flat Lake Community Hall.

CARRIED

Community Action Grant 18.368 Moved by Deputy Reeve Swigart that Council table its decision on the 2018 Community Action Grant in the amount of \$5,000.00 towards the Verge Arts Festival to be held August 10-12, 2018 as requested by The Grand Parlour operated by the Cold Lake Entertainment Society.

CARRIED

ARPA Conference 18.369 Moved by Councillor Krywiak that Reeve Sawchuk and Councillor Jubinville attend the Alberta Recreation & Parks Association (ARPA) Conference to be held October 25-27, 2018 in Jasper.

CARRIED

Enabling Assessibility Fund – Grant Application 18.370 Moved by Councillor Fadeyiw that the M.D. of Bonnyville submit a grant application to the federal Enabling Accessibility Fund for construction of eight wheelchair-accessible camping stalls in M.D. parks with the M.D. contributing 35 percent of the eligible project costs to a maximum of \$27,410.25.

CARRIED

RC Strategies + PERC – Request for Budget Increase 18.371 Moved by Councillor Skarsen that Council approves an increase in the budget from \$30,000.00 to \$40,000.00 to include a concept plan for the proposed recreation area on Highway 28 outside of Bonnyville.

CARRIED

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

Note: Caroline Palmer presented the Public Hearing.

Public Hearing 18.372 Moved by Councillor Jubinville that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1691.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Bylaw No. 1691.

Adjournment 18.373 Moved by Councillor Duchesne that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1691 Road Closure and Lease E/SE 35-60-4-4 18.374 Moved by Councillor Fadeyiw 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 Charlton 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 second reading.

CARRIED

18.375 Moved by Councillor Duchesne that Bylaw No. 1691 be given third reading.

CARRIED

Delegation – Bruce Chartrand Bruce Chartrand, M.D. resident, was present to express his concerns regarding roads including construction and resurfacing.

Delegation – Bonnyville Regional Airport Kurt Richard, Bonnyville Regional Airport, was present to update Council on the airport including possible expansion, certification, revenues and development.

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

Bylaw No. LU 566 Rezoning 18.376 Moved by Councillor Jubinville that Bylaw No. LU 566, 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 NW 10-61-6-W4M (18 acres more or less within Plan 142 1966 be rezoned from Country Residential (Estate) District 'CR3' to Agriculture 'A' (11.5 acres more or less) and Country Residential (Estate) District 'CR3' to Country Residential (Resort) District 'CR' (6.5 acres more or less), be given first reading.

CARRIED

Bylaw No. LU 567 Amendment to Land Use Bylaw 18.377 Moved by Councillor Fadeyiw that Bylaw No. LU 567, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1667, as follows:

That permitted uses to the Direct Control District for Wood Creek Resort be amended to add Bunkhouse (RV Lots Only), to add definitions for Accessory Building and Bunkhouse and changes to rear setbacks, be given first reading.

CARRIED

Public Safety Report Chris Garner, Director, reported on the activities of Public Safety. Also discussed was the spay/neuter program. Further discussion deferred to 2019 budget deliberations.

Finance and Administration Report Tracy Tiedemann, Manager, reported on the activities of Finance.

Financial Statement 18.378 Moved by Councillor Duchesne that Council adopt the Financial Statement ending May 31, 2018, as attached to and forming part of these minutes.

CARRIED

Quarterly Investment Reporting Council received as information Quarterly Investment Reporting as of June 30, 2018, as attached to and forming part of these minutes.

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

Request to Purchase Asphalt Millings 18.379 Moved by Councillor Fadeyiw that Council deny the request received for purchase of asphalt millings as requested by E Construction Ltd.

CARRIED

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

1. Agricultural Service Board – Tour at Strathcona County
2. Bonnyville and District Centennial Centre
3. M.D. Recreation
4. Bonnyville Municipal Seed Cleaning Co-op
5. Industry Liaison
6. Cold Lake Regional Water Commission
7. North East Muni-Corr Ltd.
8. Bonnyville Regional Fire Authority
9. Bonnyville and District Chamber of Commerce
10. Cold Lake First Nations re Kinosoo and French Bay Provincial Park

Correspondence Council received the following correspondence as information:

1. Tim Hortons Camp – Thank you
2. Alberta Municipal Affairs – The Stars of Alberta Volunteer Awards
3. Village of Glendon – Derby and Mudbogs
4. Economic Partnership Summit.

Community Action Grant 18.380 Moved by Councillor Fadeyiw that Council approves the 2018 Community Action Grant in the amount of \$5,000.00 towards the Verge Arts Festival to be held August 10-12, 2018 as requested by The Grand Parlour operated by the Cold Lake Entertainment Society.

CARRIED

Grant Application Updates Esther Quiambao, Administrative Officer, updated Council on grant applications.

Town of Bonnyville Library Board 18.381 Moved by Councillor Jubinville that Council recommend to the Town of Bonnyville that Councillor Skarsen be appointed to the Town of Bonnyville Library Board.

CARRIED

Extreme Mudfest 18.382 Moved by Councillor Duchesne that Council deny a contribution of \$8,000.00 towards shuttle costs, additional portable potties and security throughout the grounds as requested by Extreme Mudfest.

CARRIED

Cold Lake Hearts for Healthcare - Request for Sponsorship 18.383 Moved by Deputy Reeve Swigart that Council approves sponsorship in the amount of \$1,500.00 towards the Mega Bounce 5K Run as requested by Cold Lake Hearts for Healthcare.

CARRIED

Bonnyville Minor Hockey Association – Advertising 18.384 Moved by Councillor Fadeyiw that Council deny sponsorship in the amount of \$3,500.00 for advertising as requested by the Bonnyville Minor Hockey Association.

CARRIED

In-Camera 18.385 Moved by Councillor Krywiak that meeting go in-camera to discuss personnel at 12:46 PM.

CARRIED

Out-of-Camera 18.386 Moved by Councillor Duchesne that this meeting go out-of-camera at 2:04 PM.

CARRIED

Adjournment 18.387 Moved by Councillor Krywiak that this meeting adjourn.  
Time of Adjournment 2:05 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER