

Council Action Report - May 14, 2024					
Agenda Item	Description	Assigned To	Status	Due Date	Comments
<b>2019</b>					
Environmental and Protective Services	Res No. 19.049 - RFD REQUIRED for Fireworks Permits and discharge within M.D.-provide recommendations	Environmental and Protective Services	In Progress	4/3/2019	This will be updated during the Fire Services Bylaw review
<b>August 24, 2022 Regular Meeting of Council</b>					
Bonnyville Regional Fire Authority (BRFA) Fire Apparatus Replacement Program	Res No. 22.405 - Report Required - Bring back the BRFA Boards recommendation on the replacement cycles for equipment for further discussion as well as a draft consolidated agreement between the M.D. and BRFA after reviewing all previous/current agreements for Committee review.	Environmental and Protective Services	In Progress	2/15/2023	Draft agreement left with Council for review. Will discuss more with Council on how to proceed following loan guarantee bylaw. Loan guarantee bylaw was tabled March 14/23.
<b>December 14, 2022 Regular Meeting of Council</b>					
Bylaw No. 1829 Browns Area Structure Plan Bylaw	Res. No. 22.661 - RFD Required to bring Bylaw No. 1829 Browns Area Structure Plan to a future meeting for 2nd and 3rd readings.	Planning and Community Services	In Progress	2/14/2023	Need to wait for Public Hearing before bringing back for 2nd and 3rd readings. Jan 30, 2023 - Public Hearing completed at Jan 10, 2023 Council Meeting. 2nd and 3rd reading scheduled for Feb 14, 2023. Waiting on information from Alberta Transportation.
<b>February 14, 2023 Regular Meeting of Council</b>					
Portage College Student Scholarship Fundraising Dinner Request for Sponsorship	Res. No. 23.105 - Report Required - Bring back the Portage College Student Scholarship Fundraising Dinner Request and options for the M.D. of Bonnyville to create their own scholarship program for a medical or veterinarian student from the municipality to a future meeting of Council.	Planning and Community Services	In Progress	3/28/2023	Draft Policy brought to Council Nov 21, 2023. Directed to make amendments and bring back to Council
<b>February 28, 2023 Regular Meeting of Council</b>					
Industrial Land Re-Designation Report	Res. No. 23.166 - Proceed with the re-designation of industrial land districts to direct control districts at La Corey, as approved by Council.	Planning and Community Services	In Progress	3/14/2023	Started background work - March 23, 2023. La Corey ASP Amendment and Creation of the DC District in progress - Aug 25, 2023. Consultation has started on this - November 2023. Reaching out to land owners to see if they are interested in rezoning their RI parcel in LaCorey - March 25, 2024
<b>March 28, 2023 Regular Meeting of Council</b>					
M.D. Lands Inventory Report Recommendation - Therien	Res No. 23.233 - Proceed with the preparation of land for sale within SE 3-61-9-W4M and NE 34-60-9-W4M, as approved by Council	Planning and Community Services	In Progress	6/30/2023	Asked Tax Department to get Tax Forfeiture taken off titles - March 29, 2023. Policy to go to Council June 13, 2023. Working on a revision to the Policy in order to add option to sell at Fair Market Value before putting lands up for sale - March 29, 2023. Waiting for Tax Department to remove Tax Forfeiture from title - Aug 25, 2023. Tax forfeiture has been removed from title. Working on process to sell lands - Feb 8, 2024 Letters are being sent to adjacent landowner to see if there is interest in purchasing the lots at FMV - March 25, 2024
<b>September 12, 2023 Regular Meeting of Council</b>					
Request to Remove Designation, Sell, and Consolidate Plan 982 5079 Block 5 Lot 11 PUL within SW-21-61-6-W4M	Res No. 23.450 - Proceed with the removal of the Public Utility Lot (PUL) designation from PL 982 5079, L11 PUL and sale of the land as approved by Council.	Planning and Community Services	In Progress	12/31/2023	Will remove PUL designation as a part of the subdivision approval - Oct 19, 2023. Expected to be completed early 2024. Applicant is waiting on a water management plan - Feb 8, 2024
Consideration of Motion - To Schedule Ministerial Meetings	Res No. 23.448 - Start reaching out to Provincial Ministries to schedule monthly meetings, where possible, with the Reeve and Deputy Reeve to discuss community concerns and issues.	CAO Office	Completed	10/31/2023	Contacted the Minister of Transportation Office on September 21, 2023 to schedule a meeting outside the RMA Convention to discuss Bridges and Highway 28. Booked meeting with Minister of Indigenous Relations April 22/24 Booked Meeting with Minister of Environment and Protected Areas April 25/24 Waiting to hear from Minister of Tourism and Sports/ Forestry and Parks 10 Apr 24
<b>October 10, 2023 Regular Meeting of Council</b>					
Council Invitations	Res No. 23.510 - Purchase 2 tickets for the Cold Lake Snowmobile Club Sleds and Threads Fundraiser event, as approved by Council.	CAO Office	Completed	10/20/2023	Called and left a message to purchase tickets.
<b>October 24, 2023 Regular Meeting of Council</b>					
Financial Sustainability Framework	Res No. 23.545 - Proceed with the Financial Sustainability Framework as approved by Council.	Corporate Services	In Progress	11/3/2023	Council approved the Financial Sustainability Framework on October 24, 2023. This task will be updated as each component is completed.
<b>November 14, 2023 Regular Meeting of Council</b>					
Council Invitations	Res. No. 23.574 - Respond to the Town of Bonnyville regarding Council's attendance to the Festive Christmas Dinner.	CAO Office	Completed	11/20/2023	Email sent to Council Nov 16/23

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<b>November 28, 2023 Regular Meeting of Council</b>					
Council Invitations	Res. No. 23.597 - Complete event registrations for upcoming approved conferences	CAO Office	Completed	12/20/2023	
<b>December 12, 2023 Regular Meeting of Council</b>					
Bonnyville Nordic Ski Club	Res. No. 23.615 - Report Required - Bring the request for a cooperative Shaw How Ski Rental proposal by the Bonnyville Nordic Ski Club to a future meeting of Council for consideration.	Planning and Community Services	In Progress	1/9/2024	Meeting with the Club Jan 16, 2023. Tentative date set for May 14, 2024 RMC.
<b>January 9, 2024 Regular Meeting of Council</b>					
Clayton Bellamy Foundation for the Arts	Res. No. 24.013 - Report Required - Bring the additional funding request by the Clayton Bellamy Foundation for the Arts to a future meeting of Council after the completion of the 2023 audited financial statements.	Planning and Community Services	In Progress	5/14/2024	Jan 10, 2024 - RFD started and set for April 9, 2024. tentative date to bring back request is set for May 14, 2024 RMC.
<b>February 13, 2024 Regular Meeting of Council</b>					
Request for Regional Assessment Review Board and Subdivision and Development Appeal Board	Res No. 24.053 - Proceed with the creation of a Regional Assessment Review Board and Subdivision Development Appeal Board, as directed by Council. Inquire with neighbouring municipalities for interest in joining the Regional Boards.	CAO Office	In Progress	2/29/2024	Notifying the Summer Village of Pelican Narrows of Council's decision and drafting letters to neighboring municipalities. Letters sent, waiting for responses from neighboring municipalities. Working on draft Agreements and Bylaw.
Bylaw No. 1852 Roadway Licensing Bylaw	Res No. 24.038 - Report Required - Bring Bylaw No. 1852 Roadway Licensing Bylaw back for 2nd and 3rd reading.	Planning and Community Services	Completed	2/26/2024	Public notification process has started at the RFD is scheduled to be brought back to Council on March 26, 2024. Completed on March 26, 2024.
<b>February 27, 2024 Regular Meeting of Council</b>					
Glendon Library Board - Funding Request	Res No. 24.068 - Report Required - Bring the request for funding support back to a future meeting of Council for consideration.	Planning and Community Services	In Progress	3/25/2024	RMC is set for Apr 9, 2024
<b>March 12, 2024 Regular Meeting of Council</b>					
CNRL Agreement for TWP Rd 622 Construction	Res. No. 24.091 - Proceed with construction project on Township Road 622 as approved by Council.	Infrastructure Services	In Progress	5/30/2024	Working on getting legal input for the agreement.
Cold Lake Native Friendship Centre - Request for Support	Res. No. 24.087 - Report Back - Provide additional information regarding long-term funding options for the Cold Lake Native Friendship Centre's Kokum's House initiative, to a future meeting of Council.	Planning and Community Services	In Progress	4/8/2024	Letter has been drafted - in progress of reviewing
Development Application No. 2024-D-019 - Front and Rear Yard Variances	Res. No. 24.075 - Obtain legal opinion regarding the use of an additional condition for Development and Subdivision Permit applications releasing the M.D. from liability in the event of flood, high water table, or other overland water issues, as directed by Council.	Planning and Community Services	Completed	4/23/2024	Legal opinion was obtained and will be discussed in Closed Session on April 23, 2024. Council made a motion at the April 23, 2024 Council Meeting to proceed as per legal advice.
2024 Provincial Budget Discussion	Res. No. 24.100 - Proceed with a letter from the Reeve to the Premier regarding concerns with the omission of Highway 28 from the 2024 Provincial Budget and 3-year Capital Plan and publicly release the letter issued by the municipality.	CAO Office	Completed	3/25/2024	Letter drafted, awaiting feedback. Mar. 21, 2024 Letter sent April 10/24
<b>March 26, 2024 Regular Meeting of Council</b>					
Assumption Junior/Senior High School 2024 Graduation Ceremony	Res. No. 24.122 - Inform the Assumption Junior/Senior High School to the impending attendance of a member of Council at the 2024 Graduation Ceremony on May 25, 2024	CAO Office	Completed	4/5/2024	School has been notified April 8/24
10:30 a.m. - Hearts for Healthcare	Res No. 24.121 - Report Required - Bring funding request by Hearts for Healthcare for the 2024 Hearts for Healthcare Gala to a future meeting of Council for consideration.	Planning and Community Services	Completed	4/9/2024	Apr 9, 2024 - Council approved a Superior Level for funding - \$25,000
Correspondence and Information	Res No. 24.123 - Draft a letter from the Reeve to Cold Lake First Nations, requesting a meeting to discuss plans for the expansion at Casino Dene.	CAO Office	Completed	4/9/2024	CLFN letter drafted and awaiting review. 27 March 24 Waiting on signature 4 Apr 24 Letters sent Apr 10
<b>April 9, 2024 Regular Meeting of Council</b>					
9:30 a.m. - 2024 Community Action Grant Major Capital Project Stream Applicants	Res No. 24.142 - Notify the Stepping Stones Crisis Society of Council's decision to approve the donation as approved.	Planning and Community Services	Incomplete	4/22/2024	
Closed Session	Res No. 24.141 - Notify the Goodridge Agricultural Society of Council funding decision.	Planning and Community Services	Incomplete	4/22/2024	
Bylaw No. 1864 Parks and Campgrounds Bylaw	Res No. 24.131 - Report Required - Bring Bylaw No.1864 Parks and Campgrounds Bylaw for 2nd and 3rd reading.	Planning and Community Services	Incomplete	4/23/2024	

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Closed Session	Res No. 24.141 - Process Council approved Community Action Grant Funding for the Goodridge Agricultural Society, funded from the 2024 Operating Budget.	Corporate Services	In Progress	4/30/2024	
Cold Lake Hearts for Healthcare - 2024 Gala Sponsorship Request	Res No. 24.132 - Provide a letter of confirmation for a Superior Level sponsor of the 2024 Annual Fundraising Gala, Cold Lake Hearts for Healthcare.	Planning and Community Services	In Progress	4/22/2024	Apr 10, 2024 - cheque has been requested, will forward to H4H when received from Finance.
Municipal District of Bonnyville Regional Airport Lot Sales	Res No. 24.130 - Proceed with contacting and offering the sale of lots to current Leaseholders and the Bonnyville Regional Airport as directed by Council.	Planning and Community Services	Completed	5/31/2024	Letters were sent to current leaseholders on April 11, 2024
Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw	Res No. 24.133 - Report Required - Bring Bylaw No. 1863 Amending Firehall No. 1 Renovation Loan Bylaw for 2nd and 3rd reading.	Corporate Services	Completed	4/22/2024	
9:30 a.m. - 2024 Community Action Grant Major Capital Project Stream Applicants	Res No. 24.142 - Process financial donation to Stepping Stones Crisis Society funded from the Community Action Grant Reserves as approved by Council.	Corporate Services	Completed	4/22/2024	a payment has been made April 12, 2024 as approved by Council
10:00 a.m. - Metrix Group LLP	Res No. 24.136 - Finalize the Audited Consolidated Financial Statements and distribute as required.	Corporate Services	Completed	4/30/2024	
10:00 a.m. - Metrix Group LLP	Res No. 24.137 - Transfer surplus funds to Cash Flow Reserve, as approved by Council.	Corporate Services	Completed	4/30/2024	the transfer of the 2023 surplus has now been moved into the Cash Flow Reserve as approved by Council
Cold Lake Hearts for Healthcare - 2024 Gala Sponsorship Request	Res No. 24.132 - Process for Superior Level sponsor of the 2024 Annual Fundraising Gala, Cold Lake Hearts for Healthcare from the 2024 Operating Budget as directed by Council.	Corporate Services	Completed	4/30/2024	A payment has been made on April 12, 2024 as approved by Council
<b>April 23, 2024 Regular Meeting of Council</b>					
Business Arising From Closed Session	Res No. 24.166 - Proceed with the sale of MD Grader Shop to the Village of Glendon, as directed by Council	Infrastructure Services	Incomplete	5/14/2024	
Business Arising From Closed Session	Res No. 24.167 - Proceed with the purchase of the NW 30-61-5-W4M; Lot 11 Block 2 Plan 1025276 as directed by Council	Infrastructure Services	Incomplete	5/14/2024	
Business Arising From Closed Session	Res No. 24.169 - Proceed with amending waiver/release applications and register restrictive covenant involving lands that may be impacted by floods, high water table, or other overland water issues, as directed by Council.	Planning and Community Services	Incomplete	5/14/2024	
Bylaw No. 1865 Roadway Licensing Bylaw	Res No. 24.156 - Report Required - Bring Bylaw No. 1865 Roadway Licensing Bylaw back for second and third reading.	Planning and Community Services	In Progress	5/14/2024	Currently in Notification Stage and will bring back to Council once complete - April 29, 2024
Bylaw No. 1862 2024 Tax Rate Bylaw	Res No. 24.158 - Finalize Bylaw No. 1862 2024 Tax Rate Bylaw and distribute as required.	CAO Office	Completed	4/30/2024	Passed to Coordinator April 23, 2024 Process Complete April 26/24
Bylaw No. 1864 Parks and Campgrounds Bylaw	Res No. 24.155 - Finalize Bylaw No. 1864 Parks and Campgrounds Bylaw and distribute as required.	CAO Office	Completed	4/30/2024	Passed to Coordinator April 23, 2024 Process Complete April 26/24
Council Invitations	Res No. 24.160 - Inform Ecole Notre Dame Hight School of Councillor attendance at Graduation Mass and submission of a pre-recorded video message, as directed by Council	CAO Office	Completed	4/30/2024	School has been notified and video has been sent.
Economic Development Week Proclamation Request	Res No. 24.153 - Publicly Post Proclamation following prescribed practices, and provide it to the Marketing and Communications department.	CAO Office	Completed	5/6/2024	Emailed to Comms for the website and posted in lobby April 23, 2024
M.D. Airport Terminal Construction - Update	Res No. 162 - Report Back - Bring back the new Airport Terminal construction project to 2025 budget deliberations, as instructed by Council.	Infrastructure Services	Completed	11/1/2024	Added the item to the tentative list for 2025 Budget Deliberations.