

# MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of  
April 24,  
2019

Minutes of the regular meeting of the Municipal District of Bonnyville No. 87 held April 24, 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. The meeting was opened with a prayer.

Agenda

19.195 Moved by Councillor Duchesne that the agenda be adopted as presented.

CARRIED

Minutes –  
Regular

19.196 Moved by Deputy Reeve Jubinville that Council approves adoption of the minutes of the April 10, 2019 Regular Meeting of Council.

CARRIED

Minutes –  
Committee

19.197 Moved by Councillor Fadeyiw that Council approves adoption of the minutes of the April 17, 2019 Committee Meeting of Council.

CARRIED

Parks,  
Recreation and  
Culture Report

Chris McCord, Director, reported on the following items.

Community  
Action Grant –  
Cherry Grove  
Recreation and  
Agricultural  
Society

19.198 Moved by Councillor Fadeyiw that Council denies the 2019 Community Action Grant in the amount of \$500.00 towards the Mother's Day Fund Raiser for the Cherry Grove Rodeo Grounds as requested by the Cherry Grove Recreation and Agricultural Society.

CARRIED

Community  
Action Grant –  
Bonnyville  
Agricultural  
Society

19.199 Moved by Councillor Swigart that Council approves the Community Action Grant in the amount of \$5,000.00 to assist with the costs for the Pro Rodeo, Chuckwagon Races and the Fall Fair as requested by the Bonnyville Agricultural Society.

CARRIED

Community Action Grant – Beaver River Fish and Game 19.200 Moved by Deputy Reeve Jubinville that Council approves the Community Action Grant in the amount of \$500.00 towards the Father’s Day Event as requested by Beaver River Fish and Game Association.

CARRIED

Community Action Grant – Aurora Visual Arts 19.201 Moved by Councillor Swigart that Council approves the Community Action Grant in the amount of \$1,000.00 to assist with costs associated with hosting a workshop at the Bonnyville Centennial Centre as requested by Aurora Visual Arts Association.

CARRIED

Alberta 55 Plus Winter Games – Fencing 19.202 Moved by Councillor Swigart that Council approves invoicing the City of Cold Lake in the amount of \$4,962.30 for fencing that was required for the 2019 Alberta 55 Plus Winter Games held at Kinosoo Ridge Snow Resort.

CARRIED

Agriculture and Waste Services 19.203 Moved by Councillor Krywiak that Council accepts as information the Agriculture and Waste Services Report, as presented by Matt Janz, Director.

CARRIED

Bonnyville Shooting Sports Association – Request for Gravel 19.204 Moved by Councillor Fadeyiw that Council approves funding in the amount of \$30,000.00 towards gravelling the road as requested by the Bonnyville Shooting Sports Association.

CARRIED

Planning and Development Lisa Folliott, Manager, presented the Public Hearing.

Public Hearing 19.205 Moved by Councillor Duchesne that it being 10:00 AM this meeting recess for a Public Hearing for Bylaw No. 1705 and for Removal of Municipal Reserve designation.

CARRIED

Members of the Public The following members of the public were present for Bylaw No. 1705.

- Bylaw No. 1705
1. Cliff and Nina Brancato, Adjacent Property Owners - presented in favour

Correspondence No correspondence was received for Bylaw No. 1705.

Members of the Public – Removal of Reserve Designation No members of the public were present nor correspondence received for removal of Municipal Reserve (MR) designation on Lot 8 MR Plan 972 4117 located in SW 10-61-6-W4M.

Adjournment 19.206 Moved by Councillor Krywiak that this Public Hearing adjourn at 10:15 AM and revert back to the regular meeting of Council.

CARRIED

Delegation – Metrix Group LLP Jeff Alliston, CPA, CA, Metrix Group LLP, auditors for the Municipal District presented the Consolidated Financial Statement for the Municipal District of Bonnyville No. 87 for 2018.

In-Camera 19.207 Moved by Councillor Swigart this this meeting go in-camera at 11:00 AM as per Sections 23 and 24 FOIP.

CARRIED

Out-of-Camera 19.208 Moved by Councillor Swigart this this meeting go out-of-camera at 11:35 AM.

CARRIED

2018 Consolidated Financial Statement 19.209 Moved by Deputy Reeve Jubinville that Council approves the Consolidated Financial Statement for the Municipal District of Bonnyville No. 87 for the year ended December 31, 2018 as presented.

CARRIED

Transportation and Utilities Abid Malik, Director, presented the following items.

Movie Filming Cold Lake – Closure of Baywood Road 19.210 Moved by Councillor Fadeyiw that Council approves the partial closure of Baywood Road on May 10, 2019 for filming purpose.

CARRIED

Award of Contract – Wolf Lake Road 19.211 Moved by Councillor Duchesne that Council approves award of the contract for Wolf Lake Road (Range Road 475) Surface Works to E Construction in the amount of \$6,514,047.96 plus GST with the project funding short fall of \$1,561,200.00 to be funded from Restricted Surplus Capital Road Improvements.

CARRIED

Award of Contract – Township Road 630 19.212 Moved by Councillor Fadeyiw that Council approves award of the contract for Township Road 630 (from City of Cold Lake limit to Range Road 415A) Surface Works to Knelsen Sand & Gravel in the amount of \$580,800.00 plus GST.

CARRIED

2019 Dust Control Program (MG 30) 19.213 Moved by Councillor Fadeyiw that Council accept as information the 2019 Dust Control Program (MG 30).

CARRIED

Council Invitations 19.214 Moved by Councillor Krywiak that Council approves Councillor Jubinville and Deputy Reeve Fadeyiw to attend the community engagement luncheon hosted by the Bonnyville Wellness Coalition on May 16, 2019 at the Shaw House.

CARRIED

Correspondence and Information 19.215 Moved by Deputy Reeve Jubinville that Council accepts as information the following correspondence:

1. Maurice Fritze, Seminar Leader – Lobby Government Effectively
2. National Public Works Week.

CARRIED

Cheque Register Report 19.216 Moved by Councillor Duchesne that Council accepts as information Vendor Cheque Register Report from April 11, 2019 to April 24, 2019.

CARRIED

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

1. Rural Policing Committee
2. Beaver River Regional Waste Commission
3. Bonnyville Municipal Seed Cleaning Co-op
4. Agricultural Service Board
5. Lakeland Lodge and Housing
6. Glendon School Bake Off Fundraiser
7. Assessment Review Board Training
8. City of Cold Lake Recreation Committee
9. Cherry Grove Recreation and Agricultural Society Orientation
10. Lakeland Agricultural Research Association
11. M.D. Recreation Committee
12. Bonnyville Regional Waterline Commission.

In-Camera 19.217 Moved by Councillor Duchesne that this meeting go in-camera at 12:35 PM for the following items:

1. Property Tax Arrears Settlement and Release Sections 16,24 and 27
2. Bonnyville Regional Water Services Commission – Waterline
3. CAO Overview – Section 24 FOIP

CARRIED

Out-of-Camera 19.218 Moved by Councillor Krywiak that this meeting go out-of-camera at 1:16 PM.

CARRIED

Property Tax Arrears Settlement and Release      19.219      Moved by Councillor Krywiak that Council authorizes the municipality to agree to the terms of the release received on March 20, 2019 from Reynolds Mirth Richards and Farmer LLP, outlined in Schedule 'A' for the properties owned by Canadian Oil and Gas International Incorporated, outlined in Schedule B, and accepts the payment of \$135,959.23 for settlement in full and final satisfaction of all outstanding property tax arrears for the properties.

CARRIED

Adjournment      19.220      Moved by Councillor Krywiak that this meeting adjourn.  
Time of Adjournment 1:18 PM.

CARRIED

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REEVE

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CHIEF ADMINISTRATIVE OFFICER