

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
October 24,
2018

Minutes of the Organizational Meeting of the Municipal District of Bonnyville No. 87 held in the Council Chambers on Wednesday, October 24, 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
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:35 AM. The meeting was opened with a prayer.

Election of
Deputy Reeve

Reeve Sawchuk opened the floor for discussion of appointing the Deputy Reeve on a rotating schedule.

18.483 Moved by Councillor Krywiak that Council approves a six month rotation for Deputy Reeve with Council Fadeyiw appointed the first term and Councillor Jubinville serving the second term.

CARRIED

Oath of Office
Deputy Reeve

Councillors Fadeyiw and Jubinville signed the Oaths of Office.

Regular Meeting
Day, Hour &
Place

18.484 Moved by Councillor Swigart that the Municipal Council hold its' regular meetings on the second and fourth Wednesday of each month and its' Committee Meetings on the first and third Wednesday with both meetings commencing at 9:30 AM at the Council Chambers in Bonnyville.

CARRIED

Remuneration
Subsistence
Rates –
Council

18.485 Moved by Councillor Jubinville that Council table its decision on remuneration and subsistence rates for Reeve, Council and Committee/Board members to a later meeting.

CARRIED

Municipal
Solicitor

18.486 Moved by Deputy Reeve Fadeyiw that Council approve Administration to proceed with a Request for Proposal (RFP) for Municipal Solicitor.

CARRIED

Municipal Auditor 18.487 Moved by Councillor Swigart that Council approve Administration to proceed with a Request for Proposal (RFP) for Municipal Auditor.

CARRIED

Committee Appointments 18.488 Moved by Councillor Duchesne that Council approve the following appointments to committees as listed below:

- Agricultural Service Board
Krywiak, Duchesne
- Alberta Coordinated Action for Recycling (Alberta CARE)
Swigart, Jubinville (Alternate)
- Bonnyville Regional Airport
Jubinville, Fadeyiw
- Beaver River Regional Waste Management Commission
Jubinville, Fadeyiw (Alternate)
- Bonnyville and District Leisure Facility Corp. - Part 9
Sawchuk, Skarsen
- Bonnyville Municipal Seed Cleaning Co-op
Jubinville
- Bonnyville Regional Fire Authority
Sawchuk, Krywiak, Duchesne
- Bonnyville Regional Water Services Commission
Sawchuk, Jubinville, Krywiak (Alternate)
- Chamber of Commerce - Bonnyville
Duchesne
- Chamber of Commerce - Cold Lake
Fadeyiw
- Cold Lake For Hearts for Healthcare
Duchesne
- Cold Lake Recreation and Culture Advisory Committee
Fadeyiw
- Cold Lake Regional Utilities Commission
Fadeyiw
- FCSS - Bonnyville
Skarsen, Jubinville
- FCSS - Cold Lake
Fadeyiw, Swigart (Alternate)
- Improvement District (I.D.) 349 – Elected Officials Steering Committee (Reeve)
Sawchuk
- Improvement District (I.D.) 349 – Administrative Working Group Chief Administrative Officer
Mercier
- Industry Liaison
Sawchuk, Krywiak, Duchesne
- Lakeland Agricultural Research Association (LARA)
Jubinville, Krywiak (Alternate)
- Lakeland Industry & Community Association (LICA)
Swigart
- Lakeland Lodge and Housing Foundation
Krywiak, Duchesne
- M.D. Policy Committee
Swigart, Fadeyiw, Skarsen

M.D. Recreation
 Sawchuk, Skarsen, Jubinville
M.D. Trail Committee
 Swigart, Skarsen
Municipal Planning Commission
 Council as a Whole
North East Muni-Corr Ltd.
 Duchesne, Skarsen (Alternate)
Northeast Alberta Information Hub Ltd.
 Krywiak
Northern Lights Library Board
 Swigart
Road Ban
 Sawchuk
School Resource Program Advisory
 Skarsen
Staff Liaison
 Sawchuk, Duchesne, Jubinville (Alternate)
Waste Reduction and Recycling Committee
 Krywiak, Fadeyiw

CARRIED

Agricultural Service Board Chair	18.489	Moved by Councillor Jubinville that Councillor Krywiak be appointed as Chairman of the Agricultural Service Board.
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CARRIED

Agricultural Service Board Secretary	18.490	Moved by Councillor Duchesne that Sandy Slevinsky be appointed as Secretary of the Agricultural Service Board.
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CARRIED

Subdivision and Development Appeal Board	18.491	Moved by Councillor Skarsen that Calvin Bespalko be appointed as Secretary of the Subdivision and Development Appeal (SDAB) Board.
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CARRIED

Municipal Planning Commission	18.492	Moved by Councillor Krywiak that Caroline Palmer be appointed as Secretary of the Municipal Planning Commission.
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CARRIED

Signing Authorities	18.493	Moved by Councillor Duchesne that signing authorities for Payroll and Paypal shall be the Chief Administrative Officer or the Director of Finance and Administration effective October 24, 2018.
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CARRIED

Signing
Accounts 18.494 Moved by Councillor Jubinville that for cheques under \$10,000.00 the Chief Administrative Officer or the Director of Finance and Administration be signing authorities and for cheques \$10,000.00 and over the Reeve or the Deputy Reeve and Chief Administrative Officer or the Director of Finance and Administration be signing Authorities.

CARRIED

Adjournment 18.495 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 9:55 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER