

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
February 19,
2020

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held February 19, 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
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Luc Mercier	Chief Administrative Officer
Diane Jenkinson	Marketing and Communications
Karen Kalinski	Recording Secretary

Call to Order

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

Agenda

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

CARRIED

Delegation –
RC Strategies
+ PERC

Stephen Slawuta, Partner, RC Strategies + PERC provided a power point presentation on the Draft Recreation Plan for the Municipal District of Bonnyville.

20.084 Moved by Councillor Fadeyiw that Council accepts as information the presentation on the Draft Recreation Plan by RC Strategies + PERC.

CARRIED

Environmental and
Protective Services

Matt Janz, General Manager, presented the following items:

Bonnyville
Regional Fire
Authority -
Appointment of
Fire Guardians

20.085 Moved by Councillor Swigart that Council approves appointment of the following individuals as Fire Guardians under the Forest and Prairie Protection Act for the 2020 Fire Permit Season:

Dwayne Ethier
Dwayne Wolosiewicz
Bob Highberg
Kim Kissel
Dwight Retzlaff
Irene Welecki
Jay Melvin, Regional Fire Chief, Bonnyville
Dan Heney, Regional Deputy Chief, Bonnyville
Walter Smyl, Station Fire Chief, Goodridge
Dan Amalia, Station Fire Chief, Glendon
Gordon Graves, Station Fire Chief, Iron River
Kim Ferguson, Station Fire Chief, LaCorey
Cordell Ackert, Station Fire Chief, Fort Kent
Roland Vachon, Station Fire Chief, Ardmore

CARRIED

Bonnyville Regional Fire Authority - Fire Bans 20.086 Moved by Councillor Jubinville that Council authorizes the Reeve or the Deputy Reeve in his absence, in consultation with the Bonnyville Regional Fire Authority, to place and remove fire bans in the Municipal District of Bonnyville for the 2020 fire permit season.

CARRIED

Planning and Community Services Caroline Palmer, General Manager, reported on the following items.

Bonnyville Bingo Association – Request for Funding 20.087 Moved by Councillor Swigart that Council approves funding in the amount \$17,000.00 to assist with additional renovation costs as requested by the Bonnyville Bingo Association.

DEFEATED

In-Camera 20.088 Moved by Councillor Fadeyiw that this meeting go in-camera at 10:22 AM.

CARRIED

Out-of-Camera 20.089 Moved by Councillor Krywiak that this meeting go out-of-camera at 10:36 AM.

CARRIED

M.D. Recreation Committee – Terms of Reference 20.090 Moved by Councillor Fadeyiw that Council adopts Terms of Reference for the Municipal District of Bonnyville No. 87 Recreation Committee as presented.

CARRIED

Bylaw No. 1744 Municipal Leased Lands 20.091 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 third reading.

CARRIED

DLO01441 African Lake Trail 20.092 Moved by Councillor Jubinville that Council tables its decision on becoming a disposition holder of DLO951441 African Lake Trail for further information.

CARRIED

Bonnyville Regional Emergency Plan 20.093 Moved by Councillor Duchesne that Council accepts as information the presentation of the Regional Emergency Management Plan.

CARRIED

Bonnyville Regional Emergency Plan – Training Elected Officials 20.094 Moved by Councillor Jubinville that Council approves all Council to attend the Municipal Elected Official course scheduled for April 7, 2020 at the Town of Bonnyville as per Section 8 of the Local Authority Emergency Management Regulation.

CARRIED

Infrastructure Services 20.095 Moved by Councillor Krywiak that Council review and provide input into the areas identified on the Drainage and Flooding Maps and directs Administration to bring back priorities to a future meeting of Council for Year 1, Year 2 and Year 3.

CARRIED

In-Camera 20.096 Moved by Councillor Krywiak that this meeting go in-camera at 11:08 AM for the following:

1. Lakeland Connect Media Inc. – Section 17 and 24 FOIP
2. CAO Overview – Section 24 FOIP.

CARRIED

Out-of-Camera 20.097 Moved by Councillor Jubinville that this meeting go out-of-camera at 12:30 PM.

CARRIED

Lakeland Connect Media Inc. 20.098 Moved by Councillor Krywiak that Council directs Administration to act on the Lakeland Connect Media Inc. lease as discussed.

CARRIED

Adjournment 20.099 Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 12:34 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER