

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
January 15,  
2020

Minutes of the Committee Meeting of the Municipal District of Bonnyville  
No. 87 held January 15, 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
Diane Jenkinson	Communications Coordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:30 AM.

Agenda

20.017 Moved by Councillor Duchesne that the agenda be adopted with the following deletions/addition:

Deletions:

3. Delegations:

9:30 AM - Bruce Chartrand

10:00 AM - Warren Garnier

Additions:

4. New Business

4.13 Cold Lake Family and Community -  
Letter of Support

4.23 Dr. Margaret Savage Crisis Centre –  
Walk a Mile in Her Shoes

5. In-Camera

5.2 CAO Overview – FOIP Section 24

CARRIED

Delegation –  
Bonnyville  
Bingo Association

Susan Turner, Bookkeeper, Bonnyville Bingo Association, was present to provide information on their request for funding.

20.018 Moved by Councillor Fadeyiw that Council accepts as information the presentation from the Bonnyville Bingo Association requesting funding under the Community Action Grant.

CARRIED

Agriculture, Waste  
and Protective  
Services

Matt Janz, General Manager, presented the following item.

Letter of Support –  
Fire Services  
Training Program  
Grant Application

20.019 Moved by Councillor Duchesne that Council approves a letter support for the Fire Services Training Program Grant Application.

CARRIED

Cold Lake Family and Community Support Services Letter of Support 20.020 Moved by Councillor Fadeyiw that Council approves a letter of support to the City of Cold Lake for submission of an Expression of Interest to be a 'Hub' community for the regional Family Resource Network.

CARRIED

Corporate Services Tolulope Maraiyesa, General Manager, reported on the following items.

Dissolution of Alberta Capital Finance Authority (ACFA) 20.021 Moved by Councillor Swigart that Council accepts as information correspondence from the Rural Municipalities of Alberta (RMA) and the Alberta Treasury Board and Finance advising of the transition to the Department of Treasury Board and Finance.

CARRIED

Cheque Register Report 20.022 Moved by Councillor Duchesne that Council accepts as information the Vendor Cheque Register Report for the period December 1, 2019 to December 31, 2019.

CARRIED

Council Invitation 20.023 Moved by Councillor Fadeyiw that Council approves Council to attend the following event:

1. Dr. Margaret Savage Crisis Centre – Walk a Mile in Her Shoes.

CARRIED

In-Camera 20.024 Moved by Councillor Krywiak that this meeting go in-camera for a request for tax cancellation as per Section 17 FOIP at 9:55 AM.

CARRIED

Out-of-Camera 20.025 Moved by Councillor Fadeyiw that this meeting go out-of-camera at 10:49 AM.

CARRIED

NW 10-62-1-W4M 20.026 Moved by Councillor Duchesne that Council denies the request for tax cancellation for NW 10-62-1-W4M Roll No. 6201102003.

CARRIED

Adjournment 20.027 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 10:50 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

