

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
February 26,  
2020

Minutes of the Regular Meeting of the Municipal District of Bonnyville No. 87 held February 26, 2020 in Bonnyville

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Ben Fadeyiw	Ward 6
Diane Jenkinson	Marketing and Communications
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

20.100 Moved by Councillor Fadeyiw that Council approves adoption of the agenda with the following addition:

7.4 Chief Administrative Officer  
7.43 Ardmore School Parent Advisory Association –  
Request for Letter of Support

CARRIED

Minutes –  
Regular Meeting

20.101 Moved by Councillor Fadeyiw that Council approves adoption of the minutes of February 12, 2020 Regular Meeting of Council.

CARRIED

Minutes –  
Committee  
Meeting

20.102 Moved by Councillor Jubinville that Council approves adoption of the minutes of the February 19, 2020 Committee Meeting of Council.

CARRIED

Environmental  
and Protective  
Services

Matt Janz, General Manager, presented the following items.

Purchase of  
Garbage Truck

20.103 Moved by Councillor Jubinville that Council approves award of the Request for Proposal of the 2020 Garbage Truck to London Machinery, Inc. in the amount of \$312,500.00 with the unbudgeted expenditure of \$29,738.00 to be funded from Equipment Replacement Reserve.

CARRIED

Cull of  
Cormorants

20.104 Moved by Councillor Duchesne that Council accepts as information the presentation on the cull of the cormorants.

CARRIED

LICA – Request for Letter of Support 20.105 Moved by Councillor Fadeyiw that Council approves a letter of support as requested by Lakeland Industry and Community Association (LICA) for their grant application for a Community Garden in the Town of Bonnyville.

CARRIED

2020 Road Allowance and Vegetation Control 20.106 Moved by Councillor Duchesne that Council approves the following brush and vegetation control for 2020:

1. Flat Lake Area – approximately 15.5 kilometres
2. Lessard Area – approximately 16.5 kilometres
3. Cherry Grove Area – approximately 17.5 kilometres.

and further that Council approves Environmental and Protective Services to proceed with tendering the road allowance brush and vegetation control for 2020.

CARRIED

Planning and Community Services Lisa Folliott, Manager, presented the following items.

Open House – Fort Kent Area Structure Plan 20.107 Moved by Councillor Jubinville that Council approves April 28 2020 from 5:00 PM to 7:00 PM as the date and time for the Hamlet of Fort Kent Area Structure Plan Open House to be held at the Fort Kent Senior’s Hall.

CARRIED

Village of Glendon – Request to Waive Fees 20.108 Moved by Councillor Jubinville that Council directs Administrative to waive the following subdivision fees as requested by the Village of Glendon:

1. File No. 2019-S-014  
 Endorsement Fee - \$157.50  
 Municipal Reserve Fee - \$650.00
2. File No. 2019-S-015  
 Endorsement Fee - \$157.50  
 Municipal Reserve Fee - \$157.00

as these lots are being consolidated and registered as a Public Utility Lot in the name of the Village of Glendon.

CARRIED

Bylaw No. 1742 Local Assessment Review Board 20.109 Moved by Councillor Duchesne that Bylaw No. 1742, being a bylaw of the Municipal District of Bonnyville No. 87, to establish a Local Assessment Review Board, be given third reading.

CARRIED

Local Assessment Review Board – Chair	20.110	Moved by Councillor Krywiak that Council designate Councillor Fadeyiw as Chair of the Local Assessment Review Board.	CARRIED
Bylaw No. 1743 Composite Assessment Review Board	20.111	Moved by Councillor Jubinville that Bylaw No. 1743, being a bylaw of the Municipal District of Bonnyville No. 87, to establish a Composite Assessment Review Board, be given third reading.	CARRIED
Composite Assessment Review Board – Chair	20.112	Moved by Councillor Duchesne that Council designate Councillor Fadeyiw as Chair of the Composite Assessment Review Board.	CARRIED
Chief Administrative Officer	Luc Mercier, Chief Administrative Officer, reported on the following items.		
Lac La Biche County – Intermunicipal Collaboration Framework (ICF)	20.113	Moved by Councillor Jubinville that Council adopts the Intermunicipal Collaboration Framework (ICF) for Lac La Biche County, as presented.	CARRIED
Lac La Biche County – Road Maintenance Agreement	20.114	Moved by Councillor Duchesne that Council adopt the Road Maintenance Service Agreement with Lac La Biche County, as presented.	CARRIED
Village of Glendon – Invitation to Pyrogy Bonspiel	20.115	Moved by Councillor Jubinville that Council approves entering two teams at \$120.00 per team in the 2020 Pyrogy Bonspiel being hosted by the Village of Glendon.	CARRIED
Ardmore School Parent Advisory Request for Letter of Support	20.116	Moved by Councillor Fadeyiw that Council approves a letter of support for grant applications to construct an addition to the school’s playground as requested by the Ardmore School Parent Advisory Association.	CARRIED
Council Invitations	20.117	Moved by Councillor Duchesne that Council approves Councillors to attend the events as follows:	
		1. Healthier Communities Golf Tournament - No Attendees	
		2. Northern Alberta Mayors’ & Reeves Caucus Meeting – Reeve Sawchuk.	
			CARRIED

Correspondence and Information 20.118 Moved by Councillor Krywiak that Council accepts as information the following correspondence:

1. Alberta Economic Development, Trade and Tourism – Alberta HUB.
2. North East Gas Co-op – Natural Gas Supply within the Municipal District of Bonnyville
3. Bonnyville Child & Adolescent Mental Health Collaborative – Role of Mental Health Navigator
4. Town of Bonnyville – Thank You for Support of 2019 Festival of Trees.

CARRIED

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

1. Brownlee Law Seminar
2. Lakeland Lodge and Housing Foundation
3. Lynn Dargis, Awarded \$25,000.00 for Farmbucks App
4. M.D. Recreation Committee
5. Cold Lake Public Library
6. Fort Kent Area Structure Plan – Public Hearing
7. Beaverdam Recreation Board
8. Ronald MacDonald Winterland Invitational
9. Bonnyville Regional Water Services Commission
10. Bonnyville Municipal Seed Cleaning Co-op
11. Bonnyville Family and Community Services (FCSS)
12. Cold Lake and District Family and Community Services (FCSS)
13. Cold Lake Hearts for Healthcare
14. Bonnyville and District Centennial Centre.

Closed Session 20.119 Moved by Councillor Krywiak that this meeting go to a Closed Session as per Section 24 FOIP at 10:40.

CARRIED

Open Session 20.120 Moved by Councillor Jubinville that this meeting revert to an Open Session at 11:33 AM.

CARRIED

Adjournment 20.121 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 11:34 AM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER