

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
August 22,
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held August 22, 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
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

18.396 Moved by Councillor Duchesne that the agenda be adopted with the following additions:

- H. Agriculture and Waste Services
 - 1. Presentation – Class III Landfill Expansion at Therien
- N. Correspondence
 - 5. Lac La Biche County – Regional Solid Waste Strategy
 - 6. Bonnyville and District Centennial Centre – Outdoor Rink
- O. CAO Report
 - 2. Pre-budget Meeting with Council

CARRIED

Minutes

18.397 Moved by Councillor Skarsen that the minutes of the July 25, 2018 meeting be adopted.

CARRIED

Minutes -
Special Meeting

18.398 Moved by Councillor Jubinville that the minutes of the August 1, 2018 Special Meeting be adopted.

CARRIED

Minutes -
Special Meeting

18.399 Moved by Councillor Krywiak that the minutes of the August 16, 2018 Special Meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from July 26, 2018 to August 22, 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.

Community
Association
Grants

18.400 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Ardmere Senior Citizens Club.

CARRIED

18.401 Moved by Councillor Krywiak that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Therien Community Hall.

CARRIED

18.402 Moved by Councillor Duchesne that Council approves the 2018 Community Association Operating Grant in the amount of \$5,000.00 as requested by Dupre Community League.

CARRIED

18.403 Moved by Councillor Skarsen that Council approves the 2018 Community Association Operating Grant in the amount of \$5,000.00 as requested North Shore Heights/Shay Cho Bay.

CARRIED

18.404 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Association Capital Grant in the amount \$125,000.00 to assist with renovation of the washroom and kitchen areas as requested by Alexander Community Society.

CARRIED

Community
Action Grant

18.405 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Action Grant in the amount of \$2,800.00 to host the India Film Festival as requested by the Lakeland Multicultural Association.

CARRIED

Cold Lake M.D.
Campground –
Environmental
Proposal

18.406 Moved by Councillor Jubinville that Council approves environmental work at the Cold Lake M.D. Park in the amount of \$24,000.00 with funds to be taken from the Parks & Recreation Development Fund surplus budget.

CARRIED

Note: Caroline Palmer, Director, presented the Public Hearing.

Public Hearing

18.407 Moved by Councillor Skarsen that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. LU 566 and Bylaw No. LU 567.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Bylaw No. LU 566.

Bylaw LU 567
Members of the Public The following members of the public were present for Bylaw LU 567:

1. Garry Lapointe – Developer – presented.
2. Roger Didychuk – Property Owner – presented.
3. Joey Lapointe – Property Owner – presented.

Correspondence The following correspondence was received for Bylaw No. LU 567:

1. Garry Lapointe, Developer, Keypointe.

Adjournment 18.408 Moved by Deputy Reeve Swigart that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. LU 567
Amendment to Land Use Bylaw 18.409 Moved by Deputy Reeve Swigart 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 tabled.

CARRIED

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

Bylaw No. LU 566
Rezoning 18.410 Moved by Councillor Krywiak 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 second reading.

CARRIED

18.411 Moved by Councillor Jubinville that Bylaw No. LU 566 be given third reading.

CARRIED

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

Presentation-
Therien Landfill
Expansion Lyle Hoffman, Consultant, presented options for expansion of the Therien Class III Landfill.

18.412 Moved by Councillor Krywiak that the Municipal District of Bonnyville proceed with the proposed 8 section elevated cell option to expand the existing Class III Therien Landfill site.

CARRIED

Council took a 5 minutes recess at 10:55 AM.

Reconvene The meeting reconvened at 11:00 AM. All present as prior to the recess.

Finance Report R.A. Doonanco, CAO reported on the activities of Finance as submitted by Tracey Tiedemann, Manager.

Financial Statement 18.413 Moved by Councillor Duchesne that Council adopt the Financial Statement ending July 31, 2018, as attached to and forming part of these minutes.

CARRIED

Administration Report Calvin Bespalko, Manager, reported on the activities of Administration including property taxes, property assessment, insurance and risk management, records and information management.

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

Ardmore 47th Avenue Drainage Award of Tender 18.414 Moved by Deputy Reeve Swigart that Council approves Transportation and Utilities to proceed with awarding the tender for the Ardmore 47th Drainage to PME Inc. for a total price of \$454,513.75 plus GST and approves a total project budget of \$516,513.75 plus GST.

CARRIED

Fort Kent – Connair Crescent Rehabilitation – Award of Tender 18.415 Moved by Councillor Jubinville that the Municipal District not award the tender for the Fort Kent - Connair Crescent Rehabilitation at this time as it is over budget and that the project be retendered for the 2019 construction season.

CARRIED

18.416 Moved by Councillor Krywiak that the Municipal District purchase the portable bridge in the amount of \$25,000.00 less rent paid of \$9,000.00 from Chedkor Contracting.

CARRIED

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

1. Bonnyville and District Centennial Centre
2. M.D. Recreation
3. Bonnyville Municipal Seed Cleaning Plant Co-op
4. Lakeland Industry & Community Association (LICA)
5. Lakeland Lodge and Housing
6. Bonnyville Regional Fire Authority
7. Bonnyville Regional Water Commission

Correspondence Council received the following correspondence as information:

1. Rural Municipalities of Alberta (RMA) District 5 Meeting – County of Minburn
2. Bonnyville Health Centre – Invitation to Covenant Health’s Relay Kickoff
3. Ukrainian Canadian Heritage Day
4. Bonnyville Seniors Drop In Centre Fundraiser – Invitation
5. Lac La Biche County – Regional Solid Waste Strategy
6. Bonnyville and District Centennial Centre – Outdoor Rink.

18.417 Moved by Councillor Jubinville that Council approves purchase of an outdoor rink from the Town of Canmore in the amount of \$25,000.00 to be taken from the Bonnyville and District Centennial Centre (C2) Capital Restricted Surplus.

CARRIED

Proclamation – Development Officers Week Reeve Sawchuk proclaimed September 24 to September 28, 2018 as Alberta Development Officers Week in the Municipal District of Bonnyville.

Proclamation – FASD Awareness Day Reeve Sawchuk proclaimed September 9, 2018 as Fetal Alcohol Spectrum Disorder Awareness Day in the Municipal District of Bonnyville.

Pre-budget Meeting – Council Council did not set a pre-budget meeting date at this time.

In-Camera 18.418 Moved by Councillor Duchesne that meeting go in-camera to discuss pending Statements of Claim as per Sections 24 and 27 FOIP at 12:35 PM.

CARRIED

Out-of-Camera 18.419 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:55 PM.

CARRIED

Adjournment 18.420 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:56 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER