



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

July 23, 2024

Present	Reeve Barry Kalinski Councillor Darcy Skarsen, Ward 2 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5 Councillor Ben Fadeyiw, Ward 6
Absent	Deputy Reeve Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3
Staff Present	Matt Janz, General Manager of Environmental and Protective Services Esther Quiambao, General Manager of Planning and Community Services Susan Walker, General Manager of Corporate Services Lisa Follott, Manager of Planning and Development Stephanie Severin, Manager of Legislative and Information Services Tracy Wasylow, Communications and Media Supervisor Robin Bartlett, Executive Assistant Charity Croker, Legislative Services Coordinator

1. Call to Order

Reeve Kalinski called the meeting to order at 8:58 a.m.

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

2. Adoption of Agenda

24.291

Moved by Councillor Fadeyiw

THAT Council approves adoption of the agenda as presented.

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 July 9, 2024

24.292

Moved by Councillor Slipchuk

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

CARRIED

4. Public Hearings

5. Delegations

6. Business Arising from Minutes

7. Development Applications

7.1 Development Application No. 2024-D-191 - Second Approach

24.293

Moved by Councillor Swigart

THAT Council refuses development permit application no. 2024-D-191 for a second approach as the application does not comply with Road Approach Policy 3A.007.

CARRIED

7.2 Development Application No. 2024-D-192 - Secondary Suite

24.294

Moved by Councillor Fadeyiw

THAT Council approves development permit application no. 2024-D-192 for a detached garage with a second suite on Lot 2 Block 1 Plan 922 2588 within

SE-3-65-2-W4M as a discretionary use as per Part 6, Section 59, and Part 7, Section 71.2 of the Land Use Bylaw with the following Conditions:

1. Applicable building, electrical, gas, plumbing, and sewer permits are required as per the Alberta Safety Codes Act.
2. Building waste materials shall be contained on-site in a waste bin or a covered/enclosed trailer.
3. As per Section 71.4 of the Land Use Bylaw No. 1667, the minimum setbacks shall be:
 - a. Front yard: 7.6 metres (25.0 feet)
 - b. Side yard: 4.5 metres (14.7 feet)
 - c. Rear yard: 7.6 metres (25.0 feet)
 - d. Building Height (Maximum): 7.0 metres (23 feet) for accessory buildings.
4. The suite shall be subordinate to the accessory building use when located within an accessory building.
5. As per Section 63 of the Land Use Bylaw No. 1207:
 - a. The suite shall have a Minimum Floor area of 500 sq. ft.
 - b. The suite shall have a Maximum Floor area of 1076 sq. ft.
 - c. The suite can contain up to four rooms (eg. 2 bedrooms, 1 Kitchen and a bathroom).
6. Comply with the Alberta Building Code and any Provincial regulations.

CARRIED

8. Subdivision Applications

8.1 Subdivision Application No. 2024-S-004 – Lots 1 & 2 Block 4 Plan 832 1737

24.295

Moved by Councillor Swigart

THAT Council approves Subdivision Application 2024-S-004 for a boundary realignment between Lots 1 & 2 Block 4 Plan 832 1737 within the Hamlet of Ardmore for Mike & Denise Kessler and Tiffany & Colin Myshak with the following conditions:

1. Pursuant to Section 654 of the Municipal Government Act, all outstanding property taxes be paid.

CARRIED

9. New Business

- 9.1 Notice of Motion

10. Correspondence and Information

24.296

Moved by Councillor Swigart

THAT Council accepts the following correspondence as information:

1. Meeting Minutes – M.D. Agricultural Service Board (ASB) March 14, 2024
2. June 2024 Concerns List
3. June 2024 Cheque Registry
4. Letter from Water Finance Research Foundation – New Report to Assist Water Utilities
5. Letter from Town of Bonnyville – Invitation to After Burner Concert
6. Letter from DMG Events – Emergency Expo Invitation
7. Email from Lakeland Industry and Community Association (LICA) – New Website
8. Email from LICA – 2024 Alberta Lake Management Society Scholarship
9. Poster from Bonnyville Indian-Metis Rehabilitation Centre – 1st Annual Walking 4 Wellbriety Walk-A-Thon
10. 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. Riverland Recreational Trail Society (RRTS)
2. Bonnyville Regional Fire Authority (BRFA)
3. Lakeland Lodge and Housing Foundation

- 12. **Closed Session**
- 13. **Business Arising from Closed Session**
- 14. **Adjournment**

24.297

Moved by Councillor Slipchuk

THAT this meeting adjourn.

Time of Adjournment 9:32 a.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

