



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

## **Committee of the Whole Meeting**

### **Minutes**

**February 21, 2023**

Present	Reeve Barry Kalinski Councillor Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5 Deputy Reeve Ben Fadeyiw, Ward 6
Absent	Councillor Darcy Skarsen, Ward 2
Staff Present	Al Hoggan, Chief Administrative Officer Matt Janz, General Manager of Environmental and Protective Services Bryan Bespalko, General Manager of Infrastructure Services Esther Quiambao, General Manager of Planning and Community Services Susan Walker, General Manager of Corporate Services Luis Gandolfi, Director of Public Safety Lisa Folliott, Manager of Planning and Development Brad Ollen, Manager of Waste Services Robin Bartlett, Executive Assistant Colleen McNeil, Legislative Services Coordinator Tracy Wasylow, Communications Coordinator

**1. Call to Order**

Chair Fadeyiw called the meeting to order at 9:00 AM.

All attendees were present in Council Chambers.

**2. Adoption of Agenda**

Moved by Reeve Kalinski

THAT Council approves adoption of the agenda with the following additions:

4. New Business

4.4 Chief Administrative Officer

4.4.2 Fire Suppression and Cost Recovery Policy

5. Closed Session

5.1 Annexation Request - City of Cold Lake - FOIP Section 21

5.2 Public Safety - FOIP 18

**CARRIED**

**3. Delegations**

**4. New Business**

4.1 Legislative Services

4.1.1 Policy Review

Al Hoggan, Chief Administrative Officer, presented the following item:

4.1.1.1 Policy No. 1.006 Financial Assistance for Victims of Fire Policy – Amendment

Moved by Councillor Crick

THAT the Committee recommends to Council adopting amended Policy No. 1.006 Financial Assistance for Victims of Fire Policy, with additional amendments, as directed.

Amendment 1: Adding statement with tax arrears

Amendment 2: Removal of other Municipal Boundaries

**CARRIED**

Bryan Bespalko, General Manager, presented the following items:

4.1.1.2 Policy No. 3A.007 Municipal Road Approach Policy

Moved by Councillor Crick

THAT the Committee recommends to Council adopting amended Policy No. 3A.007 Municipal Road Approach Policy, as presented.

**CARRIED**

4.1.1.3 Policy No. 3A.018 Licensing of Roadways Policy

Moved by Councillor Swigart

THAT the Committee recommends to Council adopting amended Policy No. 3A.018 Licensing of Roadways Policy, as presented.

**CARRIED**

4.1.1.4 Policy No. 4A.001 Road Construction and Development Policy – Amendment

Moved by Councillor Crick

THAT the Committee recommends to Council adopting the amended Policy No. 4A.001 Road Construction and Development Policy, with additional amendments, as directed.

Amendment under 12 (a) add "and" at the end of the statement

**CARRIED**

4.1.1.5 Policy No. 4B.016 Installation and Energizing of Street Lights Policy – Amendment

Moved by Reeve Kalinski

THAT the Committee recommends to Council adopting the amended Policy No. 4B.016 Installation and Energizing of Street Lights Policy, as presented.

**CARRIED**

Chair Fadeyiw recessed the meeting at 9:52 AM.

The meeting reconvened at 10:02 AM with all present as prior to the recess.

4.1.1.6 Policy No. 4A.018 Dust Control Program Policy – Amendment

Moved by Councillor Krywiak

THAT the Committee recommends to Council adopting the amended Policy No. 4A.018 Dust Control Program Policy, with additional amendments, as directed.

Amend the Policy in section 1 (c) "Council approval" to be removed and section (d) will be removed.

Amend section 2 by removing "by Council".

Amend the Policy to no charge for residents.

**CARRIED**

4.1.2 Bylaw Review

Luis Gandolfi, Director, presented the following item:

4.1.2.1 Bylaw No. 1812 Consolidated Public Safety Bylaw

Moved by Councillor Crick

THAT the Committee recommends to Council passing Bylaw No. 1812 Consolidated Public Safety Bylaw, as amended since receiving first reading.

**CARRIED**

4.2 Environmental and Protective Services

Brad Ollen, Manager, presented the following items:

4.2.1 Ardmore and Fort Kent Landfill Operational Changes

Moved by Councillor Swigart

THAT the Committee recommends to Council approving the operational changes for the Ardmore and Fort Kent Landfill, as presented.

**CARRIED**

4.2.2 Bin Site Notifications Update

Moved by Councillor Swigart

THAT the Committee accepts the Bin Site Notification Update as information.

**CARRIED**

4.3 Planning and Community Services

Lisa Folliott, Manager, presented the following items:

4.3.1 M.D. Lands Inventory Report Recommendation - Muriel Lake

Moved by Councillor Crick

THAT the Committee recommends to Council to direct Administration to make available for sale Municipal District of Bonnyville No. 87 titled lands Plan 832 1514, Block 15, Lot 4, Plan 832 1514, Block 15, Lot 6, Plan 832 1514, Block 15, Lot 8, all within SE 21-59-5-W4M as per Policy No. 2A.009 Municipal Lands Policy.

**CARRIED**

4.3.2 M.D. Lands Inventory Report Recommendation – Therien

Reeve Kalinski left the meeting at 10:48 AM.

Reeve Kalinski joined the meeting at 10:50 AM.

Moved by Reeve Kalinski

THAT the Committee recommends to Council to direct Administration to make available for sale Municipal District of Bonnyville No. 87 titled lands Plan 608 HW, Block 2, Lot 28, Plan 608 HW, Block 2, Lot 1, Plan 323 RS, Block 2, Lot 17, all within SE 3-61-9-W4M and Plan 853 EO, Block 3, Lot 2, within NE 34-60-9-W4M as per Policy No. 2A.009 Municipal Lands Policy.

**CARRIED**

Chair Fadeyiw recessed the meeting at 10:52 AM.

The meeting reconvened at 10:59 AM with all present as prior to the recess.

4.4 Chief Administrative Officer

Al Hoggan, Chief Administrative Officer, presented the following items:

4.4.1 Council Remuneration

Moved by Councillor Krywiak

THAT the Committee recommends to Council that Administration changes the method for Council Remuneration back to the previous format, with adjusted Cost of Living to the February 28, 2023 Regular Meeting of Council.

**DEFEATED**

**\*4.4.2 Fire Suppression and Cost Recovery Policy**

Moved by Councillor Krywiak

THAT the Committee recommends Administration make an amendment to the Fire Suppression and Cost Recovery Policy, to include residents showing proof of insurance and furthermore that the M.D. will only charge up to the maximum amount indicated on their insurance policy.

**CARRIED**

**5. Closed Session**

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 11:42 AM for the following reason: FOIP Sections 21 and 18.

**CARRIED**

**\*5.1 Annexation Request - City of Cold Lake - FOIP Section 21**

**\*5.2 Public Safety - FOIP Section 18**

Councillor Swigart left the meeting at 12:11 PM.

Moved by Reeve Kalinski

THAT this meeting return to open session at 12:17 PM.

**CARRIED**

**6. Business Arising from Closed Session**

**7. Adjournment**

Moved by Councillor Slipchuk

THAT this meeting adjourn.

Time of Adjournment 12:18 PM.

**CARRIED**

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CHAIR

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CAO