

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
October, 24
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held 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 9:55 AM.

Agenda

18.496 Moved by Councillor Swigart that the agenda be adopted with the following additions/deletions:

Deletions:

Delegation – City of Cold Lake – Winter Games

I. Director – Planning and Development

4. Bylaw No. 1669 – Establish Fees

Additions:

O. CAO Report

4. Bonnyville Regional Fire Authority –
Request for Funding

P. In-Camera

1. Land – Sections 21, 24, 29 FOIP

CARRIED

Minutes

18.497 Moved by Deputy Reeve Fadeyiw that the minutes of the October 10, 2018 meeting be adopted with amendment to Res. No. 18.472 adding *Reeve Swigart* following Deputy.

CARRIED

Minutes –
Committee

18.498 Moved by Councillor Krywiak that the minutes of the October 17, 2018 Committee Meeting be adopted.

CARRIED

Note: Jay Melvin, Deputy Fire Chief, presented the following item.

Bonnyville
Regional Fire
Authority –
Request for
Funding

18.499 Moved by Councillor Swigart that Council approves funding in the amount of \$25,000.00 towards purchase of one Type 1 Ambulance as requested by the Bonnyville Regional Fire Authority with funds to be taken from the Fire Equipment Reserve subject to the Town of Bonnyville also approving \$25,000.00.

CARRIED

- Cheque Register Report Vendor Cheque Register Report from October 11, 2018 to October 24, 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.
- Cancellation of Uncollectible Receivable 18.500 Moved by Councillor Jubinville that Invoice No. IVC00031285 in the amount of \$1,320.00 remain on the municipality's financial records for one additional year.

DEFEATED

- 18.501 Moved by Councillor Krywiak that Invoice No. IVC00031285 be cancelled as it is deemed uncollectible and that the owner be advised that a new invoice will be issued if the existing practice is not followed.

CARRIED

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

- Public Hearing 18.502 Moved by Councillor Krywiak that it being 11:00 AM this meeting recess for a Public Hearing for Bylaw No. LU 569 and Bylaw No. 1694.

CARRIED

- Members of the Public Bylaw No. LU 569 No members of the public were present nor correspondence received for Bylaw No. LU 569.

- Members of the Public Bylaw No. 1694 The following members of the public were present for Bylaw No. 1694:
 1. Marc Theroux, adjacent landowner – presented his concern advising he wants access to his land if the bylaw is passed.

- Correspondence No correspondence was received for Bylaw No. 1694

- Adjournment 18.503 Moved by Councillor Jubinville that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

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

Bylaw No. LU 569 - Rezoning 18.504 Moved by Councillor Krywiak hat Bylaw No. LU 569, being a bylaw of the Municipal District of Bonnyville No. 87, to 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 second reading.

CARRIED

18.505 Moved by Deputy Reeve Fadeyiw that Bylaw No. LU 569 be given third reading.

CARRIED

Bylaw No. 1694 Road Closure and Lease – N/NE 8-60-5-4 18.506 Moved by Councillor Jubinville 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 second reading.

CARRIED

18.507 Moved by Councillor Duchesne that Bylaw No. 1694 be given third reading.

CARRIED

Bylaw No. LU 567 – Amendment to Land Use Bylaw 18.508 Moved by Councillor Swigart that Bylaw No. LU 567, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1667, as follows:

That permitted uses to the Direct Control District for Wood Creek Resort be amended to add Bunkhouse (RV Lots Only), to add definitions for Accessory Building and Bunkhouse and changes to rear setbacks, be given second reading.

CARRIED

18.509 Moved by Councillor Jubinville that Bylaw No. LU 567 be given third 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 was withdrawn by Jacob Boldt.

Finance and Administration Report Calvin Bespalko, Manager, Administration, reported on the activities of Administration.

Public Auction of Lands on Arrears List - Date 18.510 Moved by Deputy Reeve Fadeyiw that Council approve the date and time for the Public Auction of Lands on the Tax Arrears List to be held Tuesday, March 26, 2019 at 2:00 PM in the Council Chambers.

CARRIED

Tracey Tiedemann, Manager, Finance, reported on the activities of Finance.

Financial Report 18.511 Moved by Councillor Duchesne that Council adopt the Financial Report ending September 30, 2018, as attached to and forming part of these minutes.

CARRIED

Quarterly Investment Reporting Council received as information Quarterly Investment Reporting as of September 30, 2018, as attached to and forming part of these minutes.

Recess Reeve Sawchuk recessed the meeting at 11:30 AM.

Reconvene The meeting reconvened at 11:35 AM. All present as prior to the recess.

Transportation and Utilities Report No report was submitted for Transportation and Utilities.

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

1. Industry Liaison
2. North East Muni-Corr Ltd.
3. Lakeland Lodge and Housing
4. Bonnyville Regional Fire Authority
5. Chamber Business of the Year Awards
6. Cold Lake Family and Community Support Services
7. Cold Lake Regional Water Commission
8. Osum Tour, CNRL Event
9. Bonnyville Regional Water Services Commission
10. Regional Aquatic Centre
11. M.D. Recreation Committee
12. Bonnyville and District Centennial Centre
13. Moose Lake Water Society
14. Lakeland Industry Community Association (LICA)
15. Cold Lake First Nations Tourism Working Group.

Moose Lake Watershed Society 18.512 Moved by Councillor Skarsen that Council approve up to \$50,000.00 towards the purchase of testing equipment by the Moose Lake Watershed Society with funds to be taken from Unbudgeted Surplus.

CARRIED

Correspondence No correspondence was received by Council.

2018/19 ACP Grant Application 18.513 Moved by Councillor Duchesne that the Municipal District of Bonnyville, acting as Managing Partner, approves a grant application to the 2018/19 Alberta Community Partnership Program, in partnership with the City of Cold Lake, for the completion of an Intermunicipal Collaboration Framework (ICF) Project.

CARRIED

2018/19 ACP Grant Application 18.514 Moved by Deputy Reeve Fadeyiw that the Municipal District of Bonnyville supports the joint grant application with the City of Cold Lake, acting as manager partner, to the 2018/19 Alberta Community Partnership Program for the completion of an Intermunicipal Development Plan (IDP) Review Project.

CARRIED

Tourism Growth Innovation Fund Grant Application 18.515 Moved by Deputy Reeve Fadeyiw that Council approves the grant application to the Alberta tourism Growth Innovation Fund for the completion of a Destination Management Plan for Kinosoo Ridge Snow Resort to a maximum cost to the Municipal District of \$18,750.00.

CARRIED

Council Orientation Update A Council Orientation Update is scheduled for December 5, 2018 at 9:00 AM in the Council Chambers.

Note: Caroline Palmer and Chris McCord, Directors, were present for the following item.

In-Camera 18.516 Moved by Councillor Duchesne that this meeting go in-camera to discuss land as per Sections 21, 24, 29 FOIP at 10:28 PM.

CARRIED

Out-of-Camera 18.517 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:15 PM.

CARRIED

Adjournment 18.518 Moved by Councillor Swigart that this meeting adjourn.
Time of Adjournment 12:16 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER