

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
July 26,  
2017

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held July 26, 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
Fred Bamber	Ward 6
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

17.234 Moved by Councillor Bamber that the agenda be adopted with the following additions and deletion:

Additions:

- K. Transportation and Utilities
  - 1. Twp Rd 640 – Crane Lake Improvement Project
  - 2. Road Change Project Rge Rd 461
- O. CAO Report
  - 1. Assistance for Disaster Recovery
- P. In-Camera
  - 3. Legal (2)

Deletion:

- G. Community Services
  - 2. Western Canadian Watercross Association Competition Crane Lake (moved to Alix, Alberta)

CARRIED

Minutes

17.235 Moved by Councillor Sinclair that the minutes of the June 21, 2017 meeting be adopted.

CARRIED

Minutes –  
Special Meeting

17.236 Moved by Councillor Kalinski that the minutes of the July 4, 2017 Special Meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Reports from June 15, 2017 to June 28, 2017, June 29, 2017 to July 12, 2017 and July 13, 2017 to July 26, 2017 were provided to Council for their information.

Public Safety  
Report

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

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

Community Association Grant 17.237 Moved by Councillor Swigart that Council approve the 2017 Community Association Operating Grant in the amount of \$25,000.00 as requested by Alexander Recreation Society.

CARRIED

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

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

Bylaw No. 1667 Land Use Bylaw 17.238 Moved by Councillor Fox that Bylaw No. 1667, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Land Use Bylaw of the Municipal District of Bonnyville No. 87, be given first reading.

CARRIED

Finance and Administration Report Michael Trabysh, Director of Transportation and Utilities, reported on the activities of Finance and Administration.

Financial Statement 17.239 Moved by Deputy Reeve Krywiak that Council adopt the Financial Statement ending June 30, 2017.

CARRIED

Quarterly Investment Update Council received as information Quarterly Investment Reporting as of June 30, 2017.

2018 Budget Forecast Council received as information Forecasted Statement of Operations ending December 31, 2018.

Requests for Tax Cancellations 17.240 Moved by Councillor Kalinski that Council not approve cancellation of tax penalties in the amount of \$1,295.72 on Lot 2 Block 3 Plan 122 4234 Roll No. 6201153011 as requested by Paul Snow as follows:

September 16, 2015 - \$ 259.64  
 March 1, 2016 - 242.33  
 September 16, 2016 - 272.68  
 March 1, 2017 - 521.07.

CARRIED

17.241 Moved by Councillor Bamber that Council not approve cancellation of the tax penalty in the amount \$114.10 for Lot 5 Block 4 Plan 782 0508 Roll No. 5905201006 as requested by John Nahamko.

DEFEATED

17.242 Moved by Councillor Fox that Council approve cancellation of the tax penalty in the amount \$114.10 for Lot 5 Block 4 Plan 782 0508 Roll No. 5905201006 as requested by John Nahamko.

CARRIED

17.243 Moved by Councillor Swigart that Council approve cancellation of the tax penalties in the amount of \$441.56 for Lot 8 Block 3 Plan 122 3179 Roll No. 6106084040 as requested by Dave and Sarah Parke as follows:

September 16, 2016 - \$ 401.33  
March 1, 2017 - 40.23.

CARRIED

17.244 Moved by Councillor Kalinski that Council not approve cancellation of tax penalties in the amount of \$383.67 for Lot 10 Block 1 Plan 032 4215 Roll No. 6202254012 as requested by Lorne Muisse as follows:

September 16, 2016 - \$ 348.79  
March 1, 2017 - 34.88.

and that Administration work with Scotia Bank to rectify.

CARRIED

17.245 Moved by Deputy Reeve Krywiak that Council approve cancellation of the tax arrears in the amount of \$240.62, being the 2016 Seniors Lodging levy, as requested by Alberta Municipal Affairs, as attached to and forming part of these minutes.

CARRIED

17.246 Moved by Councillor Sinclair that Council approve cancellation of the tax levy and penalty in the amount of \$130.05 for SW 16-61-5-W4 Roll No. 6105164001 as this parcel is being consolidated into a road plan.

CARRIED

Transportation and Utilities Report

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

2017 Rip and Relay – Crane Lake Improvement Project – Twp Rd 640

17.247 Moved by Councillor Swigart that Council approve funding up to \$125,000.00 to hire a contractor for the Crane Lake Improvement Project for Twp Rd 640 as approved on the 2017 Rip and Relay Project List.

CARRIED

2017 In-House Paving - Road Change Project Rge Rd 461      17.248      Moved by Councillor Fox that Council approve paving south on Rge Rd 461 from 611A instead of north as approved on the 2017 In-House Paving List.

CARRIED

Recess      Council took a 5 minute recess.

Reconvene      The meeting reconvened at 11:15 AM. All present as prior to the recess.

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

1. North East Muni-Corr – Golf Tournament August 23
2. Bonnyville Municipal Seed Cleaning Plant.

Correspondence      Council received the following correspondence as information:

1. Alberta Culture and Tourism – Stars of Alberta Volunteer Awards
2. Ronald McDonald House Charities – Thank You
3. Alberta Transportation – Speed Limit Highway 28 West of Bonnyville
4. Alberta Municipal Affairs – Thank You
5. AAMD&C District No. 5 Meeting – September 22, 2017
6. Elected Officials Education Program – Munis 101: The Essentials of Municipal Governance
7. Letter to Alberta Environment and Parks – Moose Lake
8. Golf Tournaments
  - a) Bonnyville and District Chamber of Commerce
  - b) Lakeland United Way - Annual Charity Golf Classic
  - c) Zone II Regional Council of the Metis Nation of Alberta Association

Note: Brian McEvoy, Regional Fire Chief presented the following two agenda items.

Disaster Recovery Program – Application      17.249      Moved by Councillor Sinclair that the M.D. submit an application to the Government of Alberta, Alberta Emergency Management Agency, for assistance under the Disaster Recovery Program.

CARRIED

Bylaw No. 1668 Fire Services      17.250      Moved by Councillor Swigart that Bylaw No. 1668, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of establishing fire services in the Municipal District of Bonnyville, be given first reading.

CARRIED

Proposed Changes to Methane Emissions      17.251      Moved by Deputy Reeve Krywiak that the M.D. of Bonnyville forward a letter to Environment and Climate Change Canada expressing concerns regarding the federal government’s proposed regulations to limit methane emissions in Canada.

CARRIED

Glendon School Parent Advisory Leisure Development Project 17.252 Moved by Deputy Reeve Krywiak that Council approve funding in the amount of \$175,000.00 towards the Green and G.O.L.D. (Glendon Outdoor Leisure Development) Project for the Glendon School yard as requested by the Glendon School Parent Advisory Society.

17.253 Moved by Councillor Fox that Council table Resolution No. 17.252 for discussion to August 8, 2017.

CARRIED

Note: Deputy Reeve Krywiak left the meeting at this time.

Beaver River Watershed Alliance – Request for Funding 17.254 Moved by Councillor Swigart that Council approve funding in the amount of \$1,000.00 towards water testing of Jessie Lake for the Jessie Lake Restoration Project as requested by the Beaver River Watershed Alliance.

DEFEATED

In-Camera 17.255 Moved by Councillor Kalinski that this meeting go in-camera to discuss land and personnel issues.

CARRIED

Out-of-Camera 17.256 Moved by Councillor Bamber that this meeting go out-of-camera.

CARRIED

Adjournment 17.257 Moved by Councillor Fox that this meeting adjourn.

Time of Adjournment 12:47 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER