



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

March 25, 2020

Present

Reeve Greg Sawchuk
Councillor Marc Jubinville, Ward 1
Deputy Reeve Darcy Skarsen, Ward 2
Councillor Mike Krywiak, Ward 3
Councillor Ed Duchesne, Ward 4
Councillor Dana Swigart, Ward 5
Councillor Ben Fadeyiw, Ward 6

Staff Present

Luc Mercier, CAO
Abid Malik, General Manager of Infrastructure Services
Caroline Palmer, General Manager of Planning & Community Services
Matt Janz, General Manager of Environmental & Protective Services
Tolulope Maraiyesa, General Manager of Corporate Services
Diane Jenkinson, Marketing and Communications Officer
Esther Quiambao, Legislative Services Officer
Stephanie Severin, Legislative Clerk
Greg Hajdasz, Network and Computer Technician

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:33 AM.

All attendees joined the meeting via video conference with CAO Luc Mercier and Diane Jenkinson present in Council Chambers with any attending members of the public.

2. Adoption of Agenda

20.152

Moved by Councillor Duchesne

THAT Council approves adoption of the agenda with the following addition:

7.3 Correspondence and Information

7.3.1 Hearts for Healthcare

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 March 11, 2020

20.153

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the March 11, 2020 Regular Meeting of Council, amended as follows:

Res No. 20.148 - 'replace Highway 897 with Highway 657'.

CARRIED

4. Public Hearing(s)

5. Delegation(s)

6. Business Arising from Minutes

7. New Business

7.1 Planning and Community Services

Caroline Palmer, General Manager, presented the following items:

7.1.1 Cherry Grove Recreation & Agricultural Society Grant Partnership Request

20.154

Moved by Councillor Fadeyiw

THAT Council approves partnering with the Cherry Grove Recreation & Agricultural Society on their application to the 2020 Farm Credit Canada AgriSpirit Fund.

CARRIED

7.1.2 Kinosoo Ridge Adventure Park

20.155

Moved by Councillor Swigart

THAT Council approves the Scope of Work as presented in Schedule 'A' with the addition of incorporating a 'M.D.' theme to the design as part of the Request for Proposal for the Kinosoo Ridge Adventure Park.

CARRIED

7.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following items:

7.2.1 Deferral of Payment, Penalty, and Disconnection of Water and Sewer Accounts

20.156

Moved by Councillor Jubinville

THAT Council approves the option for residents to defer payment of water, sewer, and waste collection bills for a period of 3 months with no penalties levied beginning March 1, 2020 and furthermore that Council defers the disconnection of water and sewer accounts due to unpaid bills for a period of 3 months beginning March 1, 2020.

CARRIED

7.2.2 Option to Suspend Installment Tax Payment Plan

Councillor Duchesne left the meeting at 10:08 am due to technical issues.

Councillor Duchesne joined the meeting at 10:20 am via speaker phone.

20.157

Moved by Councillor Krywiak

THAT Council approves the option to suspend participation in the M.D. Installment Tax Payment Plan at the enrolled property owner's request without penalty for a period of 3 months beginning April 1, 2020.

CARRIED

7.3 Correspondence and Information

7.3.1 Hearts for Healthcare

20.158

Moved by Councillor Swigart

THAT Council accept as information that Hearts for Healthcare have cancelled the scheduled gala for this year and furthermore that Council approves providing the foundation with a donation of \$15,000 above the money paid towards the Gala tickets purchased, towards the purchase of a respirator for the Cold Lake Hospital.

CARRIED

8. Reports and Questions from Members of Council

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

1. Cold Lake Public Library
2. Waste TO Energy Symposium
3. Alberta Agricultural Service Board Provincial Committee Meeting
4. Bonnyville & District Family & Community Support Services (FCSS)
5. Bonnyville Centennial Centre

9. Closed Session

20.159

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 10:42 AM for the following reason: FOIP Section 24.

CARRIED

9.1 CAO Overview - FOIP Section 24

9.2 Return to Open Session

20.160

Moved by Councillor Swigart

THAT this meeting return to open session at 11:12 AM.

CARRIED

10. Business Arising from Closed Session

11. Adjournment

20.161

Moved by Councillor Jubinville

THAT this meeting adjourn.

Time of Adjournment 11:15 AM.

CARRIED

"Original Signed"_____

REEVE

"Original Signed"_____

CAO