

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87
AGENDA
REGULAR MEETING OF COUNCIL
Wednesday, May 8, 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 24, 2019 | 2-7 |
| | 3.2 Committee Meetings of Council | |
| | 3.21 May 1, 2019 | 8-11 |
| 4. | Public Hearing(s) | |
| 5. | Delegation(s) | |
| 6. | Business Arising from Minutes | |
| 7. | New Business | |
| | 7.1 Director of Parks Recreation and Culture | |
| | 7.11 Policy No. 70.74.05 – <i>Community Association Operating and Capital Grants</i> | 12-15 |
| | 7.12 Policy No. 70.74.06 – <i>Community Action Grant</i> | 16-19 |
| | 7.13 Cold Lake Entertainment Society – Request for Funding | 21-22 |
| | 7.2 Director of Planning and Development | |
| | 7.21 Report | 22-24 |
| | 7.22 Bylaw No. LU 571 – Rezoning | 25-28 |
| | 7.23 Open House – Village of Glendon, Summer Village of Pelican Narrows and Bonnyville Beach | 29-30 |
| | 7.3 Director of Finance and Administration | |
| | 7.31 Policy No. 10.11.03 – <i>Councillor, Committee and Board Member Meeting Attendance and Remuneration</i> | 31-33 |
| | 7.32 Policy No. 10.12.44 – <i>Reimbursement and Expense Claims</i> | 34-37 |

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| 7.4 | Director of Infrastructure | |
| 7.41 | Ardmore Phase 6 Surface Works – Award of Contract | 38-60 |
| 7.42 | 2019 Reconstruction Range Road 485 – Award of Contract | 61-63 |
| 7.43 | Bonnyville Municipal Seed Cleaning Plant Co-op | 64 |
| 7.5 | Council Invitations | |
| 7.6 | Correspondence and Information | 65 |
| 7.61 | Rural Municipalities of Alberta (RMA) – Annual Golf Tournament | 66-67 |
| 7.62 | Ronald McDonald House Charities – Charity Golf Classic | 68-70 |
| 7.63 | Cold Lake Public Library – Plan of Service | 71-85 |
| 7.7 | Cheque Register Reports | |
| 8. | Reports and Questions from Members of Council | |
| 9. | In-Camera | |
| 9.1 | CAO Overview – Section 24 FOIP | |
| 10. | Adjournment | |