

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
November 14
2018

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held November 14, 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 9:32 AM.

Agenda

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

- G. Parks, Recreation and Culture
 - 4. Regional Aquatics Centre – Visioning and Feasibility Study
- O. CAO Report
 - 3. RMA Convention - Meeting with Alberta Transportation
- P. In-Camera
 - 1. Planning Update – Section 24 FOIP

CARRIED

Minutes -
Organizational

18.529 Moved by Councillor Swigart that the minutes of the October 24, 2018 Organizational Meeting be adopted.

CARRIED

Minutes –
Regular

18.530 Moved by Councillor Krywiak that the minutes of the October 24, 2018 meeting be adopted

CARRIED

Minutes –
Committee

18.531 Moved by Councillor Jubinville that the minutes of the November 7, 2018 Committee Meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from October 25, 2018 to November 14, 2018 was provided to Council for their information.

Public Safety Report 18.532 Moved by Councillor Swigart that Council accepts as information the Public Safety Report as presented by Chris Garner, Director.

CARRIED

Meeting – Bonnyville and Cold Lake RCMP 18.533 Moved by Councillor Swigart that Administration set up a meeting with the Staff Sergeants of the Bonnyville and Cold Lake RCMP Detachments, Reeve and CAO.

CARRIED

Parks, Recreation and Culture Report 18.534 Moved by Councillor Krywiak that Council accept as information the Parks, Recreation and Culture Report as presented by Chris McCord.

CARRIED

Community Association Grants 18.535 Moved by Councillor Duchesne that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Lessard Community Centre.

CARRIED

18.536 Moved by Councillor Jubinville that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by Beaverdam Community Society.

CARRIED

Vezeau Beach Campground – Purchase 18.537 Moved by Councillor Skarsen that Council approves the purchase of the Vezeau Beach Park including the Campground and Shaw House from the Lakeland Sports & Recreation Association in the amount of One (\$1.00) Dollar with future improvements to be decided during budget discussions.

CARRIED

Regional Aquatics Centre - Visioning and Feasibility Study 18.538 Moved by Councillor Swigart that Council approves, in partnership with the Town of Bonnyville, to undertake a Visioning and Feasibility Study for a Regional Aquatics Centre with a financial contribution of 50 percent towards the study to a maximum of \$30,000.00.

CARRIED

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

Public Hearing 18.539 Moved by Deputy Reeve Fadeyiw that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1696 and Bylaw No. LU 570.

CARRIED

Members of the Public Bylaw No. 1696 No members of the public were present nor correspondence received for Bylaw No. 1696.

Members of the Public
 Bylaw No. LU 570

The following member of the public was present for Bylaw No. LU 570.

1. John Zukowski – addressed micro grower operations 10 acres or less

Correspondence

No correspondence was received for Bylaw No. LU 570.

Adjournment

18.540 Moved by Councillor Duchesne that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Agriculture and Waste Services
 Regional Solid Waste Management Strategy

18.541 Moved by Deputy Reeve Fadeyiw that Council approves providing Lac La Biche County with information as requested for the Regional Solid Waste Management Strategy discussion and attend a regional meeting to be scheduled January 2019.

CARRIED

Planning and Development Report

18.542 Moved by Councillor Krywiak that Council accepts as information the Planning and Development Report as presented by Caroline Palmer, Director.

CARRIED

Bylaw No. 1696
 Road Closure and Lease – W/SW and E/SE 20-59-5-4

18.543 Moved by Councillor Swigart that Bylaw No. 1696, being a 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 second reading.

CARRIED

18.544 Moved by Councillor Jubinville that Bylaw No.1696 be given third reading.

CARRIED

Bylaw No. LU 570 – Land Use Amendment

18.545 Moved by Councillor Duchesne that Bylaw No. LU 570, being 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 second reading.

CARRIED

18.546 Moved by Deputy Reeve Fadeyiw that Bylaw No. LU 570 be given third reading.

CARRIED

Bylaw No. 1669 Fees 18.547 Moved by Councillor Swigart that Bylaw No. 1669, being a bylaw of the Municipal District of Bonnyville No. 87, to establish fees for services, licenses, permits or approvals, be given first reading.

CARRIED

18.548 Moved by Deputy Reeve Fadeyiw that Bylaw No. 1669 be given second reading.

CARRIED

Bylaw No. 1697 Intermunicipal Development Plan – County of St. Paul 18.549 Moved by Councillor Krywiak that Bylaw No. 1697, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the County of St. Paul and the Municipal District of Bonnyville No. 87, be given first reading.

CARRIED

Bylaw No. 1698 Intermunicipal Development Plan – Lac La Biche County 18.550 Moved by Councillor Jubinville that Bylaw No. 1698, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for Lac La Biche County and the Municipal District of Bonnyville No. 87, be given first reading.

CARRIED

Finance and Administration Report No reports were submitted for Finance and Administration.

Recess Reeve Sawchuk recessed the meeting at 10:30 AM.

Reconvene The meeting reconvened at 10:40 AM. All present as prior to the recess.

Transportation and Utilities Report 18.551 Moved by Councillor Duchesne that Council accepts as information the Transportation and Utilities Report as presented by Darcy Zelisko, Director.

CARRIED

In-Camera Addition 18.552 Moved by Councillor Krywiak that Council approves adding as an addition to In-Camera status of payment by the contractor for the Public Safety building as per Section 24 FOIP.

CARRIED

In-Camera Addition 18.553 Moved by Councillor Swigart that Council approves adding location of waterline from Cold Lake to Bonnyville as an addition to In-Camera as per Sections 21 and 24 FOIP.

CARRIED

- Cold Lake to Bonnyville Waterline Project Status 18.554 Moved by Councillor Krywiak that Council accepts as information status of the Cold Lake to Bonnyville Waterline Project as of November 14, 2018.
- CARRIED
- Committee Reports Councillors represented on various boards and/or committees presented reports on the follows:
1. Remembrance Day Ceremonies
 2. Lakeland Agricultural Research Association (LARA)
 3. Alberta Recreation and Parks Association Conference
 4. Agricultural Service Board Regional Meeting
 5. Northern Lights Library System
 6. Bonnyville and District Family and Community Services (FCSS)
 7. Bonnyville Regional Fire Authority (BRFA) - Award Nights
 8. Farm Family Awards at Northlands
 9. Bonnyville Lakeland Lodge and Housing
 10. Cold Lake Hearts for Healthcare
 11. County of Strathcona Meeting re Presentation Pipelines
- Correspondence 18.555 Moved by Deputy Reeve Fadeyiw that Council accepts as information the following correspondence:
1. Town of Bonnyville – Appointments to the Beaver River Waste Management Commission
 2. Town of Bonnyville – Appointments to the Bonnyville Regional Airport
 3. Town of Bonnyville – Recreation Guide for Bonnyville and Area
 4. Bonnyville Friendship Centre – Thank You
 5. Alberta Municipal Affairs – I.D. 349 Terms of Reference
 6. Alberta Municipal Affairs – Request to Meet Minister.
- CARRIED
- Cold Lake Senior's Society Invitation to Reeve 18.556 Moved by Councillor Krywiak that Council approves Reeve Sawchuk to attend the Christmas Party on December 8, 2018 as requested by the Cold Lake Senior's Society.
- CARRIED
- Cancellation of Regularly Scheduled Meetings 18.557 Moved by Councillor Krywiak that Council approves cancellation of the regularly schedule Committee Meetings for November 21, 2018, December 19, 2018 and January 2, 2018 and the Council meeting scheduled for December 26, 2018.
- CARRIED
- Note: Diane Jenkinson left the meeting at this time.
- RMA Convention Meeting with Alberta Transportation 18.558 Moved by Councillor Jubinville that Council approves Greg Sawchuk, Reeve, Darcy Zelisko, Director and Luc Mercier, Chief Administrative Officer, to attend a meeting with Alberta Transportation at the Rural Municipalities of Alberta (RMA) Convention on November 21, 2018

CARRIED

In-Camera 18.559 Moved by Deputy Reeve Fadeyiw that this meeting go in-camera for a Planning Update as per Section 24 FOIP.

CARRIED

Out-of-Camera 18.560 Moved by Councillor Jubinville that this meeting go out-of-camera at 12:25 PM.

CARRIED

Adjournment 18.561 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:26 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER