



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

April 9, 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
Stephanie Severin, Manager of Legislative and Information Services
Greg Sheppard, Manager of Parks and Recreation
Tracy Wasylow, Communications and Media Supervisor
Lisa VandenBerg, Development Officer

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

24.128

Moved by Councillor Krywiak

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

9. New Business

9.2.3 Cold Lake Hearts for Healthcare – 2024 Gala Sponsorship Request

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 March 26, 2024

24.129

Moved by Deputy Reeve Crick

THAT Council approves adoption of the minutes of the March 26, 2024 Regular Meeting of Council with the following amendment:

Addition of 'Katryna Paul, Digital Media Technician' to the attendees list.

CARRIED

4. Public Hearings

5. Delegations

5.1 9:30 a.m. - 2024 Community Action Grant Major Capital Project Stream Applicants

Representatives from Goodridge Social and Agricultural Society and Stepping Stones Crisis Society were in attendance to provide Council with a summary of their Major Capital Project applications as well as to provide Council the opportunity to ask questions to clarify their submitted material.

24.134

Moved by Deputy Reeve Crick

THAT Council accepts the presentations by the Community Action Grant Major Capital Project stream 2024 applicants as information, and furthermore that Council goes into closed session at 9:47 a.m. as per FOIP sections 19 and 24 for application deliberations.

CARRIED

24.135

Moved by Councillor Slipchuk

THAT this meeting returns to open session at 9:59 a.m.

CARRIED

Reeve Kalinski recessed the meeting at 10:00 a.m.

The meeting reconvened at 10:05 a.m. with all present as prior to the recess and proceeded to scheduled item 5.2 Delegation – Metrix Group LLP.

24.139

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 11:24 a.m. for the following reasons: FOIP Sections 17, 19 and 24.

CARRIED

24.140

Moved by Councillor Krywiak

THAT this meeting returns to open session at 11:58 a.m.

CARRIED

24.141

Moved by Councillor Krywiak

THAT Council approves Community Action Grant funding to Goodridge Agricultural Society for their major capital project in the amount of \$50,000 to be funded from the 2024 Operating Budget.

CARRIED

24.142

Moved by Councillor Fadeyiw

THAT Council approves a donation to the Stepping Stones Crisis Society in the amount of \$200,000 to be funded from the Community Action Grant Reserve.

CARRIED

Reeve Kalinski recessed the meeting at 12:01 p.m.

The meeting reconvened at 12:36 p.m. with all present as prior to the recess, with the exception of Deputy Reeve Crick, and proceeded to scheduled item 5.3 Delegation – Stantec Consulting Ltd.

5.2 10:00 a.m. – Metrix Group LLP

Jeff Alliston with Metrix Group LLP was in attendance to present Council with the Audited Consolidated Financial Statements for the year ended December 31, 2023.

24.136

Moved by Councillor Slipchuk

THAT Council approves the 2023 Audited Consolidated Financial Statement for the Municipal District of Bonnyville, as presented.

CARRIED

24.137

Moved by Councillor Skarsen

THAT Council approves the transfer of the 2023 operating surplus in the amount of \$5,493,732.99 to the Cash Flow Reserve, as per municipal policy.

CARRIED

Reeve Kalinski recessed the meeting at 10:55 a.m.

The meeting reconvened at 11:07 a.m. with all present as prior to the recess and proceeded to item 10. Correspondence and Information.

5.3 1:00 p.m. - Stantec Consulting Ltd.

Sylvia Summers, Senior Associate for Stantec Consulting Ltd. was in attendance to provide a presentation on the M.D. of Bonnyville Land Use Bylaw Review and conduct an opportunity and constraints activity with Council.

Deputy Reeve Crick joined the meeting at 12:37 p.m.

24.143

Moved by Councillor Slipchuk

THAT Council accepts the presentation by Stantec Consulting Ltd. on the M.D. of Bonnyville Land Use Bylaw Update as information.

CARRIED

6. Business Arising from Minutes

7. Development Applications

8. Subdivision Applications

9. New Business

9.1 Notice of Motion

9.2 Planning and Community Services

9.2.1 Municipal District of Bonnyville Regional Airport Lot Sales

24.130

Moved by Councillor Skarsen

THAT Council approves offering the lots at the Municipal District of Bonnyville Regional Airport for sale to current leaseholders at fair market value, as presented, with a deadline of December 31, 2024, for either purchasing the lot or removing any current improvements from the lot.

CARRIED

9.2.2 Bylaw No. 1864 Parks and Campgrounds Bylaw

24.131

Moved by Councillor Swigart

THAT Bylaw No. 1864, being a bylaw of the Municipal District of Bonnyville No. 87, to provide for the control and operation of parks and campgrounds under the jurisdiction of the municipality, be given first reading.

CARRIED

9.2.3 Cold Lake Hearts for Healthcare – 2024 Gala Sponsorship Request

24.132

Moved by Councillor Slipchuk

THAT Council approves the request for sponsorship by Cold Lake Hearts for Healthcare for their 2024 Annual Fundraising Gala in the amount of \$25,000 as a Superior level sponsor, to be funded from the 2024 Operating Budget.

CARRIED

9.3 Corporate Services

9.3.1 Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw

24.133

Moved by Councillor Krywiak

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

Reeve Kalinski recessed the meeting at 9:22 a.m.

The meeting reconvened at 9:31 a.m. with all present as prior to the recess and proceeded to scheduled item 5.1 Delegation - 2024 Community Action Grant Major Capital Project Stream Applicants.

10. Correspondence and Information

24.138

Moved by Councillor Krywiak

THAT Council accepts the following correspondence as information:

1. News Release from Town of Bonnyville – 2024 Provincial Budget Media Release
2. Letter from City of Cold Lake – Joint Assessment Review Board (ARB) and Subdivision and Development Appeal Board (SDAB)
3. Letter from Alberta Health Services (AHS) – Know Your Healthcare Options
4. Email from MLA Scott Cyr – Preparing for the 2024 Wildfire Season
5. Letter from Minister of Forestry and Parks – Preparing for the 2024 Wildfire Season
6. 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. Cold Lake and District Family and Community Support Services (FCSS)
2. North East Muni-Corr Ltd.
3. Lakeland Lodge and Housing Foundation
4. Glendon Library Board
5. M.D. Rural Policing Committee
6. Northern Lights Library Board
7. Bonnyville and District Chamber of Commerce

12. Closed Session

24.144

Moved by Councillor Swigart

THAT this meeting goes into a closed session at 12:50 p.m. for the following reasons:
FOIP Sections 17 and 24.

CARRIED

12.1 Advice From Officials - FOIP Section 24

12.2 Personnel - FOIP Section 17

24.145

Moved by Deputy Reeve Crick

THAT this meeting returns to open session at 3:03 p.m.

CARRIED

13. Business Arising from Closed Session

14. Adjournment

24.146

Moved by Councillor Swigart

THAT this meeting adjourn.

Time of Adjournment 3:04 p.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT