



## **Municipal District of Bonnyville No.87**

### **Committee of the Whole Meeting**

#### **Minutes**

**April 16, 2024**

Present	Reeve Barry Kalinski Deputy Reeve Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Councillor Ben Fadeyiw, Ward 6
Absent	Councillor Darcy Skarsen, Ward 2 Councillor Dana Swigart, Ward 5
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 Wendy Wiley, Legislative Services Clerk Kelsey Laye, Records Management 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 Councillor Slipchuk

THAT the Committee approves adoption of the agenda with the following additions:

4. New Business

4.4 Infrastructure Services

4.4.1 Bonnyville Regional Fire Authority (BRFA) Discussion

4.4.2 Dust Control Tender Results

5. Closed Session

5.1 Land Sale - FOIP Section 21

5.2 Land Purchase - FOIP Section 17

**CARRIED**

**3. Delegations**

**4. New Business**

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Policy Review

4.2.1.1 Policy No. 2A.024 Citizen Engagement Policy – Amendment

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-2A.024 Public Engagement Policy (formerly known as Citizen Engagement Policy), as presented.

**CARRIED**

4.2.1.2 Policy No. 2B.010 Internet Banking Policy - Rescind

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council rescinding Policy No. 2B.010 Internet Banking Policy.

**CARRIED**

4.2.1.3 Policy No. 2B.021 Cash Handling Policy – Rescind

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council rescinding Policy No. 2B.021 Cash Handling Policy.

**CARRIED**

4.2.1.4 Policy No. C-2B.044 Asset Retirement Obligation Policy – New

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting new Policy No. C-2B.044 Asset Retirement Obligation Policy, as presented.

**CARRIED**

4.2.1.5 Reserve Fund Policies - Airport, Bridge and Building – New

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting new Policy No. C-2B.045 Airport Reserve Policy, as presented.

**CARRIED**

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting new Policy No. C-2B.046 Bridge Reserve Policy, as presented.

**CARRIED**

Moved by Reeve Kalinski

THAT the Committee recommends to Council adopting new Policy No. C-2B.047 Building Reserve Policy, as presented.

**CARRIED**

4.2.1.6 Policy No. 4A.003 Road Protection/Maintenance Agreement and Authorization Policy – Amendment

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-4A.003 Road Protection/Maintenance Agreement and Authorization Policy, as presented.

**CARRIED**

4.2.1.7 Policy No. 4A.008 Clearing of Undeveloped Road Allowance Policy – Amendment

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting amended Policy No. C-4A.008 Clearing of Undeveloped Road Allowance Policy, as presented.

**CARRIED**

4.2.1.8 Policy No. 4A.012 Summer Road Maintenance Policy – Amendment

Moved by Councillor Krywiak

THAT the Committee recommends to Council adopting amended Policy No. C-4A.012 Summer Road Maintenance Policy, as presented.

**CARRIED**

4.2.2 Bylaw Review

4.2.2.1 Bylaw No. 1861 Municipal Elections Bylaw

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council passing Bylaw No. 1861 Elections Bylaw, as presented.

**CARRIED**

Moved by Councillor Krywiak

That the Committee of the Whole meeting agenda be amended with the following deletion:

4.3 Planning and Community Services

4.3.1 Community Support Grant Programs Review

**CARRIED UNANIMOUSLY**

Deputy Reeve Crick recessed the meeting at 10:02 a.m.

The meeting reconvened at 10:09 a.m. with all present as prior to the recess.

4.3 Planning and Community Services

*Item 4.3 was deleted from the agenda.*

4.3.1 Community Support Grant Programs Review

*Item 4.3.1 was deleted from the agenda.*

4.4 Infrastructure Services

4.4.1 Bonnyville Regional Fire Authority (BRFA) Discussion

4.4.2 Dust Control Tender Results

**5. Closed Session**

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 10:31 a.m. for the following reasons:  
FOIP Sections 17 and 21.

**CARRIED**

5.1 Land Sale - FOIP Section 21

5.2 Land Purchase - FOIP Section 17

Moved by Councillor Fadeyiw

THAT this meeting return to open session at 11:20 a.m.

**CARRIED**

**6. Business Arising from Closed Session**

**7. Adjournment**

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 11:21 a.m.

**CARRIED**

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CHAIR

\_\_\_\_\_  
MANAGER,  
LEGISLATIVE AND INFORMATION SERVICES

DRAFT