

Council Action Report - February 28, 2023					
Agenda Item	Description	Assigned To	Status	Due Date	Comments
2019					
Environmental and Protective Services	Res No. 19.049 - RFD REQUIRED for Fireworks Permits and discharge within M.D.-provide recommendations	Environmental and Protective Services	In Progress	4/3/2019	This will be updated during the Fire Services Bylaw review
March 3, 2021 Committee Meeting of Council					
Fort Kent to Cold Lake Waterline Analysis	Res No. 21.193 - RFD Required - Bring forward Bylaw No. 1666 for Council consideration to determine required amendments.	Infrastructure Services	In Progress	6/2/2021	- RFD presented to Council on May 19, 2021. - Policy to be developed regarding non-adjacent landowner connections before amending Bylaw 1666. - Strategy Session to be held to discuss utility infrastructure servicing in the MD - Policy and Bylaw still in draft. To be finalized in conjunction with BRWSC Policy for connection to non-adjacent landowners. (June 24, 2022). Still waiting on BRWSC Policy (Dec 22, 2022)
Fort Kent to Cold Lake Waterline Analysis	Res No. 21.192 - RFD Required - Work with the Bonnyville Regional Water Services Commission to establish options for residents to tie into the water line and report back to Council including costs for a truck fill station between Cold Lake and Ardmore.	Infrastructure Services	In Progress	8/18/2021	- BRWSC is exploring options including a Policy for connections. - RFD to be presented after the Policy is approved by the BRWSC. (June 24, 2022). Still waiting on BRWSC Policy (Dec 22, 2022)
April 14, 2021 Regular Meeting of Council					
Bylaw No. 1771 Bonnyville Regional Airport Bylaw	Res No. 21.317 - RFD Required - Collect feedback on the new proposed Bylaw No. 1771 from airport users and stakeholders, develop a Bonnyville Regional Airport Committee, develop a potential 10-15 year business plan and report back to Council.	Infrastructure Services	In Progress	6/23/2021	Collecting feedback, letters sent to 85 recipients, received two responses, closing date is May 23, 2021. For rest of the items needs discussion with CAO. - No additional information as of Aug 23, 2021. - Ongoing (June 24, 2022). Identified in Council Strategic Plan as a Goal. Ongoing development plan (Jan 16, 2023)
May 19, 2021 Committee Meeting of Council					
Non-Adjacent Landowner Connection to M.D. Waterline Update	Res No. 21.406 - Schedule a Water/Sewer Strategy Session with Council and the CAO to discuss water and sewer infrastructure connections within the M.D.	Infrastructure Services	In Progress	6/4/2021	- Administration to schedule meeting - BRWSC is developing a policy for the regional line connections. MD to develop policy after this is completed (July 12, 2022). Ongoing, waiting for BRWSC to approve policy (Jan 16, 2023)
December 22, 2021 Regular Meeting of Council					
Bonnyville and District Centennial Centre 2021 Capital Funding Carryover Request	Res No. 21.739 - Draft a new policy addressing requests from the C2 for Capital funding carryover for Council consideration.	Planning and Community Services	In Progress	3/31/2023	Jan 5, 2022 - Advised by GM of Planning & Community Services that GM of Corporate Services is preparing this policy and I have added GM to the list of Assignees. Feb 6/23 Discussions ongoing between Planning and Community Services and Corporate Services
March 9, 2022 Regular Meeting of Council					
Regional Aquatic Centre	Res No. 22.148 - To proceed with partnering with the Town of Bonnyville on the proposed Aquatics Centre, subject to a partnership agreement with the Town of Bonnyville for the design, construction, operation and maintenance of the new facility, and also subject to successful realization of grant funding from the Provincial and/or Federal Governments to assist in construction costs.	Planning and Community Services	No Action	5/31/2022	No action required by Administration until the Town of Bonnyville confirms successful realization of grant funding from the Provincial and/or Federal Governments to assist in construction costs.
April 13, 2022 Regular Meeting of Council					
Ditch Cleaning Program	Res No. 22.191 - To proceed with current practice of the municipal Drainage Ditch Cleaning Program.	Environmental and Protective Services	No Action	5/31/2022	No Action required by Administration, will continue with current practices.
May 11, 2022 Regular Meeting of Council					
Regional Sport Tourism Committee	Res No. 22.258 - Schedule meetings with the Town of Bonnyville, City of Cold Lake, and Village of Glendon to discuss options for the formation of a Regional Sports Tourism Committee	CAO Office	In Progress	6/24/2022	In progress now that draft Terms of Reference have been adopted by Council. Letters sent to the CAO's of 3 neighbouring municipalities December 13.
August 24, 2022 Regular Meeting of Council					
10:15 AM Bonnyville Search and Rescue Society	Res No. 22.400 - Bring the Bonnyville Search and Rescue Society funding request to 2023 budget deliberations.	Planning and Community Services	In Progress	10/31/2022	Oct 18 2022 GM of Planning and Community Services coordinating with the Director of Public Safety on this

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Bonnyville Regional Fire Authority (BRFA) Fire Apparatus Replacement Program	Res No. 22.405 - Report Required - Bring back the BRFA Boards recommendation on the replacement cycles for equipment for further discussion as well as a draft consolidated agreement between the M.D. and BRFA after reviewing all previous/current agreements for Committee review.	Environmental and Protective Services	In Progress	2/15/2023	
Cold Lake Regional Chamber of Commerce Primary Care Alternate Relationship Plan Request for Funding	Res No. 22.408 RFD Required Bring financial contribution to the Cold Lake Regional Chamber of Commerce Phase II Team-based Primary Care Alternate Relationship Plan Project back to Council for further discussion.	Planning and Community Services	Completed	10/26/2022	Letter sent to the Cold Lake Regional Chamber of Commerce advising that their request for a financial contribution was deferred to the October 26, 2022 Regular Meeting of Council - August 25, 2022. Brought to Council during 2023 Budget deliberations. Was not approved at this time. Jan 31 2023
September 28, 2022 Regular Meeting of Council					
10:30 AM Lakeland Rural Cat Spay and Neuter Clinic	Res No. 22.479 - RFD Require - Bring back additional information on the Lakeland Rural Cat Spay and Neuter Clinic, regarding their request for funding, to a future meeting.	Environmental and Protective Services	Completed	11/23/2022	On the 23rd Council carried motion stating that she should be referred back to the Community Action Grant. Completed Jan 31, 2023
October 26, 2022 Organizational Meeting of Council					
Appointment of Deputy Chief Elected Officer - Deputy Reeve	Res No. 22.538 - Maintain Councillor Fadeyiw's title as Deputy Reeve until the October 2023 Organization meeting.	CAO Office	No Action	11/16/2022	No Action Required
October 26, 2022 Regular Meeting of Council					
10:30 AM Bonnyville and District Centennial Centre (C2)	Res No. 22.553 - RFD Required - Bring back additional information on the Bonnyville and District Centennial Center regarding their request for funding support, to a future meeting as directed by Council.	Planning and Community Services	Completed	11/23/2022	Deliberated by Council during 2023 Budget deliberations and was approved. Jan 31, 2023
November 23, 2022 Regular Meeting of Council					
Road Use Agreement Pilot Program 2022 - Update	Res No. 22.613 - RFD Required to bring Policy 4A. 002 Road Bans to a future meeting of Council as requested by Council.	Infrastructure Services	In Progress	12/14/2022	Working with Leg Services to revise Bylaw and repeal Policy. (Jan 16, 2023) Council meeting Feb 14, 2023
Bylaw No. 1812 Consolidated Public Safety Bylaw	Res. No. 22.594 - RFD Required to bring Bylaw No. 1812 Consolidated Public Safety to a future meeting for 2nd and 3rd readings.	Environmental and Protective Services	In Progress	1/10/2023	Scheduled for January 10, 2023 Council Meeting for 2nd and 3rd reading.
Bylaw No. 1814 Roadway Licensing Bylaw	Res. No. 22.601 - RFD Required to bring Bylaw No. 1814 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	1/10/2023	Will be coming to Council in Jan 2023. Completed at Jan 10, 2023 Council Meeting.
Bylaw No. 1815 Roadway Licensing Bylaw	Res. No. 22.603 - RFD Required to bring Bylaw No. 1815 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	1/10/2023	Will be coming to Council in Jan 2023. Completed at Jan 10, 2023 Council Meeting.
Bylaw No. 1816 Roadway Licensing Bylaw	Res. No. 22.605 - RFD Required to bring Bylaw No. 1816 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	12/10/2022	Will be coming to Council in Jan 2023. Completed at Jan 10, 2023 Council Meeting.
2023 Women of Influence Cold Lake Request for Sponsorship	Res No. 22.608 - Inform the Cold Lake Women of Influence Committee that their sponsorship request, has been approved by Council.	Planning and Community Services	Completed	12/14/2022	Dec 5, 2022 - Payable Voucher has been prepared and ready for signing. Will bring PV to Accounting to issue a cheque. Dec 15, 2022 letter and cheque were sent to Women of Influence Cold Lake.
Municipal Business and Industry Growth Strategy	Res. No. 22.607 - Finalize the Municipal Business and Industry Growth Strategy as approved by Council and distribute as required.	Planning and Community Services	Completed	12/14/2022	
2023 2025 Operating Budget and 2023 2027 Capital Plan	Res. No. 22.609 - Finalize the 2023 Operating Budget and Capital Plan as approved by Council.	Corporate Services	Completed	12/14/2022	Completed Dec 31/23
2023 2025 Operating Budget and 2023 2027 Capital Plan	Res. No. 22.610 - Proceed with the transfer of \$1,268,579 to Cash Flow Reserves in 2023 as approved by Council.	Corporate Services	Completed	12/14/2022	Completed Dec 31/23
Policy No. 1.006 Financial Assistance for Victims of Fire Policy Rescind	Res No. 22.615 - RFD Required to bring Policy No. 1.006 Financial Assistance for Victims of Fire Policy Rescinding back to Council on Jan 10, 2023 for further discussion as directed by Council.	CAO Office	Completed	1/10/2023	Presented to Council Jan 10/23 and brought back Jan 24/23
December 14, 2022 Regular Meeting of Council					
Road Use Agreement Pilot Program 2022 - Update	Res No. 22.613 - RFD Required to bring Policy 4A. 002 Road Bans to a future meeting of Council as requested by Council.	Infrastructure Services	In Progress	12/14/2022	Working with Leg Services to revise Bylaw and repeal Policy (Jan 16, 2023)
Equipment Purchase 1-ton Truck	Res. No. 22.623 - Proceed with the purchase of a 1-ton truck as approved by Council.	Environmental and Protective Services	In Progress	1/10/2023	

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Business Arising from Closed Session	Res. No. 22.676 - Extend the Memorandum of Agreement dated January 21, 2009 between the Municipal District of Bonnyville, Town of Bonnyville and Bonnyville and District Leisure Facility Corporation to December 31, 2023 as approved by Council.	Planning and Community Services	In Progress	1/10/2023	Final Agreement has been drafted and approved by GM - Dec 14/22. Sent to Leg Services for review of signature lines - Dec 15/22. Agreement has been forwarded to CAO at the Town of Bonnyville for review and signing-Dec 19, 2022
Bylaw No. 1829 Browns Area Structure Plan Bylaw	Res. No. 22.661 - RFD Required to bring Bylaw No. 1829 Browns Area Structure Plan to a future meeting for 2nd and 3rd readings.	Planning and Community Services	In Progress	2/14/2023	Need to wait for Public Hearing before bringing back for 2nd and 3rd readings. Jan 30, 2023 - Public Hearing completed at Jan 10, 2023 Council Meeting. 2nd and 3rd reading scheduled for Feb 14, 2023
Bylaw No. 1817 Roadway Licensing Bylaw	Res. No. 22.629 - Schedule a Public Hearing for Bylaw No. 1817 Roadway Licensing, for January 24, 2023 at 10:05 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1818 Roadway Licensing Bylaw	Res. No. 22.631 - Schedule a Public Hearing for Bylaw No. 1818 Roadway Licensing, for January 24, 2023, at 10:10 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1819 Roadway Licensing Bylaw	Res. No. 22.633 - Schedule a Public Hearing for Bylaw No. 1819 Roadway Licensing, for January 24, 2023 at 10:15 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1820 Roadway Licensing Bylaw	Res. No. 22.635 - Schedule a Public Hearing for Bylaw No. 1820 Roadway Licensing, for January 24, 2023 at 10:20 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1821 Roadway Licensing Bylaw	Res. No. 22.637 - Schedule a Public Hearing for Bylaw No. 1821 Roadway Licensing, for January 24, 2023 at 10:25 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1822 Roadway Licensing Bylaw	Res. No. 22.639 - Schedule a Public Hearing for Bylaw No. 1822 Roadway Licensing, for January 24, 2023 at 10:30 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1823 Roadway Licensing Bylaw	Res. No. 22.641 - Schedule a Public Hearing for Bylaw No. 1823 Roadway Licensing, for January 24, 2023 at 10:35 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1824 Roadway Licensing Bylaw	Res. No. 22.643 - Schedule a Public Hearing for Bylaw No. 1824 Roadway Licensing, for January 24, 2023 at 10:40 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1825 Roadway Licensing Bylaw	Res. No. 22.645- Schedule a Public Hearing for Bylaw No. 1825 Roadway Licensing, for January 24, 2023 at 10:45 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1826 Roadway Licensing Bylaw	Res. No. 22.647 - Schedule a Public Hearing for Bylaw No. 1826 Roadway Licensing, for January 24, 2023 at 10:50 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1827 Roadway Licensing Bylaw	Res. No. 22.649 - Schedule a Public Hearing for Bylaw No. 1827 Roadway Licensing, for January 24, 2023 at 10:55 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1829 Browns Area Structure Plan Bylaw	Res. No. 22.661 - Schedule a Public Hearing for Bylaw No. 1829 Browns Area Structure Plan Bylaw, for January 24, 2023 at 10:00 AM and advertise as required.	Planning and Community Services	Completed	1/24/2023	Public Hearing Scheduled for Jan 24, 2023
Bylaw No. 1830 Public Notification Bylaw	Res. No. 22.671 - RFD Required to bring Bylaw No. 1830 Public Notification Bylaw to a future meeting for 2nd and 3rd readings.	CAO Office	Completed	1/24/2023	Received third reading January 24, 2023
2022 Accounts Receivable Write Offs	Res. No. 22.665 - Proceed with writing off the presented outstanding accounts receivable, as approved by Council.	Corporate Services	Completed	1/10/2023	Completed Dec 31/23
Request to Establish an Airport Reserve	Res. No. 22.666 - Proceed with establishing an Airport Reserve and transferring \$2,750,000 from the 2022 Capital Plan to that Reserve, as approved by Council.	Corporate Services	Completed	1/10/2023	Completed Dec 31/23
Public Auction 2022 - Public Auction Date and Time	Res. No. 22.667 - Schedule a public auction of lands on the tax arrears list for Monday March 27, 2023 at 2:00 PM in Council Chambers and advertise as required.	Corporate Services	Completed	3/27/2023	Completed Dec 31/23
10:00 AM Bylaw No. 1811 Aurora Borealis Estates Area Structure Plan	Res. No. 22.653 - RFD Required to bring Bylaw No. 1811 Aurora Borealis Estates Area Structure Plan to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	1/10/2023	Completed Jan 10/23

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Bylaw No. 1826 Roadway Licensing Bylaw	Res. No. 22.647 - RFD Required to bring Bylaw No. 1826 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1827 Roadway Licensing Bylaw	Res. No. 22.649 - RFD Required to bring Bylaw No. 1827 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1817 Roadway Licensing Bylaw	Res. No. 22.629 - RFD Required to bring Bylaw No. 1817 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1818 Roadway Licensing Bylaw	Res. No. 22.631 - RFD Required to bring Bylaw No. 1818 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1819 Roadway Licensing Bylaw	Res. No. 22.633 - RFD Required to bring Bylaw No. 1819 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1820 Roadway Licensing Bylaw	Res. No. 22.635 - RFD Required to bring Bylaw No. 1820 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1821 Roadway Licensing Bylaw	Res. No. 22.637 - RFD Required to bring Bylaw No. 1821 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1822 Roadway Licensing Bylaw	Res. No. 22.639 - RFD Required to bring Bylaw No. 1822 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1823 Roadway Licensing Bylaw	Res. No. 22.641 - RFD Required to bring Bylaw No. 1823 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1824 Roadway Licensing Bylaw	Res. No. 22.643 - RFD Required to bring Bylaw No. 1824 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
Bylaw No. 1825 Roadway Licensing Bylaw	Res. No. 22.645 - RFD Required to bring Bylaw No. 1825 Roadway Licensing to a future meeting for 2nd and 3rd readings.	Planning and Community Services	Completed	2/14/2023	Completed Feb 14/23
January 10, 2023 Regular Meeting of Council					
Greater North Foundation Request to Establish a Capital Reserve	Res No. 23.003 - RFD Required - Bring back additional information regarding the request from the Greater North Foundation concerning the establishment of a reserve fund, as directed.	Corporate Services	Incomplete	1/24/2023	
Bylaw No. 1812 Consolidated Public Safety Bylaw	Res No. 23.004 - Report Required - Bring Bylaw No. 1812 to a future Committee of the Whole meeting with additional information regarding the use of UAV's within the municipality as well as the use of electric bikes on municipal land for further discussion.	Environmental and Protective Services	Incomplete	2/21/2023	
Bonnyville Jr. A Pontiacs Request for Funding Commitment	Include funding for the Bonnyville Jr. A Pontiacs to host the 2024 or 2025 National Junior A Championships, pending approval of their bid (should know by April 2023), for the 2024 M.D. Budget (\$175K + half facility costs at the C2)	Planning and Community Services	Incomplete	10/31/2023	
Bonnyville Jr. A Pontiacs Request for Funding Commitment	Res No. 23.021 - Send a letter of funding commitment from the Reeve to the Bonnyville Jr. A Pontiacs for their bid to host the 2024 or 2025 National Junior A Championships.	CAO Office	Completed	1/17/2023	Letter signed by Reeve and sent on 01/11/23
Policy No. 1.005 Seniors Transportation Grant Policy Amendment	Res No. 23.016 - Finalize Policy No. 1.005 and distribute as required.	Legislative Services	Completed	1/13/2023	Completed January 13, 2023
Bylaw No. 1811 Aurora Borealis Estates Area Structure Plan	Res No. 23.009 - Finalize Bylaw No. 1811 and distribute as required.	Legislative Services	Completed	1/20/2023	Completed January 12, 2023
Bylaw No. 1814 Roadway Licensing Bylaw	Res No. 23.011 - Finalize Bylaw No. 1814 and distribute as required.	Legislative Services	Completed	1/20/2023	Completed January 12, 2023
Bylaw No. 1815 Roadway Licensing Bylaw	Res No. 23.013 - Finalize Bylaw No. 1815 and distribute as required.	Legislative Services	Completed	1/20/2023	Completed January 12, 2023
Bylaw No. 1816 Roadway Licensing Bylaw	Res No. 23.015 - Finalize Bylaw No. 1816 and distribute as required.	Legislative Services	Completed	1/20/2023	Completed January 12, 2023
Bylaw No. 1828 Amending Procedural Bylaw	Res No. 23.018 - Finalize Bylaw No. 1828 and distribute as required.	Legislative Services	Completed	1/20/2023	Completed January 12, 2023

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Bylaw No. 1828 Amending Procedural Bylaw	Res No. 23.019 - Consolidate Bylaw 1828 with all amendments approved through amending bylaws.	Legislative Services	Completed	1/20/2023	Completed Jan 16, 2023
Business Arising from Closed Session	Draft a letter of support for the Town of Bonnyville re: their grant application for a pool facility from the Reeve.	CAO Office	Completed	1/20/2023	Letter has been drafted and awaiting the Reeve's signature. 01/11/2023
Bylaw No. 1831 Repealing Bylaw	Res No. 23.020 - RFD Required - Bring Bylaw No. 1831 Repealing Bylaw back for second and third reading.	Legislative Services	Completed	1/24/2023	Received third reading Jan 24, 2023
January 24, 2023 Regular Meeting of Council					
Parks and Recreation Equipment Purchase	Res No. 23.077 - Proceed with purchasing 2 pickup trucks as approved by Council.	Planning and Community Services	Incomplete	2/3/2023	
Parks and Recreation Equipment Purchase	Res No. 23.078 - Proceed with purchasing 2 utility vehicles as approved by Council.	Planning and Community Services	Incomplete	2/3/2023	
Parks and Recreation Equipment Purchase	Res No. 23.079 - Proceed with purchasing 1 UTV as approved by Council.	Planning and Community Services	Incomplete	2/3/2023	
Bylaw No. 1833 Amending Master Rates Bylaw	Res No. 23.029 - RFD Required - Bring Bylaw No. 1833 Amending Master Rates Bylaw back to Council for third reading.	Corporate Services	Incomplete	2/14/2023	
Bylaw No. 1834 Amending Waste and Resource Recovery Management Bylaw	Res No. 23.030 - RFD Required - Bring Bylaw No. 1834 Amending Waste and Resource Recovery Management Bylaw back to Council for second and third reading.	Environmental and Protective Services	Incomplete	2/14/2023	
Greater North Foundation Request to Establish a Capital Reserve	Res No. 23.064 - Respond to the Greater North Foundation providing the resolution passed by Council approving the establishment of a reserve fund.	Corporate Services	Incomplete	2/17/2023	
Consideration of Motion - To Redesignate Industrial Use Lands Either In or Adjacent to Current Area Structure Plans to Direct Control Districts	Res No. 23.063 - RFD Required - Bring a report to Council describing the process of re-designating certain lands to Direct Control Districts and a list of lands to be re-designated for Council prioritization.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1832 Intermunicipal Development Plan for the Municipal District of Bonnyville and the City of Cold Lake	Res No. 23.065 - RFD Required - Bring back Bylaw No. 1832 M.D.-Cold Lake IDP Bylaw for second and third reading. Res No. 23.066 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1832 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1835 Road Allowance Licensing Bylaw	Res No. 23.068 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1835 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1836 Road Allowance Licensing Bylaw	Res No. 23.070 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1836 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1837 Road Allowance Licensing Bylaw	Res No. 23.072 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1837 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1838 Road Allowance Licensing Bylaw	Res No. 23.074 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1838 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1839 Road Allowance Licensing Bylaw	Res No. 23.076 - Report Required - Proceed with scheduling the Public Hearing for Bylaw 1839 and advertise as required.	Planning and Community Services	Incomplete	2/28/2023	
Bylaw No. 1832 Intermunicipal Development Plan for the Municipal District of Bonnyville and the City of Cold Lake	Res No. 23.065 - RFD Required - Bring back Bylaw No. 1832 M.D.-Cold Lake IDP Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Bylaw No. 1835 Road Allowance Licensing Bylaw	Res No. 23.067 - RFD Required - Bring back Bylaw No. 1835 Road License Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Bylaw No. 1836 Road Allowance Licensing Bylaw	Res No. 23.069 - RFD Required - Bring back Bylaw No. 1836 Road License Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Bylaw No. 1837 Road Allowance Licensing Bylaw	Res No. 23.071 - RFD Required - Bring back Bylaw No. 1837 Road License Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Bylaw No. 1838 Road Allowance Licensing Bylaw	Res No. 23.073 - RFD Required - Bring back Bylaw No. 1838 Road License Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Bylaw No. 1839 Road Allowance Licensing Bylaw	Res No. 23.075 - RFD Required - Bring back Bylaw No. 1839 Road License Bylaw for second and third reading.	Planning and Community Services	Incomplete	3/14/2023	
Consideration of Motion - To Redesignate Industrial Use Lands Either In or Adjacent to Current Area Structure Plans to Direct Control Districts	Res No. 23.063 - Begin the process of re-designating potential Industrial Use lands either in or adjacent to all M.D. Industrial Use Area Structure Plans to Direct Control Districts.	Planning and Community Services	Incomplete	12/31/2023	
Bylaw No. 1833 Amending Master Rates Bylaw	Res No. 23.094 - Finalize Bylaw No. 1833 Amending Master Rates Bylaw and distribute as required.	Legislative Services	Incomplete	2/28/2023	
Policy No. 1.006 Financial Assistance for Victims of Fire Policy Rescind	Report Required - Bring back Policy 1.006 Financial Assistance for Victims of Fire Policy to the February CoW meeting with proposed amendments, as discussed with Council.	Legislative Services	In Progress	2/21/2023	Scheduled for Feb 21/23 CoW Mtg

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Wood Creek Subdivision Streetlights	Res No. 23.081 - Report Required - Bring back Policy No. 48.016 Installation and Energizing of Street Lights Policy to a future Committee of the Whole meeting, as directed by Council.	Infrastructure Services	In Progress	2/21/2023	Revising Policy (Jan 30, 2023).
11:00 AM Bonnyville and District Society for Protection of Cruelty to Animals	Res No. 23.056 - Work with the Bonnyville and District SPCA to reschedule their delegation to Council for a future meeting.	Legislative Services	Completed	1/27/2023	Completed Jan 27, 2023.
Council Invitations	Res No. 23.084 - Purchase 2 tickets for the St. John's United Church Luau Dine and Dance scheduled for February 25, 2023, as approved by Council.	CAO Office	Completed	1/31/2023	Called the organizer and left a message. 01/26/23 Completed 01/02/23
Policy No. 5C.001 Fire Suppression and Cost Recovery Policy Amendment	Res No. 23.031 - Finalize amended Policy 5C.001 Fire Suppression and Cost Recovery Policy and distribute as required indicating an effective date of May 1, 2023.	Legislative Services	Completed	2/3/2023	Completed Jan 27/23
Construction of Undeveloped Road Allowance by CNRL	Res No. 23.080 - Notify CNRL of Council's decision regarding their request to construct a portion of Rge Rd 442 north of Hwy 55.	Infrastructure Services	Completed	2/3/2023	CNRL has been notified about Council Decision to allow the construction of the road. (Jan 30, 2023)
Bylaw No. 1830 Public Notification Bylaw	Res No. 23.060 - Finalize Bylaw No. 1830 Public Notifications Bylaw and distribute as required.	Legislative Services	Completed	2/3/2023	Completed February 1, 2023
Bylaw No. 1831 Repealing Bylaw	Res No. 23.083 - Finalize Bylaw No. 1831 Repealing Bylaw and distribute as required.	Legislative Services	Completed	2/3/2023	Completed February 1, 2023
Wood Creek Subdivision Streetlights	Res No. 23.081 - Energize the three streetlights in Wood Creek Subdivision, as directed by Council.	Infrastructure Services	Completed	2/10/2023	Request submitted to ATCO. (Jan 30, 2023)
February 14, 2023 Regular Meeting of Council					
Portage College Student Scholarship Fundraising Dinner Request for Sponsorship	Res. No. 23.105 - Report Required - Bring back the Portage College Student Scholarship Fundraising Dinner Request and options for the M.D. of Bonnyville to create their own scholarship program for a medical or veterinarian student from the municipality to a future meeting of Council.	Planning and Community Services	Incomplete	3/28/2023	
Bylaw No. 1840 Weight Restriction and Road Ban Bylaw	Res. No. 23.131 - RFD Required - Bring back Bylaw No. 1840 Weight Restriction and Road Ban Bylaw to a future meeting for 2nd and 3rd readings.	Bryan Bepalko, Cloie Brinston	Incomplete	3/14/2023	
Scheduling of Regular Council and Committee of the Whole Meetings	Res. No. 23.138 - RFD Required - Bring additional information regarding changing the start time for Regular Meetings of Council and Committee of the Whole from 9:00 AM to 1:00 PM to a future meeting.	Legislative Services	Incomplete	2/28/2023	
Bylaw No. 1833 Amending Master Rates Bylaw	Res No. 23.094 - Finalize Bylaw No. 1833 Amending Master Rates Bylaw and distribute as required.	Legislative Services	In Progress	3/14/2023	
Policy No. 2C.023 Local Authorities Pension Plan Policy Rescind	Res No. 23.095 - Rescind Policy No. 2C.023 Local Authorities Pension Plan Policy, as approved by Council.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1834 Waste and Resource Recovery Management Bylaw	Res. No. 23.102 - Finalize Bylaw No. 1834 Waste and Resource Recovery Management Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1817 Roadway Licensing Bylaw	Res. No. 23.107 - Finalize Bylaw No. 1817 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1818 Roadway Licensing Bylaw	Res. No. 23.110 - Finalize Bylaw No. 1818 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1819 Roadway Licensing Bylaw	Res. No. 23.112 - Finalize Bylaw No. 1819 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1820 Roadway Licensing Bylaw	Res. No. 23.113 - Finalize Bylaw No. 1820 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1821 Roadway Licensing Bylaw	Res. No. 23.116 - Finalize Bylaw No. 1821 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1822 Roadway Licensing Bylaw	Res. No. 23.118 - Finalize Bylaw No. 1822 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1823 Roadway Licensing Bylaw	Res. No. 23.120 - Finalize Bylaw No. 1823 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1824 Roadway Licensing Bylaw	Res. No. 23.122 - Finalize Bylaw No. 1824 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1825 Roadway Licensing Bylaw	Res. No. 23.124 - Finalize Bylaw No. 1825 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Bylaw No. 1826 Roadway Licensing Bylaw	Res. No. 23.126 - Finalize Bylaw No. 1826 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	

<u>Agenda Item</u>	<u>Description</u>	<u>Assigned To</u>	<u>Status</u>	<u>Due Date</u>	<u>Comments</u>
Bylaw No. 1827 Roadway Licensing Bylaw	Res. No. 23.128 - Finalize Bylaw No. 1827 Roadway Licensing Bylaw as approved by Council and distribute as required.	Legislative Services	In Progress	3/14/2023	
Road List Procedure Rescind	Res No. 23.130 - Rescind the Road List Procedure as approved by Council.	Legislative Services	In Progress	3/14/2023	
10:00 AM Bonnyville Health Foundation	Res No. 23.097 - RFD Required - Bring the Bonnyville Health Foundation's request for funding to a future Council meeting.	Planning and Community Services	Completed	3/14/2023	Completed Feb 24/23
11:00 AM Bonnyville and District Chamber of Commerce	Res No. 23.103 - RFD Required - Bring the Bonnyville and District Chamber of Commerce's request for funding to a future Council meeting.	Planning and Community Services	Completed	3/14/2023	Completed Feb 24/23