



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

July 9, 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 Tracy Wasylow, Communications and Media Supervisor Lisa VandenBerg, Development Officer Wendy Wiley, Legislative Services Clerk

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

24.264

Moved by Councillor Krywiak

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

Deletions:

12.1 Riverhurst Gravel Pit - FOIP Sections 16 and 24

Additions:

9. New Business

9.3.3 2024 Dust Control Program

9.3.4 Sale of Waste Aggregate

9.3.5 Aurora Borealis Subdivision Discussion

9.4 Chief Administrative Officer

9.4.1 M.D. Seniors Transportation Grant Program

9.4.2 Regional Sports Tourism Committee and 2026 Winter Games

12. Closed Session

12.2 Advice from Officials - FOIP Section 24

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 June 25, 2024

24.265

Moved by Deputy Reeve Crick

THAT Council approves adoption of the minutes of the June 25, 2024 Regular Meeting of Council, as presented.

CARRIED

4. Public Hearings

4.1 9:30 a.m. – Bylaw No. LU579 Amending LUB Bylaw

24.270

Moved by Councillor Fadeyiw

THAT the public hearing for item 4.1 be opened at 9:45 a.m.

CARRIED

Persons who presented: Lisa Vandenberg, on behalf of the M.D. of Bonnyville (Applicant).

Persons who presented in favour: None.

Persons who presented in opposition: None.

Persons who presented rebuttal: None.

24.271

Moved by Councillor Fadeyiw

THAT the public hearing for item 4.1 be closed at 9:49 a.m.

CARRIED

4.2 10:00 a.m. – Bylaw No. 1868 Moose Lake Area Structure Plan (ASP)

Reeve Kalinski recessed the meeting at 9:50 a.m. to allow time for review of written submissions that were received after the agenda package was published.

The meeting reconvened at 10:02 a.m. with all present as prior to the recess.

24.272

Moved by Deputy Reeve Crick

THAT the public hearing for item 4.2 be opened at 10:02 a.m.

CARRIED

Persons who presented: Chris Ulmer with Urban Systems, on behalf of the M.D. of Bonnyville (Applicant), Audrey Campbell, Paulette Fersovitch.

Persons who presented in favour: None.

Persons who presented in opposition: Audrey Campbell, Paulette Fersovitch.

Persons who presented rebuttal: Chris Ulmer with Urban Systems, on behalf of the M.D. of Bonnyville (Applicant).

24.273

Moved by Councillor Krywiak

THAT the public hearing for item 4.2 be closed at 10:28 a.m.

CARRIED

4.3 10:20 a.m. – Bylaw No. 1869 Chickenhill Lake Area Structure Plan (ASP)

24.274

Moved by Councillor Fadeyiw

THAT the public hearing for item 4.3 be opened at 10:30 a.m.

CARRIED

Persons who presented: Chris Ulmer with Urban Systems, on behalf of the M.D. of Bonnyville (Applicant).

Persons who presented in favour: None.

Persons who presented in opposition: None.

Persons who presented rebuttal: None.

24.275

Moved by Councillor Krywiak

THAT the public hearing for item 4.3 be closed at 10:40 a.m.

CARRIED

Reeve Kalinski recessed the meeting at 10:41 a.m.

The meeting reconvened at 10:58 a.m. with all present as prior to the recess.

5. Delegations

5.1 10:30 a.m. – McElhanney Ltd.

Eric Valois, Project Manager with McElhanney Ltd. was in attendance, with Jim DeHart and Rod Taylor with Legacy Tourism joining virtually, to provide Council with an update on the Kinosoo Ridge Resort Trail and Glamping Project.

24.276

Moved by Councillor Krywiak

THAT Council accepts the presentation by McElhanney Ltd. providing an update on the Kinosoo Ridge Resort Trail and Glamping Project as information and furthermore directs Administration to bring back options for proceeding with the Project to a future Committee of the Whole Meeting, as discussed.

CARRIED

6. Business Arising from Minutes

7. Development Applications

7.1 Development Application No. 2024-D-167 - Work Camp

24.266

Moved by Councillor Slipchuk

THAT Council approves development permit application no. 2024-D-167 for a work camp within SW-13-70-4-W4M and SE-14-70-4-W4M as a discretionary use pursuant to Part 6, Section 66, and Part 7, Section 69.2 of the Land Use Bylaw with the following conditions:

1. Applicable building, electrical, plumbing, gas, and sewer permits are required as per the Alberta Safety Codes Act.
2. Shall be operated as per the Provincial approvals.
3. The camp is approved until November 5, 2027, at which time a new permit is required, or reclamation shall be undertaken.

CARRIED

8. Subdivision Applications

9. New Business

9.1 Notice of Motion

9.2 Planning and Community Services

9.2.1 Cold Lake First Nations Funding Request

24.267

Moved by Deputy Reeve Crick

THAT Council accepts the request by Cold Lake First Nations for support of the Treaties 1-11 Gathering Event to be held August 26 – 30, 2024 as information.

DEFEATED

24.268

Moved by Councillor Slipchuk

THAT Council approves a contribution in the amount of \$2,000 as per Policy C-2A.003 Donation, Sponsorship, and Recognition Policy towards the Treaties 1-11 Gathering Event to be held August 26 – 30, 2024 as requested by Cold Lake First Nations to be funded from the 2024 Operating Budget.

CARRIED

9.2.2 Policy C-3C.021 Municipal Scholarship Program Policy – NEW – Update

24.269

Moved by Councillor Slipchuk

THAT Council adopts new Policy No. C-3C.021 Municipal Scholarship Program Policy, with revisions to section (5)(b) indicating a requirement for a one-year commitment from the recipient to return to the region to work in their field of study, following completion of their program, for each year funding is awarded

CARRIED

Reeve Kalinski recessed the meeting at 9:36 a.m.

The meeting reconvened at 9:45 a.m. with all present as prior to the recess and proceeded to scheduled item 4.1 Public Hearing - Bylaw No. LU579 Amending LUB Bylaw.

24.277

Moved by Councillor Krywiak

THAT Council reconsiders the motion passed for Item 9.2.2 adopting new Policy No. C-3C.021 Municipal Scholarship Program Policy with revisions to Section (5)(b).

CARRIED

24.278

Moved by Councillor Slipchuk

THAT Council rescinds the motion passed for item 9.2.2 of this meeting as follows:

"THAT Council adopts new Policy No. C-3C.021 Municipal Scholarship Program Policy, with revisions to section (5)(b) indicating a requirement for a one-year commitment from the recipient to return to the region to work in their field of study, following completion of their program, for each year funding is awarded."

CARRIED

24.279

Moved by Councillor Krywiak

THAT Council adopts new Policy No. C-3C.021 Municipal Scholarship Program Policy with revisions to require the successful applicants to commit to a one-year agreement to practice in the region upon completion of their program and to reflect the scholarship levels and values of \$7,000, \$10,000, and \$14,000 as presented in Option Two.

CARRIED

9.3 Infrastructure Services

9.3.1 Canadian Natural Resources Ltd. – Range Road 440 Development

24.280

Moved by Councillor Slipchuk

THAT Council accepts the Canadian Natural Resources Ltd. Range Road 440 Development report as information.

CARRIED

9.3.2 Gear Energy – Range Road 452 Upgrade

24.281

Moved by Deputy Reeve Crick

THAT Council accepts the Gear Energy Range Road 452 Upgrade report as information.

CARRIED

9.3.3 2024 Dust Control Program

24.282

Moved by Councillor Krywiak

THAT Council accepts the 2024 Dust Control Program report as information.

CARRIED

9.3.4 Sale of Waste Aggregate

24.283

Moved by Councillor Fadeyiw

THAT Council approves the sale of waste aggregate to the public and furthermore that Council directs Administration to draft an amendment to the M.D. Master Rates Bylaw establishing a fee for the sale of waste aggregate and bring it back to a future meeting for Council consideration.

CARRIED

9.3.5 Aurora Borealis Subdivision Discussion

24.284

Moved by Councillor Slipchuk

THAT Council refers the Aurora Borealis Subdivision Discussion back to Administration for additional information regarding costs for completing a feasibility study for making water services available in the subdivision and to bring it back to the next meeting of Council for further discussion.

CARRIED

9.4 Chief Administrative Officer

9.4.1 M.D. Seniors Transportation Grant Program

24.285

Moved by Councillor Krywiak

THAT Council approves transitioning the management of the municipal Seniors Transportation Grant Program from the Bonnyville and District Family and Community Support Services (FCSS) to M.D. Administration and furthermore that Council adopts new Policy No. C-1.005 M.D. Seniors

Transportation Grant Program Policy, with the following revision to Section (1)(b) increasing the mileage reimbursement to \$0.30 per kilometre, to be effective on August 1, 2024.

CARRIED

Reeve Kalinski recessed the meeting at 12:07 p.m.

The meeting reconvened at 12:32 p.m. with all present as prior to the recess.

9.4.2 Regional Sports Tourism Committee and 2026 Winter Games

24.286

Moved by Councillor Slipchuk

THAT Council directs Administration to forward the funds committed for the 2026 Winter Games in the amount of \$250,000 from municipal reserves to the Lakeland Region Alberta Winter Games 2026 Society and furthermore that the balance of \$917.80 be paid from Cash Flow Reserves.

CARRIED

10. Correspondence and Information

24.287

Moved by Deputy Reeve Crick

THAT Council accepts the following correspondence as information:

1. Report from the Bonnyville and District Leisure Facility Corp. – Part 9 (C2) – April and May 2024 Financials
2. Letter from Sutera In-Ground – Introductory Correspondence
3. Email from Alberta Environment and Protected Areas – Drought Preparedness Information and Resources
4. Email and Report from Rural Municipalities of Alberta (RMA) – Bill 20 Member Summary
5. Email from Alberta Health Services – Pediatric Rehabilitation: Child and Youth Development Resources
6. Email from Lakeland Industry and Community Association (LICA) – Protecting Little Lungs: Outdoor Air Quality and Health
7. Card from Willow Prairie Agricultural Society – Thank You

8. Letter from Bonnyville Jr. A Pontiacs – 2025 Centennial Cup Bid Update
9. Email from Alberta NDP Caucus – Calgary Stampede Municipal Affairs Roundtable Invitation
10. Email from Hearts for Healthcare – 2024 Gala Success
11. Email from RMA Insurance – Responding to Wildfire Risk
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. Cold Lake and District Family and Community Support Services (FCSS)
2. Bonnyville Regional Fire Authority (BRFA)
3. Northeast Alberta Information Hub Ltd.
4. Lakeland Lodge and Housing Foundation
5. Greater North Foundation

12. Closed Session

24.288

Moved by Councillor Slipchuk

THAT this meeting goes into a closed session at 1:00 p.m. for the following reason: FOIP Section 24.

CARRIED

12.1 Riverhurst Gravel Pit - FOIP Sections 16 and 24

Item 12.1 was deleted from the agenda.

12.2 Advice from Officials - FOIP Section 24

24.289

Moved by Councillor Krywiak

THAT this meeting returns to open session at 1:39 p.m.

CARRIED

13. Business Arising from Closed Session

14. Adjournment

24.290

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 1:40 p.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT