

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
March 11,
2020

Minutes of the Regular Meeting of the Municipal District of Bonnyville No. 87 held March 11, 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
Tracy Wasylow	Communications Co-ordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:32 AM. The meeting was opened with a prayer.

Agenda

20.140 Moved by Councillor Duchesne that Council approves adoption of the agenda with the following deletion:

7. New Business
 - 7.21 Public Auction – Establishing Reserve Bid.

CARRIED

Minutes –
Regular Meeting

20.141 Moved by Councillor Jubinville that Council approves adoption of the minutes of February 26, 2020 Regular Meeting of Council.

CARRIED

Minutes –
Committee
Meeting

20.142 Moved by Councillor Jubinville that Council approves adoption of the minutes of the March 4, 2020 Committee Meeting of Council.

CARRIED

Environmental
and Protective
Services

Matt Janz, General Manager, presented the following items.

Council Report

20.143 Moved by Councillor Swigart that Council accepts as information the report for Environmental and Protective Services.

CARRIED

20.144 Moved by Councillor Duchesne that Administration bring back a policy for undertaking vacant home checks for long term vacancies as part of the Rural Crime Prevention Strategy.

CARRIED

Policy No. 5A.003 20.145 Moved by Councillor Jubinville that Council adopts Policy No. 5A.003 *Beaver Control*, as presented.

CARRIED

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

Policy No. 2B.025 20.146 Moved by Deputy Reeve Skarsen that Council adopts Policy No. 2B.025 *Reimbursement and Expense Claims*, as presented.

CARRIED

Council Invitations 20.147 Moved by Councillor Swigart that Council approves Councillors to attend the events as follows:

1. Bonnyville Tuneagers – Spring Choir Festival All Council.
2. ACFA – Alberta Franco-Alberta Flag Raising Ceremony – All Council.

CARRIED

Correspondence and Information 20.148 Moved by Councillor Duchesne that Council accepts as information the following correspondence:

1. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) Funding
2. Bonnyville Friendship Centre – Pie Auction
3. Bonnyville Regional Water Services Commission – Meeting Minutes
4. Alberta Transportation – Cost Share Repairs to Highway 657
5. Follow Up Questions from Rural Municipalities of Alberta – (RMA)
6. Northlands Agriculture – 2020 BMO Farm Family Awards Ceremony
7. Government Relations Institute – Seminar
8. Rural Municipalities of Alberta (RMA) President’s Update.

CARRIED

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

1. Lakeland Agricultural Research Association (LARA)
2. Alberta Coordinated Action for Recycling (CARE) Conference
3. Bonnyville Regional Fire Authority
4. Cold Lake Regional Utility Services Commission
5. Bonnyville Municipal Library
6. Lakeland Agricultural Research Association (LARA) – AgSafe Alberta
7. North East Muni-Corr Ltd.
8. Doctor Recruitment - Issues
9. Mental Child & Adolescent – Mental Health Collaborative

In-Camera 20.149 Moved by Councillor Swigart that this meeting go in-camera at 11:10 AM to discuss the following items:

1. 2020 Fire Guardian Selection Process – Sections 17, 19, and 24 FOIP
2. CAO Overview – Section 24 FOIP

CARRIED

Out-of-Camera 20.150 Moved by Councillor Jubinville that this meeting go out-of-camera at 12:16 PM.

CARRIED

Adjournment 20.151 Moved by Councillor Fadeyiw that this meeting adjourn.

Time of Adjournment 12:17 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER