

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

AGENDA

WEDNESDAY, January 9, 2019

9:30 AM

DELEGATION:

10:00 AM - Bonnyville Municipal and Cold Lake Public Libraries

2-21

- A. Call to Order
- B. Adoption of Agenda
- C. Adoption of Minutes 22-30
- D. Business Arising from Minutes
- E. Cheque Listing
- F. Director – Public Safety
 - 1. Report 31-33
- G. Director – Parks, Recreation and Culture
 - 1. Report 34-38
 - 2. Community Action Grant – Cold Lake Musical Festival 38-44
 - 3. 2018 Agricultural Societies Operating Grant – Cold Lake Agricultural Society 45-46
 - 4. 2018 Community Association Operating Grant - Goodridge Agricultural Society 47-48
 - 5. Award of Request for Proposal – Feasibility Study Recreation Park Facility 49
- H. Director – Agriculture and Waste Services
 - 1. Report 50-51
 - 2. VSI Contract - Renewal 52
- I. Director – Planning and Development
- J. Director - Finance and Administration Report
 - 1. Public Auction – Establishing Sale Conditions 53-54

K.	Director – Transportation and Utilities	
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	1. Brownlee LLP – 2019 Emerging Trends in Municipal Law Seminar	56-57
	2. Alberta Health Services – Community Conversation	58-60
	3. Town of Bonnyville – Joint Council Meeting	
M.	Council Committee Reports	
N.	Correspondence	61
	1. Alberta Indigenous Relations – Participation in Consultation Policy Renewal	62-63
	2. Alberta Health Services – 10 Year Anniversary Update	64-70
	3. Town of Bonnyville – Possible Library Relocation	71
	4. Northern Alberta Development Council – Newsletter	72-77
	5. Ronald MacDonald House Charities – Thank You.	78
O.	CAO Report	
	1. ‘Build the Pipeline NOW’ Rally – Request to Clear Snow	79-80
	2. Improvement District 349 (ID 349) Crime Prevention Funding	81-85
P.	In-Camera	
	1. Council Procedures – Sections 23 and 24 FOIP	86
	2. CAO Overview – Section 24 FOIP	
Q.	Adjournment	