



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

April 8, 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

20.173

Moved by Councillor Swigart

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

6. Business Arising from Minutes

6.1 Invitation Response from MP Shannon Stubbs

7. New Business

7.4 Chief Administrative Officer

7.4.3 COVID-19 Concerns

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 March 25, 2020

20.174

Moved by Councillor Fadeyiw

THAT Council approves adoption of the minutes of the March 25, 2020 Regular Meeting of Council amended as follows:

Councillor Duchesne left the meeting at 10:08 AM - add "due to technical issues".

CARRIED

3.2 Committee Meetings of Council

3.2.1 April 1, 2020

20.175

Moved by Councillor Jubinville

THAT Council approves adoption of the minutes of the April 1, 2020 Committee Meeting of Council amended as follows:

Councillor Jubinville left the meeting at 9:46 AM - add "due to technical issues".

CARRIED

4. **Public Hearing(s)**

5. **Delegation(s)**

6. **Business Arising from Minutes**

6.1 Shannon Stubbs Meeting Request

20.176

Moved by Councillor Swigart

THAT Council approves sending a letter of support for the proposed Bill C-221 *The Environmental Restoration Incentive Act* by MP Shannon Stubbs to her office on behalf of the M.D. Council.

CARRIED

7. **New Business**

7.1 Planning and Community Services

Caroline Palmer, General Manager, presented the following item:

7.1.1 Hamlet of Ardmore - Review of Outdoor Community Rink Location Options

20.177

Moved by Councillor Swigart

THAT Council directs Administration to negotiate a land use agreement with the Ardmore Community Society for the construction of an Outdoor Community Rink on the new southwest proposed location identified in their amended Site Concept Plan.

CARRIED

7.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following item:

7.2.1 Cheque Register Report - February 29, 2020

20.178

Moved by Councillor Duchesne

That Council accept as information the Vendor Cheque Register Report for the period February 1 to February 29, 2020, as presented.

CARRIED

7.3 Infrastructure Services

Abid Malik, General Manager, presented the following item:

7.3.1 2020 Mixing and Stockpiling ASBC Material - Contract Award

20.179

Moved by Councillor Jubinville

That Council approves award of contract for 2020 Mixing and Stockpiling Asphalt Stabilized Base Coarse / Cold Mix Material to Knelsen Sand and Gravel Ltd. in the amount of \$1,868,000.00 plus GST to be funded from the 2020 Operating Budget.

CARRIED

7.4 Chief Administrative Officer

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

7.4.1 RCMP Acknowledgement of Consultation

20.180

Moved by Councillor Krywiak

THAT Council approves and endorses the Bonnyville RCMP detachment's Acknowledgement of Consultation, as presented.

CARRIED

7.4.2 Council Strategic Plan and Tactical Plan

20.181

Moved by Councillor Fadeyiw

THAT Council directs Administration to prepare a final draft of the M.D. of Bonnyville Council Strategic Plan documents and to bring it back to Council for consideration.

CARRIED

7.4.3 COVID-19 Concerns

7.5 Correspondence and Information

20.182

Moved by Councillor Swigart

THAT Council accepts as information the following correspondence:

1. Canadian Natural Resources Ltd. – COVID-19 Communication with Stakeholders
2. Ronald McDonald House – Events in the Lakeland
3. STARS – Thank you to Council during COVID-19
4. Rural Municipalities of Alberta – Save the Date: Virtual Spring 2020 Resolution Session

CARRIED

20.183

Moved by Councillor Krywiak

THAT Council approves the Chief Administrative Officer to schedule meetings with Council for operational and provincial updates.

CARRIED

8. Reports and Questions from Members of Council

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

1. Bonnyville Lodge and Housing
2. Cold Lake Public Library
3. Lakeland Agricultural Research Association (LARA)

9. Closed Session

20.184

Moved by Councillor Jubinville

That this meeting goes into a closed session at 10:37 AM for the following reasons: FOIP Section 24.

CARRIED

9.1 CAO Overview - FOIP Section 24

9.2 Return to Open Session

20.185

Moved by Councillor Krywiak

That this meeting return to open session at 11:03 AM.

CARRIED

10. Business Arising from Closed Session

10.1 Special Committee Meeting of Council

20.186

Moved by Councillor Swigart

THAT Council schedules a Closed Session Special Meeting of Council on Wednesday, April 15, 2020 commencing at 1:00 PM to be held in the M.D. Council Chambers.

CARRIED

11. Adjournment

20.187

Moved by Councillor Jubinville

That this meeting adjourn.

Time of Adjournment 11:04 AM.

CARRIED

"Original Signed"

REEVE

"Original Signed"

CAO