



Municipal District of Bonnyville No.87

Committee of the Whole Meeting

Minutes

April 18, 2023

Present	Reeve Barry Kalinski Councillor Josh Crick, Ward 1 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5 Deputy Reeve Ben Fadeyiw, Ward 6
Absent	Councillor Darcy Skarsen, Ward 2 Councillor Mike Krywiak, Ward 3
Staff Present	Al Hoggan, Chief Administrative Officer Matt Janz, General Manager of Environmental & Protective Services Bryan Bepalko, General Manager of Infrastructure Services Esther Quiambao, General Manager of Planning and Community Services Susan Walker, General Manager of Corporate Services Stephanie Severin, Manager of Legislative and Information Services Brad Ollen, Manager of Waste Services Robin Bartlett, Executive Assistant Tracy Wasylow, Communications and Media Supervisor Colleen McNeil, Legislative Services 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 Councillor Crick

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

4. New Business

4.4 Planning and Community Services

4.4.1 United Nations North Atlantic Treaty Organization Veterans Cold Lake Club – Sponsorship Request

4.4.2 2023 Ribfest Sponsorship Request

4.4.3 Kinosoo Ridge Resort

4.4.4 Municipal Address Signs

5. Closed Session

5.1 Land - FOIP Section 17

CARRIED

3. Delegations

4. New Business

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Policy Review

4.2.1.1 Policy No. 1.010 Councillor, Committee and Board Member Remuneration Policy – Amendment Review

Moved by Councillor Crick

THAT the Committee recommends to Council adopting the amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, with additional amendments to Section (6)(c).

CARRIED

4.2.1.2 Policy No. 1.013 Delegation to Council Policy – Amendment Review

Moved by Reeve Kalinski

THAT the Committee recommends to Council adopting the amended Policy No. C-1.013 Delegation to Council Policy, as presented.

CARRIED

4.2.1.3 Policy No. 2A.017 Municipal Representation at Fundraising Functions for Registered Parties, Registered Constituency Associations or Registered Candidates Policy – Amendment Review

Moved by Councillor Crick

THAT the Committee recommends to Council adopting the amended Policy No. C-2A.017 Attendance at Political Party Functions Policy (formerly known as Municipal Representation at Fundraising Functions for Registered Parties, Registered Constituency Associations or Registered Candidates Policy), as presented.

CARRIED

4.2.1.4 Policy No. 2A.022 Election Campaigns Policy – Amendment Review

Moved by Councillor Swigart

THAT the Committee recommends to Council adopting the amended Policy No. C-2A.022 Election Campaigns Policy, as presented.

CARRIED

4.2.1.5 Policy No. C-2A.034 Electronic Signatures Policy – New

Moved by Councillor Crick

THAT the Committee recommends to Council adopting new Policy No. C-2A.034 Electronic Signatures Policy, as presented.

CARRIED

4.2.1.6 Policy No. 2B.012 Procurement Policy – Amendment Review

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-2B.012 Procurement Policy, as presented.

CARRIED

Chair Fadeyiw recessed the meeting at 10:09 AM.

The meeting reconvened at 10:18 AM with all present as prior to the recess.

4.2.1.7 Policy No. C-2B.033 Disposal of Assets Policy – New

Moved by Councillor Swigart

THAT the Committee recommends to Council adopting new Policy No. C-2B.033 Disposal of Assets Policy, as presented.

CARRIED

4.2.1.8 Policy No. 4A.006 Grading of Driveways Policy – Amendment Review

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting the amended Policy No. C-4A.006 Grading of Driveways Policy, as presented.

CARRIED

4.3 Environmental and Protective Services

4.3.1 Community Hall Waste Services Report

Moved by Councillor Slipchuk

THAT the Committee requests Administration to draft an amendment to Bylaw No. 1627 Waste and Resource Recovery Management Bylaw allowing the M.D. of Bonnyville to supply a waste dumpster to any of the Community Halls within the municipality for hall-use only upon written request for Council consideration.

CARRIED

4.4 Planning and Community Services

4.4.1 United Nations North Atlantic Treaty Organization Veterans Cold Lake Club - Sponsorship Request

4.4.2 2023 Ribfest Sponsorship Request

4.4.3 Kinosoo Ridge Resort

4.4.4 Municipal Address Signs

5. Closed Session

Moved by Councillor Crick

THAT this meeting goes into a closed session at 11:27 AM for the following reason:
FOIP Section 17.

CARRIED

5.1 Land - FOIP Section 17

Moved by Reeve Kalinski

THAT this meeting return to open session at 11:43 AM.

CARRIED

6. Business Arising from Closed Session

7. Adjournment

Moved by Councillor Slipchuk

THAT this meeting adjourn.

Time of Adjournment 11:44.

CARRIED

CHAIR

CAO