

Council Action Report - August 27, 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. Scheduled for July 9, 2024 Council Meeting.
<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 Planning on first reading in August 2024 - June 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 No Interested for purchasing was received from adjacent landowners. Senior leadership will meet to decide how to proceed with selling the properties. June 12, 2024 Will be cleaning up lots this summer and auctioning off the properties June 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 Still waiting for water management plan and Water Act Approval - July 24, 2024 Waiting on water act approval and subdivision is currently on hold not expected until 2025 - July 2024
<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>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 House 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.

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<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	Draft agreements and bylaws sent out May 31/24 for review. Final Drafts sent out July 31/24 for adoption.
<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 - need to bring back and provide additional information regarding long term funding options for the CLNFC - Kokum's House - RFD set for June 25, 2024
<b>April 9, 2024 Regular Meeting of Council</b>					
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	
<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	
<b>May 14, 2024 Regular Meeting of Council</b>					
Bylaw No. LU 579 Amending LUB Bylaw	Res No. 24.181 - Report Back - Bring Bylaw No. LU 579 amending LUB Bylaw for 2nd and 3rd reading.	Planning and Community Services	In Progress	6/11/2024	Public Hearing is scheduled July 9, 2024. 2nd and 3rd reading will be scheduled after the public hearing
Bylaw No. 1867 Road Closure and Sale Bylaw	Res No. 24.183 - Report Back - Bring Bylaw No. 1867 Road Closure and Sale Bylaw for 2nd and 3rd reading, once approved to proceed by Alberta Transportation.	Planning and Community Services	In Progress	6/11/2024	2nd and 3rd reading will be scheduled after the public hearing. May 16, 2024. Public Hearing held June 25, 2024. Road Closure and Sale package has been submitted to AB Trans through RPATH July 26, 2024
<b>May 28, 2024 Regular Meeting of Council</b>					
Municipal Grant Programs Review	Res No. 24.214 - Proceed with the creation of a Community Grant Policy, as directed by Council.	Planning and Community Services	In Progress	6/25/2024	May 28, 2024 - work has started to make one policy for all funding policy requests
<b>June 11, 2024 Regular Meeting of Council</b>					
Community Hall Meeting Request - Update	Res No. 24.240 - Bring the initial meeting request from Fort Kent Community Centre back to an RMC as directed by Council.	Planning and Community Services	Incomplete	7/9/2024	
Bylaw No. 1868 Moose Lake Area Structure Plan	Res No. 24.237 - Report Back - Proceed with Public Hearing Bylaw No. 1868 Moose Lake ASP and bring it back to a future RMC for second and third reading.	Planning and Community Services	In Progress	7/23/2024	Public Hearing Scheduled for July 9, 2024. Scheduled for 2 and 3rd Reading on August 27, 2024
Bylaw No. 1869 Chickenhill Lake Area Structure Plan Bylaw	Res No. 24.238 - Report Back - Proceed with Public Hearing Bylaw No. 1869 Chickenhill Lake ASP and bring it back to a future RMC for second and third reading.	Planning and Community Services	In Progress	7/23/2024	Public Hearing Scheduled for July 9, 2024. Scheduled for 2 and 3rd Reading on August 27, 2024
Iron River School Association - Playground Project Update	Res No. 24.239 - Send communication of Council decision to Iron River School Association.	Planning and Community Services	Completed	6/28/2024	Letter was emailed to Iron River School Assn on July 4, 2024 confirming Council's approval
10:00 a.m. - Cold Lake First Nations	Res No. 24.241 - Report Required - Bring back the Cold Lake First Nations request for funding support to a RMC as requested by Council	Planning and Community Services	Completed	7/9/2024	Council date of July 9, 2024 has been scheduled. At the July 9, 2024 RMC Council approved a donation of \$2,000 - letter was mailed to them on July 15, 2024
Multi Year Assessment Appeal	Res No. 24.242 - Process unbudgeted expenditure of the Land and Property Rights Tribunal decision as directed by Council.	Corporate Services	Completed	7/9/2024	The transfer was done from Cash Flow Reserves on June 30, 2024 and the adjusting entry is AJE #156.
<b>June 25, 2024 Regular Meeting of Council</b>					
Concert License Application - Summer Rush Music Festival	Res No. 24.255 - Process a Concert License for the Wild North Eclectic Society, Summer Rush Music Festival as approved by Council.	Planning and Community Services	Incomplete	7/31/2024	
Bylaw No. 1866 Roadway Licensing Bylaw	Res No. 24.254 - Finalize Bylaw No. 1866 Roadway Licensing Bylaw and distribute as required.	CAO Office	Completed	6/28/2024	Completed Process July 5

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<b>July 9, 2024 Regular Meeting of Council</b>					
Sale of Waste Aggregate	Res No. 24.283 - Report Back - Draft amendment to the M.D. Master Rates Bylaw for a future meeting of RMC, as directed by Council.	Infrastructure Services	Incomplete	8/27/2024	
9:30 a.m. - Bylaw No. LU579 Amending LUB Bylaw	Res No. 24.271 - Report Required - Bring back Bylaw No. 579 Amending LUB Bylaw for 2nd and 3rd reading.	Planning and Community Services	Incomplete	8/27/2024	
10:00 a.m. - Bylaw No. 1868 Moose Lake Area Structure Plan (ASP)	Res No. 24.273 - Report Required - Bring back Bylaw No. 1868 Moose Lake Area Structure Plan (ASP) for 2nd and 3rd reading.	Planning and Community Services	Incomplete	8/27/2024	
10:20 a.m. - Bylaw No. 1869 Chickenhill Lake Area Structure Plan Bylaw	Res No. 24.275 - Report Required - Bring back Bylaw No. 1869 Chickenhill Lake Area Structure Plan (ASP) for 2nd and 3rd reading.	Planning and Community Services	Incomplete	8/27/2024	
10:30 a.m. - McElhanney Ltd.	Res No. 24.276 - Report Back - Provide options for proceeding with the Kinosoo Ridge Resort Trail and Glamping Project to a future COW meeting, as directed by Council.	Planning and Community Services	Incomplete	9/17/2024	
Aurora Borealis Subdivision Discussion	Res No. 24.284 - Report Back - Provide additional information for the Aurora Borealis Subdivision water services to a future meeting RMC, as directed by Council.	Infrastructure Services	In Progress	8/27/2024	Quote received and RFD created for Sept 10, 2024 RMC.
Policy C-3C.021 Municipal Scholarship Program Policy - NEW - Update	Res No. 24.279 - Finalize and distribute Policy No. C-3C.021 Municipal Scholarship Program Policy as directed by Council.	CAO Office	In Progress	7/12/2024	Sent to department for final revision July 9/24
M.D. Seniors Transportation Grant Program	Res No. 24.285 - Finalize with revisions and distribute Policy No. C-1.005 M.D. Seniors Transportation Grant Program Policy with revisions, as directed by Council.	CAO Office	In Progress	7/12/2024	Passed to coordinator July 10/24
Cold Lake First Nations Funding Request	Res No. 24.268 - Process approved contribution amount towards the Treaties 1-11 Gathering Event, as directed by Council.	Planning and Community Services	Completed	7/31/2024	Letter and payment was sent to Cold Lake First Nations on July 14, 2024
Regional Sports Tourism Committee and 2025 Winter Games	Res No. 24.286 - Process funds committed to 2026 Winter Games to the Lakeland Region Alberta Winter Games 2026 Society, as directed by Council.	Planning and Community Services	Completed	7/31/2024	Funding has been processed and forwarded to Craig Copeland, Chair of the 2026 Winter Games Society on July 23, 2024