



Municipal District of Bonnyville No.87

Committee Meeting of Council

Minutes

May 6, 2020

Present

Reeve Greg Sawchuk
Councillor Marc Jubinville, Ward 1
Councillor Darcy Skarsen, Ward 2
Councillor Mike Krywiak, Ward 3
Deputy Reeve Ed Duchesne, Ward 4
Councillor Dana Swigart, Ward 5
Councillor Ben Fadeyiw, Ward 6

Staff Present

Luc Mercier, CAO
Abid Malik, General Manager of Infrastructure Services
Caroline Palmer, General Manager of Planning & Community Services
Matt Janz, General Manager of Environmental & Protective Services
Tolulope Maraiyesa, General Manager of Corporate Services
Diane Jenkinson, Marketing and Communications Officer
Esther Quiambao, Legislative Services Officer
Stephanie Severin, Legislative Clerk
Tracy Wasylow, Communications Coordinator
Greg Hajdasz, Network and Computer Technician

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:31 AM.

2. Adoption of Agenda

20.221

Moved by Councillor Jubinville

THAT the agenda be adopted with the following addition:

5. Closed Session

5.1 CAO Update - FOIP Section 24

CARRIED

3. Delegations

3.1 10:00 AM - Lakeland Cross Country Ski Club

20.227

Moved by Councillor Swigart

THAT Council approves the request by the Lakeland Cross Country Ski Club for a letter of support for their Community Initiatives Program (CIP) grant application and furthermore that Council approves their request for \$5,000.00 towards their CIP project should their May 15, 2020 CIP grant application be approved, to be funded from the Community Action Grant Program 2020 Budget.

CARRIED

4. New Business

4.1 Environmental and Protective Services

Matt Janz, General Manager, presented the following item:

4.1.1 Bylaw No.1627 - Amend Schedule "F" Waste Rates

20.222

Moved by Councillor Swigart

THAT Bylaw No.1747, being a bylaw of the Municipal District of Bonnyville No.87, repeal and replace Schedule "F" as attached to Bylaw No.1627 to regulate waste and resource recovery management, be given first reading.

CARRIED

20.223

Moved by Councillor Fadeyiw

THAT Bylaw No. 1747 be given second reading.

CARRIED

4.2 Planning and Community Services

Caroline Palmer, General Manager, presented the following items:

4.2.1 Tender Award - Cold Lake M.D. Campground Sani-Dump

20.224

Moved by Councillor Jubinville

THAT Council approves the award for the construction of the Cold Lake M.D. Campground Sani-Dump to Urlacher Construction Ltd. in the amount of \$288,841.05 plus GST, \$156,917.00 to be funded from the 2020 Parks Capital Budget and \$240,034.00 of unbudgeted expenditures to be funded from cash flow reserves.

CARRIED

4.2.2 Lakeland Industry & Community Association (LICA) - Letter of Support

20.225

Moved by Councillor Swigart

THAT Council directs Administration to provide a letter of support to LICA for their grant application to fund the external phosphorus budget study within Moose Lake.

CARRIED

4.3 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following items:

4.3.1 Policy No. 1.011 Property Tax Penalty Cancellation Policy

20.226

Moved by Councillor Krywiak

THAT Council adopts Policy No. 1.011 Property Tax Penalty Cancellation Policy, as presented.

CARRIED

4.3.2 Bylaw No. 1746- Penalties on Unpaid Taxes

20.228

Moved by Councillor Fadeyiw

THAT Bylaw No. 1746, being a bylaw of the Municipal District of Bonnyville No. 87, Penalties on Unpaid Taxes Bylaw, be given first reading.

CARRIED

20.229

Moved by Councillor Swigart

THAT Bylaw No. 1746 be given second reading.

CARRIED

4.4 Infrastructure Services

Abid Malik, General Manager, presented the following item:

4.4.1 Ardmore and Fort Kent Fire Halls Project Update

20.230

Moved by Deputy Reeve Duchesne

THAT the Council accepts as information the Ardmore and Fort Kent Fire Halls Project Update, as presented.

CARRIED

4.5 Chief Administrative Officer

Luc Mercier, Chief Administrative Officer, presented the following items:

4.5.1 Economic Development Initiative Update

20.231

Moved by Councillor Fadeyiw

THAT Council requests the adhoc Economic Development Committee members from the Municipal District of Bonnyville and the Town of Bonnyville Councils, as well as each respective municipal administration to develop a Terms of Reference for the formal implementation of a long-term Joint Economic Development Committee for each Council's review and approval.

CARRIED

4.5.2 Bonnyville Regional Airport

20.232

Moved by Councillor Skarsen

THAT Council directs Administration to put forward an official offer to the Town of Bonnyville that the Municipal District of Bonnyville is in favor of taking over ownership of the Bonnyville Regional Airport, subject to Town Council approval.

CARRIED

4.5.3 Bonnyville Outreach School 2020 Graduation Video Message Request

20.233

Moved by Councillor Jubinville

THAT Council directs Administration to create a video message of congratulations to 2020 high school graduates from the Reeve for distribution to all schools within the M.D.

CARRIED

5. Closed Session

20.234

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 10:56 AM for the following reason: FOIP Section 24.

CARRIED

5.1 CAO Update - FOIP Section 24

Councillor Skarsen left the meeting at 11:43 AM.

5.2 Return to Open Session

20.235

Moved by Councillor Krywiak

THAT this meeting return to open session at 11:52 AM.

CARRIED

6. Business Arising from Closed Session

7. Adjournment

20.236

Moved by Councillor Jubinville

THAT this meeting adjourn.

Time of Adjournment 11:53 AM.

CARRIED

"Original Signed"_____

REEVE

"Original Signed"_____

CAO