

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
August 23,
2017

Minutes of the regular meeting of the Municipal District of Bonnyville
No. 87 held August 23, 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

17.258 Moved by Councillor Kalinski that the agenda be adopted with the following deletion and additions:

Deletion:

- I. Director of Planning and Development
 - 1. Request for Closure of Lot 82R Block 3
Plan 772 2700 Crane Lake

Additions:

- K. Transportation and Utilities
 - 1. Bonnyville Regional Water Services
Commission - Change Business Plan
 - 2. North Shore Heights and Birch Grove
Subdivisions - Drainage
- P. In-Camera
 - 2. Personnel

CARRIED

Minutes

17.259 Moved by Councillor Sinclair that the minutes of the July 26, 2017 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Reports from July 27, 2017 to August 9, 2017 and August 10, 2017 to August 23, 2017 were provided to Council for their information.

Public Safety
Report

No report was presented for Public Safety.

Community
Services Report

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

ASB Report

Chris Cambridge, CAO, reported on the activities of Agriculture and Waste Services as submitted by Matt Janz, Director.

Bonnyville Toxic Round-up Request for Additional Funding 17.260 Moved by Councillor Swigart that Council approve additional funding in the amount of \$1,500.00 towards the toxic round up held on June 24, 2017 as requested by the Bonnyville Toxic Round Up Committee.

CARRIED

Bonnyville Agricultural Society – Request for Panels 17.261 Moved by Councillor Fox that Council approve as work-in-kind use of livestock panels for the fall fair as requested by the Bonnyville Agricultural Society.

CARRIED

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

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

Addition of Utility Account Receivable to Tax Roll 17.262 Moved by Councillor Sinclair that Council approve that the outstanding amount of \$112.27 on Utility Account No. 53090.08 be added to the property taxes for Lot 18 Block 4 Plan 733 HW Roll No. 6204023059.

CARRIED

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

Bridge File 72628 – Engineering 17.263 Moved by Deputy Reeve Krywiak that Council approve engineering and design in the amount \$70,000.00 for Bridge File 72618 over Columbine Creek, Rge Rd 490 from the 2017 budget.

CARRIED

Drainage – North Shore Heights and Birch Grove Subdivisions Concerns were brought forward regarding drainage issues in the North Shore Heights and Birch Grove subdivisions, Moose Lake. The plan is to rectify the issues later this year.

Bonnyville Regional Water Services Commission – Amendment to Business Plan 17.264 Moved by Councillor Bamber that Council of the Municipal District of Bonnyville agrees to a change in the Business Plan for the Bonnyville Regional Water Services Commission that would amend Article 2.8 after the sentence that reads, “connections of individual service lines directly to the main transmission line or the branches will not be permitted”; to add, “however low flow connections to individual cisterns may be permitted in certain circumstances provided they are made in conjunction with Alberta Environment regulations”.

CARRIED

- Recess Council took a 5 minute recess.
- Reconvene The meeting reconvened at 11:00 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. Agricultural Tour
 2. North East Muni-Corr – Trail Event August 26, 2017
 3. Lakeland Lodge and Housing.
 4. Bonnyville Municipal Seed Cleaning Plant.
- Correspondence Council received the following correspondence as information:
1. Invitations
 - a) Glendon Pyrogy Festival
 - b) 4 Wing Battle of Britain Ceremony
 - c) Bonnyville Senior Citizens Society – Annual Fall Supper and Fundraiser
 2. Statistics Canada – 2016 Census Counts
- Bonnyville Senior Citizens Society – Annual Fall Supper Fundraiser 17.265 Moved by Councillor Sinclair that Council approve purchase of 6 tickets in the amount of \$240.00 for the Annual Fall Supper and Fundraiser being hosted by the Bonnyville Senior Citizens Society on September 23, 2017.
- CARRIED
- Bylaw No. 1668 Fire Services 17.266 Moved by Councillor Swgart 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 second reading.
- CARRIED
- 17.267 Moved by Councillor Sinclair that Bylaw No. 1668 be given third reading.
- CARRIED
- RCMP Regimental Ball – Request For Funding 17.268 Moved by Councillor Swgart that Council approve the following for the Bonnyville RCMP Regimental Ball to be held November 18, 2017:
1. Purchase of one table in the amount of \$720.00.
 2. A contribution of \$1,500.00 towards rental of the Bonnyville Centennial Centre.
- CARRIED

Glendon School Parent Advisory Leisure Development Project 17.269 Moved by Deputy Reeve Krywiak that Council take from the table Resolution No. 17.252 tabling a decision on a request for funding received from the Glendon School Parent Advisory Society.

CARRIED

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.*

DEFEATED

17.270 Moved by Deputy Reeve Krywiak that Council approve funding in the amount of \$100,000.00 towards the Green and G.O.L.D. (Glendon Outdoor Leisure Development) Project for the Glendon School yard project subject to the Glendon School Parent Society receiving matching funding by September 2018.

DEFEATED

In-Camera 17.271 Moved by Councillor Kalinski that this meeting go in-camera to discuss land and personnel issues.

CARRIED

Out-of-Camera 17.272 Moved by Councillor Fox that this meeting go out-of-camera.

CARRIED

Therien Landfill – Purchase of Land 12.273 Moved by Councillor Bamber that the Municipal District proceed with purchase of 149.2 acres in SW 12-61-9-W4 in the amount of \$350,000.00 to facilitate the expansion of the Therien Landfill subject to the following conditions being met:

1. Successful geologic, hydrologic, hydro geologic and engineering testing by APEGA (The Association of Professional Engineers and Geoscientists of Alberta).
2. Successful Development Application to the Municipal Planning Commission for discretionary use for a landfill.
3. Successful application to Alberta Environment and Parks for an amendment to the registration to allow for the lateral expansion of the existing Class III landfill.

CARRIED

Salary and Wage Grid 12.274 Moved by Councillor Sinclair that Council approve amendment to the Salary and Wage Grid to change the position of Grants Co-ordinator at Level 5a to Administrative Officer and move to Level 4as to reflect additional duties as asset manager effective August 28, 2017.

CARRIED

Adjournment 17.275 Moved by Councillor Fox that this meeting adjourn.
Time of Adjournment 12:47 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER