



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

January 9, 2024

Present

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

Absent

Councillor Don Slipchuk, Ward 4

Staff Present

Al Hoggan, Chief Administrative Officer
Matt Janz, General Manager of Environmental and Protective Services
Bryan Bospalko, 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
Calvin Bospalko, Manager of Assessment Services
Tracy Wasylow, Communications and Media Supervisor
Scott Purich, Planner
Kristy Poirier, Development Officer
Lisa VandenBerg, Development Officer
Charity Croker, Legislative Services Coordinator
Wendy Wiley, Legislative Services Clerk

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

24.001

Moved by Councillor Swigart

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

9.5 Environmental and Protective Services

9.5.1 Cherry Grove Fire Hall Site Location

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 December 12, 2023

24.002

Moved by Deputy Reeve Crick

THAT Council approves adoption of the minutes of the December 12, 2023 Regular Meeting of Council, as presented.

CARRIED

3.2 Special Meetings of Council

3.2.1 December 13, 2023

24.003

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the December 13, 2023 Special Meeting of Council, as presented.

CARRIED

4. Public Hearings

5. Delegations

5.1 9:15 a.m. – Reynolds Mirth Richards & Farmer LLP – FOIP Section 27

Sean Ward with Reynolds Mirth Richards & Farmer LLP was in attendance to provide Council with information regarding the publication of certain information in relation to the *Freedom of Information and Protection of Privacy (FOIP) Act*, as requested through Resolution No. 23.595 at the November 28, 2023 Regular Meeting of Council.

24.005

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 9:05 a.m. for the following reason: FOIP Section 27.

CARRIED

24.006

Moved by Councillor Krywiak

THAT this meeting returns to open session at 10:40 a.m.

CARRIED

5.2 10:00 a.m. – Bonnyville Health Foundation

Dawn Weber, Executive Director of the Bonnyville Health Foundation, was in attendance to present Council with an overview of the 24th Annual Bonnyville Hospital Gala “Flight #24 – Around the World” and to request funding support for the event.

24.007

Moved by Councillor Krywiak

THAT Council accepts the presentation by the Bonnyville Health Foundation on the 24th Annual Bonnyville Hospital Gala as information, and furthermore directs Administration to bring their request for funding support for the event to a future meeting of Council for consideration.

CARRIED

5.3 10:30 a.m. – Bonnyville and District Chamber of Commerce

Serina Parsons, Executive Director of the Bonnyville and District Chamber of Commerce, was in attendance to present Council with information on current advocacy efforts and to request funding for the annual membership and 75th year sponsorship.

24.008

Moved by Deputy Reeve Crick

THAT Council accepts the presentation by the Bonnyville and District Chamber of Commerce on their current advocacy efforts as information, and furthermore directs Administration to bring their requests for a letter of support as well as funding for the annual membership and 75th year sponsorship to a future meeting of Council for consideration.

CARRIED

6. Business Arising from Minutes

7. Development Applications

7.1 Development Application No. 2023-D-255 – Craft Brewery

24.004

Moved by Councillor Swigart

THAT Council approves development permit application no. 2023-D-255 for a Craft Brewery use for a net zero nano Belgian Brewery within NE-35-63-3-W4M as a discretionary use pursuant to Part 6, General Regulations, and Part 7, Section 69.2 of the Land Use Bylaw for Renaud Thys as per the recommendation presented.

CARRIED

8. Subdivision Applications

8.1 Subdivision Application No. 2023-S-016 – NE 13-61-1 W4M

24.009

Moved by Councillor Fadeyiw

THAT Council approves subdivision application no. 2023-S-016 to consolidate an existing 9.98 acre parcel into NE 13-61-1 W4M and furthermore subdivide 1-12 acre parcel from the same agricultural ¼ section, for Tracey Zweifel and Garry and Travis L'Heureux.

CARRIED

9. New Business

9.1 Notice of Motion

9.2 Planning and Community Services

9.2.1 Bylaw No. LU 578 Amending LUB Bylaw

24.010

Moved by Councillor Fadeyiw

THAT Bylaw No. LU 578, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1667 Land Use Bylaw, be given first reading.

CARRIED

9.2.2 Application to Close, Cancel, Sell and Consolidate a Portion of Government Road Allowance

Reeve Kalinski left the meeting at 11:29 a.m.

Reeve Kalinski joined the meeting at 11:30 a.m.

24.011

Moved by Councillor Swigart

THAT Council approves Marcel Bordeleau to address Council regarding Item 9.2.2 Application to Close, Cancel, Sell and Consolidate a Portion of Government Road Allowance.

CARRIED

24.012

Moved by Deputy Reeve Crick

THAT Council tables item 9.2.2 Application to Close, Cancel, Sell and Consolidate a Portion of Government Road Allowance until the January 16, 2024 Committee of the Whole meeting for additional information.

CARRIED

Reeve Kalinski recessed the meeting at 11:53 a.m.

The meeting reconvened at 12:29 p.m. with all present as prior to the recess.

9.2.3 Clayton Bellamy Foundation for the Arts – Request for Additional Funding

24.013

Moved by Councillor Swigart

THAT Council tables item 9.2.3 the Clayton Bellamy Foundation for the Arts - Request for Additional Funding until the completion of the 2023 audited financial statements.

CARRIED

9.3 Corporate Services

9.3.1 Bylaw No. 1851 to Amend Bylaw No. 1686 Dividing Assessment Class 2 into Sub-Classes

24.014

Moved by Councillor Swigart

THAT Bylaw No. 1851, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1686 Dividing Assessment Class 2 - Non-Residential into Sub-Classes, be given second reading.

CARRIED

24.015

Moved by Councillor Fadeyiw

THAT Bylaw No. 1851 be given third reading.

CARRIED

9.4 Council Invitations

24.016

Moved by Councillor Krywiak

THAT Council approves the purchase of a table of 8 for the Bonnyville Minor Hockey 2nd Annual Victor Ringuette Sportsman Dinner to be held February 23, 2024 at a cost of \$800, to be funded from the 2024 Council Public Relations Budget.

CARRIED

9.5 Environmental and Protective Services

9.5.1 Cherry Grove Firehall Site Location

24.017

Moved by Councillor Fadeyiw

THAT Council approves the site for the Cherry Grove Firehall/Grader Shop at the original site proposed, at the northwest corner of the intersection of Highway 55 and Township Road 412.

CARRIED

10. Correspondence and Information

24.018

Moved by Councillor Fadeyiw

THAT Council accepts the following correspondence as information:

1. Lakeland Agricultural Research Association (LARA) – November 20, 2023 Meeting Minutes
2. Email from Bonnyville and District Chamber of Commerce – Letter to Minister of Municipal Affairs
3. Email from MLA Scott Cyr – Letter to Minister of Tourism and Sport
4. Beaver River Regional Waste Management Commission (BRRWMC) – December 6, 2023 Draft Organizational Meeting Minutes
5. BRRWMC – December 6, 2023 Draft Regular Meeting Minutes
6. Email from Iron River Wranglers 4-H Club – Communication Events Judge Invitations
7. Email from Lakeland Industry and Community Association (LICA) – Input into Alberta Energy Regulator and Alberta Geological Survey Redesign
8. Letter from Town of Bonnyville – Letter of Support re: Northern and Regional Economic Development (NRED) Grant
9. Letter from Minister of Municipal Affairs – County of Vermilion River Alberta Community Partnership Grant Approval
10. Card from Glendon and Districts Seniors Society – Thank You
11. Card from LICA – Christmas Greetings
12. Email from Portage College – Happy Holidays
13. Email from Brownlee LLP – Happy Holidays

14. Email from Beaver County – Happy Holidays
15. Email from Go East of Edmonton – Happy Holidays
16. Email from Bonnyville and District Chamber of Commerce – Happy Holidays
17. Email from MLA Scott Cyr – Merry Christmas
18. 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. Bonnyville Municipal Library Board
2. Glendon Library Board
3. Cold Lake and District Family and Community Support Services (FCSS)
4. M.D. Agricultural Service Board (ASB)
5. Bonnyville and District Chamber of Commerce
6. Bonnyville Regional Fire Authority (BRFA)
7. Regional Sports Tourism Committee

12. Closed Session

24.019

Moved by Councillor Swigart

THAT this meeting goes into a closed session at 1:13 p.m. for the following reason: FOIP Section 21.

CARRIED

- 12.1 Intergovernmental Relations - FOIP Section 21

24.020

Moved by Deputy Reeve Crick

THAT this meeting returns to open session at 1:45 p.m.

CARRIED

13. Business Arising from Closed Session

24.021

Moved by Councillor Krywiak

THAT Council rescinds Policy No. 1.005 Seniors Transportation Grant Policy effective immediately.

CARRIED

24.022

Moved by Councillor Krywiak

THAT Council approves paying the \$50,000 approved in the 2024 M.D. Budget for the Senior Transportation Grant directly to the Bonnyville and District Family and Community Support Services (FCSS) as a lump sum specifically for reimbursement of senior transportation costs.

CARRIED

14. Adjournment

24.023

Moved by Deputy Reeve Crick

THAT this meeting adjourn.

Time of Adjournment 1:55 p.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES