

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
March 4,  
2020

Minutes of the Committee Meeting of the Municipal District of Bonnyville  
No. 87 held March 4, 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

20.122 Moved by Councillor Fadeyiw that the agenda be adopted with the following additions:

3. Delegation  
9:45 AM - Gene Sobolewski, Mayor  
State of Rural Healthcare
4. New Business  
4.52 Provincial Park Changes

CARRIED

Delegation –  
Dennis Berg

Dennis Berg, was in attendance to present his concerns regarding provincial approvals for resource extraction.

20.123 Moved by Councillor Duchesne that Council accepts as information the presentation by Dennis Berg on his concerns regarding provincial approvals for resource extraction.

CARRIED

Delegation –  
Gene Sobolewski  
Rural Health Care

Gene Sobolewski, Mayor, Town of Bonnyville was present to provide information on the state of rural healthcare.

20.124 Moved by Councillor Jubinville that the M.D. of Bonnyville proceed with a regional meeting with municipalities in Bonnyville, Cold Lake, Lac La Biche and St. Paul to bring forward the proposed healthcare changes being introduced in the provincial budget and further that a press release be sent inviting residents to a meeting scheduled on March 11, 2020 to be held at the Bonnyville Seniors' Drop-In Centre.

CARRIED

Recess

Reeve Sawchuk recessed the meeting at 10:07 AM.

Reconvene

The meeting reconvened at 10:15 AM. All present as prior to the recess.

Environmental and Protective Services Chris Garner, Director, Public Safety, was present to report on the activities of Public Safety for the year 2019.

20.125 Moved by Councillor Krywiak that Council accepts as information the 2019 Year End Report for Public Safety.

CARRIED

Matt Janz, General Manager, reported on the following items.

Sale of Fire Truck 20.126 Moved by Councillor Jubinville that Council approves the sale of the 2004 Freightliner Pumper, Fixed Asset No. 07060, to Pemberton Meadows Fire Association in the amount of \$50,000.00 plus GST.

CARRIED

Southern Alberta Energy from Waste Association 20.127 Moved by Councillor Duchesne that Council accepts as information, the release by Southern Alberta Energy from Waste Association, advising they have selected a preferred site in the County of Newell for an Energy-from-Waste Facility.

CARRIED

Cherry Grove Recreation and Agricultural Society – Request for Letter of Support 20.128 Moved by Councillor Fadeyiw that Council accepts as information the letter of support for the Community Facility Enhancement Program (CFEP) grant application as requested by the Cherry Grove Recreation and Agricultural Society.

CARRIED

Corporate Services Tolulope Maraiyesa, General Manager, presented the following items.

Cheque Register Report 20.129 Moved by Councillor Duchesne that Council accepts as information the Vendor Cheque Register Report for the period January 1 to January 31, 2020.

CARRIED

Request for Cancellation of Tax Penalties 20.130 Moved by Councillor Jubinville that Council approves waiving the request received from the property owner for cancellation of the 2019 tax penalties in the amount of \$671.60, as attached to and forming part of these minutes.

CARRIED

Infrastructure Services Abid Malik, General Manager, reported on the following items.

Policy No. 4A.017 20.131 Moved by Councillor Krywiak that Council adopts Policy No. 4A.017 Disposal of Used Grader Blades, as presented.

CARRIED

2020 Grader Buyback Program 20.132 Moved by Councillor Krywiak that Council approves keeping Grader Unit 19160 with lower hours in the fleet and in lieu of selling Grader Unit 11540 with higher hours in the open market.

CARRIED

Chief Administrative Officer Luc Mercier, Chief Administrative Officer, reported on the following items.

Alberta Municipal Affairs – 2020 Budget 20.133 Moved by Councillor Jubinville that Council accepts as information correspondence received from the Minister of Alberta Municipal Affairs providing additional information to the 2020 Budget which was deliver at the legislature.

CARRIED

Provincial Park Changes 20.134 Moved by Councillor Fadeyiw that Council approves writing a letter to the government advising that the municipality is interested in taking over French Bay Provincial Recreation Area and further that the municipality is also open to discussion for taking over other provincial campsites located within municipal boundaries.

CARRIED

Closed Session 20.135 Moved by Councillor Duchesne that this meeting go to a closed session at 11:08 AM for the following:

1. Lakeland Lodge and Housing Foundation – Sections 23 and 24 FOIP
2. Bonnyville Regional Airport – Sections 17, 21, and 24 FOIP
2. CAO Overview – Section 24 FOIP.

CARRIED

Open Session 20.136 Moved by Councillor Jubinville that this meeting revert to an open meeting at 12:23 PM.

CARRIED

Lakeland Lodge and Housing Foundation – Lease 20.137 Moved by Councillor Krywiak that Administration proceed with negotiations with Lakeland Lodge and Housing Foundation for a 5 year lease plus two options to extend for 5 years each for property located on Lot 3 Block 4 Plan 1189CL.

CARRIED

Bonnyville Regional Airport 20.138 Moved by Councillor Duchesne that Council directs Administration to submit a request to the Bonnyville Regional Airport to call a meeting to discuss the correspondence received from the Bonnyville Flying Club and that Administration prepare for Council a background summary report prior to the meeting.

CARRIED

Adjournment            20.139        Moved by Councillor Krywiak that this meeting adjourn.

Time of Adjournment 12:26 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER