

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
February 12,  
2020

Minutes of the Regular Meeting of the Municipal District of Bonnyville No. 87 held February 12, 2020 in Bonnyville

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
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. The meeting was opened with a prayer.

Agenda

20.063 Moved by Councillor Krywiak that Council approves adoption of the agenda with the following deletion and additions:

Delete:

7.4 Correspondence and Information  
7.45 M.D. Letter to Northeast Gas Co-Op

Additions:

7.3 Council Invitations  
7.33 Cold Lake RCMP – Town Hall Meeting  
9. In-Camera  
9.1 Intermunicipal Collaboration Framework (ICF)  
City of Cold Lake - Sections 21,23 and 24  
FOIP.

CARRIED

Minutes –  
Regular Meeting

20.064 Moved by Councillor Duchesne that Council approves adoption of the January 8, 2020 Regular Meeting of Council.

CARRIED

Minutes –  
Committee  
Meeting

20.065 Moved by Deputy Reeve Skarsen that Council approves adoption of the January 15, 2020 Committee Meeting of Council.

CARRIED

Minutes –  
Committee  
Meeting

20.066 Moved by Councillor Jubinville that Council approves adoption of the February 5, 2020 Committee Meeting of Council.

CARRIED

Planning and  
Community  
Services

Caroline Palmer, General Manager, presented the following items.

Planning and Development Report 20.067 Moved by Councillor Fadeyiw that Council accepts as information the Planning and Development Report for the month of January, 2020, as presented.

CARRIED

Bylaw No. 1744 Municipal Leased Lands 20.068 Moved by Councillor Jubinville that Bylaw No. 1744, being a bylaw of the Municipal District of Bonnyville No. 87, to lease certain lands pursuant to the Municipal Government Act, be given first reading.

CARRIED

20.069 Moved by Councillor Duchesne that Bylaw No. 1744, be given second reading.

CARRIED

Bonnyville Regional Aquatics Centre Visioning and Feasibility Study 20.070 Moved by Councillor Fadeyiw that Council accepts as information the Bonnyville Aquatics Centre Visioning and Feasibility Study, as presented.

CARRIED

Chief Administrative Officer Caroline Palmer, General Manager, presented the following items in the absence of the Chief Administrative Officer.

MCSnet – Request for Letter of Support 20.071 Moved by Councillor Jubinville that Council approves a letter of support as requested by MCSnet for their application to the ‘CRTC’ Broadband Fund to install necessary transit fiber backbone and upgrade its existing fixed wireless network.

CARRIED

Presentations to Schools on Local Government 20.072 Moved by Councillor Jubinville that Council approves Council members to accept invitations from local schools to provide presentations on Local Government for 2020.

CARRIED

Cancellation of Regularly Scheduled Council Meetings 20.073 Moved by Councillor Krywiak that Council approves cancellation of the regularly scheduled Council meeting for November 11, 2020 and approves cancellation of the regularly scheduled Committee Meetings for March 18, 2020, July 1, 2020 and November 4, 2020.

CARRIED

Council Invitations 20.074 Moved by Councillor Duchesne that Council approves Councillors to attend the events as follows:

1. Lakeland Credit Union - Annual General Meeting – All Council
2. Cold Lake Women of Influence – Reeve Sawchuk, Councillor Fadeyiw, Councillor Duchesne
3. Cold Lake RCMP – Town Hall Meeting – All Council

CARRIED

Correspondence and Information 20.075 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. David B. Hanson - MLA
2. City of Cold Lake – Intermunicipal Development Plan
3. M.D. Letter to Northeast Gas Co-Op
4. Julie Kissel – Cancellation of ‘Dream Big Canada’
5. Alberta Municipal Affairs – Assessment Models for Wells, Pipelines, and Machinery and Equipment
6. Rural Municipalities of Alberta (RMA) – Assessment Model Review for Wells, Pipelines, Machinery and Equipment
7. Alberta Municipal Affairs – 2020 Integration of Designated Industrial Property Assessment
8. Canada Infrastructure Program (IMCP) Application

Public Hearing 20.076 Moved by Councillor Duchesne that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. LU 572.

CARRIED

Members of the Public No members of the public were present.

Correspondence The following correspondence was received for Bylaw No. LU 572:

1. Town of Bonnyville – For consideration addition to 20.1 as follows: ‘following floor area and lot coverage *‘except within lands identified within the Intermunicipal Development Plan with the Town of Bonnyville. Lands within identified Urban Fringe Areas may be permitted a variance of up to a maximum of 10%’.* Any variance that exceeds *‘the limits above’*, shall be referred to the Municipal Planning Commission for decision.

Adjournment 20.077 Moved by Councillor Jubinville that this meeting adjourn and revert back to the regular meeting of Council.

CARRIED

Bylaw No. LU 572 20.078 Moved by Councillor Fadeyiw that Bylaw No. LU 572, being a bylaw of the Municipal District of Bonnyville No. 87, in order to update the enforcement section, allow for variances to be approved by the Development Officer and to be consistent with the appropriate legislation and boards, be given second reading.

CARRIED

20.079 Moved by Councillor Krywiak that Bylaw No. LU 572 be given third reading.

CARRIED

Correspondence and Information Continued      Caroline Palmer, General Manager, continued with Correspondence and Information.

9. Alberta Hub – Energy Sector in Alberta
10. Province of Alberta – The Alberta Order of Excellence
11. Genesis Annual General Meeting
12. Alberta Environment and Parks – Order to Vacate
13. Rural Municipalities of Alberta (RMA) – Annual Report 2018/19.

CARRIED

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

1. Cold Lake Public Library
2. Cold Lake Regional Chamber of Commerce
2. Agriculture Service Board - Farm Tec, Club Root
4. Farmer Appreciation Night at Glendon
5. Bonnyville Municipal Seed Cleaning Co-Op – Annual General Meeting
6. Bonnyville and District Family and Community Services
7. Rural Municipalities of Alberta (RMA) District 5 Meeting
8. North East Muni-Corr Ltd.
9. Bonnyville and District Chamber of Commerce
10. Cold Lake RCMP Open House
11. Cold Lake Hearts for Healthcare.

In-Camera      20.080      Moved by Councillor Duchesne that this meeting go in-camera to discuss the Intermunicipal Collaboration Framework (ICF) with the City of Cold Lake as per Sections 21, 23 and 24 FOIP at 10:30 AM.

CARRIED

Out-of-Camera      20.081      Moved by Councillor Krywiak that this meeting go out-of-camera at 11:20 AM.

CARRIED

Adjournment      20.082      Moved by Deputy Reeve Skarsen that this meeting adjourn.  
Time of Adjournment 11:21 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER