



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

May 13, 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
Gerry Valenzuela, Network and Computer Technician
Calvin Bepalko, Manager of Administrative Services

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:35 AM.

All attendees were present in Council Chambers with a live-stream of the meeting available through the M.D. Facebook page for the public.

2. Adoption of Agenda

20.237

Moved by Councillor Jubinville

THAT Council approves adoption of the agenda with the following changes:

7. New Business

7.2 Corporate Services

Swapping the order for items 7.2.2 Bylaw No. 1745 - 2020 Mill Rate Bylaw and 7.2.3 2020 Budget Amendment.

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 April 22, 2020

20.238

Moved by Deputy Reeve Duchesne

THAT Council approves adoption of the minutes of the April 22, 2020 Regular Meeting of Council.

CARRIED

3.2 Committee Meetings of Council

3.2.1 May 6, 2020

20.239

Moved by Councillor Jubinville

THAT Council approves adoption of the minutes of the May 6, 2020 Committee Meeting of Council.

CARRIED

4. Public Hearing(s)

5. Delegation(s)

6. Business Arising from Minutes

7. New Business

7.1 Environmental and Protective Services

Matt Janz, General Manager, presented the following items:

7.1.1 Bylaw No. 1747 - Amending Schedule "F" Bylaw No. 1627

20.240

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 management, be given third reading.

CARRIED

7.1.2 Monthly Report - Environmental & Protective Services

20.241

Moved by Councillor Fadeyiw

THAT Council accepts as information, the Environmental & Protective Services monthly report for March and April 2020, as presented.

CARRIED

7.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following items:

7.2.1 Bylaw No. 1746 - Penalties on Unpaid Taxes Bylaw

20.242

Moved by Councillor Krywiak

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

CARRIED

7.2.2 2020 Budget Amendment

20.243

Moved by Councillor Fadeyiw

THAT Council approves the amended 2020 Municipal District of Bonnyville budget of \$145,793,294 and summary of restricted reserves, as presented.

CARRIED

7.2.3 Bylaw No. 1745 - 2020 Mill Rate Bylaw

20.244

Moved by Councillor Krywiak

THAT Council directs Administration to make the requested changes to Bylaw No. 1745 – 2020 Mill Rate Bylaw and bring back for Council approval at the next meeting.

CARRIED

7.2.4 Cheque Register Report - April 30, 2020

20.245

Moved by Councillor Jubinville

THAT Council accept as information the Vendor Cheque Register Report for the period April 1 to April 30, 2020, as presented.

CARRIED

7.3 Chief Administrative Officer

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

7.3.1 Municipal Organizational Chart

Councillor Marc Jubinville, Ward 1 left the meeting at 11:03 am.

Councillor Marc Jubinville, Ward 1 joined the meeting at 11:06 am.

20.246

Moved by Councillor Swigart

THAT Council approves the creation of a Occupational Health & Safety (OH&S) Manager position, as presented and furthermore that Council approves the organizational and functional change of the Legislative Services Officer position to a Legislative & Information Services Manager position, and Agricultural Supervisor and Waste Supervisor positions to Agricultural Manager and Waste Manager positions, as presented.

CARRIED

7.3.2 Council Strategic Plan Review - Draft No. 2

20.247

Moved by Councillor Fadeyiw

THAT Council adopts the Council Strategic Plan, as presented.

CARRIED

7.4 Correspondence and Information

20.248

Moved by Councillor Krywiak

THAT Council accepts as information the following correspondence:

1. Hearts for Healthcare – Volunteer Appreciation Project
2. American Public Works Association (APWA), Alberta Chapter - National Public Works Week
3. Letter to the Town of Bonnyville - Regional Economic Development Initiative
4. Letter from Lac La Biche County - Municipal Notification Confirmation for Intermunicipal Development Plan & Intermunicipal Collaboration Framework Agreement
5. Letter to the Nova Scotia Federation of Municipalities – Condolences
6. Letter to the City of Cold Lake - Landfill Agreement Request
7. Letter to the Minister of Municipal Affairs - Proposed Capital Projects within the M.D.
8. Letter to the Minister of Environment and Parks - Optimizing Alberta Parks
9. Letter to Cherry Grove Recreation & Agriculture Society – FCC AgriSpirit Fund Partnership
10. Bonnyville & District Chamber of Commerce - Lakeland Online Showcase

CARRIED

8. Reports and Questions from Members of Council

Councillors represented on various boards and/or committees and presented reports on the following:

1. Agricultural Service Board
2. M.D. Recreation Committee
3. Lakeland Lodge and Housing
4. Bonnyville Municipal Library Board
5. Canadian Association of Petroleum Producers

6. Teleconference with Provincial Energy Minister
7. Cold Lake Hearts for Healthcare
8. Kehewin Cree Nation - State of Emergency Declaration
9. Bonnyville Regional Water Services Commission

9. Closed Session

20.249

THAT this meeting goes into a closed session at 11:53 AM for the following reasons:
FOIP Sections 16, 17, and 24.

CARRIED

9.1 Survey Stakes on Property at SE 18-62-05-W4M - FOIP Sections 16, 17, and 24

9.2 CAO Overview - FOIP Section 24

9.3 Return to Open Session

20.250

Moved by Deputy Reeve Duchesne

THAT this meeting return to open session at 12:52 PM.

CARRIED

10. Business Arising from Closed Session

11. Adjournment

20.251

Moved by Councillor Fadeyiw

THAT this meeting adjourn.

Time of Adjournment 12:53 PM.

CARRIED

"Original Signed"

REEVE

"Original Signed"

CAO