



Municipal District of Bonnyville No.87
Committee Meeting of Council
Minutes

April 15, 2020

Present	Reeve Greg Sawchuk Councillor Marc Jubinville, Ward 1 Deputy Reeve Darcy Skarsen, Ward 2 Councillor Ed Duchesne, Ward 4 Councillor Dana Swigart, Ward 5 Councillor Ben Fadeyiw, Ward 6
Absent	Councillor Mike Krywiak, Ward 3
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 Diane Jenkinson, Marketing and Communications Manager Tracy Wasylow, Communications Coordinator Greg Hajdasz, Network and Computer Technician

1. Call to Order

Reeve Sawchuk called the meeting to order at 9:30 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

20.188

Moved by Councillor Swigart

THAT the agenda be adopted with the following addition:

4.2 Chief Administrative Officer

4.2.4 Provincial Fire and Off-highway Vehicles (OHV) Ban

CARRIED

3. Delegations

4. New Business

4.1 Planning and Community Services

Caroline Palmer, General Manager, presented the following item:

4.1.1 Award of Tender - RGE RD 482 - 485 and Beaver River Trestle Parking Lot Paving

20.189

Moved by Councillor Swigart

THAT Council approves award of the tender for the construction of RR 482-485 Trail and Beaver River Trestle parking area to Blue Flame Contracting Ltd. in the amount of \$753,186.13 plus GST, \$200,000 to be funded from 2020 Parks capital budget and \$553,186.13 from unbudgeted expenditures funded from cash flow reserves.

CARRIED

4.2 Chief Administrative Officer

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

4.2.1 Regional Economic Development Initiative Project - CARES Grant Application Update

20.190

Moved by Councillor Fadeyiw

THAT Council accepts as information the attached Regional Economic Development Initiatives Project Update, as presented.

CARRIED

4.2.2 MCCAC Municipal Energy Manager Grant Program Update

20.191

Moved by Councillor Fadeyiw

THAT Council accepts as information the Municipal Climate Change Action Centre (MCCAC) Municipal Energy Manager Grant Program Update, as presented.

CARRIED

4.2.3 Municipal Operations Update (verbal)

20.192

Moved by Councillor Jubinville

THAT Council accepts as information the municipal operations update provided by Chief Administrative Officer Luc Mercier, as presented.

CARRIED

4.2.4 Provincial Fire and Off-highway Vehicles (OHV) Ban

General Manager of Environmental and Protective Services, Matt Janz spoke on this item on behalf of Chief Administrative Officer, Luc Mercier.

20.193

Moved by Councillor Duchesne

THAT Council accepts as information the update on the Provincial Fire and Off-highway Vehicles (OHV) Ban, as presented.

CARRIED

5. Closed Session

20.194

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 10:35 AM for the following reasons:
FOIP Section 24.

CARRIED

20.195

Moved by Councillor Jubinville

THAT this meeting return to open session at 10:39 AM.

CARRIED

6. Business Arising from Closed Session

7. Adjournment

20.196

Moved by Councillor Duchesne

THAT this meeting adjourn.

Time of Adjournment 10:39 AM.

CARRIED

"Original Signed" _____

REEVE

"Original Signed" _____

CAO