



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

September 12, 2023

Present	Reeve Barry Kalinski Councillor Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Deputy Reeve Ben Fadeyiw, Ward 6
Absent	Councillor Darcy Skarsen, Ward 2 Councillor Dana Swigart, Ward 5
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 Bowen Clausen, Director of Parks, Recreation and Culture Stephanie Severin, Manager of Legislative and Information Services Lisa Folliott, Manager of Planning and Development Calvin Bespalko, Manager of Assessment Services Tracy Wasylow, Communications and Media Supervisor Robin Bartlett, Executive Assistant Kristy Poirier, Development Officer Lisa VandenBerg, Development Officer Wendy Wiley, Legislative Services Clerk Katryna Paul, Digital Media Technician Victor Koluk, Property Assessor Brent Proud, Property Assessor

1. Call to Order

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

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

2. Adoption of Agenda

23.441

Moved by Councillor Crick

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

9. New Business

9.6 Infrastructure Services

9.6.1 Bridge File 74564 RR420 Brown Creek – Tender Update

12. Closed Session

12.3 Outstanding Development Agreement – FOIP Section 24

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 August 22, 2023

23.442

Moved by Councillor Slipchuk

THAT Council approves adoption of the minutes of the August 22, 2023 Regular Meeting of Council, as presented.

CARRIED

4. Public Hearings

4.1 10:30 a.m. – Bylaw No. LU 576 Amending LUB Bylaw

23.453

Moved by Councillor Crick

THAT the public hearing for item 4.1 be opened at 10:39 a.m.

CARRIED

Persons who presented: None.

Persons who presented in favor: None.

Persons who presented in opposition: None.

Persons who presented rebuttal: None.

23.454

Moved by Deputy Reeve Fadeyiw

THAT the public hearing for item 4.1 be closed at 10:44 a.m.

CARRIED

5. Delegations

5.1 10:00 a.m. – Alberta Municipal Affairs, Assessment Services Division

Brad Hurt, Manager, Industrial Sites and Westin Bennett, Assessment Advisor with Alberta Municipal Affairs Assessment Services Division were in attendance virtually to present Council with the Designated Industrial Property Assessment 2023 tax year overview.

23.452

Moved by Councillor Slipchuk

THAT Council accepts the presentation by Alberta Municipal Affairs, Assessment Services Division on the Designated Industrial Property Assessment 2023 tax year overview as information.

CARRIED

Reeve Kalinski recessed the meeting at 10:25 a.m.

The meeting reconvened at 10:37 a.m. with all present as prior to the recess and proceeded to scheduled item 4.1 Bylaw No. LU 576 Amending Land Use Bylaw Public Hearing.

6. Business Arising from Minutes

7. Development Applications

7.1 Development Application No. 2023-D-180 – Front and Rear Yard Variances

23.446

Moved by Councillor Crick

THAT Council approves development permit application no. 2023-D-180 for a front yard variance from 7.6m to 3m and rear yard variance from 30m to 22m for the construction of a single-family dwelling with garage within SE-9-61-6-W4M as a discretionary use pursuant to Part 3, Section 20, and Part 7, Section 71.2 of the Land Use Bylaw for Marcel and Suzanne Bordeleau as per the recommendation presented.

CARRIED

8. Subdivision Applications

8.1 Subdivision Application No. 2023-S-011 – SE 25-60-3 W4M

23.444

Moved by Councillor Crick

THAT Council approves subdivision application no. 2023-S-011 to consolidate the existing 2.75 acre parcel into agricultural ¼ section SE 25-60-3 W4M and furthermore subdivide a 15 acre parcel from agricultural ¼ section SE 25-60-3 W4M for Kevin Davediuk & Karla Rippin, as per the conditions presented.

CARRIED

8.2 Subdivision Application No. 2023-S-012 – NE 32-63-4 W4M – Plan 792 0537 Block 1 Lot 2

23.445

Moved by Councillor Krywiak

THAT Council approves subdivision application no. 2023-S-012 to further subdivide the existing 4.32 acre Intensive Recreational zoned parcel into 3 new parcels within ¼ section NE 32-63-4 W4M, Plan 792 0537 Block 1 Lot 2 for 757045 Alberta Ltd., as per the conditions presented.

CARRIED

8.3 Subdivision Application No. 2023-S-013 – SE-26-63-7-W4M (Plan 8320518; Block 1)

23.443

Moved by Councillor Slipchuk

THAT Council approves subdivision application no. 2023-S-013 to subdivide a 5 acre parcel from SE-26-63-7-W4M (Plan 8320518; Block 1), as per the conditions presented.

CARRIED

9. New Business

9.1 Notice of Motion

9.1.1 Consideration of Motion - To Schedule Intermunicipal Chief Elected Official Meetings

This Notice of Motion was read into the record on August 22, 2023.

23.447

Moved by Councillor Slipchuk

Seconded by Deputy Reeve Fadeyiw

THAT Council directs the Reeve and the Deputy Reeve to schedule regular meetings, preferably monthly, with the Mayors of the City of Cold Lake, the Town of Bonnyville, and the Village of Glendon, and with the Chiefs of Cold Lake First Nation and Kehewin Cree Nation, and report back to Council on matters discussed.

DEFEATED

9.1.2 Consideration of Motion - To Schedule Ministerial Meetings

This Notice of Motion was read into the record on August 22, 2023.

23.448

Moved by Councillor Slipchuk

Seconded by Deputy Reeve Fadeyiw

THAT Administration be directed to, on a monthly basis, strive to schedule meetings with any Provincial Ministry that is able to meet, and that the Reeve and Deputy Reeve, with Administrative support, be directed to attend these meetings to speak on behalf of the Municipal District of Bonnyville regarding community concerns and issues.

CARRIED

9.2 Planning and Community Services

9.2.1 Purchase of a Replacement UTV

23.449

Moved by Councillor Krywiak

THAT Council approves the purchase of a Yamaha replacement Utility Task Vehicle (UTV) unit to a maximum cost of \$19,625.00 to be funded from the insurance proceeds with the remaining costs to be funded through the 2023 Kinosoo Operating Budget.

CARRIED

9.2.2 Request to Remove Designation, Sell, and Consolidate Plan 982 5079 Block 5 Lot 11 PUL within SW-21-61-6-W4M

23.450

Moved by Councillor Crick

THAT Council approves the removal of the Public Utility Lot (PUL) designation from Plan 982 5079 Block 5 Lot 11 PUL and furthermore that Council approves the direct sale of the former Plan 982 5079 Block 5 Lot 11 PUL for \$3,000.00, being fair market value.

CARRIED

9.2.3 Alberta Community Partnership Grant – Partnership Application Requests

23.451

Moved by Councillor Slipchuk

THAT Council supports a grant application to the 2023/24 Alberta Community Partnership Program by Northeast Alberta Information HUB Ltd. for a Regional Industrial Commercial Land Buildings Dataset Project and furthermore that Council supports a grant application to the 2023/24 Alberta Community Partnership Program by the County of St. Paul for a stranded Assets Use Case Project.

CARRIED

Reeve Kalinski recessed the meeting at 9:52 a.m.

The meeting reconvened at 10:04 a.m. with all present as prior to the recess and proceeded to scheduled item 5.1 Alberta Municipal Affairs delegation.

9.3 Corporate Services

9.3.1 Request For Future Penalty Cancellation – Vantage Point Resources

23.455

Moved by Councillor Krywiak

THAT Council tables item 9.3.1 Request For Future Penalty Cancellation - Vantage Point Resources until later in this meeting to allow Administration to collect additional information.

CARRIED

23.457

Moved by Councillor Krywiak

THAT item 9.3.1 Request For Future Penalty Cancellation - Vantage Point Resources be lifted from the table.

CARRIED

23.458

Moved by Councillor Slipchuk

THAT Council denies the request for cancellation of the September 16, 2023 tax penalty for tax roll No. 9990000011 in the estimated amount of \$5,688.10.

CARRIED

9.4 Chief Administrative Officer

9.4.1 Bylaw No. 1856 Amending Boards and Committees Bylaw

23.456

Moved by Councillor Crick

THAT Bylaw No. 1856, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1748 Boards and Committees Bylaw, be given first reading.

CARRIED

9.5 Council Invitations

23.459

Moved by Councillor Krywiak

THAT Council approves attendance to community events as follows:

- the Bonnyville Friendship Centre Sisters in Spirit Vigil to be held October 4, 2023; and
- the Bonnyville and District SPCA Raise the Woof Comedy Night to be held September 23, 2023 at a cost of \$60 per ticket / \$480 per table of 8, to be funded from the 2023 Council Grants to Individuals and Non-Government Organizations budget; and
- the Northeast Regional Agricultural Service Board Conference to be held October 20, 2023 at \$120 per person, to be funded from each member of Council's respective 2023 Ward Conference Registration Fees budget; and
- the Cold Lake Regional Chamber of Commerce Business of the Year Awards to be held October 20, 2023 at a cost of \$110 per ticket to be funded from the 2023 Council Grants to Individuals and Non-Government Organizations budget; and
- the Bonnyville Friendship Centre Masquerade Ball and Fundraising Gala event to be held October 27, 2023 at a cost of \$50 per ticket / \$350 per table of 8, to be funded from the 2023 Council Grants to Individuals and Non-Government Organizations budget.

CARRIED

9.6 Infrastructure Services

9.6.1 Bridge File 74564 RR420 Brown Creek – Tender Update

23.460

Moved by Councillor Crick

THAT Council approves an unbudgeted expenditure in the amount of \$30,000 for the Bridge File 74564 RR420 Brown Creek Project, to be funded from the Bridge Reserve Fund.

CARRIED

10. Correspondence and Information

23.461

Moved by Deputy Reeve Fadeyiw

THAT Council accepts the following correspondence as information:

1. Report from the Bonnyville and District Leisure Facility Corp. – Part 9 (C2) – July 2023 Financials

2. Invitation from the Lakeland Industry and Community Association (LICA) – Fisheries Workshop – September 16-17, 2023
3. Invitation from the Village of Glendon – 30th Annual Glendon Pyrogy Festival – September 9, 2023
4. Beaverdam Community Society Trail Ride 2023 – 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. M.D. Rural Policing Committee
2. Alberta Coordinated Action for Recycling (Alberta CARE) Conference
3. Cold Lake and District Family and Community Support Services (FCSS)

12. Closed Session

23.462

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 11:30 a.m. for the following reasons:
FOIP Sections 21 and 24.

CARRIED

- 12.1 Intergovernmental Relations – FOIP Section 21
- 12.2 Outstanding Agreement Issues Update – FOIP Section 24
- 12.3 Outstanding Development Agreement – FOIP Section 24

23.463

Moved by Councillor Krywiak

THAT this meeting return to open session at 12:37 p.m.

CARRIED

13. Business Arising from Closed Session

14. Adjournment

23.464

Moved by Councillor Slipchuk

THAT this meeting adjourn.

Time of Adjournment 12:38 p.m.

CARRIED

REEVE

MANAGER,

LEGISLATIVE AND INFORMATION SERVICES