



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

April 22, 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
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

20.201

Moved by Councillor Swigart

THAT Council approves adoption of the agenda as presented.

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 April 8, 2020

20.202

Moved by Councillor Duchesne

THAT Council approves adoption of the minutes of the April 8, 2020 Regular Meeting of Council.

CARRIED

3.2 Committee Meetings of Council

3.2.1 April 15, 2020

20.203

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the April 15, 2020 Committee Meeting of Council.

CARRIED

3.3 Special Meetings of Council

3.3.1 April 15, 2020

20.204

Moved by Councillor Fadeyiw

THAT Council approves adoption of the minutes of the April 15, 2020 Special Meeting of Council.

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 Bonnyville and District Chamber of Commerce Request for Funding - BOYA

20.205

Moved by Councillor Jubinville

THAT Council denies the request from the Bonnyville & Chamber of Commerce for \$1,500.00 to assist the Lakeland Business of the Year Awards Gala as they are recipients of funding, as per Policy No. 3C.011 Community Association Operating and Capital Grant Policy.

CARRIED

7.1.2 Amendment – Municipal Parks Enhanced Accessibility Project

20.206

Moved by Councillor Swigart

THAT Council approves the amendment to the Parks 2020 Capital Budget for the Municipal Parks Enhanced Accessibility Project to be four stalls each at Vezeau Beach M.D. Park and Crane Lake M.D. Park Campgrounds.

CARRIED

7.1.3 Industrial Road Bond – Two Approved North East Muni-Corr Ltd. Trail Test Sites

20.207

Moved by Councillor Swigart

THAT Council directs Administration to proceed with Option #3 as presented for the North East Muni-Corr Ltd. Trail Test Sites by issuing a Request for Proposal for alternative trail development options at Test Site No. 1 located one kilometer west of North Shore Heights, and Test Site No. 2 located between the Beaver River Trestle parking lot and the Trestle Bridge for 575 meters, at a maintained approved budget of \$50,000.

CARRIED

7.1.4 Tender Award - Cold Lake M.D. Campground Expansion

20.208

Moved by Councillor Swigart

THAT Council approves award of the contract for Engineering, Design and Construction for the Cold Lake M.D. Campground Expansion to Wood Environment and Infrastructure Services in the amount of \$299,660.72 plus GST to be funded from the 2020 Parks Capital Budget.

CARRIED

7.1.5 Monthly Report - Planning & Development

20.209

Moved by Councillor Duchesne

THAT Council accepts as information, the Planning and Development monthly report for February and March 2020, as presented.

CARRIED

7.1.6 Parks, Recreation and Culture 2020 Project Updates

20.210

Moved by Councillor Jubinville

THAT Council accepts as information the update on the Parks, Recreation & Culture 2020 projects, as presented.

CARRIED

7.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following item:

7.2.1 Cheque Register Report - March 31, 2020

20.211

Moved by Councillor Krywiak

THAT Council accepts as information the Vendor Cheque Register Report for the period March 1 to March 31, 2020, as presented.

CARRIED

7.3 Infrastructure Services

Abid Malik, General Manager, presented the following items:

7.3.1 Tender Award - Kyrejto Estates Roadway Improvement Project

20.212

Moved by Councillor Fadeyiw

THAT Council approves award of the Kyrejto Estates Roadway Improvements Project to E-Construction Ltd. in the amount of \$595,429.50 plus GST to be funded from the 2020 Infrastructure Capital Budget.

CARRIED

7.3.2 Tender Award - Pine Meadows Roadway Improvement Project

20.213

Moved by Councillor Swigart

THAT Council approves award of the Pine Meadows Roadway Improvement Project to E-Construction Ltd. in the amount of \$825,385.50 plus GST to be funded from the 2020 Infrastructure Capital Budget.

CARRIED

7.3.3 Contract Award - 2020-2023 Fuel and Oil Supply

20.214

Moved by Councillor Swigart

THAT Council approves award of the 2020-2023 Fuel and Oil Supply and Cardlock Supply Contract to Rural Municipalities of Alberta (RMA) Fuel as per the tendered prices submitted on April 14, 2020.

DEFEATED

20.215

Moved by Councillor Krywiak

THAT Council rejects all tenders received for the 2020-2023 Fuel and Oil Supply and Cardlock Supply Contract and furthermore that Administration re-tender the contract and extend the existing contract for 4-6 weeks with the current provider.

CARRIED

7.4 Chief Administrative Officer

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

7.4.1 Update on Wrobel Approach – SE 2-60-8-W4

20.216

Moved by Councillor Swigart

THAT Council approves attending the property at SE 02-60-08-W4M within the next few days and visually inspect the crossing.

CARRIED

7.5 Correspondence and Information

20.217

Moved by Councillor Duchesne

THAT Council accepts as information the following correspondence:

1. Physician Recruitment and Retention Financials 2020
2. A Special Message from STARS CEO Andrea Robertson

CARRIED

8. Reports and Questions from Members of Council

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

1. Alberta Recreation and Parks Association
2. Lakeland Lodge and Housing
3. North East Muni-Corr Ltd.
4. Lakeland Industry & Community Association (LICA)
5. M.D. Waste Reduction and Recycling Committee
6. Cold Lake Family & Community Support Services (FCSS)
7. Bonnyville Regional Fire Authority
8. Alberta Government Weekly Update

9. Closed Session

20.218

Moved by Councillor Jubinville

THAT this meeting goes into a closed session at 11:52 AM for the following reasons:
FOIP Section 24.

CARRIED

9.1 CAO Overview - FOIP Section 24

9.2 Return to Open Session

20.219

Moved by Councillor Krywiak

THAT this meeting return to open session at 12:59 PM.

CARRIED

10. Business Arising from Closed Session

11. Adjournment

20.220

Moved by Councillor Duchesne

THAT this meeting adjourn.

Time of Adjournment 1:00 PM.

CARRIED

"Original Signed"

REEVE

"Original Signed"

CAO