

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
January 8,  
2020

Minutes of the Regular Meeting of the Municipal District of Bonnyville No. 87 held January 8, 2020 in Bonnyville

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Tracy Wasylow	Communications Coordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:31 AM. The meeting was opened with a prayer.

Agenda

20.001 Moved by Councillor Krywiak that Council approves adoption of the agenda as presented.

CARRIED

Minutes –  
Regular Meeting

20.002 Moved by Councillor Duchesne that Council approves adoption of the November 27, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Regular Meeting

20.003 Moved by Councillor Swigart that Council approves adoption of the December 11, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Committee  
Meeting

20.004 Moved by Councillor Fadeyiw that Council approves adoption of the December 18, 2019 Committee Meeting of Council.

CARRIED

Planning and  
Community  
Services

Caroline Palmer, General Manager, presented the following items.

Bylaw No. 1709  
Intermunicipal  
Collaboration  
Framework (ICF)  
Village of  
Glendon

20.005 Moved by Councillor Duchesne that Bylaw No. 1709, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Collaboration Framework for the Village of Glendon, be given third reading.

CARRIED

Bylaw No. 1710 Intermunicipal Collaboration Framework (ICF) Summer Village of Pelican Narrows 20.006 Moved by Councillor Swigart that Bylaw No. 1710, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Collaboration Framework for Summer Village of Pelican Narrows, be given third reading.

CARRIED

Open House – Hamlet of Fort Kent Area Structure Plan 20.007 Moved by Councillor Swigart that Council approves February 6, 2020, from 5:00 PM to 7:00 PM as the date for the Open House for the Hamlet of Fort Kent Area Structure Plan to be held at the Fort Kent Senior’s Hall.

CARRIED

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

2020 Budget and Business Plan 20.008 Moved by Councillor Krywiak that Council adopts the 2020 Budget and Business Plan, as presented.

CARRIED

2020 Women of Influence Awards Event – Request for Sponsorship 20.009 Moved by Councillor Swigart that Council approves sponsorship in the amount of \$1,000.00 to sponsor the Arts and Culture Award as requested by the 2020 Women of Influence Committee for their event to be held March 6, 2020 at the Cold Lake Agricultural Society.

CARRIED

Bylaw No. 1739 Procedural Bylaw 20.010 Moved by Councillor Fadeyiw that Bylaw No. 1739, being a bylaw of the Municipal District of Bonnyville No. 87, to provide for the orderly proceedings of Council Meetings and Council Committee Meetings, be given third reading.

CARRIED

Correspondence and Information 20.011 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. Dennis Berg – Letter to Alberta Energy Regulator re CNRL’s Proposed Pad Site – SE 16-63-4-W4M
2. East Central Francophone School Authority – Continuation of School Resource Officer Program
3. Town of Bonnyville – Fire Services Training Program (FSTP) Grant 2019/20
4. Alberta Municipal Health and Safety Association (AMHSA) – Reduction Certificate of Recognition.

CARRIED

Council Invitations 20.012 Moved by Councillor Krywiak that Council approves Council to attend one of the following law seminars:

1. Reynolds Mirth Richards & Farmer – February 7, 2020
2. Brownlee LLP – February 13, 2020

CARRIED

- Reports - Council      Councillors represented on various boards and/or committees presented reports on the following:
1. Bonnyville Municipal Library.
- In-Camera      20.013      Moved by Councillor Fadeyiw that this meeting go in-camera at 10:03 AM for a CAO Overview as per Section 24 FOIP.
- CARRIED
- Out-of-Camera      20.014      Moved by Councillor Duchesne that this meeting go out-of-camera at 10:42 AM.
- CARRIED
- Council Invitation      20.015      Moved by Councillor Krywiak that Council approves Council to attend the following event:
1. Bonnyville Municipal Library – Family Literacy Day, January 26, 2020.
- CARRIED
- Adjournment      20.016      Moved by Councillor Fadeyiw that this meeting adjourn.
- Time of Adjournment 10:42 AM.
- CARRIED

---

REEVE

---

CHIEF ADMINISTRATIVE OFFICER