

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
September 26,  
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held September 26, 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
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

18.435 Moved by Councillor Krywiak that the agenda be adopted with the following additions:

- K. Transportation and Utilities
  - 2. Road Oiling – Twp Rd 612 from Rge Rd 494 to M.D. Boundary
- O. CAO Report
  - 2. Rural Municipalities of Alberta (RMA) District 5 Meeting – September 28, 2018

CARRIED

Minutes

18.436 Moved by Deputy Reeve Swigart that the minutes of the September 12, 2018 meeting be adopted.

CARRIED

Cheque  
Register  
Report

Vendor Cheque Register Report from September 13, 2018 to September 26, 2018 was provided to Council for their information.

Public Safety  
Report

Chris Garner, Director, submitted a written report 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

18.437 Moved by Councillor Jubinville that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by the Fort Kent Seniors Club.

CARRIED

18.438 Moved by Councillor Duchesne that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Sandy Rapids Community Club.

CARRIED

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

CARRIED

Crane Lake  
Advisory –  
Request for  
Funding

18.440 Moved by Deputy Reeve Swigart that Council approves \$8,000.00 towards playground equipment as requested by the Crane Lake Advisory and Stewardship Society (C.L.A.S.S.).

CARRIED

Agriculture and  
Waste Report

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

Bylaw No. 1695  
Amend Waste  
Fees

18.441 Moved by Councillor Duchesne that Bylaw No. 1695, being a bylaw of the Municipal District of Bonnyville No. 87, to repeal and replace Schedule 'F' as attached by Bylaw No. 1627 to regulate waste and resource recovery management, be given first reading.

CARRIED

18.442 Moved by Councillor Fadeyiw that Bylaw No. 1695 be given second reading.

CARRIED

18.443 Moved by Councillor Krywiak that Council allow Bylaw No. 1695 third reading at this meeting.

CARRIED UNANIMOUSLY

18.444 Moved by Councillor Jubinville that Bylaw No. 1695 be given third reading.

CARRIED

Planning and  
Development  
Report

R.A. Doonanco, Chief Administrative Officer, reported on the activities of Planning and Development as submitted by Caroline Palmer, Director.

Bylaw No. 1694  
Road Closure  
and Lease  
N/NE 8-60-5-4

18.445 Moved by Councillor Krywiak that Bylaw No. 1694, being a bylaw of the Municipal District of Bonnyville No. 87, to close and lease a portion of road allowance to Dean Hanson and Sarah Hanson as follows:

All that portion of government road allowance North of the North East Quarter of Section 8, Township 60, Range 5, W4M (N/NE 8-60-5-W4M) commencing at the North West corner of

the said NE 8-60-5-W4M thence easterly for a distance of 520 metres (1,706 feet) more or less  
Reserving unto Her Majesty All Mines and Minerals

be given first reading.

CARRIED

Bylaw No. 18.446 Moved by Councillor Jubinville that Bylaw No. LU 569, being  
LU 569 a bylaw of the Municipal District of Bonnyville No. 87, to  
Rezoning amend Bylaw No. 1667, as follows:

That Schedule 1 - Land Use Bylaw Map be amended such that Lots 3, 4 & 5, Block 1, Plan 062 7848 within the SE 30-60-5-W4M (10.02 acres more or less in total) be rezoned from Country Residential "CR1" to Agriculture "A", be given first reading.

CARRIED

Finance and Administration Report Tracey Tiedemann, Manager, Finance, reported on the activities of Finance.

Financial Report 18.447 Moved by Councillor Fadeyiw that Council adopt the Financial Report ending August 31, 2018, as attached to and forming part of these minutes.

CARRIED

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

2018 Road Oiling List – Addition 18.448 Moved by Councillor Krywiak that Council approves addition of the following road to the 2018 Road Oiling List :  
Twp Rd 612 from Rge Rd 494 to M.D. boundary 0.50 miles.

CARRIED

2019 Road Construction Priorities 18.449 Moved by Councillor Krywiak that Council approves Transportation and Utilities to proceed with engineering, design and tender for 6 miles of road reconstruction as listed below:

Rge Rd 494	Twp Rd 604 to Twp Rd 603	1 mile
Twp Rd 640	Rge Rd 471 to Rge Rd 473	2 miles
Twp Rd 620	SH 892 to 0.75 miles east	0.75 mile
Twp Rd 625	Rge Rd 442 to Rge Rd 443	1 mile
Twp Rd 615	Rge Rd 414A to Rge Rd 415 A	1.25 miles

and that the roads will be tendered out for reconstruction in January for the 2019 construction season.

CARRIED

- Recess Reeve Sawchuk recessed the meeting at 10:35 AM.
- Reconvene The meeting reconvened at 10:40 AM. All present as prior to the recess.
- Committee Reports Councillors represented on various boards and/or committees presented reports on the following:
1. Agriculture and Waste Services - Recycling Conferences
  2. Regional Aquatic Centre (Bonnyville Swimming Pool)
  3. Bonnyville and District Centennial Centre
  4. Bonnyville and District Family and Community Services
  5. Glendon Agricultural Society
  6. CNRL and Devon Tours
  7. Northeast Alberta Information Hub
  8. Cold Lake Airport
  9. Cold Lake Chamber of Commerce
  10. North East Muni-Corr Ltd.
  11. Bonnyville Lodge and Housing
  12. Bonnyville and District Chamber of Commerce
  13. Bonnyville Regional Fire Authority
  14. Doctor Recruitment
- Correspondence Council received the following correspondence as information:
1. Many Islands Pipe Lines (Canada) Limited – Invitation Open House
  2. Alberta Recreation and Parks Association – Greener Facilities Conference and Expo
  3. Bonnyville and Cold Lake Chambers – Lakeland Business of the Year Event.
- Bonnyville Friendship Centre – Request for Funding 18.450 Moved by Councillor Jubinville that Council approves a contribution of \$500.00 towards the 2018 Community Thanksgiving and Christmas dinners as requested by the Bonnyville Native Friendship Centre.
- CARRIED
- In-Camera 18.451 Moved by Councillor Duchesne that this meeting go in-camera camera to discuss the Chief Administrative Officer Appointment as per Sections 17 and 24 FOIP at 11:15 AM.
- CARRIED
- Out-of-Camera 18.452 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:20 PM.
- CARRIED

Chief Administrative Officer Appointment 18.453 Moved by Councillor Krywiak

THAT Luc Mercier is hereby appointed as the Chief Administrative Officer of the Municipal District of Bonnyville No. 87 and that such duties of this position shall be in accordance with the Municipal Government Act, Chief Administrative Officer's Bylaw and Position Description.

AND FURTHER THAT Luc Mercier be authorized to act as a Designated signing officer for the Municipal District of Bonnyville No. 87 effective October 9, 2018.

AND FURTHER THAT authorization be granted to the Reeve to execute the necessary Employment Services Contract with Luc Mercier for his appointment to the position of Chief Administrative Officer.

CARRIED

AUMA Membership 18.454 Moved by Councillor Duchesne that the Municipal District of Bonnyville become a member of the Alberta Urban Municipalities Association (AUMA).

CARRIED

APEX Supplementary Pension Plan 18.455 Moved by Councillor Fadeyiw that the Municipal District of Bonnyville enroll to the APEX Supplementary Pension Plan for the Chief Administrative Officer.

CARRIED

Old Public Safety Office – Lease 18.456 Moved by Councillor Skarsen that the Municipal District of Bonnyville lease the old Public Safety Office Fixed Asset No. 3820 located at 5003 - 53 Avenue, Bonnyville to Premier Academy for a monthly lease rate of \$2,500.00 per month triple net effective October 1, 2018.

CARRIED

Adjournment 18.457 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:25 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER