

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
April 10,
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held April 10, 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
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. The meeting was opened with a prayer.

Agenda

19.159 Moved by Councillor Duchesne that the agenda be adopted with the following additions/deletion:

Deletion:

- 9. In-Camera
 - 9.1 Regional Healthcare Services – M.D. Funding Support

Addition:

- 6. Business Arising
 - 6.1 Coalition of Canadian Municipalities – Invitation to Attend Lobby Days in Ottawa
- 7. New Business
 - 7.61 Bonnyville Regional Water Services - Waterline
 - 7.62 Regional Healthcare Services – M.D. Funding Support
- 8. Reports from Members of Council
 - 8.1 City of Cold Lake – Alberta Energy Regulator (AER) - Notice of Hearing - Imperial Cold Lake Expansion Project

CARRIED

Minutes –
Regular

19.160 Moved by Councillor Swigart that Council approves adoption of the minutes of the March 27, 2019 Regular Meeting of Council.

CARRIED

Minutes –
Committee

19.161 Moved by Councillor Swigart that Council approves adoption of the minutes of the April 3, 2019 Committee Meeting of Council.

CARRIED

Business Arising
Bill 69 – Ottawa
Invitation

Reeve Sawchuk spoke to the invitation received from the Coalition of Canadian Municipalities to attend Coalition Lobby Days in Ottawa.

19.162 Moved by Councillor Krywiak that Council accept as information the invitation from the Coalition of Canadian Municipalities to attend Coalition Lobby Days in Ottawa on May 1-2, 2019 regarding Bill C-69.

CARRIED

Public Safety Report

Chris Garner, Director, reported on the following item.

Bylaw No. 1704 Cannabis

19.163 Moved by Councillor Swigart that Bylaw No. 1704, being a bylaw of the Municipal District of Bonnyville, to regulate cannabis consumption in public places in the Municipal District of Bonnyville, be given third reading.

CARRIED

Parks, Recreation and Culture Report

19.164 Moved by Councillor Duchesne that Council accepts as information the Parks, Recreation and Culture Report.

CARRIED

Bonnyville Boy Scouts Group – Chatwin Lake Disposition

19.165 Moved by Deputy Reeve Jubinville that Council directs Parks, Recreation and Culture to investigate the request for the Municipal District to take over the Chatwin Recreational Lease as requested by the 2nd Bonnyville Scouts Group.

CARRIED

Beaver River Fish and Game Camp Stalls

19.166 Moved by Councillor Skarsen that Beaver River Fish and Game apply for the Community Action Grant in the amount of \$500.00 to assist with their Father’s Day event to be held at the Wolf Lake Campground from June 14-16, 2019.

CARRIED

RCMP Delegation

Sarah Parke, S/Sgt, Bonnyville RCMP and Scott Buchanan S/Sgt, Cold Lake RCMP were in attendance to request Council’s priorities for their Annual Performance Plan and to update Council on activities of the detachments. Dave Zimmerman, Program Manager updated Council on the Cold Lake Victim Services.

19.167 Moved by Councillor Krywiak that Council adopts the Annual Performance Plan for the 2019-2020 fiscal year as presented by the Bonnyville and Cold Lake RCMP Detachments.

CARRIED

Recess

Reeve Sawchuk recessed the meeting at 11:20 AM.

Reconvene

The meeting reconvened at 11:30 AM. All present as prior to the recess.

North East Muni-Corr Trail – Paving

19.168 Moved by Councillor Krywiak that Council approves paving of approximately 3 miles of the North East Muni-Corr Trail from Rge Rd 482 to Rge Rd 485 including the portion through the Village of Glendon subject to written approval from North East Muni-Corr.

CARRIED

North East Muni-Corr Trail – Beaver River Trestle Staging Area 19.169 Moved by Councillor Duchesne that Council tables its decision on paving of the Beaver River trestle staging area portion of the North East Muni-Corr Trail including the trail up to the bridge subject to written approval from North East Muni-Corr and for further information.

CARRIED

Regional Recreation Committee 19.170 Moved by Councillor Swigart that Council approves formation of the Regional Recreation Committee and the Terms of Reference for the Regional Recreation Committee for distribution and acceptance by the Town of Bonnyville, City of Cold Lake and the Village of Glendon.

CARRIED

Agriculture and Waste Services Matt Janz, Director, reported on the following items.

Award of Tender Connair Crescent Underground and Surface Work 19.171 Moved by Deputy Reeve Jubinville that Council approves award of the tender for the Connair Crescent Underground and Surface Rehabilitation in Fort Kent to Knelsen Sand and Gravel in the amount of \$554,527.00 plus GST.

CARRIED

Extended Producer Responsibility – Letter of Support 19.172 Moved by Councillor Swigart that Council approves a letter of support to be forwarded to the Minister of Alberta Environment and Parks supporting the Extended Producer Responsibility Program.

CARRIED

Ardmore Duck Race – Request to Mow and Grade 19.173 Moved by Councillor Swigart that Council authorizes Administration to mow and grade the parking lot and staging area at the bridge on SH 892 north of Ardmore for the Annual Duck Race to be held on June 2, 2019.

CARRIED

Policy No. 60.63.14 19.174 Moved by Councillor Krywiak that Council approves adoption of Policy No. 60.63.14 *Use of Liquid Strychnine* as presented.

CARRIED

Lunch Recess Reeve Sawchuk recessed the meeting for lunch at 12:00 PM.

Reconvene The meeting reconvened at 12:30 PM. All present as prior to the recess.

Planning and Development Report 19.175 Moved by Deputy Reeve Jubinville that Council accepts as information the Planning and Development Report as presented by Lisa Follott, Manager.

CARRIED

Transportation and Utilities		Abid Malik, Director, presented the following items.
Award of Tender Ardmore Phase 6 Surface Work	19.176	Moved by Councillor Swigart that Council tables award of the contract for Ardmore Phase 6 Surface Works for further information.
		CARRIED
Award of Tender Wolf Lake Road (Range Road 475) – Surface Works	19.177	Moved by Councillor Duchesne that Council tables award of the contract for the Wolf Lake Road (Range Road 475) Surface Works to the next meeting of Council.
		CARRIED
Policy No. 30.31.03	19.178	Moved by Councillor Duchesne that Council adopt Policy No. 30.31.03 <i>Hiring of Equipment/Trucks</i> .
		CARRIED
Waterline		Council was updated on the connections to the waterline from Cold Lake to Bonnyville.
Alberta Energy Regulators - Appeal	19.179	Moved by Councillor Duchesne that Council approves a letter be forwarded to Alberta Energy Regulator (AER) requesting to participate in the appeal hearing involving the Cold Lake Expansion Project for Imperial Oil.
		CARRIED
Hearts for Healthcare	19.180	Moved by Councillor Krywiak that the Municipal District extend the loan program to Hearts for Hospital in Cold Lake.
		CARRIED
Council Invitation – Bonnyville Oilmen’s Lobsterfest	19.181	Moved by Councillor Swigart that Council approves purchase of two tables in the amount of \$630.00 per table for the Bonnyville Oilmen’s Lobsterfest to be held May 10, 2019.
		CARRIED
Council Invitation – SWANA Conference	19.182	Moved by Councillor Krywiak that Council approves up to three Councillors to attend the Solid Waste Association of America (SWANA) Conference from May 22-24, 2019 in Winnipeg.
		CARRIED
Correspondence and Information	19.183	Moved by Councillor Duchesne that Council accepts as information the following correspondence:
		<ol style="list-style-type: none"> 1. Bonnyville and District Chamber of Commerce – 2019 Membership 2. Lac La Biche County – Regional Solid Waste Management Strategy 3. Federation of Canadian Municipalities (FCM) Budget 2019: FCM Analysis.
		CARRIED

Cheque Register Report 19.184 Moved by Councillor Krywiak that Council accept as information Vendor Cheque Register Report from March 28, 2019 to April 10, 2019.

CARRIED

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

1. Meetings with Residents re Drainage
2. Cold Lake Hearts for Healthcare
3. North East Muni-Corr
4. Bonnyville Regional Fire Authority
5. Riverhurst Community Hall - Annual General Meeting
6. Bonnyville and District Family and Community Support Services (FCSS)
7. Bonnyville Municipal Library
8. Bonnyville Regional Airport
9. Lakeland Agricultural Research Association (LARA)
10. Alberta Urban Municipalities Association (AUMA) Conference.

In-Camera 19.185 Moved by Councillor Krywiak that this meeting go in-camera at 1:55 PM for a CAO Review as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.186 Moved by Councillor Krywiak that this meeting go out-of-camera at 2:10 PM.

CARRIED

Adjournment 19.187 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 2:11 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER