

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 5,
2020

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held February 5, 2020 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk
Marc Jubinville
Darcy Skarsen
Mike Krywiak
Ed Duchesne
Dana Swigart
Matt Janz
Tracy Wasylow
Karen Kalinski

Reeve
Ward 1
Ward 2
Ward 3
Ward 4
Ward 5
General Manager
Communications Coordinator
Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:30 AM.

Agenda

20.028 Moved by Councillor Duchesne that the agenda be adopted as presented.

CARRIED

Delegation –
Bruce Chartrand

Bruce Chartrand was present to present his concerns regarding Township Road 630.

20.029 Moved by Councillor Duchesne that Council accepts as information the presentation by Bruce Chartrand requesting resurfacing of Township Road 630.

CARRIED

Delegation –
Lakeland Industry
and Community
Association

Lisa Gander, Education and Outreach Coordinator and Ariane Crook, Executive Director, Lakeland Industry and Community Association (LICA) were present to provide a presentation on the campaign for 'Stop Needless Idling'.

20.030 Moved by Councillor Swigart that Council accepts as information the presentation by Lakeland Industry and Community Association (LICA) on 'Stop Needless Idling'.

CARRIED

Delegation –
Warren Garnier

Warren Garnier was present to present his concerns regarding road maintenance.

20.031 Moved by Councillor Duchesne that Council accepts as information the presentation by Warren Garnier on road maintenance in the municipality.

CARRIED

Corporate Services Tolulope Maraiyesa, General Manager, reported on the following items.

Assessment Review Boards – Member Appointments 20.032 Moved by Councillor Swigart that Council approves the following reappointments to the Assessment Review Board and the Composite Assessment Review Board for a three year term from 2020 to 2022:

1. Cliff Martin
2. Delano Tolley
3. Ron Young.

CARRIED

Assessment Review Board – Clerk Appointment 20.033 Moved by Councillor Krywiak that Council appoints Alexa Prodaniuk as Clerk to the Assessment Review Board for the M.D. of Bonnyville as of February 5, 2020.

CARRIED

Bylaw No. 1742 Local Assessment Review Board 20.034 Moved by Councillor Jubinville that Bylaw No. 1742, being a bylaw of the Municipal District of Bonnyville No. 87, to establish a Local Assessment Review Board, be given first reading.

CARRIED

20.035 Moved by Councillor Swigart that Bylaw No. 1742 be given second reading.

CARRIED

Bylaw No. 1743 - Composite Assessment Review Board 20.036 Moved by Councillor Krywiak that Bylaw No. 1743, being a bylaw of the Municipal District of Bonnyville No. 87, to establish a Composite Assessment Review Board, be given first reading.

CARRIED

20.037 Moved by Councillor Duchesne that Bylaw No. 1743, be given second reading.

CARRIED

Property Tax Roll 6204163001 SE 16-62-4-4 20.038 Moved by Councillor Swigart that Council accepts the information as presented by Administration on SE 16-62-4-W4 Roll No. 6204163001 as information.

CARRIED

20.039 Moved by Councillor Skarsen that Council denies the request for refund of 2017 and 2018 taxes in the amount of \$221.02 on SE 16-62-4-W4 Roll No. 6204163001 as requested by the property owner.

CARRIED

- Recess Reeve Sawchuk recessed the meeting at 10:55 AM.
- Reconvene The meeting reconvened at 11:05 AM. All present as prior to the recess.
- Environmental and Protective Services Matt Janz, General Manager, presented the following items.
- Policy No. 5A.016 20.040 Moved by Councillor Duchesne that Council adopts Policy No. 5A.016 *Developed Road Allowance Brush and Vegetation Control*, as presented.
- CARRIED
- 20.041 Moved by Councillor Jubinville that Council approves rescinding the following policies:
1. Policy No. 4A.013 *Developed Road Allowance Brush Control*
 2. Policy No. 5A.005 *Roadside Fenceline Cleaning*
 3. Policy No. 5A.011 *Weed and Brush Control*.
- CARRIED
- Delegation – Lakeland Connect In-Camera 20.042 Moved by Councillor Krywiak that this meeting go in-camera at 11:35 AM as follows:
1. Lakeland Connect Media Inc. – Lease Agreement Section 17 and 24 FOIP.
- CARRIED
- Out-of-Camera 20.043 Moved by Councillor Jubinville that this meeting go out-of-camera at 12:00 PM.
- CARRIED
- Environmental and Protective Services Matt Janz, General Manager, continued with the following item.
- Provincial Police Funding Model-Response from Minister 20.044 Moved by Councillor Jubinville that Council accepts as information the update on the Provincial Police Funding Model response from the Minister of Justice and Solicitor General, as presented.
- CARRIED
- Planning and Community Services Caroline Palmer, General Manager, reported on the following items.
- Canada Day Funding Requests 20.045 Moved by Councillor Swigart that Council approves the requests for funding in the amount of \$5,000.00 each to the Town of Bonnyville and City of Cold Lake and \$1,000.00 to the Village of Glendon to assist with costs associated with hosting the 2020 Canada Day events.
- CARRIED

Outdoor Multi-Purpose Recreation Park 20.046 Moved by Deputy Reeve Skarsen that Council approves award of the Request for Proposal for the Outdoor Multi-Purpose Recreation Park Schematic Design to Select Engineering in the amount of \$69,985.00 to be funded from the 2020 Parks Capital Budget.

CARRIED

Kinosoo Ridge Adventure Park 20.047 Moved by Councillor Swigart that Council approves proceeding with Option 2 allocating \$800,000.00 from Cash Flow Reserves to fund construction of the Kinosoo Ridge Adventure Park.

CARRIED

Bylaw No. 1741 Intermunicipal Collaboration Framework (ICF) Summer Village of Pelican Narrows 20.048 Moved by Councillor Swigart that Bylaw No. 1741, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Intermunicipal Collaboration Framework for the Summer Village of Pelican Narrows, be given first reading.

CARRIED

20.049 Moved by Deputy Reeve Skarsen that Bylaw No. 1741 be given second reading.

CARRIED

20.050 Moved by Councillor Duchesne that Council allow Bylaw No. 1741 third reading at this meeting.

CARRIED UNANIMOUSLY

20.051 Moved by Councillor Jubinville that Bylaw No. 1741 be given third reading.

CARRIED

Chief Administrative Officer Matt Janz, General Manager, presented the following items in the absence of the Chief Administrative Officer.

Demolition of Building – Lots 1 - 4 Block 4 Plan 4883 HW 20.052 Moved by Councillor Duchesne that Council approves unbudgeted expenditure of \$215,000.00 for the demolition of the building located on Lots 1,2,3,4 Block 4 Plan 4883 HW (old Ducharme Building) to be funded from Cash Flow Reserves.

CARRIED

Strathcona County Request for Letter of Support 20.053 Moved by Councillor Swigart that Council approves a Letter of Support in favour of the resolution to be put forward at the Federation of Canadian Municipalities (FCM) Conference 2020 by Strathcona County urging FCM to advocate the federal government to work with provinces, municipalities and Indigenous groups to establish a utility corridor that would span from coast to coast and to repeal or amend Bills C-48 and C-49.

CARRIED

Bonnyville RCMP Request to Meet 20.054 Moved by Councillor Krywiak that Council directs Administration to request a meeting with K Division at the upcoming Rural Municipalities of Alberta (RMA) Convention March 16-18, 2020 to discuss the following items:

1. Designation of the 300 RCMP rural positions. Are the 3 new positions created part of the 300 positions.
2. Level of service to the rural areas.
3. Additional authority for Public Safety Officers

CARRIED

In-Camera 20.055 Moved by Councillor Duchesne that this meeting go in-camera at 12:48 PM to discuss the following item:

1. Intermunicipal Cooperation Program (IMCP) 2019 Sections 23 and 24 FOIP

CARRIED

Out-of-Camera 20.056 Moved by Councillor Duchesne that this meeting go out-of-camera at 1:03 PM.

CARRIED

Intermunicipal Cooperation Program (IMCP) 20.057 Moved by Deputy Reeve Skarsen that Council directs Administration to revise the 2019 Intermunicipal Cooperation Program (IMCP) allocation amounts to the 2018 allocation amounts for the City of Cold Lake and the Village of Glendon with additional funds to be funded from the Cash Flow Reserves.

CARRIED

Intermunicipal Cooperation Program (IMCP) - 2019 20.058 Moved by Councillor Jubinville that Council accepts as information the report on the 2019 Intermunicipal Cooperation Program (IMCP).

CARRIED

Lunch Recess Reeve Sawchuk recessed the meeting for lunch at 1:05 PM.

Reconvene The meeting reconvened at 1:24 AM. All present as prior to the recess.

In-Camera 20.059 Moved by Councillor Duchesne that this meeting go in-camera at 1:25 PM to discuss the following item.

1. Birch Ridge Estates – Complaint Lot 3 Block 1 Plan 962 2368 SW 12-62-2-W4 Sections 17 and 24 FOIP.

CARRIED

Out-of-Camera 20.060 Moved by Councillor Krywiak that this meeting go out-of-camera at 1:51 PM.

CARRIED

20.061 Moved by Deputy Reeve Skarsen that Council directs Administration to forward a letter to the landowners of Lot 4 Block 1 Plan 962 2368 SW 12-62-2-W4M advising that the M.D. is not prepared to regulate wood boilers as they are federally and provincially legislated and regulated through the Alberta Boiler Association and the installation requirement is through the manufacturer.

CARRIED

Adjournment 20.062 Moved by Councillor Jubinville that this meeting adjourn.

Time of Adjournment 1:53 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER