

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
January 9,
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held January 9, 2019 in Bonnyville.

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
Diane Jenkinson	Communications Coordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:32 AM. The meeting was opened with a prayer.

Agenda

19.001 Moved by Councillor Jubinville that the agenda be adopted with the following deletion and additions:

Deletion:

- O. CAO Report
- 2. Improvement District 349 (ID 349) Crime Prevention Funding

Additions:

- F. Public Safety Report
- 2. Improvement District 349 (ID 349) Crime Prevention Funding
- O. CAO Report
- 2. FCM Conference - Update
- P. In-Camera
- 3. Bonnyville Regional Waterline Update – Section 24 FOIP

CARRIED

Minutes –
Regular

19.002 Moved by Councillor Swigart that the minutes of the December 12, 2018 meeting be adopted.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from November 29, 2018 to December 12, 2018 was provided to Council for their information.

Public Safety
Report

19.003 Moved by Councillor Duchesne that Council accepts as information the Public Safety Report, as presented by Chris Garner, Director.

CARRIED

ID 349 Crime Prevention Funding 19.004 Moved by Councillor Swigart that Council approves forwarding the following proposal to access Improvement District 349 (ID 349) funding for a Crime Prevention Program using enhanced policing positions:

1. Three (3) RCMP members and one (1) support staff member
2. Approximately \$474,000.00 per year plus the costs of the support staff.

CARRIED

Delegation – Bonnyville and Cold Lake Libraries Ina Smith, Director, Bonnyville Municipal Library, Leslie Price, Director, and Cynthia Sloychuk, Board Chair, Cold Lake Public Library presented their 2019 budgets.

19.005 Moved by Councillor Kryiwak that Council accepts as information the 2019 budget presentations by the Bonnyville Municipal Library and the Cold Lake Public Library.

CARRIED

Parks, Recreation and Culture Report 19.006 Moved by Deputy Reeve Fadeyiw that Council accepts as information the Parks, Recreation and Culture Report as presented by Chris McCord, Director.

CARRIED

Community Action Grant – Cold Lake Music Festival 19.007 Moved by Deputy Reeve Fadeyiw that Council approves the 2019 Community Action Grant in the amount of \$1,000.00 as requested by the Cold Lake Music Festival.

CARRIED

Agricultural Societies Operating Grant Cold Lake Agricultural Society 19.008 Moved by Councillor Swigart that Council approves the 2018 Agricultural Societies Operating Grant in the amount of \$20,000.00 as requested by the Cold Lake Agricultural Society to be funded from the 2018 Recreation Boards budget.

CARRIED

Community Association Grant – Goodridge Agricultural Society 19.009 Moved by Councillor Krywiak that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by the Goodridge Agricultural Society to be funded from the 2018 Recreation Boards budget.

CARRIED

Award of Request for Proposal – Recreation Feasibility Study 19.010 Moved by Councillor Skarsen that Council approves Parks, Recreation and Culture to award the Request for Proposal for the Recreation Park Facility to RC Strategies + PERC in the amount of \$25,000.00 to be funded from the Restricted Surplus – Parks and Recreation Development Fund budget.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 10:35 AM.

Reconvene The meeting reconvened at 10:40 AM. All present as prior to the recess.

Agriculture and Waste Services Report 19.011 Moved by Councillor Duchesne that Council accepts as information the Agriculture and Waste Services Report as submitted by Matt Janz, Director.

CARRIED

V.S.I. Services Contract 19.012 Moved by Councillor Krywiak that Council approves Administration to renew the contract with V.S.I. Services (1980) Ltd. for a 50/50 share of costs for 2019.

CARRIED

Planning and Development Report No report was presented for Planning and Development.

Finance and Administration – Establishing Sale Conditions Calvin Bespalko, Manager, Administrative Services, presented the following item for Administration.

19.013 Moved by Councillor Jubinville that Council approves the following sale conditions for Public Auction of lands on the Tax Arrears List:

1. GST will be added to all successful bids.
2. A deposit of 10% of the successful bid payable in cash, certified cheque, bank draft or money order must be received by 4:30 PM on the day of the sale.
3. The balance of the purchase price shall be paid on or before Friday, March 29, 2019.
4. All properties are to be sold on an 'as is, where is' basis and the municipality gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the ability to develop the subject land for any use proposed by the purchaser.
5. All sales are subject to the reserve bid and any conditions and/or reservations on the existing title.
6. Taxes to be adjusted as of December 31, 2018.

CARRIED

Council Invitation 19.014 Moved by Councillor Swigart that Council approves Councillors to attend the following events:

1. Brownlee LLP – Emerging Trends in Municipal Law Seminar – February 7, 2019
All Council except Councillors Skarsen and Swigart.
2. Alberta Health Services – Community Conversation – January 21, 2019 – Councillor Jubinville
3. Town of Bonnyville – Joint Meeting – January 14, 2019
All Council except Councillor Jubinville.

CARRIED

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

1. Cold Lake Hearts for Healthcare
2. Lakeland Industry and Community Association
3. Lakeland Lodge and Housing
4. Bonnyville and District Centennial Centre
5. Bonnyville Municipal and Seed Cleaning Co-op
6. City of Cold Lake Joint Meeting
7. Cherry Grove Agricultural Society,

Correspondence 19.015 Moved by Councillor Krywiak that Council accepts as information the following correspondence:

1. Alberta Indigenous Relations – Participation in Consultation Policy Renewal
2. Alberta Health Services – 10 Year Anniversary Update
3. Town of Bonnyville – Possible Library Relocation
4. Northern Alberta Development Council – Newsletter
5. Ronald MacDonald House Charities – Thank You.

CARRIED

‘Build the Pipeline NOW’ Rally – Request To Clear Snow 19.016 Moved by Councillor Swigart that Council approves at no cost Transportation and Utilities to plow the snow at the Bonnyville Rodeo grounds for the ‘Build the Pipeline NOW’ Rally to be held on January 19, 2019 as requested by the organizers of the event.

CARRIED

FCM Annual Conference All Council except Councillor Duchesne will be attending the Federation of Canadian Municipalities (FCM) conference.

In-Camera 19.017 Moved by Councillor Krywiak that this meeting go in-camera at 11:35 AM as per Sections 23 and 24 FOIP.

CARRIED

Out-of-Camera 19.018 Moved by Councillor Krywiak that this meeting go out-of-camera at 1:34 PM.

CARRIED

Adjournment 19.019 Moved by Councillor Kryiwak that this meeting adjourn.

Time of Adjournment 1:35 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER