

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
July 10,  
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville  
No. 87 held July 10, 2019 in Bonnyville.

Present

Present at the meeting were:

Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Diane Jenkinson	Marketing and Communications
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Deputy Reeve Jubinville called the meeting to order at 9:33 AM. The meeting was opened with a prayer.

Agenda

19.395 Moved by Councillor Duchesne that the agenda be adopted with following addition:

7.5 Council Invitations  
7.51 Cherry Grove Pioneer Days Event

CARRIED

Minutes –  
Regular

19.396 Moved by Councillor Fadeyiw that Council approves adoption of the minutes of the June 26, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Committee

19.397 Moved by Councillor Duchesne that Council approves adoption of the minutes of the July 3, 2019 Committee Meeting of Council.

CARRIED

Planning and  
Community  
Services

Luc Mercier, Chief Administrative Officer, presented the items as submitted by Caroline Palmer, General Manager and Chris McCord, Director.

Bylaw No. 1705  
Road Closure

19.398 Moved by Councillor Duchesne that Bylaw No. 1705, being a bylaw of the Municipal District of Bonnyville No. 87, for the purpose of closing and cancelling a portion of Public Highway as follows:

Plan 5044JY  
All that Portion of Road within the NE 6-63-1-W4M  
Containing 4.08 Hectares (10.08 acres) more or less

be given second reading.

CARRIED

19.399 Moved by Councillor Fadeyiw that Bylaw No. 1705 be given third reading.

CARRIED

Request for Permission to Hunt on M.D. Land 19.400 Moved by Councillor Krywiak that Council approves the request received to hunt on land owned by the Municipal District of Bonnyville in SW 13-59-5-W4M.

CARRIED

Road Closure of Road Plan 4421 PX within E 1/2 6-65-2-4 19.401 Moved by Councillor Krywiak that Council directs Administration to bring back documentation to register License of Occupation (LOC) and closure of Road Plan 4421PX in NE and SE 6-65-2-W4M.

CARRIED

Community Association Grant 19.402 Moved by Councillor Krywiak that Council approves the Community Association Capital Grant in the amount of \$5,000.00 as requested by Franchere Social Community Centre.

CARRIED

Environmental and Protective Services Matt Janz, General Manager, reported on the following item.

Muriel Creek Restoration Project Update 19.403 Moved by Councillor Duchesne that Council accepts as information the update on the Muriel Creek Restoration Project.

CARRIED

Transportation and Utilities Abid Malik, General Manager, reported on the following item.

2019 Equipment Disposal 19.404 Moved by Councillor Krywiak that Council approves sale of equipment at the Copland Auction located east of Fort Kent on August 24, 2019.

CARRIED

Luc Mercier, Chief Administrative Officer, presented the following items.

Correspondence 19.405 Moved by Councillor Fadeyiw that Council accepts as information the following correspondence:

1. City of Cold Lake - M.D. Representative to Cold Lake Public Library
2. Office of Prime Minister – Response re Concerns
3. Village of Glendon – Regional Recreation Committee
4. APEGA – 2019 Golf Tournament
5. Cold Lake Valour Place Committee – 2019 Golf Tournament.

CARRIED

Cherry Grove Pioneer Days 19.406 Moved by Councillor Krywiak that Council approves all Council to attend the 2019 Cherry Grove Pioneer Days.

CARRIED

Cold Lake Valour Place Committee – Request for Sponsorship 19.407 Moved by Councillor Skarsen that Council approves Community Sponsorship in the amount of \$1,000.00 for the golf tournament as requested by the Cold Lake Valour Place Committee.

CARRIED

Council Reports Councillors represented on various boards and/or committees presented reports on the following:

1. Bonnyville Municipal Library
2. Annual General Meeting for Alberta Lakeland Destination Marketing Organization (DMO)
3. Canada Day Celebrations
4. North East Muni-Corr Ltd.
5. BioMass Energy Techniques Tour at Kansas, Missouri
6. Northeast Alberta Information Hub

In-Camera 19.408 Moved by Councillor Krywiak that this meeting go in-camera at 10:13 AM for the following items:

1. Offer to Purchase – Sections 17 and 24 FOIP
2. Bonnyville Municipal Seed Cleaning Co-op – Sections 16 and 24 FOIP
3. CAO Overview – Section 24 FOIP.

CARRIED

Out-of-Camera 19.409 Moved by Councillor Duchesne that this meeting go out-of-camera at 11:05 AM.

CARRIED

Adjournment 19.410 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 11:06 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER