

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87
AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, April 24, 2019 at 9:30 AM
IN THE COUNCIL CHAMBERS

| | Pages |
|---|--------------|
| 1. Call to Order | |
| 2. Adoption of Agenda | |
| 3. Adoption of Minutes | |
| 3.1 Regular Meetings of Council | |
| 3.11 April 10, 2019 | 2-7 |
| 3.2 Committee Meetings of Council | |
| 3.21 April 17, 2019 | 8-10 |
| 4. Public Hearing(s) | |
| 4.1 10:00 AM - Bylaw No. 1705 – Road Closure | 11-14 |
| 4.2 10:00 AM - Removal of Municipal Reserve Plan 972 4117 Lot 8 MR | 15-16 |
| 5. Delegation(s) | |
| 5.1 10:15 AM - Jeff Alliston CPA,CA, Metrix Group LLP 2018 Consolidated Financial Statements | 17 |
| 6. Business Arising from Minutes | |
| 7. New Business | |
| 7.1 Director of Parks, Recreation and Culture | |
| 7.11 Community Action Grant – Cherry Grove Recreation and Agricultural Society | 18 |
| 7.12 Community Action Grant – Bonnyville Agricultural Society | 19 |
| 7.13 Community Action Grant – Beaver River Fish and Game Association | 20 |
| 7.14 Community Action Grant – Aurora Visual Arts Association | 21-24 |
| 7.15 Alberta 55 Plus Winter Games – Fencing | 25-26 |
| 7.2 Director of Agriculture and Waste | |
| 7.21 Report | 27-29 |
| 7.22 Bonnyville Shooting Sports Association – Request for Gravel | 30-31 |

| | | |
|------|---|-------|
| 7.3 | Director of Infrastructure | |
| 7.31 | Movie Filming in Cold Lake – Baywood Road Closure | 32 |
| 7.32 | Award of Contract – Wolf Lake Road (Range Road 475) – Surface Works | 33-35 |
| 7.33 | Award of Contract – Township Road 630 – Surface Works | 36-38 |
| 7.34 | 2019 Dust Control Program (MG 30) | 39 |
| 7.4 | Council Invitations | 40 |
| 7.41 | Bonnyville Wellness Coalition – Community Engagement Luncheon | 41 |
| 7.5 | Correspondence and Information | 42 |
| 7.51 | Maurice Fritze, Seminar Leader – Lobby Government Effectively | 43-44 |
| 7.22 | National Public Works Week | 45-48 |
| 7.6 | Cheque Register Reports | |
| 8. | Reports and Questions from Members of Council | |
| 9. | In-Camera | |
| 9.1 | Property Tax Arrears Settlement and Release | 49-57 |
| 9.2 | Bonnyville Regional Water Services Commission – Waterline | |
| 9.3 | CAO Overview – Section 24 FOI | |
| 10. | Adjournment | |