

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
January 16,  
2019

Minutes of the committee meeting of the Municipal District of Bonnyville  
No. 87 held January 16, 2019 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 9:30 AM.

Agenda

19.020 Moved by Councillor Duchesne that the agenda be adopted as presented.

CARRIED

Request for  
Sponsorship

19.021 Moved by Councillor Krywiak that Council approves sponsorship (Barnraiser) in the amount of \$2,000.00 for the Forage Forum being hosted by AgZone to be held February 23, 2019 in Bonnyville.

CARRIED

Council  
Invitation

19.022 Moved by Deputy Reeve Fadeyiw that Council approves Reeve Sawchuk, Councillors Krywiak and Duchesne to attend the Celebration of Retirement for Brian McEvoy, Fire Chief, Bonnyville Regional Fire Authority on February 8, 2019.

CARRIED

Bonnyville  
Regional Utilities  
Commission

Matt Janz, Director, updated Council on the Bonnyville Regional Utilities Commission.

19.023 Moved by Councillor Krywiak that Council approves the following addition to the agenda:

5. In-Camera
- 5.12 Bonnyville Regional Utilities Commission –  
Land Issues Section 21 FOIP.

CARRIED

Recess

Reeve Sawchuk recessed the meeting at 9:50 AM.

Reconvene

The meeting reconvened at 10:00 AM. All present as prior to the recess.

Delegation –  
Bonnyville  
Soccer, Minor  
Ball and  
Pickleball Club

A delegation of approximately 35 were present for the presentation.

Jim Church, Spokesperson, for the Bonnyville Soccer Association, Bonnyville Minor Ball and the Bonnyville Pickleball Club presented a power point presentation providing statistical information on usage of the present facilities.

19.024 Moved by Councillor Duchesne that Council accepts as information the presentation by the Bonnyville Soccer Association, Bonnyville Minor Ball and the Bonnyville Pickleball Club providing statistics of current users and facilities.

CARRIED

In-Camera

19.025 Moved by Councillor Krywiak that this meeting go in-camera at 10:45 AM to discuss the Bonnyville Regional Utilities Commission land issues as per Section 21 FOIP.

CARRIED

Out-of-Camera

19.026 Moved by Councillor Duchesne that this meeting go out-of-camera at 12:30 PM.

CARRIED

Adjournment

19.027 Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:32 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER