

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

COMMITTEE MEETING

Minutes of
November 7,
2018

Minutes of the committee meeting of the Municipal District of Bonnyville held November 7, 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
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 9:30 AM.

Adoption of
Agenda

18.519 Moved by Councillor Duchesne that Council adopt the agenda with the following additions:

4. CAO Report
- 4.11 Bonnyville Municipal Seed Cleaning Co-op
5. In-Camera
- 5.2 CAO Update – Section 24 FOIP

CARRIED

Transportation
and Utilities
Report

18.520 Moved by Councillor Duchesne that Council approves as information Appendix 'A' 2018 Completed Projects and Appendix 'B' 2018 Carry Over Projects as to the status of the 2018 capital projects for the Transportation and Utilities Department, as attached to and forming part of these minutes.

CARRIED

Invitations

18.521 Moved by Deputy Reeve Fadeyiw that approves:

1. Reeve Sawchuk and Councillor Skarsen to attend the Remembrance Day Ceremony for Bonnyville
2. Deputy Reeve Fadeyiw to attend the Remembrance Day Ceremony for Cold Lake
3. Reeve Sawchuk to attend the Remembrance Day Ceremony for Notre Dame High School
4. Councillor Jubinville to attend the Remembrance Day Ceremony for Bonnyville Centralized High School
5. Councillor Skarsen to attend the Remembrance Day Ceremony for HE Bourgoin Middle School
6. Councillor Deputy Reeve Fadeyiw to attend the Remembrance Day Ceremony for Glendon School
7. Councillor Duchesne to attend the Remembrance Day Ceremony for Iron River School

8. Councillor Swigart to attend the Remembrance Day Ceremony for Ardmore School.

and further that Administration advise ATCO Electric that November 19, 2018 is available for ATCO to host a supper during the Rural Municipalities of Alberta (RMA) Convention.

CARRIED

Bonnyville Municipal Seed Cleaning Co-Op Request 18.522 Moved by Councillor Jubinville that Council approves the request received from the Bonnyville Municipal Seed Cleaning Co-Op for the following:

1. 1 Load of Gravel
2. 1 Load of Sand
3. 100 tonnes of Asphalt Millings

for their construction project at no cost to the Seed Plant.

CARRIED

Delegation – Paulichuk Consulting Darcy Paulichuk, P. Eng., D & A Paulichuk Consulting Ltd. provided a power point presentation on engineering services his company provides.

18.523 Moved by Councillor Krywiak that Council accept as information the presentation by Darcy Paulichuk, P. Eng., on engineering services.

CARRIED

Delegation – Glendon School Daryn Galatiuk, Athletic Director and Wanda Marsh, Parent Advisory, Glendon School provided a power point presentation on the proposed Green and G.O.L.D. Project. Maureen FERENCE, Principal, Nicole Dargis, Belvia Wrobel of the Parent Advisory were also present.

18.524 Moved by Councillor Krywiak that Council accept as information the presentation by the Glendon School and Parent Advisory on the proposed Green and G.O.L.D. (Glendon Outdoor Leisure Development) Project and move forward on this request for funding by working with the M.D. on possible grants and meeting with Northern Lights School Division.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 11:00 AM.

Reconvene The meeting reconvened at 11:07 AM. All present as prior to the recess except for Diane Jenkinson and Karen Kalinski.

In-Camera 18.525 Moved by Deputy Reeve Fadeyiw that this meeting go in-camera for the CAO Update as per Section 24 FOIP.

CARRIED

Out-of-Camera 18.526 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:51 AM.

CARRIED

Adjournment 18.527 Moved by Deputy Reeve Fadeyiw that this meeting adjourn.
Time of Adjournment 11:52 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER