



Municipal District of Bonnyville No.87

Committee of the Whole Meeting

Minutes

January 16, 2024

Present

Reeve Barry Kalinski
Deputy Reeve Josh Crick, Ward 1
Councillor Darcy Skarsen, Ward 2
Councillor Mike Krywiak, Ward 3
Councillor Don Slipchuk, Ward 4
Councillor Dana Swigart, Ward 5
Councillor 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 Follitt, Manager of Planning and Development
Calvin Bespalko, Manager of Assessment Services
Tracy Wasylow, Communications and Media Supervisor
Robin Bartlett, Executive Assistant
Kaitlyn Adams, Planning & Development Technician
Charity Croker, Legislative Services Coordinator

1. Call to Order

Deputy Reeve Crick 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 the Committee approves adoption of the agenda with the following addition:

4.4.2 Lagoons Discussion

CARRIED

3. Delegations

4. New Business

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Bylaw Review

4.2.1.1 Bylaw No. 1692 Council Code of Conduct Bylaw Review

Moved by Councillor Swigart

THAT the Committee requests Administration to draft a new Code of Conduct Bylaw and bring it back to a future meeting for consideration.

CARRIED

4.3 Planning and Community Services

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

Moved by Councillor Krywiak

THAT the Committee recommends to Council, due to requiring fulsome and timely information on all matters that require public hearing, and also due to Council's desire that all affected parties have an opportunity to speak and make their case, to direct Administration to prepare a bylaw for Council consideration, and to set dates for a public hearing on the matter of the application to Close, Cancel, Sell, and Consolidate a portion of the Government Road Allowance Range Road 463, east of Plan 132 2699, Block 1, Lot 1, and south of Moose Lake, allowing a closure of not more than 6 meters in width of the road allowance.

DEFEATED

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council denying the application to Close, Cancel, Sell, and Consolidate a Portion of Government Road Allowance Range Road 463, east of Plan 132 2699, Block 1, Lot 1, and south of Moose Lake.

CARRIED

4.4 Infrastructure Services

4.4.1 Policy No. C-4B.010 Water and Sewer Service Policy – Amendment

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting amended Policy No. C-4B.010, Water and Sewer Service Policy, as presented.

CARRIED

4.4.2 Lagoon Discussion

5. Closed Session

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 10:05 a.m. for the following reasons:
FOIP Sections 23 and 24.

CARRIED

5.1 Agreement Review - FOIP Sections 23 and 24

5.2 Advice from Officials - FOIP Section 24

Moved by Councillor Krywiak

THAT this meeting returns to open session at 12:15 p.m.

CARRIED

6. Business Arising from Closed Session

7. Adjournment

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 12:17 p.m.

CARRIED

CHAIR

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT