

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
January 30,
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held January 30, 2019 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
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

19.028 Moved by Deputy Reeve Fadeyiw that Council approves adoption of the agenda with the following additions:

M. CAO Report

4. Bonnyville Regional Water Services Commission
Connections to Waterline

CARRIED

Minutes –
Regular

19.029 Moved by Councillor Swigart that Council approves adoption of the minutes of the January 9, 2019 Regular Meeting of Council.

CARRIED

Minutes –
Committee

19.030 Moved by Deputy Reeve Fadeyiw that Council approves adoption of the January 16, 2019 Committee Meeting of Council.

CARRIED

Cheque
Register
Report

Vendor Cheque Register Report from January 10, 2019 to January 23, 2019 was provided to Council for their information.

Public Safety

Chris Garner, Director, reported on the following item.

Rural Policing
Committee

19.031 Moved by Deputy Reeve Fadeyiw that Council approves formation of a Municipal District of Bonnyville Rural Policing Committee and accepts the Terms of Reference as presented.

CARRIED

Rural Policing Committee – Appointment 19.032 Moved by Councillor Swigart that Council table appointment to the Municipal District of Bonnyville Rural Policing Committee.

CARRIED

Community Services Report Luc Mercier, CAO, presented the following items as submitted by Chris McCord, Director.

Agricultural Societies Operating Grant - Glendon Agricultural Society 19.033 Moved by Deputy Reeve Fadeyiw that Council approves the 2019 Agricultural Societies Operating Grant in the amount of \$150,000.00 as requested by the Glendon Agricultural Society to be funded from the 2019 Recreation Boards budget.

CARRIED

Agricultural Societies Operating Grant - Bonnyville Agricultural Society 19.034 Moved by Councillor Jubinville that Council approves the 2019 Agricultural Societies Operating Grant in the amount \$20,000.00 as requested by the Bonnyville Agricultural Society to be funded from the 2019 Recreation Boards Budget.

CARRIED

Community Association Grant – Cherry Grove 19.035 Moved by Deputy Reeve Fadeyiw that Council approves the 2018 Community Association Operating Grant in the amount of \$25,000.00 as requested by the Cherry Grove Recreation and Agricultural Society to be funded from the 2019 Recreation Boards budget.

CARRIED

Agricultural and Waste Services Matt Janz, Director, reported on the following item.

Note: Reeve Greg Sawchuk left the meeting at 9:55 AM and Deputy Reeve Fadeyiw assumed the Chair.

Muriel Creek Aerial Survey 19.036 Moved by Councillor Swigart that Council approves Administration to continue with the Muriel Creek Restoration Project and further authorizes Administration to negotiate with local landowners for solutions to the Muriel Creek water flow problems.

CARRIED

Planning and Development Report 19.037 Moved by Councillor Jubinville that Council accepts as information the Planning and Development Report, as presented by Caroline Palmer, Director.

CARRIED

Council Invitations 19.038 Moved by Councillor Swigart that Council approves Councillors to attend the following events:

1. Bonnyville Municipal Seed Cleaning Co-op Annual Meeting - February 14, 2019 at 6:00 PM.
All Council

2. Reynolds Mirth Richards & Farmer Municipal Law Seminar - February 15, 2019.
Deputy Reeve Fadeyiw, Councillor Jubinville
3. Lakeland Agricultural Association (LARA) - Club Root Information Session - February 21, 2019.
All Council
4. Alberta CARE Spring Seminar - February 27 to March 1, 2019
Deputy Reeve Fadeyiw, Councillors Swigart, Krywiak, Jubinville
5. Dr. Margaret Savage Crisis Centre - Annual Walk A Mile in Her Shoes - March 1, 2019
Deputy Reeve Fadeyiw
6. Rural Municipalities Association (RMA) Convention - March 18 to March 19, 2019
All Council
7. Ronald McDonald House Charities - Reception - February 16, 2019
Deputy Reeve Fadeyiw
8. Lakeland Credit Union - Annual General Meeting - March 7, 2019
Reeve Sawchuk, Councillors Skarsen, Jubinville

CARRIED

- 19.039 Moved by Councillor Jubinville that Council cancel the regularly scheduled meeting for February 27, 2019.

CARRIED

Committee Reports

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

1. Lakeland Industry Community Association (LICA)
2. Agricultural Service Board Provincial Conference

Note: Reeve Sawchuk returned at 10:30 AM and assumed the Chair.

3. Bonnyville and District Chamber of Commerce – Vezeau Beach Park
4. Regional Recreation Meeting
5. Bonnyville and District Centennial Centre – Bonnyville Centralized High School Rental, Apergy Outdoor Rink Opening
6. Alberta Health Services Meeting – Smoky Lake
7. Bonnyville and District Family and Community Services
8. Cold Lake and District Chamber of Commerce
9. Cold Lake Agricultural Society
10. Regional Utilities Water Commission
11. 'Build the Pipeline 'NOW' Rally at Bonnyville Rodeo Grounds
12. Bonnyville Regional Fire Authority

Correspondence

- 19.040 Moved by Councillor Swigart that Council accepts as information the following correspondence:

1. Alberta Transportation – Meeting at 2018 Rural Municipalities Convention
2. The Alberta Order of Excellence – Nomination
3. Alberta Municipal Affairs – 2019 Integration of Designated Industrial Property Assessment

4. Alberta Municipal Affairs – Annual Minister’s Awards for Excellence
5. Marlene Nicholson – Relocation of Bonnyville Municipal Library
6. J. Desnoyner – Relocation of Bonnyville Municipal Library
7. Letter to Deputy Minister Pickering, Alberta Municipal Affairs
8. Council Action Report.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 11:05 AM. The meeting reconvened at 11:15 AM. All present as prior to the recess.

Village of Glendon – Meeting Request 19.041 Moved by Councillor Jubinville that Council approves Reeve Sawchuk and Councillor Krywiak to attend a meeting to discuss the Glendon Green and G.O.L.D. (Glendon Outdoor Leisure Development Project), as requested by the Village of Glendon.

CARRIED

Village of Glendon – Request for IT Services 19.042 Moved by Councillor Swigart that Council approves entering into an agreement with the Village of Glendon for the provision of Information Technology (IT) services.

CARRIED

2019 Women of Influence Awards Request for Sponsorship 19.043 Moved by Councillor Swigart that Council approves sponsorship in the amount of \$1,000.00 to sponsor the Community and Volunteerism award as requested by the 2019 Women of Influence Committee for their event to be held on March 8, 2019.

CARRIED

Bonnyville Regional Waterline - Connections Councillor Swigart brought forward concerns about residents being able to connect to the proposed waterline. Administration is to get clarity on options for tie-ins from the Bonnyville Regional Water Services Commission.

Village of Glendon – Pyrogy Bonspiel 19.044 Moved by Councillor Jubinville that Council approves two teams to enter the Pyrogy Bonspiel in Glendon at \$125.00 per team and authorizes Council to attend.

CARRIED

In-Camera 19.045 Moved by Deputy Reeve Fadeyiw that this meeting go in-camera at 11:37 AM for Planning and Development to provide an update from Alberta Environment on Lot 1 Plan 992 6243 of NE 13-61-6-W4M and SE 24-61-6-W4M as per Sections 21 and 25 FOIP and the CAO Overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.046 Moved by Councillor Jubinville that this meeting go out-of-camera at 11:41 AM.

CARRIED

Adjournment 19.047 Moved by Deputy Reeve Fadeyiw that this meeting adjourn.
Time of Adjournment 11:42 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER