



Municipal District of Bonnyville No.87

Committee of the Whole Meeting

Minutes

September 19, 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
Bowen Clausen, Director of Parks, Recreation and Culture
Luis Gandolfi, Director of Public Safety
Stephanie Severin, Manager of Legislative and Information Services
Lisa Folliott, Manager of Planning and Development
Janice Boden, Manager of Agricultural Services
Tracy Wasylow, Communications and Media Supervisor
Robin Bartlett, Executive Assistant
Wendy Wiley, Legislative Services Clerk
Ian Frankton, Manager of Business Operations, Kinsoo Ridge
David Smith, Manager of Resort Operations, Kinsoo Ridge
Lyle Treleaven, Manager of Utilities, Fleet and Facilities
Todd Honkala, Capital Projects Foreman

1. Call to Order

Deputy Reeve Fadeyiw called the meeting to order at 9:00 a.m.

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:

5. Closed Session

5.3 Advice from Officials – FOIP Section 24

5.4 Council Discussion – FOIP Section 17

CARRIED

3. Delegations

3.1 9:15 a.m. – Beverly McNeill

Beverly McNeill and Corrine Leeco were in attendance to bring forward questions and concerns regarding the M.D. of Bonnyville's Rebranding Project.

Moved by Councillor Krywiak

THAT the Committee accepts the presentation by Beverly McNeill and Corrine Leeco as information.

CARRIED

3.2 9:30 a.m. – Warren Garnier

Warren Garnier was in attendance to present the Committee with his concerns regarding municipal roads.

Moved by Councillor Slipchuk

THAT the Committee accepts the presentation by Warren Garnier as information.

CARRIED

Deputy Reeve Fadeyiw recessed the meeting at 9:32 a.m.

The meeting reconvened at 9:39 a.m. with all present as prior to the recess and proceeded to item 5. Closed Session.

4. New Business

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Policy Review

4.2.1.1 Policy No. 1.007 Cemeteries Policy – Amendment

Moved by Councillor Swigart

THAT the Committee recommends to Council adopting the amended Policy No. C-1.007 Cemeteries Policy, as presented.

CARRIED

4.2.1.2 Policy No. 3A.005 Specialized Fencing Policy – Amendment

Moved by Councillor Crick

THAT the Committee recommends to Council adopting the amended Policy No. C-3A.005 Specialized Fencing Policy, as presented.

CARRIED

4.2.1.3 Policy No. 3A.010 Retention of Land Files Policy – Rescind

Moved by Councillor Slipchuk

THAT the Committee recommends to Council rescinding Policy No. 3A.010 Retention of Land Files Policy, as it is no longer required.

CARRIED

Reeve Kalinski left the meeting at 11:10 a.m.

4.2.1.4 Policy No. 3A.015 Land Acquisition Policy – Amendment

Moved by Councillor Krywiak

THAT the Committee recommends to Council adopting the amended Policy No. C-3A.015 Land Acquisition Policy, with removing the proposed amendment to Definitions, Section (2).

CARRIED

4.2.1.5 Policy No. 4A.005 Snowplowing of Driveways Policy – Amendment

Moved by Councillor Crick

THAT the Committee recommends to Council adopting the amended Policy No. C-4A.005 Snowplowing of Driveways Policy, as presented.

CARRIED

4.2.1.6 Policy No. 5C.001 Fire Suppression and Cost Recovery Policy – Review

Moved by Councillor Slipchuk

THAT the Committee accepts the Policy No. 5C.001 Fire Suppression and Cost Recovery Policy Review report as information.

CARRIED

Deputy Reeve Fadeyiw recessed the meeting at 11:49 a.m.

The meeting reconvened at 12:00 p.m. with all present as prior to the recess.

4.3 Infrastructure Services

4.3.1 Bridge Status Report Update

Moved by Councillor Slipchuk

THAT the Committee requests Administration to bring this Bridge Status Report Update back to 2024 Budget Deliberations for consideration.

CARRIED

5. Closed Session

Moved by Councillor Skarsen

THAT this meeting goes into a closed session at 9:42 a.m. for the following reasons:
FOIP Sections 17 and 24.

CARRIED

- 5.2 Marketing Levels of Service - FOIP Section 24
- 5.3 Advice From Officials - FOIP Section 24
- 5.4 Council Discussion - FOIP Section 17

Councillor Skarsen left the meeting at 10:02 a.m.

Moved by Councillor Crick

THAT this meeting return to open session at 10:44 a.m.

CARRIED

The meeting proceeded to item 4.2.1.1 Policy No. 1.007 Cemeteries Policy – Amendment.

Moved by Councillor Slipchuk

THAT this meeting goes into a closed session at 1:02 p.m. for the following reasons:
FOIP Sections 17 and 24.

CARRIED

- 5.1 BRFA Agreement Review – FOIP Sections 23 and 24

Moved by Councillor Crick

THAT this meeting return to open session at 1:05 p.m.

CARRIED

6. Business Arising from Closed Session

Moved by Councillor Krywiak

THAT Council tables item 5.1 BRFA Agreement Review until the September 26, 2023 Regular Meeting of Council.

CARRIED

Moved by Councillor Slipchuk

THAT the Committee recommends to Council to discontinue the recording of Regular Meetings of Council effective immediately.

CARRIED

7. Adjournment

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 1:13 p.m.

CARRIED

CHAIR

MANAGER,

LEGISLATIVE AND INFORMATION SERVICES