



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

June 25, 2024

Present	Deputy Reeve Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5
Absent	Reeve Barry Kalinski Councillor Darcy Skarsen, Ward 2 Councillor Ben Fadeyiw, Ward 6
Staff Present	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 Lisa Follitt, Manager of Planning and Development Tracy Wasylow, Communications and Media Supervisor Kristy Poirier, Development Officer Wendy Wiley, Legislative Services Clerk

1. Call to Order

Deputy Reeve Crick 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

24.249

Moved by Councillor Slipchuk

THAT Council approves adoption of the agenda as presented.

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 June 11, 2024

24.250

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the June 11, 2024 Regular Meeting of Council, as presented.

CARRIED

4. Public Hearings

4.1 9:30 a.m. – Bylaw No. 1867 Road Closure, Cancellation and Sale

24.257

Moved by Councillor Swigart

THAT the public hearing for item 4.1 be opened at 9:32 a.m.

CARRIED

Persons who presented: Lisa Foliott on behalf of the M.D. of Bonnyville.

Persons who presented in favour: None.

Persons who presented in opposition: None.

Persons who presented rebuttal: None.

24.258

Moved by Councillor Krywiak

THAT the public hearing for item 4.1 be closed at 9:40 a.m.

CARRIED

5. Delegations

5.1 10:00 a.m. – STARS: Shock Trauma Air Rescue Service Foundation

Glenda Farnden, Senior Municipal Relations Liaison, and Shannon Paquette, Donor Relations and Development Officer, were in attendance to provide Council with the annual STARS update including information on new activities at STARS, innovations and technology, missions' statistics, and information pertinent to the M.D. of Bonnyville residents.

24.260

Moved by Councillor Slipchuk

THAT Council accepts the presentation by STARS: Shock Trauma Air Rescue Service Foundation on the update of the new initiatives and mission statistics as information.

CARRIED

Deputy Reeve Crick recessed the meeting at 10:25 a.m.

The meeting reconvened at 10:35 a.m. with all present as prior to the recess.

5.2 10:30 a.m. – Portage College

Nancy Broadbent, President and CEO of Portage College, and Dr. Donna Feledichuk, Vice-President, Academics and Research, were in attendance to present Council with an update on the College's programs and operations.

24.261

Moved by Councillor Krywiak

THAT Council accepts the presentation by Portage College providing an update on the institution's programs and operations as information.

CARRIED

6. Business Arising from Minutes

7. Development Applications

7.1 Development Application No. 2024-D-140 – Minor Rural Industrial Use

24.251

Moved by Councillor Krywiak

THAT Council approves development permit application no. 2024-D-140 for a minor rural industrial use for a non-hazardous waste collection business on Plan 052 6672 Block 1 Lot 1 within NW-9-61-5-W4M as a discretionary use

pursuant to Part 6, Section 58 and Part 7, Section 69.2 of the Land Use Bylaw for Wildrose Disposal Inc. with the following conditions:

1. As per section 52 of the Land Use Bylaw No. 1667: Outdoor lighting shall be located so that rays of light:
 - a. are not directed at an adjacent site;
 - b. do not adversely affect an adjacent site; and,
 - c. do not adversely affect traffic safety.
2. Shall comply with Consolidated Public Safety Bylaw No. 1812.
3. Shall comply with all Provincial and Federal Regulations
4. The permit is valid for the current scope of the business. If expansion is projected, a new development permit shall be required.
5. This permit may be revoked at any time if, in the opinion of the Development Authority, the use is or has become non-compliant, detrimental, or a nuisance to the character and amenities of the neighborhood.

CARRIED

7.2 Development Application No. 2024-D-144 - Intensive Recreation Use - Campground Expansion

24.252

Moved by Councillor Krywiak

THAT Council approves development permit application no. 2024-D-144 for an intensive recreation use to add 20 powered seasonal camping site addition, addition of power to 6 sites on Plan 172 1848 Block 2 Lot 2 within SW-31-59-5-W4M as a discretionary use pursuant to Part 6, Section 35 and Part 7, Section 69.2 of Land Use Bylaw for Kevin and Sylvie Roth with the following conditions:

1. As per Section 69.6 of the Land Use Bylaw No. 1667, the minimum setbacks shall be: - Front yard: 38.0 metres (125.0 feet) from the centre line of the adjacent public road. - Side yard: 6.0 metres (19.7 feet) - Rear yard: 6.0 metres (19.7 feet)
2. Applicable electrical, gas, plumbing, and sewer permits are required as per Alberta Safety Codes Act.
3. Shall comply with Consolidated Public Safety Bylaw No. 1812 regarding noise and nuisance.
4. As per Section 52 of the Land Use Bylaw No. 1667: Outdoor lighting shall be located so that rays of light:

- a. are not directed at an adjacent site;
 - b. do not adversely affect an adjacent site; and,
 - c. do not adversely affect traffic safety.
5. The developer shall ensure that emergency vehicle access is not obstructed at any time.
6. Campground design and maintenance shall have regard to the FireSmart Guidebook for Community Protection as amended from time to time. Fire pits shall be approved by Bonnyville Regional Fire Authority.

CARRIED

8. Subdivision Applications

9. New Business

9.1 Notice of Motion

9.2 Planning and Community Services

9.2.1 Bylaw No. 1866 Roadway Licensing Bylaw

24.253

Moved by Councillor Swigart

THAT Bylaw No. 1866, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

24.254

Moved by Councillor Slipchuk

THAT Bylaw No. 1866 be given third reading.

CARRIED

9.2.2 Concert License Application – Summer Rush Music Festival

24.255

Moved by Councillor Swigart

THAT Council approves the application for a license for the Wild North Eclectic Society to conduct the Summer Rush Music Festival on the property

located at 63115A Range Road 415A for August 23, 24 and 25, 2024, as presented.

CARRIED

9.3 Corporate Services

9.3.1 2023 Annual Report

24.256

Moved by Councillor Swigart

THAT Council accepts the Municipal District of Bonnyville 2023 Annual Report as information.

CARRIED

Deputy Reeve Crick recessed the meeting at 9:25 a.m.

The meeting reconvened at 9:30 a.m. with all present as prior to the recess and proceeded to scheduled item 4.1 Public Hearing - Bylaw No. 1867 Road Closure, Cancellation and Sale.

9.3.2 2025 Departmental Business Plan Presentation

24.259

Moved by Councillor Slipchuk

THAT Council accepts the 2025 Departmental Business Plan Presentation as information.

CARRIED

10. Correspondence and Information

24.262

Moved by Councillor Krywiak

THAT Council accepts the following correspondence as information:

1. Email from the Association of Summer Villages of Alberta – 66th Annual Conference
2. Email from Biocone Inc. – Notice of Wildlife Research
3. Email from Haying in the 30s – Invitation to Participate in Serving Beef on a Bun Supper

4. Email from Lakeland Industry and Community Association (LICA) – 2023 Alberta Airsheds Council Annual Air Quality Report
5. Email from MLA Scott Cyr – Resumption of Alberta Opportunity Stream Under the Advantage Immigration Program (AAIP)
6. Email from Cold Lake Regional Chamber of Commerce – June Business Mixer Invitation
7. Card from Bonnyville Community Cancer Clinic – Thank You
8. Memo from Lac Ste. Anne County – Insurance Claim Denial and Public Communication
9. Email from Alberta Culture – Alberta Day 2024
10. Letter from TC Energy – Leming Lake Expansion (Sand Section) Preliminary Notification
11. Email from LICA – Draft Specified Enactment Direction Feedback Invitation
12. 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. M.D. Agricultural Service Board (ASB)
2. Bonnyville and District Family and Community Support Services (FCSS)
3. North East Muni-Corr Ltd.
4. Lakeland Agricultural Research Association (LARA)
5. M.D. Waste Reduction and Recycling Committee (WRRC)
6. Bonnyville Regional Fire Authority (BRFA)

12. Closed Session

13. Business Arising from Closed Session

14. Adjournment

24.263

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 11:04 a.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT