



Municipal District of Bonnyville No.87

Committee Meeting of Council

Minutes

April 1, 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 Esther Quiambao, Legislative Services Officer Stephanie Severin, Legislative Clerk Tracy Wasylow, Communications Coordinator Greg Hajdasz, Network and Computer Technician

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:31 AM.

All attendees joined the meeting via video conference with a live-stream of the meeting available through the M.D. Facebook page for the public.

2. Adoption of Agenda

20.162

Moved by Councillor Krywiak

THAT the agenda be adopted with the following deletion:

4.2 Corporate Services

4.2.1 Policy No. 1.010 Councillor, Committee and Board Member
Remuneration Policy

CARRIED

3. Delegations

4. New Business

4.1 Planning and Community Services

Caroline Palmer, General Manager, presented the following items:

4.1.1 Hamlet of Cherry Grove Outdoor Community Rink

Councillor Jubinville left the meeting at 9:46 am due to technical issues.

Councillor Jubinville joined the meeting at 9:52 am via speaker phone.

20.163

Moved by Councillor Swigart

THAT Council directs Administration to proceed with a Request for Proposal for engineering and design of two similar outdoor rink structures to be located in the Hamlet of Cherry Grove and the Hamlet of Ardmore with fabric or metal roof options as well as the top 5 feet of the wall to be enclosed similar to the Town of Black Diamond's rink construction.

CARRIED

20.164

Moved by Councillor Fadeyiw

THAT Council directs Administration to enter into an agreement with the Cherry Grove Agricultural Society for the M.D. to construct an Outdoor Community Rink on the Cherry Grove Agricultural Society lands.

CARRIED

4.1.2 Hamlet of Ardmore Outdoor Community Rink

20.165

Moved by Councillor Swigart

THAT Council directs Administration to provide a Request for Decision at the April 8, 2020 Regular Council Meeting providing the pros and cons and costs

associated with the two potential sites located on Northern Lights School Division land and Ardmore Community Society land.

CARRIED

4.1.3 Policy No. 3C.011 Community Association Operating and Capital Grant Policy

20.166

Moved by Deputy Reeve Skarsen

THAT Council adopts Policy No. 3C.011 Community Association Operating and Capital Grant Policy as amended and furthermore that Council approves \$45,000.00 of unbudgeted expenditures to be funded from cash flow reserves.

CARRIED

4.2 Chief Administrative Officer

Luc Mercier, Chief Administrative Officer, presented the following item:

4.2.1 2020 M.D. Projects Status Summary

20.167

Moved by Councillor Krywiak

THAT Council accepts as information the 2020 M.D. Projects Status Summary, as presented.

CARRIED

5. Closed Session

20.168

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 10:54 AM for the following reasons:
FOIP Section 24.

CARRIED

5.1 CAO Overview - FOIP Section 24

5.2 Return to Open Session

20.169

Moved by Councillor Krywiak

THAT this meeting return to open session at 11:39 AM.

CARRIED

6. Business Arising from Closed Session

6.1 Village of Glendon

20.170

Moved by Councillor Duchesne

THAT Council directs the M.D. of Bonnyville Chief Administrative Officer to provide management advice to the Village of Glendon as requested in the short-term, and at his discretion.

CARRIED

6.2 City of Cold Lake

20.171

Moved by Councillor Fadeyiw

THAT Council approves the first installment payment to the City of Cold Lake in the amount of \$1,000,000 in anticipation of the completed 2019 Intermunicipal Collaboration Framework Agreement.

CARRIED

7. Adjournment

20.172

Moved by Deputy Reeve Skarsen

THAT this meeting adjourn.

Time of Adjournment 11:45 AM.

CARRIED

"Original Signed"

REEVE

"Original Signed"

CHIEF ADMINISTRATIVE OFFICER