

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 6,
2019

Minutes of the committee meeting of the Municipal District of Bonnyville
No. 87 held February 6, 2019 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Tracy Wasylow	Communications Coordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

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

Agenda

19.048 Moved by Councillor Jubinville that Council approves adoption of the agenda with the following additions:

1. Public Open House – Intermunicipal Development Plan
2. Public Auction Sale Date
3. Concerns - Snow Clearing
4. In-Camera
 - 4.1 CAO Overview – FOIP Section 24

CARRIED

Public Safety

Chris Garner, Director, presented the following agenda items.

Fireworks in
Agricultural
Areas

19.049 Moved by Councillor Krywiak that Council approves Administration to review the options and rules for issuing Fireworks Permits and discharge of fireworks within the Municipal District of Bonnyville and provide a recommendation to Council.

CARRIED

Bylaw No 1704
Cannabis

19.050 Moved by Councillor Krywiak that Council accepts as information draft Bylaw No. 1704, cited as the 'Public Consumption of Cannabis Bylaw' to be brought back for consideration by Council.

CARRIED

Public Open
House –
Intermunicipal
Development
Plan

19.051 Moved by Councillor Krywiak that Council approves Council to attend the Public Open House for the Intermunicipal Development Plan with the Village of Glendon, Summer Village of Bonnyville Beach and the Summer Village of Pelican Narrows to be held on February 26, 2019 at the Bonnyville Seniors Centre.

CARRIED

2019 Public Auction Date 19.052 Moved by Councillor Swigart that Council approves moving the Public Auction Sale date from March 26 to March 29, 2019.

CARRIED

Snow Clearing Council discussed concerns regarding snow clearing, salting and blading of roads.

In-Camera 19.053 Moved by Councillor Duchesne that this meeting go in-camera at 10:30 AM for a CAO Overview as per Section 24 FOIP.

CARRIED

Out-of-Camera 19.054 Moved by Councillor Krywiak that this meeting go out-of-camera at 11:15 AM.

CARRIED

Adjournment 19.055 Moved by Councillor Swigart that this meeting adjourn.
Time of Adjournment 11:16 AM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER