

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

SPECIAL MEETING OF COUNCIL

Minutes of
July 11,
2019

Minutes of the Special Meeting of the Municipal District of Bonnyville No. 87 on July 11, 2019 held at the Bonnyville Seniors' Centre

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
Caroline Palmer	General Manager, Planning and Community Services
Lisa Folliott	Manager, Planning and Development
Luc Mercier	Chief Administration Officer
Karen Kalinski	Recording Secretary

Present
Village of
Glendon

Present from the Village of Glendon:

Nicholas Werstiuk, Councillor
Melody Kwiatkowski, Chief Administrative Officer

Present
Village of
Pelican Narrows

Present from the Village of Pelican Narrows:

Ash Hornseth, Mayor
Mike Verrier, Deputy Mayor
Matt Larson, Councillor
Shirley Yuschyshyn, Chief Administrative Officer

Present
Village of
Bonnyville
Beach

Present from the Village of Bonnyville Beach:

Grant Ferbey, Mayor
Laurie Gardner, Deputy Mayor
Tom Thackeray, Councillor
Paul Tercier, Chief Administrative Officer

Present
Stantec
Consulting

Present from Stantec Consulting:

Bonnie McInnis, Senior Associate

Purpose

The purpose of this Special Meeting with the Village of Glendon, Summer Village of Pelican Narrows and the Summer Village of Bonnyville Beach is to hold a Joint Public Hearing to receive comments on the draft of the Intermunicipal Development Plans and to give second and third readings to Bylaw No. 1712, Bylaw No. 1713 and Bylaw No. 1714.

Call to Order

Reeve Sawchuk called the meeting to order at 6:25 PM.

Agenda

19.411 Moved by Councillor Swigart that the agenda be adopted as presented.

CARRIED

Public Hearing 19.412 Moved by Deputy Reeve Jubinville that this meeting recess for a public hearing for Bylaw No. 1712, Bylaw No. 1713 and Bylaw No.1714.

CARRIED

Stantec Consulting – Overview Bonnie McInnis, Stantec Consulting provided a power point presentation with an overview of the Intermunicipal Development Plans (IDP) for the Village of Glendon, Summer Village of Pelican Narrows and the Summer Village of Bonnyville Beach.

General Manager Overview Caroline Palmer, General Manager of Planning and Community Services, presented Bylaw No. 1712, Bylaw No. 1713 and Bylaw No. 1714.

Members of the Public The following members of the public were present for the public hearing:

1. Gerald Corbierre
2. Wendy Corbierre
3. Vince Kelly

Reeve Sawchuk opened the floor for members of the public wishing to be heard. Called for three times.

Written Submissions No written submissions were received for Bylaw No. 1712, Bylaw No. 1713 and Bylaw No. 1714.

Adjournment Moved by Councillor Krywiak that this public hearing adjourn at 6:25 P.M.

CARRIED

Bylaw No. 1712 IDP – Village of Glendon 19.413 Moved by Councillor Swigart that Bylaw No. 1712, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the Village of Glendon, be given second reading.

CARRIED

19.414 Moved by Councillor Duchesne that Bylaw No. 1712 be given third reading.

CARRIED

Bylaw No. 1713 IDP – Summer Village of Pelican Narrows 19.415 Moved by Councillor Fadeyiw that Bylaw No. 1713 being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Development Plan for the Summer Village of Pelican Narrows, be given second reading.

CARRIED

19.416 Moved by Councillor Skarsen that Bylaw No. 1713 be given third reading.

CARRIED

Bylaw No. 1714 19.417 Moved by Councillor Krywiak that Bylaw No. 1714, being a
IDP – Summer bylaw of the Municipal District of Bonnyville No. 87, to adopt
Village of the Intermunicipal Development Plan for the Summer Village
Bonnyville of Bonnyville Beach, be given second reading.

CARRIED

19.418 Moved by Councillor Duchesne that Bylaw No. 1714 be given
third reading.

CARRIED

Adjournment 19.419 Moved by Councillor Fadeyiw that this meeting adjourn.
Time of Adjournment 6:28 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER