

Council Action Report - October 22, 2024					
Agenda Item	Description	Assigned To	Status	Due Date	Comments
2019					
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
August 24, 2022 Regular Meeting of Council					
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.
December 14, 2022 Regular Meeting of Council					
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.
February 28, 2023 Regular Meeting of Council					
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. Directed to reach out to ALL Industrial Properties in La Corey - Sept 17, 2024 1st Reading expected in November 2024.
March 28, 2023 Regular Meeting of Council					
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. Sent out RFQ to have lots marked by surveyor Sept 17, 2024. Surveyor to mark lot by Mid October 2024.
September 12, 2023 Regular Meeting of Council					
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
October 24, 2023 Regular Meeting of Council					
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.
December 12, 2023 Regular Meeting of Council					
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	Completed	1/9/2024	Meeting with the Club Jan 16, 2023. Tentative date set for May 14, 2024 RMC. Further Tentative date set for Aug 27/24. Further Tentative date set for Sep 24, 2024. Report to Council provided Sep 24, 2024
March 12, 2024 Regular Meeting of Council					
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.

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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- Further tentative date set for Sep 24, 2024
April 23, 2024 Regular Meeting of Council					
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	
May 14, 2024 Regular Meeting of Council					
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. 2nd and 3rd reading will be scheduled document received back from Alberta Transportation. Oct 2024
May 28, 2024 Regular Meeting of Council					
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
June 11, 2024 Regular Meeting of Council					
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	In Progress	7/9/2024	Date set for Sep 24, 2024
July 9, 2024 Regular Meeting of Council					
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	In Progress	8/27/2024	First reading given to Master Rates Bylaw on Sept 10, 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	Completed	7/12/2024	Sent to department for final revision July 9/24, Passed to coordinator Oct 7/24
August 27, 2024 Regular Meeting of Council					
Amendment to Bylaw No. 1796 Master Speed Rate	Res No. 24.310 - Report Back - Amend Bylaw No. 1796 Speed Rate Bylaw Schedule "A" as directed by Council.	Environmental and Protective Services	Incomplete	9/24/2024	
Request to Purchase M.D. Titled Land NE-8-60-4-W4M	Res No. 24.321 - Report Back - Provide additional information regarding gravel exploration as directed by Council.	Planning and Community Services	In Progress	9/24/2024	Waiting for Infrastructure Services to complete gravel exploration - Oct 2024
Road Allowance Maintenance	Res No. 24.305 - Proceed with road allowance maintenance as directed by Council.	Infrastructure Services	In Progress	9/24/2024	Arranging brushing for the 1/2 mile of road allowance. (Aug 27, 2024)
Bylaw No. 1871 Crane Lake Area Structure Plan (ASP) Bylaw	Res No. 24.318 - Bring Bylaw No. 1871 Crane Lake Area Structure Plan (ASP) Bylaw for 2nd and 3rd reading	Planning and Community Services	In Progress	9/24/2024	Public Hearing set for October 8, 2024. 2nd and 3rd Reading Scheduled for October 22, 2024
Bylaw No. 1872 Highway 55 Area Structure Plan (ASP) Bylaw	Res No. 24.319 - Report Required - Bring Bylaw No. 1872 Highway 55 Area Structure Plan (ASP) Bylaw for 2nd and 3rd reading.	Planning and Community Services	In Progress	9/24/2024	Public Hearing set for October 8, 2024. 2nd and 3rd Reading Scheduled for October 22, 2024
Bylaw No. 1877 Roadway Licensing Bylaw	Res No. 24.320 - Report Required - Bring Bylaw No. 1877 Roadway Licensing Bylaw for 2nd and 3rd reading.	Planning and Community Services	Completed	9/24/2024	Will bring back to Council after the public notification period - Aug 27, 2024. Completed October 8, 2024.
Bylaw No. 1870 Roadway Licensing Bylaw	Res No. 24.317 - Report Required - Bring Bylaw No. 1870 Roadway Licensing Bylaw for 2nd and 3rd reading.	Planning and Community Services	Completed	9/24/2024	Will bring back to Council after the public notification period - Aug 27, 2024. Scheduled for October 8, 2024. Completed October 8, 2024
September 10, 2024 Regular Meeting of Council					
Bylaw No. 1873 Repealing Bylaw	Res No. 24.347 - Proceed with Public Hearing for Bylaw No. 1873 Repealing Bylaw.	Planning and Community Services	In Progress	11/12/2024	Scheduled for November 12, 2024 at 10am
Proclamation Request - 2024 Alberta Development Officers Week	Res No. 24.348 - Process proclamation as directed by Council, and post to the public as required.	CAO Office	Completed	9/20/2024	Proclamation forwarded to Comms to be posted on the website, and posted in the lobby.
September 24, 2024 Regular Meeting of Council					
10:00 a.m. - Dupre Community League	Res No. 24.373 - Report Back - Bring request for ground maintenance support in place of the community operating grant to next RMC as directed by Council.	Planning and Community Services	Incomplete	10/8/2024	
Sub-Division Egress Report	Res No. 24.370 - Report Back - Bring the Sub-Division Egress Report to the October 15, 2024 COW meeting, for discussion as directed by Council	Environmental and Protective Services	Incomplete	10/15/2024	

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Municipal District of Bonnyville Regional Airport Master Plan	Res No. 24.377 - Complete an Airport Master Plan for the Bonnyville Regional Airport as directed by Council.	Planning and Community Services	Incomplete	11/30/2024	
Correspondence and Information	Res No. 24.383 - Process the approved donation to the Cold Lake Snowmobile Club- Sleds and Threads dinner event as directed by Council.	Planning and Community Services	In Progress	10/4/2024	Payment to the Cold Lake Snowmobile Club has been requested from Finance - will send letter out when the cheque has been created - Sep 25, 2024
Correspondence and Information	Res No. 24.385 - Process the approved sponsorship to the Bonnyville Sr. AA Pontiacs as directed by Council.	Planning and Community Services	In Progress	10/4/2024	Funds have been requested from Finance - will send out letter when the cheque has been issued - Sep 25, 2024
Aurora Borealis Subdivision Water Feasibility Study Information	Res No. 24.379 - Report Back - Bring the Aurora Borealis Subdivision Water Feasibility Study to the 2025 Budget meeting	Infrastructure Services	In Progress	10/22/2024	Added to the 2025 Capital Budget as a New Initiative.
Correspondence and Information	Res No. 24.382 - Process the approved sponsorship to the Town of Bonnyville Festival of Trees event as directed by Council	Planning and Community Services	Completed	10/4/2024	Payment has been requested and letter to be signed to send to the Town of Bonnyville - Sep 25, 2024
Correspondence and Information	Res No. 24.384 - Purchase a table of 8 for the CNRL Steak and Shrimp Fundraiser dinner as directed by Council.	CAO Office	Completed	10/4/2024	CNRL has been contacted and has sent the MD an invoice for the table purchase. The invoice has been coded and sent to Finance for payment.
10:30 a.m. - Village of Glendon Public Library Board	Res No. 24.374 - Report Back - Bring request for funding support to next RMC as directed by Council.	Planning and Community Services	Completed	10/8/2024	RFD has been started for the Oct 22, 2024 RMC - as per Council motion - Sep 25, 2024
Policy No. 4A.008 Clearing of Undeveloped Road Allowance Policy - Amendment	Res No. 24.369 - Finalize and distribute Policy No. 4A.008 Clearing of Undeveloped Road Allowances Policy Amendment as directed by Council.	CAO Office	Completed	10/4/2024	Passed to Coordinator Oct 1/24. Completed process Oct 3
October 8, 2024 Regular Meeting of Council					
2024/2025 Alberta Community Partnership Grant Application	Res No. 24.401 - Process the 2024/25 Alberta Community Partnership Grant Application in partnership with the County of St. Paul, as directed by Council.	Planning and Community Services	Incomplete	10/31/2024	
9:30 a.m. - River Ridge Subdivision Developer	Res No. 24.402 - Report Back - Bring back further information regarding River Ridge Subdivision Developer's request to amend or rescind portions of the Development Agreement to a future meeting of Council for consideration.	Planning and Community Services	Incomplete	11/12/2024	
10:30 a.m. - Cold Lake Public Library	Res No. 24.407 - Report Back - Bring back funding request from the Cold Lake Public Library to a future RMC as directed by Council	Planning and Community Services	Incomplete	11/12/2024	
Bylaw No. 1870 Roadway Licensing Bylaw	Res No. 24.409 - Finalize and distribute Bylaw No. 1870 Roadway Licensing Bylaw as approved by Council.	CAO Office	In Progress	10/11/2024	Passed to coordinator Oct 15/24
Bylaw No. 1877 Roadway Licensing Bylaw	Res No. 24.411 - Finalize and distribute Bylaw No. 1877 Roadway Licensing Bylaw as approved by Council.	CAO Office	In Progress	10/11/2024	Passed to coordinator Oct 15/24
Bylaw No. 1878 Amending Master Rates Bylaw	Res No. 24.419 - Finalize Bylaw No. Bylaw No. 1878 Amending Master Rates Bylaw and distribute as required.	CAO Office	In Progress	10/11/2024	Passed to coordinator Oct 15/24 Extracted separate website uploads and loaded to site
Request to Remove Designation, Sell, and Consolidate Plan 2870 TR, Block 1, Lot 16W within SW-20-59-5-W4M	Res No. 24.416 - Process the removal of the Public Utility Lot designation from Plan 2870 TR, Block 1, Lot 16W within SW-20-59-5-W4M, and fulfill the direct sale of these lands, as directed by Council.	Planning and Community Services	In Progress	10/31/2024	Send documentation to Land Titles to remove the W designation - Oct 8, 2024
Request to Purchase M.D. Titled Land SE-20-63-6-W4M	Res No. 24.413 - Proceed with disposal of the M.D. Titled Land SE-20-63-6-W4M at fair market value, as directed by Council.	Planning and Community Services	In Progress	11/26/2024	Reached our to applicants and advised Council decision - Oct 9, 2024
Request to Purchase M.D. Titled Land SW-21-63-6-W4M	Res No. 24.414 - Proceed with disposal of the M.D. of Bonnyville Titled Land SW-21-63-6-W4M, as directed by Council.	Planning and Community Services	In Progress	11/26/2024	Reached our to applicants and advised Council decision - Oct 9, 2024
Policy No. C-3A.020 Licensing of Municipal Lands Policy - Amendment	Res No. 24.417 - Finalize and process Policy No. C-3A.020 Licensing of Municipal Lands Policy – Amendment and distribute as required.	CAO Office	Completed	10/11/2024	Passed to coordinator Oct 9/24 - Process Complete Oct 11/24
Committee of the Whole Meeting Cancellation	Res No. 24.420 - Process the cancellation of the October 15, 2024 Committee of the Whole meeting and post/advertise as required.	CAO Office	Completed	10/11/2024	Sent to Comms and posted in lobby
Deputy Reeve Crick - Proclamation Request	Report Back - Bring back Notice of Motion for discussion October 22, 2024 RMC as directed by Council.	CAO Office	Completed	10/11/2024	Item is noted on Oct 22 agenda