

Council Action Report - December 12, 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	<ul style="list-style-type: none"> - 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) BRWSC passed the policy at the last meeting. incorporating this into the new policy and bylaw (Apr 25, 2023). To be discussed at a Council workshop in October (Aug 28, 2023). Council workshop held on Oct 31, 2023. Drafting revisions for a future CoW meeting. (Oct 31, 2023) No Change (Nov 14, 2023) Bylaw 1848 presented to Council for 1st reading (Nov 28, 2023)
August 24, 2022 Regular Meeting of Council					
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	Draft agreement left with Council for review. Will discuss more with Council on how to proceed following loan guarantee bylaw. Loan guarantee bylaw was tabled March 14/23.
December 14, 2022 Regular Meeting of Council					
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. Waiting on information from Alberta Transportation.
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	Completed	1/10/2023	Truck delivered.
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	In Progress	3/28/2023	
February 28, 2023 Regular Meeting of Council					
Industrial Land Re-Designation Report	Res. No. 23.166 - Proceed with the re-designation of industrial land districts to direct control districts at La Corey, as approved by Council.	Planning and Community Services	In Progress	3/14/2023	Started background work - March 23, 2023. La Corey ASP Amendment and Creation of the DC District in progress - Aug 25, 2023. Consultation has been started - November 2023.
Appointment of 2023 Fire Guardians	Res No. 23.151 - Proceed with authorizing the Reeve, or the Deputy Reeve in his absence, in consultation with the Bonnyville Regional Fire Authority to place and remove fire bans in the Municipal District of Bonnyville for the 2023 fire permit season, as approved by Council.	Environmental and Protective Services	No Action	3/14/2023	No Action Required.
Scheduling of Regular Council and Committee of the Whole Meetings Meeting Start Time	Res. No. 23.169 - Rescind Resolution No. 23.138 from the February 14, 2023 Regular Meeting of Council, changing the start time of Regular Council and Committee of Whole Meetings to 1:00 PM, as approved by Council.	CAO Office	No Action	3/14/2023	No Action Required.
March 28, 2023 Regular Meeting of Council					
Regional Waterline Connection to Ardmore and Fort Kent	Res No. 23.240 - Report Required - Bring back options for non-adjacent landowner connections to the regional waterline to 2024 budget deliberations.	Infrastructure Services	Incomplete	11/3/2023	

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M.D. Lands Inventory Report Recommendation - Therien	Res No. 23.233 - Proceed with the preparation of land for sale within SE 3-61-9-W4M and NE 34-60-9-W4M, as approved by Council	Planning and Community Services	In Progress	6/30/2023	Asked Tax Department to get Tax Forfeiture taken off titles - March 29, 2023. Policy to go to Council June 13, 2023. Working on a revision to the Policy in order to add option to sell at Fair Market Value before putting lands up for sale - March 29, 2023. Waiting for Tax Department to remove Tax Forfeiture from title - Aug 25, 2023.
<u>May 9, 2023 Regular Meeting of Council</u>					
2023 Capital Budget Correction to Capital Projects by Priority List	Res No. 23.310 - Make the required correction to the 2023 Capital Budget project list, as approved by Council.	Infrastructure Services	In Progress	5/31/2023	Forwarded request for change to GM of Corp Serv. (May 11, 2023)
<u>June 27, 2023 Regular Meeting of Council</u>					
Bonnyville Primary Care Network Funding Request	Res No. 23.362 - Bring the request for funding by the Bonnyville Primary Care Network for their Hive Integrated Youth Hub to 2024 budget deliberations for Council consideration.	Planning and Community Services	Completed	11/3/2023	Letter to the Bonnyville Primary Care Network has been emailed to advise of Council's decision - to be brought back to the 2024 Budget Deliberations in the Fall - Jul 5, 2023. Discussed at Deliberation Nov 2/3, 2023.
<u>August 22, 2023 Regular Meeting of Council</u>					
Cherry Grove Firehall Feasibility Report	Res No. 23.419 - Bring the Cherry Grove Fire Hall Project to 2024 Budget deliberations for Council consideration using the design model for Option A - Ardmore Fire Hall.	Infrastructure Services	Incomplete	11/3/2023	
Bylaw No. LU 575 Amending LUB Bylaw	Res No. 23.423 - Report Required - Bring Bylaw No. LU575 Amending LUB Bylaw back for second the third reading following a Public Hearing	Planning and Community Services	Completed	10/10/2023	Public Hearing is Scheduled for September 26, 2023. 2nd and 3rd reading to be scheduled after the PH. Scheduled for November 14, 2023 Council Meeting. Completed.
<u>September 12, 2023 Regular Meeting of Council</u>					
Request to Remove Designation, Sell, and Consolidate Plan 982 5079 Block 5 Lot 11 PUL within SW-21-61-6-W4M	Res No. 23.450 - Proceed with the removal of the Public Utility Lot (PUL) designation from PL 982 5079, L11 PUL and sale of the land as approved by Council.	Planning and Community Services	In Progress	12/31/2023	Will remove PUL designation as a part of the subdivision approval - Oct 19, 2023. Expected to be completed late 2023 or early 2024.
Consideration of Motion - To Schedule Ministerial Meetings	Res No. 23.448 - Start reaching out to Provincial Ministries to schedule monthly meetings, where possible, with the Reeve and Deputy Reeve to discuss community concerns and issues.	CAO Office	In Progress	10/31/2023	Contacted the Minister of Transportation Office on September 21, 2023 to schedule a meeting outside the RMA Convention to discuss Bridges and Highway 28.
<u>September 26, 2023 Regular Meeting of Council</u>					
Adoption of Intermunicipal Trails Master Plan	Res No. 23.472 - Report Required - Incorporate the adopted Intermunicipal Trails Master Plan into the 2021 Municipal Recreation Master Plan and bring back future trail development recommendations to 2024 budget deliberations.	Planning and Community Services	Completed	11/3/2023	Brought to capital budget deliberations Nov 3, 2023
<u>October 10, 2023 Regular Meeting of Council</u>					
Council Invitations	Res No. 23.510 - Purchase 2 tickets for the Cold Lake Snowmobile Club Sleds and Threads Fundraiser event, as approved by Council.	CAO Office	In Progress	10/20/2023	Called and left a message to purchase tickets.
2026 Alberta Winter Games	Res No. 23.509 - Bring funding for the 2026 Alberta Winter Games to 2024 budget deliberations in the amount of \$250,000.	Planning and Community Services	Completed	11/3/2023	Brought to capital budget deliberations Nov 2/3, 2023
10:00 a.m. Stepping Stones Crisis Society	Res No. 23.498 - Bring the request by Stepping Stones Crisis Society for funding support to a future meeting of Council.	Planning and Community Services	Completed	11/14/2023	Brought to capital budget deliberations Nov 2/3, 2023
<u>October 24, 2023 Regular Meeting of Council</u>					
Financial Sustainability Framework	Res No. 23.545 - Proceed with the Financial Sustainability Framework as approved by Council.	Corporate Services	In Progress	11/3/2023	Council approved the Financial Sustainability Framework on October 24, 2023. This task will be updated as each component is completed.
11:00 a.m. Innovative Developments Group	Res No. 23.532 - Report Required - Bring the request by Innovative Developments Group Inc for funding assistance with a highway widening project back to a future meeting of Council for consideration.	Planning and Community Services	In Progress	11/28/2023	
11:30 a.m. Glendon Library Board	Res No. 23.533 - Report Required - Bring the funding request by the Glendon Library Board for funding support to a future meeting of Council for consideration.	Planning and Community Services	In Progress	11/28/2023	
Bylaw No. LU 577 Amending LUB Bylaw	Res No. 23.535 - Schedule a Public Hearing for Bylaw No. LU 577 and then bring it back to Council for 2nd and 3rd reading.	Planning and Community Services	In Progress	12/12/2023	First reading complete - Oct 24 2023.
Council Invitations	Res No. 23.544 - Register members of Council for the Reynolds Mirth Richards and Farmer LLP Municipal Law Seminar to be held in February 2024 in Edmonton.	CAO Office	Completed	11/15/2023	Booking have been completed Oct 31

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10:30 a.m. Cold Lake Library Board	Res No. 23.531 - Bring the Cold Lake Library Board's request for additional funding support to 2024 budget deliberations.	Planning and Community Services	Completed	11/3/2023	Brought to budget deliberations Nov 2/3, 2023
Glendon Agricultural Society 2023 Community Association Operating Grant Application	Res No. 23.540 - Notify the successful Community Association Operating Grant applicants of Council's decision and process the payments, as approved.	Planning and Community Services	Completed	11/10/2023	Completed Nov 10, 2023
Glendon Agricultural Society 2023 Community Association Operating Grant Application	Res No. 23.541 - Notify the unsuccessful Community Association Operating Grant applicants of Council's decision	Planning and Community Services	Completed	11/10/2023	Completed Nov 10, 2023
November 14, 2023 Regular Meeting of Council					
Bonnyville Junior A Pontiacs - 2023 Community Action Grant Application	Res. No. 23.566 - Notify the Bonnyville and District Sports Association of Council's decision regarding their Community Action Grant application.	Planning and Community Services	Incomplete	11/17/2023	
Bonnyville Wellness Coalition - Partnership Request	Res. No. 567 - Notify the Bonnyville Health Coalition of Council's decision regarding their partnership request.	Planning and Community Services	Incomplete	11/17/2023	
Consideration of Motion - La Corey 3 Way Stop	Res. No. 23.560 - Install Stop signs to implement a three-way stop at the intersection of 49 Street and 51 Avenue in the Hamlet of La Corey.	Infrastructure Services	Incomplete	11/24/2023	
Glendon Library Board - Funding Request	Res. No. 23.568 - Report Required - Bring the funding request by the Glendon Library Board back to the November 28, 2023 Regular Meeting of Council with additional information, as requested by Council	Planning and Community Services	Incomplete	11/28/2023	
Council Invitations	Res. No. 23.574 - Respond to the Town of Bonnyville regarding Council's attendance to the Festive Christmas Dinner.	CAO Office	In Progress	11/20/2023	Email sent to Council Nov 16/23
Bylaw No. LU 575 Amending LUB Bylaw	Res. No. 23.563 - Finalize Bylaw No. LU 575 Amending LUB Bylaw and distribute as required	CAO Office	Completed	11/17/2023	Completed Nov 15/23
Innovative Developments Group - Funding Assistance	Res. No. 23.565 - Notify Innovative Developments Group of Council's decision regarding their request for funding.	Planning and Community Services	Completed	11/17/2023	Completed Nov 16/23
Council Invitations	Res. No. 23.572 - Respond to the City of Cold Lake regarding the Reeve's attendance and purchase of 1 table for the 2024 Hall of Fame event, as approved by Council.	CAO Office	Completed	11/24/2023	Completed Nov 16/23
Public Auction 2023-2024 - Public Auction Conditions	Res. No. 23.569 - Proceed with the 2023-2024 Public Auction under the conditions approved by Council.	Corporate Services	Completed	3/15/2024	
Public Auction 2023-2024 - Public Auction Date and Time	Res. No. 23.570 - Proceed with the 2023-2024 Public Auction on March 15, 2024 as approved by Council and advertise as required.	Corporate Services	Completed	3/15/2024	
November 28, 2023 Regular Meeting of Council					
Bylaw No. 1850 Amending Master Rates Bylaw	Res. No. 23.591 - Report Required - Bring Bylaw No. 1850 Amending Master Rates Bylaw back for second and third reading.	Corporate Services	Incomplete	12/12/2023	
Council Invitations	Res. No. 23.597 - Complete event registrations for upcoming approved conferences	CAO Office	Incomplete	12/20/2023	
Business Arising from Closed Session	Res. No. 23.585 - Proceed with processing Fort Kent and Ardmore Firehalls project expenditures funded from 2023 Operational Budget Surplus	Corporate Services	Incomplete	12/20/2023	
Glendon Library Board - Funding Request	Res. No. 23.589 - Notify the Glendon Library Board of Council's decision regarding their request for funding and process the payment, as approved.	Planning and Community Services	In Progress	12/8/2023	Nov 30, 2023 - Letter drafted to the Glendon Library Board as to Council's decision
Bylaw No. 1848 Water and Sewer Bylaw	Res. No. 23.594 - Report Required - Bring Bylaw No. 1848 Water and Sewer Bylaw back for 2nd and 3rd reading.	Infrastructure Services	In Progress	12/7/2023	RFD created and scheduled for Dec 12, 2023 Council meeting
Infrastructure Services Department 2023 Third Quarterly Report	Res. No. 23.595 - Finalize scheduling in-camera advisory session with legal.	CAO Office	In Progress	12/6/2023	GM of Corporate Services has contacted RMRF to attend the closed session portion of an upcoming Council meeting. Date TBD.
Business Arising from Closed Session	Res. No. 23.586 - Process the extension to the Bonnyville and District Leisure Facility Agreement until December 31, 2024	Planning and Community Services	In Progress	12/12/2023	Nov 30, 2023 - Agreement has been prepared and waiting for signatures
Business Arising from Closed Session	Res. No. 23.584 - Report Required - Bring back tabled Advice from Officials FOIP Section 24 for the December 12, 2023 Regular Meeting of Council	CAO Office	Completed	12/12/2023	Completed, on agenda for December 12 RMC
Policy No. 4B.010 Water and Sewer Service Policy - Amendment	Res. No. 23.593 - Finalize amended Policy No. 4B.010 Water and Sewer Service Policy and distribute as required.	CAO Office	Completed	12/7/2023	Completed Dec 5/23