

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, January 30, 2019

9:30 AM

DELEGATION:

- A. Call to Order
- B. Adoption of Agenda
- C. Adoption of Minutes
 - a) Regular Meeting 2-6
 - b) Committee Meeting 7-9
- D. Business Arising from Minutes
- E. Cheque Listing
- F. Director – Public Safety
 - 1. Rural Policing Committee 10-12
- G. Director – Parks, Recreation and Culture
 - 1. 2019 Agricultural Societies Operating Grant –
 - a) Glendon Agricultural Society 13-14
 - b) Bonnyville Agricultural Society 15-16
 - 2. 2018 Community Association Operating Grant -
Cherry Grove Recreation and Agricultural Society 17-18
- H. Director – Agriculture and Waste Services
 - 1. Muriel Creek Aerial Survey 19-23
- I. Director – Planning and Development
 - 1. Report 24-28
- J. Council Invitations 29-30
 - 1. Bonnyville Municipal Seed Cleaning Co-op Annual
General Meeting
 - 2. Reynolds Mirth Richards & Farmer Municipal Law
Seminar 31-32
 - 3. Ronald McDonald House Charities - Reception 33-34

4.	Lakeland Agricultural Association (LARA) - Club Root Information Session	35
5.	Alberta CARE Spring Seminar	36-38
6.	Dr. Margaret Savage Crisis Centre - Annual Walk A Mile in Her Shoes	39-41
7.	Rural Municipalities Association (RMA) Convention	42-45
8.	Lakeland Credit Union - Annual General Meeting	46
K.	Council Committee Reports	
L.	Correspondence	47
1.	Alberta Transportation - Meeting at 2018 RMA Convention	48-49
2.	The Alberta Order of Excellence - Nomination	50
3.	Alberta Municipal Affairs - 2019 Integration of Designated Industrial Property Assessment	51-52
4.	Alberta Municipal Affairs - Annual Minister's Awards for Municipal Excellence	53-54
5.	Marlene Nicholson – Relocation of the Bonnyville Municipal Library	55-56
6.	J. Desnoyner - Relocation of the Bonnyville Municipal Library	56-57
7.	Letter to Deputy Minister Pickering, Alberta Municipal Affairs	58
8.	Council Action Report	59
M.	CAO Report	
1.	Village of Glendon – Meeting Request	60-61
2.	Village of Glendon – Request for Information Technology (IT) Services	62-63
3.	2019 Women of Influence Awards Event – Request For Sponsorship	64-71
N.	In-Camera	
1.	Alberta Environment Update – Lot 1 Plan 992 6243 FOIP Sections 21 and 25	72
2.	CAO Review – Section 24 FOIP	
O.	Adjournment	