

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
September 12,  
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held September 12, 2018 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
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

18.421 Moved by Councillor Fadeyiw that the agenda be adopted with the following additions:

- O. CAO Report
  - 1. Ardmore and Fort Kent Firehalls Offer to Purchase Land
  - 2. Metis Nation of Alberta – Letter of Support
- P. In-Camera
  - 1. Personnel - (Sections 17, 24 FOIP)

CARRIED

Minutes

18.422 Moved by Councillor Jubinville that the minutes of the August 22, 2018 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from August 23, 2018 to September 12, 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.

Town of  
Bonnyville –  
Festival of Trees

18.423 Moved by Deputy Reeve Swigart that Council approve a contribution of \$500.00 towards the purchase of toys for the Festival of Trees as requested by the Town of Bonnyville.

CARRIED

Community Association Grants 18.424 Moved by Deputy Reeve Swigart that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Ardmore Community Society.

CARRIED

18.425 Moved by Councillor Duchesne that Council approves the 2018 Community Association Capital Grant in the amount \$5,000.00 to assist with construction of a concrete floor and pony wall for the gazebo, as requested by Dupre Community League.

CARRIED

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

Delegation – Bonnyville and District SPCA Mereline Griffith, Bonnyville & District SPCA, provided a power point presentation on operation of the SPCA. Sharon Ducharme and Jack Burnup were also present. The request for funding in the amount of \$50,000.00 per year was tabled to 2019 budget discussions.

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

Bylaw No. LU 568 Land Use Amendment 18.426 Moved by Deputy Reeve Swigart that Bylaw No. LU 568, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1667, as follows:

That Section 32, Subsection 32.5 to read as follows:

In all districts, an accessory building is subject to the side and rear yard setback regulations of that district, with the exception of:

- (a) accessory buildings 23.2 square metres (250 sq ft) or less in country residential districts, in which case the front and rear yard setback shall be a minimum of 3.0 metres (10 feet), be given first reading.

CARRIED

Bylaw No. 1693 Area Structure Plan 18.427 Moved by Deputy Reeve Swigart that Bylaw No. 1693, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Highway 28 and Highway 41 Area Structure Plan, be given first reading.

CARRIED

Policy No. 60.61.06 18.428 Moved by Councillor Fadeyiw that Council adopt Policy No. 60.61.06 *Retention of Land Files*.

CARRIED

Finance and Administration Report No reports were received for Finance and Administration.

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

Highway 28 Trail Crossing Mural 14.429 Moved by Councillor Duchesne that Council table its decision on award of the tender for the mural for Highway 28 Trail Crossing for further information.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 11:05 AM.

Reconvene The meeting reconvened at 11:10 AM. All present as prior to the recess.

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

1. Bonnyville Regional Fire Authority
2. Lakeland Lodge and Housing
3. North East Muni-Corr Ltd.
4. Cold Lake and District Family and Community Services
5. Agriculture and Waste Services - Alberta Care Conference, M.D. Agricultural Tour
6. M.D. Recreation
7. Regional Utilities Water Commission
8. Industry Liaison – Devon Tour
9. Bonnyville Municipal Seed Cleaning Co-op
10. Lakeland Agricultural Research Association
11. Doctor Retention
14. Bonnyville and District Centennial Centre – Bingo Hall, Library.

Correspondence No correspondence was received as information.

Ardmore/Fort Kent Fire Departments – Offer to Purchase 14.430 Moved by Deputy Reeve Swigart that the Municipal District proceed with the Offer to Purchase land for the Ardmore and Fort Kent Fire Departments from North East Muni-Corr Ltd. as follows:

1. Part of Plan 3592EO Ardmore, Alberta - \$134,000.00
2. Part of Plan 4456EO Fort Kent, Alberta - \$ 76,000.00.

CARRIED

Metis Nation of Alberta – Letter of Support 14.431 Moved by Councillor Jubinville that Council approve a letter of support for application for grant funding under the Alberta Indigenous Energy Efficiency (Retrofit) Program (AIEERP) to improve the energy efficiency of their office building located in the Town of Bonnyville.

CARRIED

18.432 Moved by Councillor Fadeyiw that this meeting go in-camera to discuss personnel as per Sections 17 and 24 FOIP at 11:40 AM.

CARRIED

Out-of-Camera 18.433 Moved by Councillor Krywiak that this meeting go out-of-camera at 11:50 AM.

CARRIED

Adjournment 18.434 Moved by Councillor Krywiak that this meeting adjourn.  
Time of Adjournment 11:51 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER