



Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting: Regular Meeting of Council
Meeting Date: April 9, 2024
Originated By: Susan Walker, General Manager of Corporate Services
Title: Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw

PROPOSAL & BACKGROUND

Lending Bylaw No. 1841 for the Bonnyville Regional Fire Authority's renovation project at Fire Hall No.1 in the amount of \$4,500,000.00 received third reading by Council on May 9, 2023. A review of this bylaw revealed a typographical error on the original repayment schedule which formed part of this bylaw. The proposed amendment corrects that typographical error.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

The Bonnyville Regional Fire Authority is funded by the Municipal District of Bonnyville No 87 (M.D.) and by the Town of Bonnyville (Town) and is therefore a municipally controlled corporation.

Provisions in the Municipal Government Act allow lending to municipally controlled corporations.

There is no change to the body of the bylaw itself, however the repayment schedule for this loan forms part of the bylaw. To make the necessary correction, an amending bylaw must receive 3 readings.

Attached for Councils review:

- Appendix A: Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw
- Appendix B: Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw

REFERENCE TO STRATEGIC PLAN

Council Strategic Plan 2022 – 2027, Goal 3 Enhance Safety in the Community

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

MGA Section 264(2)
MGA Section 265(1)
MGA Section 268

COSTS & SOURCE OF FUNDING

There is no cost implication related to this amendment.

COMMUNICATIONS STRATEGY

Amended Bylaw 1863 will be posted on the M.D. website.

ADMINISTRATION RECOMMENDED ACTION

THAT Bylaw No. 1863, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw, be given first reading.

COUNCIL OPTIONS

1. THAT Bylaw No. 1863, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw, be given first reading. CARRIED (*bylaw will proceed*)
2. THAT Bylaw No. 1863, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw, be given first reading. DEFEATED (*Bylaw will not proceed*).
3. THAT Bylaw No. 1863, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw, be tabled until _____ for additional information.

Report Approval Details

Document Title:	Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw - Amendment.docx
Attachments:	- Appendix A Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw.pdf - Appendix B Bylaw No. 1841 Firehall No. 1 Renovation Loan Bylaw.pdf
Final Approval Date:	Apr 3, 2024

This report and all of its attachments were approved and signed as outlined below:

Susan Walker

Stephanie Severin