

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
October, 10
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held October 10, 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
Luc Mercier	Chief Administrative Officer
R.A. Doonanco	Interim 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

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

- O. CAO Report
 - 6. Policy No. 10.12.28 - Personnel
 - 7. Rural Municipalities of Alberta (RMA) Convention
- P. In-Camera
 - 1. Personnel – Sections 17, 24 FOIP

CARRIED

Minutes

18.459 Moved by Deputy Reeve Swigart that the minutes of the September 26, 2018 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from September 27, 2018 to October 10, 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.

Agriculture and
Waste Services
Report

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

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

Public Hearing 18.460 Moved by Councillor Duchesne that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. LU 568 and Bylaw No. 1693.

CARRIED

Members of the Public Bylaw LU 568 No members of the public were present nor correspondence received for Bylaw No. LU 568.

Members of the Public Bylaw 1693 No members of the public were present nor correspondence received for Bylaw No. 1693.

Adjournment 18.461 Moved by Councillor Krywiak that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Delegation – Rural Alberta Business Centre Kathryn Hotte, Small Business Advisor, Rural Alberta Business Centre, provided an overview of the program which provides small businesses with business information resources and support services. She advised that after June 2019 government funding may end.

Agricultural Lease – SW 2-61-9-4 18.462 Moved by Councillor Krywiak that Council approves extension of the Agricultural Lease SW 2-61-9-W4M for an additional period of 5 years to expire in 2023.

CARRIED

Member of Public Warren Garner Warren Garnier was present to express his concern over the Coyote Program and the use of strychnine for gopher control.

Recess Reeve Sawchuk recessed the meeting at 10:55 AM.

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

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

Bylaw No. LU 568 Amendment to Land Use Bylaw 18.463 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 second reading.

CARRIED

18.464 Moved by Councillor Fadeyiw that Bylaw No. LU 568 be given third reading.

CARRIED

Bylaw No. 18.465 Moved by Councillor Duchesne that Bylaw No. 1693, being 1693 a bylaw of the Municipal District of Bonnyville No. 87, to adopt Amendment to Land Use Bylaw the Highway 28 and Highway 41 Area Structure Plan, be given second reading.

CARRIED

18.466 Moved by Councillor Jubinville that Bylaw No. 1693 be given third reading.

CARRIED

Bylaw No. 1696 18.467 Moved by Councillor Jubinville that Bylaw No. 1696, being a Road Closure and Lease – W/SW and E/SE 20-59-5-4 bylaw of the Municipal District of Bonnyville No. 87, to close and lease a portion of road allowance to Shane Franklin as follows:

All that portion of the government road allowance West of the South West Quarter of Section 20, Township 59, Range 5, W4M (W/SW 20-59-5-W4M) and East of the South East Quarter of Section 20, Township 59, Range 5, W4M (E/SE 20-59-5-W4M).

Reserving unto Her Majesty All Mines and Minerals

be given first reading.

CARRIED

Bylaw No. 18.468 Moved by Councillor Duchesne that Bylaw No. LU 570, being LU 570 – Land Use Amendment a bylaw of the Municipal District of Bonnyville No. 87, to amend Land Use Bylaw No. 1667, being the Municipal District of Bonnyville No. 87 Land Use Bylaw for the purpose of meeting federal legislation for the legalization of cannabis, be given first reading.

CARRIED

Agricultural Lease – Request To Clear Lease The request for the clearing of 67.01 acres of the Agricultural Grazing Lease in NW 33-61-7-W4M requested by Jacob Boldt was tabled for further information and an inspection by Matt Janz, Director.

Finance and Administration Report Calvin Bespalko, Manager, reported on the activities of Administration. The report included property tax payment update, industrial assessment and transfer to the provincial government and update on the Public Auction.

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

Committee Reports	Councillors represented on various boards and/or committees presented reports on the follows:	
	1.	North East Muni-Corr Ltd.
	2.	Rural Municipalities of Alberta (RMA) District 5
	3.	Bonnyville Regional Fire Authority
	4.	Lakeland Industry & Community Association (LICA) – Annual General Meeting
	5.	Trail Committee.
Correspondence	Council received the following correspondence as information:	
	1.	Zone II Regional Council of the Metis Nation of Alberta Association – Elections
Bonnyville Regional Fire Authority – Sale of Pumpers	Brian McEvoy, Fire Chief, presented the following requests for sale of pumper units.	
	18.469	Moved by Councillor Krywiak that Council approves sale of 2004 Superior Pumper Unit (P30 Glendon) Fixed Asset No. 07010 to the Village of Glendon in the amount of \$74,033.00 plus GST, as requested by the Bonnyville Regional Fire Authority.
	CARRIED	
	18.470	Moved by Councillor Jubinville that Council approves the sale of 2004 Superior Pumper Unit (P70 Fort Kent) Fixed Asset No. 07030 to Buffalo Lake Metis Settlement in the amount of \$71,000.00 plus GST, as requested by the Bonnyville Regional Fire Authority.
	CARRIED	
Bonnyville Golf and Country Club Letter of Support	18.471	Moved by Councillor Jubinville that the M.D. of Bonnyville forward a letter of support as requested by the Bonnyville Golf and Country Club for their provincial and federal grant applications to complete the irrigation system and other infrastructure improvements.
	CARRIED	
Lakeland Industry & Community Association – Letter of Support	18.472	Moved by Deputy that the M.D. of Bonnyville forward a letter of support as requested by Lakeland Industry and Community Association for the grant application under the Watershed Resiliency and Restoration Program.
	CARRIED	
Ronald McDonald House Charities – Request for Funding	18.473	Moved by Councillor Krywiak that Council approves sponsorship in the amount of \$8,000.00 for ice rental for the Winterland Invitational novice and atom tournament to be held February 15-18, 2019 as requested by Ronald McDonald House Charities.
	CARRIED	

Bonnyville and District Centennial Centre – Renovation

Todd Muir, General Manager, Bonnyville and District Centennial Centre, presented the proposed renovation at the R. J. Lalonde Arena for the VIP Suite and the south west entry. Council agreed to the project going forward.

Wage and Salary Grid Adjustment

18.474 Moved by Councillor Duchesne that Council approves that the Wage and Salary Grid be adjusted to reflect the increase in minimum wage effective October 1, 2018 as follows:

8g	15.00	15.45	15.90	16.35	16.80	17.25	17.70
----	-------	-------	-------	-------	-------	-------	-------

Red Lined

WAGE GRID - KINOSOO

Level	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7
8i	15.00	15.75	16.50	17.25	18.00	18.75	19.50
8j	18.00	18.75	19.50	20.25	21.00	21.75	22.50

and further that on-call rates be set as follows:

Daily	\$31.05
Saturday	\$62.10
Sunday/Stat	\$62.10

CARRIED

Policy No. 10.12.28

18.475 Moved by Councillor Krywiak that Council adopt Policy No. 10.12.28 Personnel, as amended.

CARRIED

RMA Convention

18.476 Moved by Councillor Krywiak that Council approves Councillors Fadeyiw and Swigart to attend the Elected Officials Education Program (EOEP) Course being held at the Rural Municipalities of Alberta (RMA) Fall Convention.

CARRIED

In-Camera

18.477 Moved by Councillor Fadeyiw that this meeting go in-camera at to discuss personnel as per Sections 17 and 24 FOIP at 12:20 PM.

CARRIED

Out-of-Camera

18.478 Moved by Councillor Duchesne that this meeting go out-of-camera at 12:29 P.M.

CARRIED

Adjournment 18.479 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 12:30 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER