

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
June 26,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held June 26, 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
Diane Jenkinson	Marketing and Communications
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:31 AM.

Agenda

19.359 Moved by Councillor Krywiak that the agenda be adopted with following deletion and addition:

Deletion;

7.2 Corporate Services

7.22 Policy No. 10.11.11 *Councillor, Committee and Board Member Remuneration*

Addition:

7.4 Chief Administrative Officer

7.42 Red Tape Reduction

CARRIED

Minutes –
Regular

19.360 Moved by Deputy Reeve Jubinville that Council approves adoption of the minutes of the June 12, 2019 Regular Meeting of Council.

CARRIED

Minutes –
Committee

19.361 Moved by Councillor Duchesne that Council approves adoption of the minutes of the June 19, 2019 Committee Meeting of Council.

CARRIED

Planning and
Community
Services

Chris McCord, Director, presented the following items.

Cold Lake
Regional
Chamber of
Commerce –
Sponsorship

19.362 Moved by Councillor Skarsen that Council approves platinum sponsorship in the amount of \$10,000.00 towards the 'Feast of the Beach' event, as requested by the Cold Lake Regional Chamber of Commerce.

CARRIED

M.D. Trail
Committee –
Terms of
Reference

19.363 Moved by Councillor Duchesne that Council adopts the Terms of Reference for the M.D. Trail Committee, as presented.

CARRIED

Lakeland Sports and Recreation Association – Mortgage 19.364 Moved by Deputy Reeve Jubinville that Council approves as an unbudgeted expenditure in the amount of \$60,076.25 payout of the Lakeland Sports and Recreation Association mortgage for the Shaw House located on Lot 1 Block 1 Plan 192 1845.

CARRIED

Policy No. 70.74.06 19.365 Moved by Councillor Krywiak that Council adopts Policy No. 70.74.06 *Community Action Grant*, as presented.

CARRIED

Caroline Palmer, General Manager, presented the following items.

Policy No. 60.61.05 19.366 Moved by Councillor Duchesne that Council adopts Policy No. 60.61.05 *Antenna Systems Siting*, as presented.

CARRIED

Request for Road Access – NE 35-63-3-4 19.367 Moved by Deputy Reeve Jubinville that Council deny the request to develop Range Road 431 as legal and physical access is established through Township Road 640.

CARRIED

Trail Construction Standard Options for Development 19.368 Moved by Councillor Duchesne that Council directs Administration to develop a policy for trail development standards of 250 mm subgrade, 150 mm base and 75 mm asphalt.

CARRIED

Corporate Services Tolulope Maraiyesa, General Manager, presented the following items.

Financial Report 19.369 Moved by Councillor Krywiak that Council approves the Financial Report for the period ended May 31, 2019, as presented.

CARRIED

RMA – Shallow Gas Industry Taxation 19.370 Moved by Deputy Reeve Jubinville that Council accepts as information the letter from the Rural Municipalities of Alberta (RMA) regarding Shallow Lake Taxation.

CARRIED

Legal Services – Award of Legal Services 19.371 Moved by Deputy Reeve Jubinville that Council approves retaining the services of:

1. Reynold Mirth Richards & Farmer, LLP; and
2. Brownlee LLP

as legal counsel for the Municipal District of Bonnyville for the period 2019-2023.

CARRIED

Cheque Register Report 19.372 Moved by Councillor Duchesne that Council accepts as information the Vendor Cheque Register Report for the period May 1, 2019 to May 31, 2019.

CARRIED

Transportation And Utilities Abid Malik, General Manager, presented the following items.

Willow Ridge and Hillside Estates Storm Water Drainage – Award 19.373 Moved by Councillor Skarsen that Council approves award of the contract for engineering services for Willow Ridge and Hillside Estates Storm Water Drainage Project to GHD Ltd. in the amount of \$151,520.00 plus GST.

CARRIED

CAO Luc Mercier, CAO, presented the following items.

2020 Cold Lake Air Show – Sponsorship 19.374 Moved by Councillor Skarsen that Council approves safety sponsorship in the amount of \$40,000.00 towards the 2020 Cold Lake Airshow.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 11:35 AM.

Reconvene The meeting reconvened at 11:38. All present as prior to the recess.

Red Tape Reductions 19.375 Moved by Councillor that Krywiak that letters of concern be forwarded to the Ministry of Red Tape Reduction regarding development of gravel (aggregate) leases.

CARRIED

Council Invitations 19.376 Moved by Councillor Duchesne that Councillor approves Councillors to attend the events as follows:

1. Village of Glendon – Canada Day Celebrations – All Council
2. 4 Wing Change of Command Ceremony – Reeve Sawchuk
3. Bonnyville Community Church – No attendees.

CARRIED

Correspondence 19.377 Moved by Deputy Reeve Jubinville that Council accepts as information the following correspondence:

1. City of Cold Lake – Review and Update of Municipal Development Plan.

CARRIED

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

1. Bonnyville and District Family and Community Services
2. Bonnyville and District Centennial Centre

3. M.D. Policing
4. Lakeland Lodge and Housing.

Cold Lake Hearts for Health Care 19.378 Moved by Deputy Reeve Jubinville that Reeve Sawchuk replace Councillor Duchesne on the Hearts for Health Care Committee.

CARRIED

Councillor Reports Continued Councillor Reports continued.

5. Bonnyville Regional Fire Committee
6. Goodridge Fire Department Barbeque
7. Glendon Green and G.O.L.D. (Glendon Outdoor Leisure Development) Project
8. Lakeland Oil and Gas Show
9. Alberta Coordinated Action for Recycling Enterprise (CARE) Conference
10. Graduations
11. Lakeland Agricultural Research Association (LARA)
12. Bonnyville Municipal Seed Cleaning Co-op
13. Alberta Health Services.

In-Camera 19.379 Moved by Councillor Duchesne that this meeting go in-camera at 11:05 AM for a CAO overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.380 Moved by Deputy Reeve Jubinville that this meeting go out-of-camera at 11:45 AM.

CARRIED

Adjournment 19.381 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 11:46 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER