

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
April 17,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held April 17, 2019 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
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

19.188 Moved by Councillor Fadeyiw that the agenda be adopted with the following addition:

4. New Business
- 4.1 Road Discussion – Section 24 FOIP

CARRIED

Delegation –
Bonnyville
Bingo
Association

Marva Lothian, Manager and Susan Turner, Bookkeeper, Bonnyville Bingo Association, were present to update Council on relocation of the Bingo Hall.

19.189 Moved by Deputy Reeve Jubinville that Council accepts as information the presentation by the Bonnyville Bingo Association on relocation of the hall.

CARRIED

Delegation –
STARS

Glenda Farnden, Senior Municipal Relations Liaison, was present to provide an overview of the activities of STARS.

19.190 Moved by Councillor Krywiak that Council accepts as information the presentation by STARS.

CARRIED

RC Strategies +
PERC -

Stephen Slawuta, RC Strategies+PERC was present to review with Council information gathered for the proposed Outdoor Recreation Park.

19.191 Moved by Deputy Reeve Jubinville that Council directs Administration to present the draft concepts for the Outdoor Recreation Park at the Open House on May 6, 2019 with results to be brought back for Council deliberation.

CARRIED

Recess

Reeve Sawchuk recessed the meeting at 11:30 AM.

Reconvene The meeting reconvened at 11:39 AM. All present as prior to the recess.

In-Camera 19.192 Moved by Deputy Reeve Jubinville that this meeting go in-camera at 11:40 AM to discuss roads as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.193 Moved by Councillor Krywiak that this meeting go out-of-camera at 12:39 PM.

CARRIED

Adjournment 19.194 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 12:40 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER