



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

### **Regular Meeting of Council**

#### **Minutes**

**April 23, 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 Ben Fadeyiw, Ward 6
Absent	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 Luis Gandolfi, Director of Public Safety Stephanie Severin, Manager of Legislative and Information Services Lisa Folliott, Manager of Planning and Development Sherry McGinnis, Manager of Occupational Health and Safety Calvin Bespalko, Acting General Manager of Corporate Services Darlene Krawchuk, Manager of Human Resources Greg Sheppard, Manager of Parks and Recreation Tracy Wasylow, Communications and Media Supervisor Lisa VandenBerg, Development Officer Charity Croker, Legislative Services Coordinator Kelsey Laye, Records Management Coordinator

**1. Call to Order**

Reeve Kalinski called the meeting to order at 9:00 a.m.

All attendees were present in Council Chambers with the meeting being recorded.

**2. Adoption of Agenda**

**24.147**

Moved by Deputy Reeve Crick

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

9. New Business

9.6 Infrastructure Services

9.6.1 Airport Terminal Construction Update

12. Closed Session

12.3 Advice from Officials - FOIP Section 24

12.4 Advice from Officials - FOIP Section 24

**CARRIED**

**3. Adoption of Minutes**

3.1 Regular Meetings of Council

3.1.1 April 9, 2024

**24.148**

Moved by Councillor Slipchuk

THAT Council approves adoption of the minutes of the April 9, 2024 Regular Meeting of Council, as presented.

**CARRIED**

3.2 Committee Meetings of Council

3.2.1 April 16, 2024

**24.149**

Moved by Councillor Fadeyiw

THAT Council approves adoption of the minutes of the April 16, 2024 Committee of the Whole meeting, as presented.

**CARRIED**

**4. Public Hearings**

**5. Delegations**

**6. Business Arising from Minutes**

**7. Development Applications**

7.1 Development Application No. 2024-D-058 – Church Rebuild

**24.150**

Moved by Councillor Fadeyiw

THAT Council approves Development Application 2024-D-058 to rebuild a church on Plan 862 0814 Lot 1 for Faction Architecture Inc., on behalf of The Church of Jesus Christ of Latter-day Saints.

**CARRIED**

**8. Subdivision Applications**

8.1 Subdivision Application No. 2023-S-002 Time Extension Request

**24.151**

Moved by Councillor Slipchuk

THAT Council approves the one year time extension for previously approved Subdivision Application 2023-S-002 for Kerby McMann.

**CARRIED**

**9. New Business**

9.1 Notice of Motion

9.2 Environmental and Protective Services

9.2.1 2024 Waste Services State of the Infrastructure Report

**24.152**

Moved by Deputy Reeve Crick

THAT Council accepts the 2024 Waste Services State of the Infrastructure Report as information.

**CARRIED**

9.3 Planning and Community Services

9.3.1 Economic Development Week Proclamation Request

**24.153**

Moved by Councillor Krywiak

THAT Council approves the proclamation of May 6-10, 2024 as “Economic Development Week” in the Municipal District of Bonnyville.

**CARRIED**

9.3.2 Bylaw No. 1864 Parks and Campgrounds Bylaw

**24.154**

Moved by Councillor Fadeyiw

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 second reading.

**CARRIED**

**24.155**

Moved by Councillor Slipchuk

THAT Bylaw No. 1864 be given third reading.

**CARRIED**

9.3.3 Bylaw No. 1865 Roadway Licensing Bylaw

**24.156**

Moved by Councillor Slipchuk

THAT Bylaw No. 1865, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given first reading.

**CARRIED**

9.4 Corporate Services

9.4.1 Corporate Services 2024 First Quarterly Report

Councillor Skarsen left the meeting at 9:35 a.m.

Councillor Skarsen joined the meeting at 9:39 a.m.

Councillor Slipchuk left the meeting at 9:40 a.m.

Councillor Slipchuk joined the meeting at 9:41 a.m.

**24.157**

Moved by Councillor Krywiak

THAT Council accepts the Corporate Services 2024 First Quarterly Report as information.

**CARRIED**

9.4.2 Bylaw No. 1862 2024 Tax Rate Bylaw

**24.158**

Moved by Deputy Reeve Crick

THAT Bylaw No. 1862, being a bylaw of the Municipal District of Bonnyville No. 87, to authorize the rates of taxation to be levied against assessed properties within the municipality for the 2024 taxation year, be given second reading.

**CARRIED**

**24.159**

Moved by Councillor Fadeyiw

THAT Bylaw No. 1862 be given third reading.

**CARRIED**

9.5 Council Invitations

**24.160**

Moved by Councillor Fadeyiw

THAT Council approves a member of Council to attend the Ecole Notre Dame High School Graduation Mass to be held on May 24, 2024, and Graduation Ceremony to be held on May 25, 2024, and furthermore that Council approves the Reeve to prepare a pre-recorded video message for the graduates to be included in the graduation ceremony.

**CARRIED**

9.6 Infrastructure Services

9.6.1 M.D. Airport Terminal Construction – Update

**24.161**

Moved by Councillor Slipchuk

THAT Council approves an unbudgeted expenditure in the amount of \$992,390.00 for the new Airport Terminal construction project to be funded from Cashflow Reserves and furthermore that Council directs Administration to re-issue a Request for Proposal (RFP) for the design build of the building.

**DEFEATED**

**24.162**

Moved by Councillor Skarsen

THAT Council directs Administration to bring back the new Airport Terminal construction project to 2025 budget deliberations for consideration.

**CARRIED**

**10. Correspondence and Information**

**24.163**

Moved by Councillor Krywiak

THAT Council accepts the following correspondence as information:

1. Email from Rural Municipalities of Alberta (RMA) – Water Shortage Response Plan Template and Guide
2. Email from Bonnyville and District Chamber of Commerce – Date Change for Your Region, Your Voice Event
3. Email from Alberta Association of Nurses – Nursing Week 2024
4. Invitation from Town of Bonnyville – Workplace Injury and Disease Day of Mourning Event

5. Letter from Village of Glendon – Joint Assessment Review Board (ARB) and Subdivision and Development Appeal Board (SDAB)
6. Email from Tribal Chiefs Employment and Training Services Association (TCETSA) – Invitation to IndigiConnect Event Launch
7. Council Action Report

**CARRIED**

Reeve Kalinski recessed the meeting at 10:27 a.m.

The meeting reconvened at 10:38 a.m. with all present as prior to the recess.

**11. Reports from Members of Council**

Councillors represented on various boards and/or committees and presented reports on the following:

1. M.D. Industry Liaison Committee
2. Lakeland Lodge and Housing Foundation
3. Lakeland Agricultural Research Association (LARA)
4. Bonnyville Regional Fire Authority (BRFA)
5. Bonnyville and District Family and Community Support Services (FCSS)
6. Northern Lights Library Board
7. Bonnyville and District Chamber of Commerce
8. Bonnyville Regional Water Services Commission (BRWSC)

**12. Closed Session**

**24.164**

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 10:45 a.m. for the following reasons:  
FOIP Sections 23, 24 and 27.

**CARRIED**

12.1 Kinosoo Ridge Report Financial Report - FOIP Section 23

12.2 Legal Advice - FOIP Section 27

12.3 Advice from Officials - FOIP Section 24

12.4 Advice from Officials - FOIP Section 24

**24.165**

Moved by Councillor Krywiak

THAT this meeting returns to open session at 12:45 p.m.

**CARRIED**

**13. Business Arising from Closed Session**

**24.166**

Moved by Deputy Reeve Crick

THAT Council directs Administration to proceed with the sale of the M.D. Grader Shop located within the Village of Glendon at 5406 – 50 Avenue to the Village of Glendon for a price of \$1.00 with legal fees associated with the sale to be paid by the Village of Glendon.

**CARRIED**

**24.167**

Moved by Councillor Slipchuk

THAT Council approves the purchase of a portion of NW 30-61-05-W4M being Lot 11, Block 2, Plan 1025276 at a cost of \$1,290,000, with an additional \$10,000 for incidental costs, for a total cost of \$1,300,000 to be funded from the Cash Flow Reserve.

**CARRIED**

**24.168**

Moved by Councillor Slipchuk

THAT Council approves service delivery option 1, as presented, for the 2024 off-season operations at Kinosoo Ridge Resort.

**CARRIED**

**24.169**

Moved by Councillor Fadeyiw

THAT Council directs Administration to proceed with the addition of a signed waiver/release by the current landowner/permit applicant for development and



subdivision applications and to register a restrictive covenant on the title for all future development and subdivision permits involving lands that may be negatively impacted by the event of flood, high water table, or other overland water issues.

**CARRIED**

**14. Adjournment**

**24.170**

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 12:50 p.m.

**CARRIED**

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REEVE

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

DRAFT