

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87
AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, June 12, 2019 at 9:30 AM
IN THE COUNCIL CHAMBERS

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Adoption of Minutes	
	3.1 Regular Meetings of Council	
	3.11 May 22, 2019	2-5
	3.2 Committee Meetings of Council	
	3.21 June 5, 2019	6-9
4.	Public Hearing(s)	
	4.1 10:00 AM – Bylaw No. LU 571	10-15
5.	Delegation(s)	
6.	Business Arising from Minutes	
7.	New Business	
	7.1 General Manager of Agriculture, Waste and Protective Services	
	7.12 Bonnyville Agricultural Society – Request for Equipment	16-17
	7.13 Bonnyville Agricultural Society – Request for Waste Services	18-19
	7.2 General Manager of Planning and Community Services	
	7.21 Duclos School – Request for Funding Playground	20-22
	7.22 Bonnyville Bingo Association – Request for Assistance	23
	7.23 Bylaw No. 1712 – Intermunicipal Development Plan (IDP) – Village of Glendon	24-25
	7.24 Bylaw No. 1713 – Intermunicipal Development Plan (IDP) Summer Village of Pelican Narrows	26
	7.25 Bylaw No. 1714 – Intermunicipal Development Plan (IDP) – Summer Village of Bonnyville Beach	27
	7.3 General Manager of Corporate Services	
	7.31 Bylaw No. 1706 – Borrowing	28-30

7.4	General Manager of Infrastructure Services	
7.41	Fishing Lake Metis Settlement – Concern Maintenance	32-33
7.42	2019 Dust Control (MG 30) – Additional Requests	34-35
7.43	2019 Graveling Map	36-37
7.5	Chief Administrative Officer	
7.51	MCCAC Municipal Energy Manager Program – Request for Support of a Joint Application	38
7.52	Cold Lake Public Library – Request for Board Representative	39-40
7.53	Village of Glendon – Request for Meeting	41-42
7.54	Regular Council and Committee Meeting Cancellations – July and August	43
7.6	Council Invitations	44
7.61	Bonnyville and District Chamber of Commerce – Bonnyville Oil and Gas Show	45
7.62	Bonnyville and District Historical Society and Museum – Canada Day Celebration	46-48
7.63	City of Cold Lake – Canada Day Event	49
7.7	Correspondence and Information	50
7.71	Town of Bonnyville – Regional Recreation Committee Appointments	51
7.72	Alberta Recreation and Parks Association – Awards	52
7.73	Alberta Recreation and Parks Conference and Energize Workshop	53
7.74	Council Action Report	54-56
7.8	Cheque Register Report	57-61
8.	Reports and Questions from Members of Council	
9.	In-Camera	
9.1	CAO Overview – Section 24 FOIP	
10.	Adjournment	