



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

July 11, 2023

Present

Reeve Barry Kalinski
Councillor Josh Crick, Ward 1
Councillor Darcy Skarsen, Ward 2
Councillor Mike Krywiak, Ward 3
Councillor Don Slipchuk, Ward 4
Councillor Dana Swigart, Ward 5
Deputy Reeve Ben Fadeyiw, Ward 6

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
Stephanie Severin, Manager of Legislative and Information Services
Lisa Folliott, Manager of Planning and Development
Sherry McGinnis, Manager of Occupational Health & Safety
Calvin Bespalko, Manager of Assessment Services
Darlene Krawchuk, Manager of Human Resources
Tracey Tiedemann, Manger of Finance
Monty Doonanco, Manager of Transportation
Brad Ollen, Manager of Waste Services
Tracy Wasylow, Communications and Media Supervisor
Robin Bartlett, Executive Assistant
Wendy Wiley, Legislative Services Clerk
Jackie Beers, Customer Service Assistant
Kelsey Laye, Records Management Coordinator

1. Call to Order

Reeve Kalinski called the meeting to order at 9:00 AM. The meeting was opened with a prayer.

All attendees were present in Council Chambers with the meeting being recorded.

2. Adoption of Agenda

23.384

Moved by Deputy Reeve Fadeyiw

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

9. New Business

9.4.2 Bylaw No. 1847 Amending Master Rates Bylaw

12. Closed Session

12.1 Advice From Officials - FOIP Section 24

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 June 27, 2023

23.385

Moved by Councillor Slipchuk

THAT Council approves adoption of the minutes of the June 27, 2023 Regular Meeting of Council, as presented.

CARRIED

4. Public Hearings

5. Delegations

5.1 10:00 AM – RC Strategies

Kevin Wirtanen, Senior Consultant with RC Strategies was in attendance and Justin Ellis, Partner with RC Strategies joined virtually to present Council with a draft of the Intermunicipal Trails Master Plan.

23.394

Moved by Councillor Swigart

THAT Council accepts the presentation by RC Strategies on the draft Intermunicipal Trails Master Plan as information and furthermore directs Administration to bring the Intermunicipal Trails Master Plan back to a future meeting of Council for adoption.

CARRIED

6. Business Arising from Minutes

7. Development Applications

8. Subdivision Applications

8.1 Subdivision Time Extension 2022-S-007 – NE 13-62-7 W4M

23.386

Moved by Councillor Crick

THAT Council approves the request for a one-year time extension on conditionally approved Subdivision File No. 2022-S-007 for John and Simone Lafrance.

CARRIED

8.2 Subdivision Application No. 2023-S-008 – SW 32-59-4 W4M

23.387

Moved by Councillor Crick

THAT Council approves Subdivision Application No. 2023-S-008 to consolidate an existing 10 acre parcel into SW 32-59-4 W4M and then furthermore subdivide out from the same quarter, a 10 acre parcel for Diane Vachon, as per the conditions presented.

CARRIED

9. New Business

9.1 Notice of Motion

9.2 Environmental and Protective Services

9.2.1 Bylaw No. 1854 Amending Waste and Resource Recovery Management Bylaw

23.388

Moved by Councillor Slipchuk

THAT Bylaw No. 1854, being a Bylaw of the Municipal District of Bonnyville No. 87, to amend the Waste and Resource Recovery Management Bylaw, be given first reading.

CARRIED

9.2.2 2024 Alberta CARE Fall Conference

23.389

Moved by Councillor Swigart

THAT Council approves hosting the 2024 Alberta Coordinated Action for Recycling Enterprises (CARE) Fall Conference at a cost of \$10,000 to be funded from the 2024 Waste Services Operating Budget.

CARRIED

9.2.3 Rural Community Policing Committee – Terms of Reference

23.390

Moved by Councillor Krywiak

THAT Council adopts the amended Rural Community Policing Committee Terms of Reference, as presented.

CARRIED

9.2.4 Aggressive Dog Declaration Appeal

23.391

Moved by Councillor Crick

THAT Council approves Kerry Wood to address Council regarding agenda item 9.2.4 Aggressive Dog Declaration Appeal.

CARRIED

23.392

Moved by Deputy Reeve Fadeyiw

THAT Council approves Michelle Babb to address Council regarding agenda item 9.2.4 Aggressive Dog Declaration Appeal.

CARRIED

23.393

Moved by Councillor Swigart

THAT Council upholds the Aggressive Dog Declaration issued to Michelle and Bruce Babb by Public Safety on May 23, 2023, and furthermore that Council upholds the ownership requirements stipulated for the dog under Bylaw No. 1812.

CARRIED

Reeve Kalinski recessed the meeting at 9:47 AM.

The meeting reconvened at 10:00 AM with all present as prior to the recess, and proceeded to scheduled item 5.1 RC Strategies Delegation.

9.3 Planning and Community Services

9.3.1 Bylaw No. 1853 Municipal Development Plan Bylaw

23.395

Moved by Deputy Reeve Fadeyiw

THAT Bylaw No. 1853, being a bylaw of the Municipal District of Bonnyville No. 87, to adopt the Municipal Development Plan for the Municipal District of Bonnyville No. 87, be given first reading.

CARRIED

9.4 Corporate Services

9.4.1 Corporate Services 2023 Second Quarterly Report

23.396

Moved by Councillor Slipchuk

THAT Council accepts the Corporate Services 2023 Second Quarterly Report as information.

CARRIED

9.4.2 Bylaw No. 1847 Amending Master Rates Bylaw

23.398

Moved by Councillor Crick

THAT Bylaw No. 1847, being a Bylaw of the Municipal District of Bonnyville No. 87, to amend the Master Rates Bylaw, be given second reading.

CARRIED

23.399

Moved by Councillor Slipchuk

THAT Bylaw No.1847 be given third reading.

CARRIED

9.5 Infrastructure Services

9.5.1 Infrastructure Services 2023 First and Second Quarterly Reports

Councillor Krywiak left the meeting at 11:03 AM.

23.400

Moved by Deputy Reeve Fadeyiw

THAT Council accepts the Infrastructure Services 2023 First and Second Quarterly Reports as information.

CARRIED

9.6 Chief Administrative Officer

9.6.1 Extended Councillor Absence Approval

23.397

Moved by Deputy Reeve Fadeyiw

THAT Council authorizes Councillor Krywiak's absence from Regular Meetings of Council until further notice.

CARRIED

9.6.2 CAO Office 2023 Second Quarterly Report

Councillor Crick left the meeting at 11:31 AM.

Councillor Crick joined the meeting at 11:33 AM.

Councillor Slipchuk left the meeting at 11:33 AM.

Councillor Slipchuk joined the meeting at 11:34 AM.

23.401

Moved by Councillor Slipchuk

THAT Council accepts the CAO Office 2023 Second Quarterly Report as information.

CARRIED

9.7 Council Invitations

9.7.1 Clayton Bellamy Foundation for the Arts Golf and Gala Event

23.402

Moved by Councillor Swigart

THAT Council approves sponsoring the Clayton Bellamy Foundation for the Arts 2023 Golf event to be held September 2, 2023 as a Hole Sponsor in the amount of \$1,000 to be funded from Council giving to non-government organizations budget.

CARRIED

Councillor Swigart left the meeting at 11:45 AM.

Councillor Swigart joined the meeting at 11:46 AM.

Councillor Skarsen left the meeting at 11:56 AM.

10. Correspondence and Information

23.403

Moved by Deputy Reeve Fadeyiw

THAT Council accepts the following correspondence as information:

1. Email and Report from N.E. Muni-Corr Ltd. – Minutes from the March and April meetings and Executive Director Reports for April and June
2. Email from Smoky Lake County to MLA Shannon Stubbs – Metis Self-Government Legislation
3. Email from Canoe Procurement Group of Canada – Thank You
4. Card from Bonnyville Outreach School – Thank You
5. Council Action Report

CARRIED

11. Reports from Members of Council

Councillors represented on various boards and/or committees and presented reports on the following:

1. Cold Lake Regional Utility Services Commission (CLRUSC)
2. Cold Lake and District Family and Community Support Services (FCSS)

12. Closed Session

23.404

Moved by Deputy Reeve Fadeyiw

THAT this meeting goes into a closed session at 12:06 PM for the following reason:
FOIP Section 24.

CARRIED

12.1 Advice From Officials - FOIP Section 24

23.405

Moved by Councillor Crick

THAT this meeting return to open session at 12:35 PM.

CARRIED

13. Business Arising from Closed Session

14. Adjournment

23.406

Moved by Councillor Slipchuk

THAT this meeting adjourn.

Time of Adjournment 12:36 PM.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES