



MUNICIPAL DISTRICT OF BONNYVILLE NO. 87
ORGANIZATIONAL MEETING
AGENDA

Tuesday, October 22, 2024, 9:00 a.m.
Council Chambers
4905 - 50 Avenue, Bonnyville, AB

	Pages
1. Call to Order	
2. Adoption of Agenda	
3. Council Remuneration Review	2
4. Appointment of Deputy Chief Elected Officer - Deputy Reeve	8
5. Scheduling of Regular Council and Committee of the Whole Meetings	11
6. Scheduling of the 2025 Organizational Meeting	14
7. Council Appointments	17
8. Other Appointments	
8.1 <u>Agricultural Service Board (ASB) Appointment – Chair</u>	23
9. Closed Session	
9.1 <u>Members at Large Appointments - FOIP Sections 17 and 19</u>	
10. Members at Large Appointments	
11. Adjournment	

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Organizational Meeting of Council
Meeting Date:	October 22, 2024
Originated By:	Matt Janz, Interim Chief Administrative Officer
Title:	Council Remuneration Review

PROPOSAL & BACKGROUND

At Council's request, Administration is bringing forward Policy No. C-1.010 for an opportunity to review Council's current rate and format for remuneration.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Council remuneration was last reviewed in late 2021 and into 2022 as follows:

- December 15, 2021: the Committee of the Whole approved a recommendation to Council to approve the new Councillor Compensation format (single monthly honorarium).
- January 12, 2022: Council approved moving to a single monthly honorarium format effective January 1, 2022.
- August 24, 2022: Council reviewed a comparison of M.D. Council remuneration rates with neighboring municipalities as well as other municipalities across the province which shared similar population size and/or equalized assessment value. Council accepted this report as information.

Attached for Council's review:

- Appendix A: Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

At Council's discretion.

COUNCIL OPTIONS

1. THAT Council accepts the Council Remuneration Review as information.
2. THAT Council directs Administration to bring back additional information regarding _____ to a future meeting of Council.

Report Approval Details

Document Title:	Council Remuneration Review-2024.docx
Attachments:	- Appendix A-Policy No. C-1.010 Councillor Committee and Board Member Remuneration Policy.pdf
Final Approval Date:	Oct 17, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin



APPENDIX A

POLICY

Councillor, Committee and Board Member Remuneration Policy

C-1.010

Section: 1.0 Council
Authority: Council
**Administering
Department:** CAO Office

Statement

The Municipal District of Bonnyville (M.D.) will compensate Council, board and committee members for their time and for reasonable, legitimate, and necessary expenses incurred in the performance of their duties.

Purpose

The purpose of this policy is to set guidelines for remuneration and reimbursement of reasonable expenses incurred and standardize the allocation of municipal resources for members of Council.

Definitions

For the purposes of this policy:

- (1) “Chief Administrative Officer” (CAO) means the Chief Administrative Officer of the M.D. appointed by Council, or their authorized delegate;
- (2) “Council” means the duly elected Council of the M.D.

Policy

- (1) Honorarium
 - (a) Monthly salary honorarium for elected officials to shall be set as follows:
 - (i) Reeve \$6,750.00
 - (ii) Council \$4,750.00
 - (b) These rates shall be effective January 1, 2022.
- (2) Meeting Rates – Committees and Boards
 - (a) Meeting rates for Council-appointed board and committee members shall be set as follows:
 - (i) \$150.00 for meetings less than 4 hours;
 - (ii) \$300.00 for meetings exceeding 4 hours and less than 8 hours;
 - (iii) \$400.00 for meetings exceeding 8 hours in a day.
 - (b) Description or name of the meeting attended must be provided in the Meeting Expense Claim Form submitted to Corporate Services.
- (3) Cost of Living Adjustments (COLA)
 - (a) Council Honorarium COLA shall be based on Alberta Consumer Price Index (CPI) changes from July to June annually.

Date Adopted: August 14, 2019

Resolution No: 19.462

Date Reviewed₍₀₁₎: December 2, 2020

Resolution No: 20.685

Date Amended₍₀₄₎: June 11, 2024

Resolution No: 24.246

- (b) COLA shall be effective from January 1st of the subsequent year.
 - (c) COLA increase for employees and Council shall be comparable.
- (4) Subsistence Rates
- (a) Elected officials will be reimbursed monthly for internet services at their primary residence to a maximum amount of \$100 per month.
 - (b) Elected officials will be reimbursed mileage costs for travel to meetings with residents in their ward.
 - (c) Reimbursement of subsistence expense claims for Council, Board, and Committee members shall be in accordance with the *Reimbursement and Expense Claims Policy No. 2B.025*.
- (5) Reimbursement Approval and Disclosure
- (a) The Reeve shall be responsible for approving Councillor expense claims and the Deputy Reeve shall be responsible for approving the Reeve's expense claims.
 - (b) A Councillor whose expense claim is not approved by the Reeve, or the Deputy Reeve in case of the Reeve's expense claim, may appeal the decision at a Committee Meeting of Council.
 - (c) All meeting expense claims will be processed on a monthly basis in accordance with the annual pay schedule provided to Council by Corporate Services.
 - (d) In the interest of maintaining transparency and accountability, the remuneration and compensation paid to each elected official shall be posted monthly on the M.D. website. At a minimum, each named elected official's honorarium, per diem, and expenses, for the year to date, shall be included. The per diem and expense components of this posting shall be itemized so as to identify the amount that was paid to the elected official for each meeting, activity, and/or transaction.
 - (e) The M.D. shall comply with the Freedom of Information and Protection of Privacy Act when disclosing this information on the M.D. website.
- (6) Municipal Resources
- (a) Elected officials, at the beginning of their term, will be issued the following municipal resources within 2 weeks of entering office:
 - (i) Apple iPhone;
 - (ii) Apple iPad;
 - (iii) Magic Keyboard for iPad;
 - (iv) Apple Pencil; and
 - (v) Xerox Colour Laser Printer.
 - (b) Subject to availability for the equipment listed above, comparable substitutions may be issued at the discretion of the CAO.
 - (c) Once a member of Council reaches the end of their term they will be permitted to keep all municipal resources outlined in Section (6)(a).
 - (d) If a member of Council leaves their position before the end of their term, they may be permitted to keep all municipal resources outlined in Section (6)(a) only if they

have served a minimum of two (2) years or half of their elected term, whichever is longer.

- (e) If a member of Council does not qualify to keep the M.D. resources allocated to them, the resources must be returned to the CAO within 1 week of the termination of the position.
- (f) The M.D. will replace a member of Council's municipal resource after the first incident of loss or theft, upon report to the CAO.
- (g) Any additional occurrences of loss or theft by the member of Council during their tenure, following the initial one-time replacement, shall require Council approval for replacement. Council may also order the member of Council to replace the resource at their own expense.

Policy Review

Within four (4) years from date adopted / amended / reviewed.

For administrative use only:

<p>Related Documentation: (plans, bylaws, policies, procedures, etc.)</p>	<p>Form: Council Expense Claim Form Policy: Reimbursement and Expense Claims Policy (#2B.025) Procedure: Council Orientation and Equipment Procedure</p>
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Date Adopted: August 14, 2019

Resolution No: 19.462

Date Reviewed₍₀₁₎: December 2, 2020

Resolution No: 20.685

Date Amended₍₀₄₎: June 11, 2024

Resolution No: 24.246

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Organizational Meeting of Council
Meeting Date: October 22, 2024
Originated By: Matt Janz, Interim Chief Administrative Officer
Title: Appointment of Deputy Chief Elected Officer – Deputy Reeve

PROPOSAL & BACKGROUND

As per the Alberta Municipal Government Act (MGA), Section 152(1) Council must appoint one or more Councillor as the Deputy Chief Elected Official to ensure that the office will be filled at all times.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The M.D. Procedural Bylaw allows Council to either appoint two Councillors to each act as Deputy Reeve for a term of 6 months, or one Councillor to serve as Deputy Reeve for the entire 1-year term.

If Council chose to appoint two Councillors to each act as Deputy Reeve for a 6-month term:

- The first term would commence effective immediately until April 30, 2025 and
- The second term would commence May 1, 2025, until October 20, 2025.

Previous terms were held as follows:

- 2022: first 6-month term by Councillor Swigart, second term by Councillor Fadeyiw
- 2023: 1-year term by Councillor Fadeyiw
- 2024: 1-year term by Councillor Crick

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Alberta Municipal Government Act, R.S.A 2000, c. M-26, Section 152(1)

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT nominations for the Deputy Reeve position cease.

THAT Councillor _____ be appointed as Deputy Reeve for the Municipal District of Bonnyville No. 87 for a one-year term effective immediately until October 20, 2025.

COUNCIL OPTIONS

1. THAT nominations for the Deputy Reeve position cease.

THAT Councillor _____ be appointed as Deputy Reeve for the Municipal District of Bonnyville No. 87 for a one-year term effective immediately until October 20, 2025.

2. THAT Councillor _____ be appointed as Deputy Reeve for the Municipal District of Bonnyville No. 87 for the first term effective immediately until April 30, 2025, and Councillor _____ for the second term to commence May 1, 2025, until adjournment of the 2025 Organizational Meeting.

Report Approval Details

Document Title:	Appointment of Deputy Chief Elected Officer 2024-2025 - Deputy Reeve.docx
Attachments:	
Final Approval Date:	Oct 15, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Organizational Meeting of Council
Meeting Date: October 22, 2024
Originated By: Matt Janz, Interim Chief Administrative Officer
Title: Scheduling of Regular Council and Committee of the Whole Meetings

PROPOSAL & BACKGROUND

As per Alberta Municipal Government Act (MGA) Section 193(1), Council may decide to hold regularly scheduled meetings on specific dates, times, and places.

Administration is bringing forward the proposed schedule for Regular Meetings of Council and Committee of the Whole Meetings for 2025, including budget deliberations for the 2026 budget later in the year and cancellations due to the proximity to the municipal election.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

All meetings have already been scheduled for 2024, however, the meetings for 2025 need to be scheduled by Council. Council currently holds the Regular Meetings of Council on the second and fourth Tuesday of each month, and its Committee of the Whole Meetings on the third Tuesday of each month.

As such, Administration is recommending that Council continue to schedule Regular Meetings of Council on the second and fourth Tuesday of each month, and its Committee of the Whole Meetings on the third Tuesday of each month with the meetings commencing at 9:00 a.m. in Council Chambers.

Administration would also suggest keeping either the July 22, 2025 or August 12, 2025 Regular Meeting of Council scheduled with the intention of this meeting being **only** to address any Development and/or Subdivision Applications that have been received to avoid delays on processing the applications over the summer months.

The following dates are being brought forward for Council's consideration for cancellation in 2025:

1. Regular Meetings of Council:
 - a. July 22, 2025 **or** August 12, 2025 – Summer
 - b. September 9, 2025 – Proximity to municipal election
 - c. September 23, 2025 – Proximity to municipal election
 - d. October 14, 2025 – Proximity to municipal election
 - e. November 11, 2025 – Remembrance Day
 - f. December 23, 2025 – Proximity to Christmas break
2. Committee of the Whole Meetings:
 - a. January 21, 2025 – Provincial ASB Conference
 - b. March 18, 2025 – RMA Spring Convention
 - c. June 17, 2025 – Summer
 - d. July 15, 2025 – Summer
 - e. August 19, 2025 – Summer
 - f. September 16, 2025 – Proximity to municipal election
 - g. October 21, 2025 – Proximity to municipal election
 - h. November 18, 2025 – RMA Fall Convention

Additionally, Administration would like to schedule a separate 3-day Committee of the Whole meeting to facilitate 2026 budget deliberations starting on Wednesday, November 5, 2025 at 9:00 a.m. in Council Chambers and running through to Friday, November 7, 2025 (as required).

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Alberta Municipal Government Act, R.S.A. 2000, c. M-26, Section 193(1)

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

Scheduled meeting dates including cancellations will be available on the M.D. Website under Agendas and Minutes and the cancellation dates will also be posted in the main building lobby.

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves holding its Regular Meetings of Council on the second and fourth Tuesday of each month and its Committee of the Whole Meeting on the third Tuesday of each month with the meetings commencing at 9:00 a.m. in Council Chambers for the year of 2025 with the exception of the following meeting dates:

- January 21, 2025 – Committee of the Whole Meeting;
- March 18, 2025 – Committee of the Whole Meeting;
- June 17, 2025 – Committee of the Whole Meeting;
- July 15, 2025 – Committee of the Whole Meeting;
- July 22, 2025 **or** August 12, 2025 – Regular Meeting of Council;
- August 19, 2025 – Committee of the Whole Meeting;
- September 9, 2025 – Regular Meeting of Council;
- September 16, 2025 – Committee of the Whole Meeting;
- September 23, 2025 – Regular Meeting of Council;
- October 14, 2025 – Regular Meeting of Council;
- October 21, 2025 – Committee of the Whole Meeting;
- November 11, 2025 – Regular Meeting of Council;
- November 18, 2025 – Committee of the Whole Meeting; and
- December 23, 2025 – Regular Meeting of Council.

AND FURTHERMORE, THAT Council approves scheduling a Committee of the Whole meeting for November 5, 2025 to commence at 9:00 a.m. in Council Chambers for 2026 budget deliberations and directs Administration to schedule three (3) full days for the meeting, as required.

COUNCIL OPTIONS

1. THAT Council approves holding its Regular Meetings of Council on the second and fourth Tuesday of each month and its Committee of the Whole Meeting on the third Tuesday of each month with the meetings commencing at 9:00 a.m. in Council Chambers for the year of 2025 with the exception of the following meeting dates:

- ...;

AND FURTHERMORE, THAT Council approves scheduling a Committee of the Whole meeting for _____, 2025 to commence at 9:00 a.m. in Council Chambers for 2026 budget deliberations and directs Administration to schedule three (3) full days for the meeting, as required.

2. THAT Council refers the Scheduling of Regular Council and Committee of the Whole Meetings back to Administration for additional information regarding _____ and to bring it back to the November 12, 2024 Regular Meeting of Council.

Report Approval Details

Document Title:	Scheduling of Regular Council and Committee of the Whole Meetings - 2025.docx
Attachments:	
Final Approval Date:	Oct 15, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Organizational Meeting of Council
Meeting Date:	October 22, 2024
Originated By:	Matt Janz, Interim Chief Administrative Officer
Title:	Scheduling of the 2025 Organizational Meeting

PROPOSAL & BACKGROUND

As per the Alberta Municipal Government Act (MGA) Section 192(1), Council must hold an Organizational Meeting annually, not later than two weeks after the third Monday in October.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Administration is recommending the 2025 Organizational Meeting be held on Tuesday, October 28, 2025, commencing at 9:00 a.m. in Council Chambers.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Alberta Municipal Government Act, R.S.A 2000, c. M-26, Section 192(1)

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

The scheduled meeting date will be available on the M.D. Website under Agendas and Minutes.

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves scheduling the 2025 Organizational Meeting to be held on Tuesday, October 28, 2025, commencing at 9:00 a.m. in Council Chambers.

COUNCIL OPTIONS

1. THAT Council approves scheduling the 2025 Organizational Meeting to be held on Tuesday, October 28, 2025, commencing at 9:00 a.m. in Council Chambers.
2. THAT Council approves scheduling the 2025 Organizational Meeting for (Date) commencing at _____ a.m./p.m. in Council Chambers.

Report Approval Details

Document Title:	Scheduling of the 2025 Organizational Meeting.docx
Attachments:	
Final Approval Date:	Oct 9, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Organizational Meeting of Council
Meeting Date:	October 22, 2024
Originated By:	Matt Janz, Interim Chief Administrative Officer
Title:	2024-2025 Committees and Boards List Review and Council Appointment

PROPOSAL & BACKGROUND

Attached is the draft list of the 2024-2025 Committees and Boards outlining required Council appointments.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Attached for Council review:

- Appendix A – Draft 2024-2025 Committee and Boards Appointment List

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

New appointment notifications will be sent to each respective Board/Committee.

ADMINISTRATION RECOMMENDED ACTION

THAT Council approves the appointments of Committee and Board members effective October 22, 2024 as per the attached Appendix A.

COUNCIL OPTIONS

1. THAT Council approves the appointments of Committee and Board members effective October 24, 2023 as per the attached Appendix A.
2. THAT Council approves amending the M.D. Committees and Boards List as follows: ...

AND FURTHERMORE, THAT Council approves the appointments of Committee and Board members effective October 22, 2024 as per the amended Appendix A.

Report Approval Details

Document Title:	2024-2025 Committees-Boards Appointment List.docx
Attachments:	- Appendix A-Draft 2024-2025 Committees-Boards Appointment List - Broken Out.docx
Final Approval Date:	Oct 15, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin

APPENDIX A

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87 DRAFT - 2024-2025 COMMITTEES/BOARDS - DRAFT

General Government Services

Joint Assessment Review Board - Local (up to a 4-year term) (*Severin - Clerk; Wiley - Assistant*)

Consists of: 1 Council Member, 2 Members at Large
Chair TBD at November 12, 2024 Regular Meeting of Council

Council Member: _____

Members at Large TBD in Closed Session

Joint Assessment Review Board - Composite (up to a 4-year term) (*Severin - Clerk; Wiley - Assistant*)

Consists of: 1 Council Member, 2 Members at Large
Chair TBD at November 12, 2024 Regular Meeting of Council

Council Member: _____

Members at Large TBD in Closed Session

Intermunicipal Subdivision and Development Appeal Board (up to a 4-year term) (*Severin, Clerk*)

Consists of: 1 Council Member, 1 Member at Large

Council Member: _____

Member at Large TBD in Closed Session

Alberta Bilingual Municipalities Association (ABMA) (4-year term)

Consists of: 1 Council Member, 1 Alternate
2021-2025: Skarsen (*Kalinski Alternate*)

Committee of the Whole

Consists of: Council as a Whole

Intermunicipal Collaboration Framework Committee – City of Cold Lake (1-year term)

Consists of: 2 Council Members, Chief Administrative Officer

2023-2024: *Kalinski, Fadeyiw*

Intermunicipal Collaboration Framework Committee – Town of Bonnyville (1-year term)

Consists of: 2 Council Members, Chief Administrative Officer

2023-2024: *Kalinski, Crick*

Intermunicipal Collaboration Framework Committee – Village of Glendon (1-year term)

Consists of: 2 Council Members, Chief Administrative Officer

2023-2024: *Kalinski, Krywiak*

Intermunicipal Collaboration Framework Committee – Summer Village of Pelican Narrows (1-year term)

Consists of: 2 Council Members, Chief Administrative Officer

2023-2024: *Kalinski, Skarsen*

Intermunicipal Collaboration Framework Committee – Summer Village of Bonnyville Beach (1-year term)

Consists of: 2 Council Members, Chief Administrative Officer

2023-2024: *Kalinski, Skarsen*

Protective Services

Bonnyville Regional Fire Authority (1-year term)

Consists of: Reeve and 2 Council Members

2023-2024: *Kalinski, Skarsen, Crick*

Emergency Advisory Committee (up to a 4-year term to coincide with election years)

Consists of: Reeve and 2 Council Members

2023-2025: *Kalinski, Swigart, Fadeyiw*

2024-2025 Committees/Boards List

M.D. Rural Community Policing Committee (1-year term Council, 4-year term Members at Large)

Consists of: 2 Council Members, 2 Members at Large

2023-2024: Krywiak, Kalinski

2021-2025: John Ilchuk

2023-2027: Ned Brand

Transportation Services

M.D. Industry Liaison Committee (1-year term)

Consists of: Reeve, 2 Council Members, Chief Administrative Officer

2023-2024: Kalinski, Slipchuk, Krywiak

Environment Health Services

Beaver River Regional Waste Management Commission (1-year term)

Consists of: 1 Council Member and Alternate

2023-2024: Swigart (*Fadeyiw Alternate*)

Cold Lake Regional Utility Services Commission (1-year term)

Consists of: 1 Council Member

2023-2024: Swigart

M.D. Waste Reduction and Recycling Committee/Alberta Coordinated Action for Recycling (Alberta CARE) (1-year term)

Consists of: 2 Council Members

2023-2024: Fadeyiw, Swigart

Bonnyville Regional Water Services Commission (4-year term)

Consists of: Reeve, 1 Council Member and Alternate

2021-2025: Kalinski, Skarsen (replacing Crick for 2-year term), (*Slipchuk Alternate*)

Public Health and Welfare Services

Lakeland Lodge and Housing Foundation (1-year term)

Consists of: 2 Council Members

2023-2024: Krywiak, Slipchuk

FCSS – Bonnyville (1-year term Council, current Member at Large is serving 3-year term)

Consists of: 2 Council Members, 1 Member at Large

2023-2024: Krywiak, Crick

2022-2025: Andrea Woods

FCSS - Cold Lake (1-year term)

Consists of: 1 Council Member

2023-2024: Fadeyiw, (*Kalinski Alternate*)

Greater North Foundation (4-year term)

Consists of: 1 Council Member

2023-2025: Krywiak (replaced Kalinski for 2-year term)

Physician Recruitment and Retention Committee

Consists of: Reeve, in perpetuity

Effective 2023: Kalinski

Environmental Development Services

M.D. Agricultural Service Board (1-year term Council, 4-year term Members at Large)

(*Slevinsky, Secretary*)

Consists of: 2 Council Members (1 as Chair), 3 Members at Large

2023-2024: Krywiak, Crick (*Chair*)

2021-2025: Mark Davediuk, Blake Pikowicz, Luc Tellier

2023-2024 Committees/Boards List

Lakeland Agricultural Research Association (LARA) (1-year term)

Consists of: 2 Council Members (1 as Alternate)

2023-2024: Slipchuk, (*Crick Alternate*)

Bonnyville Agricultural Society (1-year term)

Consists of: 1 Council Member

2024-2025: Skarsen

Recreation and Cultural Services

Bonnyville and District Leisure Facility Corp. - Part 9 (C2) (1-year term Council, 3-year term Members at Large)

Consists of: 2 Council Members, 2 Members at Large

2023-2024: Kalinski, Swigart

2023-2026: Tim Graham

2023-2026: Audrey Campbell

Chamber of Commerce – Bonnyville (1-year term)

Consists of: 1 Council Member

2023-2024: Krywiak

Chamber of Commerce - Cold Lake (1-year term)

Consists of: 1 Council Member

2023-2024: Fadeyiw

Go East of Edmonton Regional Tourism Board (2-year term as Liaison)

Consists of: 1 Council Member as Liaison

2023-2025: Skarsen

Northeast Alberta Information Hub Ltd. (1-year term)

Consists of: 2 Council Members, 1 as Alternate

2023-2024: Slipchuk, (*Skarsen Alternate*)

North East Muni-Corr Ltd. (4-year term)

Consists of: 2 Council Members, 1 as Alternate

2021-2025: Swigart (Slipchuk Alternate)

Northern Lights Library Board (1-year term)

Consists of: 2 Council Members, 1 as Alternate

2023-2024: Crick, (*Fadeyiw Alternate*)

Regional Sports Tourism Committee (2-year term Council, 4-year term Members at Large)

Consists of: 1 Council Member, 1 Member at Large

2023-2025: Skarsen

2023-2027: Brad Dumencu

Riverland Recreational Trail Society Board (4-year term)

Consists of: 1 Council Member

2021-2025: Swigart

Bonnyville Municipal Library Board (1-year term)

Consists of: 1 Council Member

2023-2024: Krywiak

Recommendation Only as per Libraries Act

Cold Lake Public Library Board (1-year term)

Consists of: 1 Council Member

2023-2024: Fadeyiw

Glendon Public Library Board (2-year term)

Consists of: 1 Council Member

2023-2025: Krywiak

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Organizational Meeting of Council
Meeting Date:	October 22, 2024
Originated By:	Matt Janz, Interim Chief Administrative Officer
Title:	Agricultural Service Board (ASB) Appointment – Chair

PROPOSAL & BACKGROUND

The M.D. Agricultural Service Board (ASB) is an M.D. of Bonnyville Board that fulfills the mandate set out in the provincial Agricultural Service Board Act and acts as an advisory to Council in the development and promotion of agricultural policies and programs designed to meet the needs of the M.D. agricultural community. The ASB makes recommendations to Council on agricultural matters affecting the municipality.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The M.D. ASB Board consists of two (2) Councillors and three (3) Members at Large.

The Members at Large for the M.D. ASB Board, Mark Davediuk, Luc Tellier and Blake Pikowicz, were appointed at the 2021 Organizational Meeting for the 2021-2025 term.

The position of Chair for the ASB is appointed by Council on an annual basis.

The M.D. ASB has passed a motion recommending the appointment of Councillor Crick as the next ASB Board Chair.

REFERENCE TO STRATEGIC PLAN

N/A

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

Agricultural Service Board (ASB) Act, RSA 2000, Chapter A-10

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

N/A

ADMINISTRATION RECOMMENDED ACTION

THAT Council appoints Councillor Crick as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024, as recommended by the M.D. ASB.

COUNCIL OPTIONS

1. THAT Council appoints Councillor Crick as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024, as recommended by the M.D. ASB.
2. THAT Council appoints Councillor _____ as Chair of the M.D. of Bonnyville Agricultural Service Board (ASB) for a one-year term effective October 22, 2024.
3. THAT Council refers the Agricultural Service Board (ASB) Chair Appointment back to Administration for additional information regarding _____ and to bring it back to a future meeting of Council.

Report Approval Details

Document Title:	2024-2025 Agriculture Service Board (ASB) Appointment - Chair 2024-2025.docx
Attachments:	
Final Approval Date:	Oct 9, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin