



Municipal District of Bonnyville No.87

Committee Meeting of Council

Minutes

May 20, 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
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
Al Caron, Network and Computer Technician
Calvin Bespalko, Manager of Administrative Services

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:30 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

20.252

Moved by Deputy Reeve Duchesne

THAT the agenda be adopted with the following additions:

4. New Business

4.4 Chief Administrative Officer

4.4.2 Genesis Insurance Annual General Meeting

4.4.3 Township Road 630 & Secondary Highway 892

5.0 Closed Session

5.2 CAO Overview - FOIP Section 24

CARRIED

3. Delegations

4. New Business

4.1 Planning and Community Services

Caroline Palmer, General Manager, presented the following items:

4.1.1 Planning & Development Public Information Overview

20.253

Moved by Councillor Jubinville

THAT Council accepts as information the overview of information Planning and Development provides to the public, as presented.

CARRIED

4.1.2 Cold Lake Campground Expansion Project

20.254

Moved by Councillor Fadeyiw

THAT Council accepts as information the attached proposed concept plan for the Cold Lake Campground Expansion Project, as presented.

CARRIED

4.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following item:

4.2.1 Bylaw No. 1745 – 2020 Mill Rate Bylaw

20.255

Moved by Councillor Krywiak

THAT Bylaw No. 1745, being a bylaw of the Municipal District of Bonnyville No. 87, 2020 Mill Rate Bylaw, be given first reading.

CARRIED

20.256

Moved by Councillor Jubinville

THAT Bylaw No. 1745 be given second reading.

CARRIED

4.3 Infrastructure Services

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

4.3.1 Policy No. 4A.018 Dust Control Program Policy

20.257

Moved by Deputy Reeve Duchesne

THAT Council accepts as information the first draft of Policy No. 4A.018 Dust Control Program Policy, as presented.

CARRIED

4.4 Chief Administrative Officer

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

4.4.1 Fort Kent St. Joseph Parish Committee – Request for Support

20.258

Moved by Councillor Jubinville

THAT Council directs Administration to advise the Fort Kent St. Joseph Parish Committee that the M.D. requires written confirmation of this request from the registered property owner before a decision can be provided.

CARRIED

4.4.2 Genesis Insurance Annual General Meeting

20.259

Moved by Councillor Swigart

THAT Council approves Council to attend the Genesis Annual General Meeting to be held via Zoom Webinar on June 5, 2020.

CARRIED

4.4.3 Township Road 630 and Secondary Highway 892

20.260

Moved by Deputy Reeve Duchesne

THAT Council directs Administration to bring back additional information on the scheduled road construction for Township Road 630 west of Secondary Highway 892.

CARRIED

5. Closed Session

20.261

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 10:49 AM for the following reason:
FOIP Section 24.

CARRIED

5.1 2020-2023 Fuel and Oil Supply Re-Tender - FOIP Section 24

5.2 CAO Overview - FOIP Section 24

5.3 Return to Open Session

20.262

Moved by Councillor Jubinville

THAT this meeting return to open session at 12:13 PM.

CARRIED

6. Business Arising from Closed Session

7. **Adjournment**

20.263

Moved by Deputy Reeve Duchesne

THAT this meeting adjourn.

Time of Adjournment 12:14 PM.

CARRIED

"Original Signed"_____

REEVE

"Original Signed"_____

CAO