



Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

February 11, 2025

Present

Reeve Barry Kalinski
Councillor Josh Crick, Ward 1
Deputy Reeve Darcy Skarsen, Ward 2
Councillor Mike Krywiak, Ward 3
Councillor Dana Swigart, Ward 5
Councillor Ben Fadeyiw, Ward 6

Absent

Councillor Don Slipchuk, Ward 4

Staff Present

Ben Berlinguette, Chief Administrative Officer
Matt Janz, General Manager of Environmental and Protective Services
Bryan Bepalko, General Manager of Infrastructure Services
Susan Walker, General Manager of Corporate Services
Lisa Follitt, Interim General Manager of Planning and Community Services
Luis Gandolfi, Director of Public Safety
Stephanie Severin, Manager of Legislative and Information Services
Tracy Wasylow, Communications and Media Supervisor
Calvin Bepalko, Manager of Assessment Services
Brad Ollen, Manager of Waste Services
Robin Bartlett, Executive Assistant
Kaitlyn Walzak, Planning and Development Technician
Charity Croker, Legislative Services Coordinator
Wendy Wiley, Legislative Services Clerk

1. Call to Order

Reeve Kalinski called the meeting to order at 9:00 a.m.

Deputy Reeve Skarsen assumed the position of Chair for the meeting.

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

2. Adoption of Agenda

25.043

Moved by Councillor Crick

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

9.6 Infrastructure Services

9.6.1 Truman Bridge Damage - Reward Offer

CARRIED

3. Adoption of Minutes

3.1 Regular Meetings of Council

3.1.1 January 28, 2025

25.044

Moved by Councillor Swigart

THAT Council approves adoption of the minutes of the January 28, 2025 Regular Meeting of Council, as presented.

CARRIED

4. Public Hearings

5. Delegations

5.1 10:30 a.m. – Clayton Bellamy Foundation for the Arts

Louise Bellamy, Board Director, with the Clayton Bellamy Foundation for the Arts was in attendance to restate their request for the M.D. of Bonnyville to sign as a guarantor on a loan to complete the construction of the Strathcona Performing Arts Theatre, as well as their request to be added to the M.D.'s Community Association Operating Grant Program.

25.058

Moved by Councillor Swigart

THAT Council suspends the rules of Bylaw No. 1787 Procedural Bylaw for the purpose of reconsidering Resolution No. 25.011 from the January 14, 2025 Regular Meeting of Council regarding the request from the Clayton Bellamy Foundation for the Arts for the M.D. of Bonnyville to sign as a guarantor on a loan.

CARRIED

25.059

Moved by Councillor Fadeyiw

THAT Council accepts the presentation by the Clayton Bellamy Foundation for the Arts as information.

CARRIED

6. Business Arising from Minutes

7. Development Applications

8. Subdivision Applications

8.1 Subdivision Application No. 2024-S-019 – SW 31-61-3 W4M

25.045

Moved by Councillor Crick

THAT Council approves Subdivision Application 2024-S-019 to subdivide a 10-acre parcel from agricultural ¼ section previously subdivided agricultural ¼ section SW 31-61-3 W4M for Lloyd and Betty Birn, as per the following conditions:

1. Pursuant to Section 655 of the Municipal Government Act, that the owner/developer install internal road, approaches, including culverts and crossings to the proposed parcel(s) and to the remnant parcel to be provided at the owner/developer's expense and to the specifications and satisfaction of the Municipal District of Bonnyville No. 87;
2. Pursuant to Section 661 & 662 of the Municipal Government Act, that the owner/developer dedicate to the Municipal District of Bonnyville No. 87, a 5.18 meter (17 feet) wide strip of land for road widening along the NORTH boundary of road plan 203CL, parallel and inclusive to the entire SOUTH quarter line of SW 31-61-3 W4M to be registered by separate road plan, as per attached Schedule "A";
3. Pursuant to Section 666, 667 and 669 of the Municipal Government Act, that the owner/developer pay to the Municipal District of Bonnyville No. 87 \$3,730.00 per hectare cash-in-lieu of Municipal Reserve owing for

10% of the proposed parcels. A Deferred Reserve Caveat shall be registered against the remnant parcel for the balance of the Municipal Reserve owing as a means of recording outstanding reserves;

4. Pursuant to Section 655 of the Municipal Government Act, submission and review of a Real Property Report or Sketch Plan submitted from an Alberta Certified Land Surveyor to confirm all structures located on the proposed parcels comply with setbacks from all property lines as established by the Land Use District of the Land Use Bylaw;
5. Pursuant to Section 655 of the Municipal Government Act and Part One, Section 7 of the Subdivision and Development Regulation, the owner/developer, for the sewage disposal, shall install and comply to the Alberta Safety Codes Act and Part 2 of the Province of Alberta Public Health Act;
6. Pursuant to Section 654 of the Municipal Government Act, that all outstanding property taxes be paid.

CARRIED

9. New Business

9.1 Notice of Motion

9.2 Environmental and Protective Services

9.2.1 Environmental and Protective Services 2024 Fourth Quarterly Report

Reeve Kalinski left the meeting at 9:28 a.m.

Reeve Kalinski joined the meeting at 9:29 a.m.

25.046

Moved by Councillor Fadeyiw

THAT Council accepts the Environmental and Protective Services 2024 Fourth Quarterly Report as information.

CARRIED

9.3 Planning and Community Services

9.3.1 Bylaw No. 1883 Roadway Licensing Bylaw

25.047

Moved by Reeve Kalinski

THAT Bylaw No. 1883, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

25.048

Moved by Councillor Fadeyiw

THAT Bylaw No. 1883 be given third reading.

CARRIED

9.3.2 Bylaw No. 1884 Roadway Licensing Bylaw

25.049

Moved by Councillor Crick

THAT Bylaw No. 1884, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

25.050

Moved by Councillor Fadeyiw

THAT Bylaw No. 1884 be given third reading.

CARRIED

9.3.3 Bylaw No. 1885 Roadway Licensing Bylaw

25.051

Moved by Councillor Krywiak

THAT Bylaw No. 1885, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

25.052

Moved by Councillor Swigart

THAT Bylaw No. 1885 be given third reading.

CARRIED

9.3.4 Bylaw No. 1886 Roadway Licensing Bylaw

25.053

Moved by Reeve Kalinski

THAT Bylaw No. 1886, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

25.054

Moved by Councillor Crick

THAT Bylaw No. 1886 be given third reading.

CARRIED

9.3.5 Bylaw No. 1888 Roadway Licensing Bylaw

25.055

Moved by Councillor Krywiak

THAT Bylaw No. 1888, being a bylaw of the Municipal District of Bonnyville No. 87, Roadway Licensing, be given second reading.

CARRIED

25.056

Moved by Councillor Crick

THAT Bylaw No. 1888 be given third reading.

CARRIED

9.4 Corporate Services

9.4.1 Public Auction – Establishing Reserve Bid

25.057

Moved by Councillor Fadeyiw

THAT Council approves the reserve bid for the Thursday March 20, 2025 Public Auction on Lands on the Tax Arrears List as follows:

<u>Legal Description</u>	<u>Linc No.</u>	<u>Roll No.</u>	<u>Reserve Bid</u>
PL 102 5276 BL 2 LT 26	0034 485 054	6105302054	\$55,000
PL 082 4587 BL 1 LT 1	0033 258 229	6104172002	\$170,000

CARRIED

Deputy Reeve Skarsen recessed the meeting at 10:15 a.m.

The meeting reconvened at 10:30 a.m. with all present as prior to the recess and proceeded to scheduled item 5.1 Clayton Bellamy Foundation for the Arts delegation.

9.5 Chief Administrative Officer

9.5.1 CAO Office 2024 Fourth Quarterly Report

25.060

Moved by Councillor Fadeyiw

THAT Council accepts the CAO Office 2024 Fourth Quarterly Report as information.

CARRIED

9.6 Infrastructure Services

9.6.1 Truman Bridge Damage – Reward Offer

25.061

Moved by Councillor Fadeyiw

THAT Council approves providing a reward in the amount of \$10,000 for information that leads to the successful conviction of the person(s) and/or company responsible for the damage to BF 72515 Truman Bridge on October 26, 2024, to be funded from the 2025 Council Public Relations Budget.

CARRIED

10. Correspondence and Information

25.062

Moved by Councillor Crick

THAT Council accepts the following correspondence as information:

1. December 2024 Cheque Registry
2. Email from Community Futures Lakeland – Portage College Food Production Plan Survey
3. Letter from City of Cold Lake – Peacetime Disaster Mutual Aid Agreement Termination
4. Letter from Canadian Union of Postal Workers (CUPW) – Industrial Inquiry Commission Reviewing Canada Post
5. Letter from Alberta Municipal Affairs to Summer Village of Horseshoe Bay – Grant Approval for Alberta Iron Horse Trail Staging Area Development Plans
6. Letter from WJS Canada – Changing Name to Taproot Community Support Services
7. Email from Lakeland Industry and Community Association (LICA) – Winter Newsletter
8. Report from Natural Resources Conservation Board (NRCB) – 2023-2024 Annual Report
9. Card from 86Cancer – Thank You
10. Letter from MLA Scott Cyr – Grant Approval for Regional Agriculture Meat Processing Facility Study
11. 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. M.D. Industry Liaison Committee
3. Bonnyville Municipal Library Board

4. M.D. Rural Community Policing Committee
5. Bonnyville Regional Fire Authority (BRFA)
6. Regional Sports Tourism Committee (RSTC)
7. Cold Lake Regional Utility Services Commission (CLRUSC)
8. North East Muni-Corr Ltd.
9. Riverland Recreational Trail Society (RRTS)
10. Bonnyville and District FCSS

12. Closed Session

25.063

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 11:15 a.m. for the following reasons:
FOIP Sections 17 and 27.

CARRIED

12.1 Property Access Through Municipal Reserve – FOIP Sections 17 and 27

25.064

Moved by Reeve Kalinski

THAT this meeting returns to open session at 11:32 a.m.

CARRIED

13. Business Arising from Closed Session

25.065

Moved by Councillor Fadeyiw

THAT Council approves the access to Plan 922 2588, Block 2, Lot 11 through the Municipal Reserve Plan 922 2588, Block 2, Lot 12MR with the landowner entering into a License of Occupation, as presented.

CARRIED

14. Adjournment

25.066

Moved by Reeve Kalinski

THAT this meeting adjourn.

Time of Adjournment 11:38 a.m.

CARRIED

REEVE

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT