

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87
AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, February 13, 2019 at 9:30 AM
COUNCIL CHAMBERS

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Adoption of Minutes	
	3.1 Regular Meeting of Council – January 30, 2019	2-6
	3.2 Committee Meeting of Council – February 6, 2019	7-9
4.	Public Hearing(s)	
5.	Delegation(s)	
6.	Business Arising from Minutes	
7.	New Business	
	7.1 Manager of Administration	
	7.11 Request for Penalty Cancellation – Lot 1 Block 4 Plan 4915 NY	10-11
	7.2 Director of Public Safety	
	7.21 Report	12-15
	7.22 Rural Policing Committee – Council Appointments	16-18
	7.3 Director of Parks, Recreation and Culture	
	7.31 Report	19-21
	7.32 Recreation Park Feasibility Study – Date for Open House	22
	7.33 Community Action Grant - Cold Lake Minor Hockey Bantam T1	23-29
	7.34 Vezeau Beach Campground and Boat Launch	30-36
	7.4 Director of Agriculture and Waste Services	
	7.41 Report	37-38
	7.5 Acting Director of Transportation and Utilities	
	7.51 Report	39-40
	7.52 Request for Brushing – SE 4-64-3-W4M	41-44
	7.6 Council Invitations	45
	7.61 Town of Elk Point – Roles and Responsibilities	46
	7.62 Spring 2019 Municipal Leaders’ Caucus	47-48

7.7	Correspondence and Information	49
7.71	AltaGas Utilities – Change in Management	50
7.72	Town of Elk Point – CNRL Curtailment Affecting the ECHO Pipeline	51-52
7.73	Ag for Life – Rural Safety Unit	53-54
7.74	Municipal Affairs – Alberta Community Partnership (ACP) Program – Grant Approvals Intermunicipal Collaboration	55-58
7.75	Alberta Health Services – Smoky Lake Community Conversation	59-62
7.76	Cheque Register Report	
8.	Reports and Questions from Members of Council	
9.	In-Camera	
10	Adjournment	