

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
September 13,  
2017

Minutes of the regular meeting of the Municipal District of Bonnyville  
No. 87 held September 13, 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

17.276 Moved by Councillor Bamber that the agenda be adopted with the following addition:

1. Demonstration – Voting Machines.

CARRIED

Minutes

17.277 Moved by Councillor Swigart that the minutes of the August 23, 2017 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from August 24, 2017 to September 13, 2017 was 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  
Grants

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

CARRIED

17.279 Moved by Councillor Kalinski that Council approve the 2017 Community Association Capital Grant in the amount of \$5,000.00 to construct a gazebo to be located at the baseball diamonds as requested by Dupre Community League.

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.

Public Hearing 17.280 Moved by Councillor Kalinski that it being 10:00 AM this meeting recess for a Public Hearing for Land Use Bylaw No. 1667.

CARRIED

Members of the Public No members of the public were present nor correspondence received for Land Use Bylaw No. 1667.

Adjournment 17.281 Moved by Councillor Bamber that this Public Hearing adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. 1667 Land Use Bylaw 17.282 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 second reading.

CARRIED

17.283 Moved by Councillor Sinclair that Bylaw No. 1667 be given third reading.

CARRIED

Electronic Voting Council was provided with a demonstration on the electronic voting machine which has been set up in the foyer.

Finance and Administration Report Calvin Bespalko, Manager of Administrative Services, reported on the activities of Finance and Administration as submitted by Michael Trybysh, Director.

Public Auction of Lands on Tax Arrears List – Date 17.284 Moved by Councillor Kalinski that Council approve the date and time for the Public Auction of Lands on the Tax Arrears List to be held Tuesday, February 27, 2018 at 2:00 PM in the Council Chambers.

CARRIED

Request for Tax Cancellation – Paquette 17.285 Moved by Councillor Bamber that Council deny the request for cancellation of the tax penalties in the amount of \$1,685.00 from September 2015 to March 2017 on Lot 1 Block 1 Plan 132 3809 Roll No. 6102264003 as requested by Delver and Michele Paquette.

CARRIED

Request for Tax Cancellation Cold Lake Hangar	17.286	Moved by Councillor Sinclair that Council deny the request for cancellation of part of the 2016 tax levy and the 2016 and 2017 penalties on P5 Plan 792 1554 Roll No. 6302284006 Cold Lake Hangar in the amount of \$1,786.40.
CARRIED		
Transportation and Utilities Report		Darcy Zelisko, Director, reported on the activities of Transportation and Utilities.
Council Committee Reports		Councillors represented on various boards and/or committees presented reports on the following:  1. Alberta Coordinated Action for Recycling (Alberta CARE) 2. Bonnyville and District Centennial Centre.
Correspondence		Council received the following correspondence as information:  1. Alberta Environment and Parks – Weir Moose Lake 2. Alberta Environment and Parks – Invitation Annual Lakeland Dark Sky Celebration.
Lakeland Business of the Year – Request for Sponsorship	17.287	Moved by Councillor Sinclair that Council not approve sponsorship in the amount of \$1,500.00 towards the Lakeland Business of the Year Awards as requested by the Bonnyville and Cold Lake Chambers of Commerce.
CARRIED		
In-Camera	17.288	Moved by Councillor Krywiak that this meeting go in-camera legal issues.
CARRIED		
Out-of-Camera	17.289	Moved by Councillor Fox that this meeting go out-of-camera.
CARRIED		
Budget	17.290	Moved by Councillor Fox that Council approve transfer of \$600,000.00 from the 2017 surplus to the trail reserve.
CARRIED		
Council Equipment	17.291	Moved by Deputy Reeve Krywiak that Councillors not returning to office, at the end of their term, may keep their phone and computer that was issued to them by the municipality.
CARRIED		

Adjournment 17.292 Moved by Deputy Reeve Krywiak that this meeting adjourn.  
Time of Adjournment 11:57 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER