

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
April 3,  
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville  
No. 87 held April 3, 2019 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
Diane Jenkinson	Communications Coordinator
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:30 AM.

Agenda

19.148 Moved by Deputy Reeve Fadeyiw that the agenda be adopted as presented.

CARRIED

Note: Deputy Reeve Fadeyiw declared a pecuniary interest as he is an adjacent property owner and left the meeting at 9:32 AM.

In-Camera

19.149 Moved by Councillor Duchesne that this meeting go in-camera at 9:33 AM to discuss Pinsky Lake flooding as per FOIP Section 24.

CARRIED

Out-of-Camera

19.150 Moved by Councillor Duchesne that this meeting go out-of-camera at 10:20 AM.

CARRIED

Pinsky Lake  
Flooding

19.151 Moved by Councillor Jubinville that Council directs Administration to investigate options to manage Pinsky Lake levels for the long term.

CARRIED

Note: Deputy Reeve Fadeyiw returned to the meeting at 10:21 AM.

Delegation –  
Bonnyville  
Shooting Sports  
Association

Todd Cabay, Vice-President provided a power point presentation on the Bonnyville Shooting Sports Association. Don Serbu and Bob Fontaine, Directors were also present.

19.152 Moved by Councillor Krywiak that Council accepts as information the presentation by the Bonnyville Shooting Sports Association and further that Council directs Administration to bring the grant request to the next Council meeting for deliberation.

CARRIED

Delegation – Northern Lights Library Board      Larry Tiedemann, Board Chair and Julie Walker, Executive Director, Northern Lights Library System were present to provide an overview of the operation and resources of the library system.

19.153      Moved by Councillor Duchesne that Council accepts as information the presentation by Northern Lights Library System.

CARRIED

Delegation – North East Gas Co-op      Ron Fox, Manager, North East Gas Co-op Ltd., was present to update Council on the existing and proposed service to multi-lot subdivisions.

19.154      Moved by Councillor Jubinville that Council accepts as information the presentation by North East Gas Co-op.

CARRIED

In-Camera      19.155      Moved by Deputy Reeve Fadeyiw that this meeting go in-camera at 11:10 AM to discuss the following:

1. Lobby Group Discussion – FOIP Section 23
2. Organizational Chart Overview – FOIP Section 24.

CARRIED

Out-of-Camera      19.156      Moved by Deputy Reeve Fadeyiw that this meeting go out-of-camera at 12:35 PM.

CARRIED

Organizational Chart Overview      19.157      Moved by Councillor Krywiak that Council adopts changes to the Organizational Chart as presented.

CARRIED

Adjournment      19.158      Moved by Councillor Duchesne that this meeting adjourn.

Time of Adjournment 12:36 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER