



## **Municipal District of Bonnyville No.87**

### **Regular Meeting of Council**

### **Minutes**

**May 27, 2020**

**Present**

Reeve Greg Sawchuk  
Councillor Marc Jubinville, Ward 1  
Councillor Darcy Skarsen, Ward 2  
Councillor Mike Krywiak, Ward 3  
Deputy Reeve 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 Manager  
Esther Quiambao, Manager of Legislative & Information Services  
Stephanie Severin, Legislative Clerk  
Tracy Wasylow, Communications Coordinator  
Calvin Bospalko, Manager of Administrative Services  
Gerry Valenzuela, Network and Computer Technician  
Greg Hajdasz, Network and Computer Technician

**1. Call to Order**

Reeve Sawchuk called the meeting to order at 9:32 AM.

All attendees were present in Council Chambers with a live-stream of the meeting available through YouTube for the public.

**2. Adoption of Agenda**

**20.264**

Moved by Councillor Jubinville

THAT Council approves adoption of the agenda as presented.

**CARRIED**

**3. Adoption of Minutes**

3.1 Regular Meetings of Council

3.1.1 May 13, 2020

**20.265**

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the May 13, 2020 Regular Meeting of Council.

**CARRIED**

3.2 Committee Meetings of Council

3.2.1 May 20, 2020

**20.266**

Moved by Deputy Reeve Duchesne

THAT Council approves adoption of the minutes of the May 20, 2020 Committee Meeting of Council.

**CARRIED**

**4. Public Hearing(s)**

**5. Delegation(s)**

**6. Business Arising from Minutes**

**7. New Business**

7.1 Environmental and Protective Services

Matt Janz, General Manager, presented the following items:

7.1.1 Riverhurst Bin Site Development Update

**20.267**

Moved by Councillor Swigart

THAT Council accepts as information the report addressing concerns about the new Riverhurst bin site development.

**CARRIED**

7.1.2 M.D. Roadside Cleanup Program

**20.268**

Moved by Deputy Reeve Duchesne

THAT Council accepts as information the amended M.D. Roadside Cleanup Program plan of action with safety guidelines for the participating groups in 2020.

**CARRIED**

7.1.3 Policy No. 5C.017 Speed Limit Policy

**20.269**

Moved by Councillor Jubinville

THAT Council adopts Policy No. 5C.017 Speed Limit Policy, as presented.

**CARRIED**

**20.270**

Moved by Councillor Swigart

THAT Council directs Administration to bring the recommended changes to speed limits on municipal roads within M.D. limits once a review has been completed.

**CARRIED**

7.2 Corporate Services

Tolulope Maraiyesa, General Manager, presented the following items:

7.2.1 Tax Assessment Summary for 2015 to 2020

**20.271**

Moved by Councillor Krywiak

THAT Council accepts as information the 2015-2020 assessment summary information, as presented.

**CARRIED**

7.2.2 Bylaw No. 1745 – 2020 Mill Rate Bylaw

**20.272**

Moved by Deputy Reeve Duchesne

THAT Bylaw No. 1745, being a bylaw of the Municipal District of Bonnyville No. 87, 2020 Mill Rate Bylaw, be given third and final reading.

**CARRIED**

7.2.3 M.D. Office Fibre Connectivity and Internet Service Upgrade

**20.273**

Moved by Councillor Fadeyiw

THAT Council approves the selection of MCSNet for the Internet and Fibre connectivity project.

**CARRIED**

7.2.4 2020-2023 Fuel and Oil Supply Tender- Contract Award

**20.274**

Moved by Deputy Reeve Duchesne

THAT Council rescinds motion number 20.215 made at the April 22, 2020 Regular Meeting of Council.

**CARRIED**

**20.275**

Moved by Councillor Swigart

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

**CARRIED**

Reeve Sawchuk recessed the meeting at 10:53 AM.

The meeting reconvened at 11:02 AM. All were present as prior to the recess.

7.3 Chief Administrative Officer

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

7.3.1 2022 Cold Lake Air Show Sponsorship

**20.276**

Moved by Councillor Fadeyiw

THAT Council maintains the same \$40,000 Safety Sponsorship Level for the 4 Wing Cold Lake 2022 Cold Lake Air Show, as requested.

**CARRIED**

7.4 Correspondence and Information

**20.277**

Moved by Deputy Reeve Duchesne

THAT Council accepts as information the following correspondence:

1. North Shore Heights Trail – Thank you
2. Ministry of Municipal Affairs - Improvement District 349 (I.D. 349) 2018-2019 Funding Confirmation Letter
3. Cold Lake Native Friendship Centre – Kokum’s House Men’s Home
4. Council Action Report

**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 and District Leisure Facility Corporation (C2)
2. Bonnyville Regional Fire Authority
3. Lakeland Lodge and Housing Foundation
4. Community Futures Lakeland Business Resilience Committee
5. Cold Lake Chamber of Commerce
6. Cold Lake Public Library
7. Waste Reduction and Recycling Committee
8. Cold Lake Recreation and Culture Advisory Committee
9. Agricultural Service Board Provincial Committee

- 10. Northern Lights Library Board
- 11. Bonnyville Regional Water Services Commission
- 12. City of Cold Lake Joint Meeting with the Alberta Health Ministry Office
- 13. Rural Municipalities of Alberta (RMA)
- 14. MLA David Hanson

**20.278**

Moved by Councillor Jubinville

THAT Council supports the Lakeland Lodge and Housing Foundation by donating \$1,000 towards the purchase of raised garden beds for seniors within the Bonnyville community.

**CARRIED**

**9. Closed Session**

**20.279**

Moved by Councillor Krywiak

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

**CARRIED**

9.1 CAO Overview - FOIP Section 24

9.2 Return to Open Session

**20.280**

Moved by Deputy Reeve Duchesne

THAT this meeting return to open session at 1:55 PM.

**CARRIED**

**10. Business Arising from Closed Session**

**11. Adjournment**

**20.281**

Moved by Councillor Fadeyiw

THAT this meeting adjourn.

Time of Adjournment 1:56 PM.

**CARRIED**

"Original Signed"

REEVE

"Original Signed"

CAO