



Municipal District of Bonnyville No.87

Committee of the Whole Meeting

Minutes

February 18, 2025

Present	Reeve Barry Kalinski Councillor Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5 Councillor Ben Fadeyiw, Ward 6
Absent	Deputy Reeve Darcy Skarsen, Ward 2
Staff Present	Ben Berlinguette, Chief Administrative Officer Matt Janz, General Manager of Environmental and Protective Services Susan Walker, General Manager of Corporate Services Luis Gandolfi, Director of Public Safety Stephanie Severin, Manager of Legislative and Information Services Tracy Wasylow, Communications and Media Supervisor Lisa Folliott, Manager of Planning and Development Monty Doonanco, Manager of Transportation 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 9:03 a.m.

All attendees were present in Council Chambers.

2. Adoption of Agenda

Moved by Councillor Fadeyiw

THAT the Committee approves adoption of the agenda with the following additions:

4. New Business

4.2.2.3 Bylaw No. 1893 Chief Administrative Officer Bylaw

4.4.2 Cherry Grove Postal Service

4.5 Infrastructure Services

4.5.1 Contracting Services to EMCON for Secondary Highway 657

4.5.2 Winter Road Maintenance Swap with EMCON Services Inc.

5. Closed Session

5.1 Intergovernmental Relations - FOIP Section 21

CARRIED

3. Delegations

4. New Business

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Policy Review

4.2.1.1 Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy – Amendment

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, with additional amendments as follows:

- Section 4(a) - Elected officials will be reimbursed monthly for internet services at their primary residence to a maximum amount of \$120 per month.

CARRIED

4.2.1.2 Policy 2B.013 Tangible Capital Assets Policy – Amendment

Moved by Councillor Crick

THAT the Committee recommends to Council adopting amended Policy No. C-2B.013 Tangible Capital Assets Policy, as presented.

CARRIED

4.2.1.3 Policy No. 2B.018 Investments Policy – Amendment

Councillor Crick left the meeting at 9:29 a.m.

Councillor Crick joined the meeting at 9:30 a.m.

Moved by Councillor Krywiak

THAT the Committee recommends to Council adopting amended Policy No. C-2B.018 Investments Policy, as presented.

CARRIED

4.2.1.4 Policy No. C-2B.052 Wastewater Infrastructure Reserve Policy – New

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting new Policy No. C-2B.052 Wastewater Infrastructure Reserve Policy, as presented.

CARRIED

4.2.1.5 Policy No. C-2B.053 Water Infrastructure Reserve Policy – New

Councillor Crick left the meeting at 9:46 a.m.

Councillor Crick joined the meeting at 9:47 a.m.

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting new Policy No. C-2B.053 Water Infrastructure Reserve Policy, as presented.

CARRIED

Reeve Kalinski recessed the meeting at 9:49 a.m.

The meeting reconvened at 10:04 a.m. with all present as prior to the recess.

4.2.1.6 Policy No. C-2B.054 Environmental Innovation Reserve Policy – New

Moved by Councillor Crick

THAT the Committee recommends to Council adopting new Policy No. C-2B.054 Environmental Innovation Reserve Policy, as presented.

CARRIED

4.2.1.7 Policy No. C-3A.022 Disposal of Roadway Policy – New

Moved by Councillor Crick

THAT the Committee recommends to Council adopting new Policy No. C-3A.022 Disposal of Roadway Policy, as presented.

CARRIED

4.2.1.8 Policy No. C-3A.023 Provincial Dock Application and Municipal Consent Policy – New

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council adopting new Policy No. C-3A.023 Provincial Dock Application and Municipal Consent Policy, as presented.

CARRIED

4.2.1.9 Policy No. 5A.012 Pest Control Policy – Amendment

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-5A.012 Pest Control Policy, as presented.

CARRIED

4.2.1.10 Policy No. 5C.013 Peace Officer Standard Operating Procedure Policy – Amendment

Moved by Councillor Slipchuk

THAT the Committee recommends to Council adopting amended Policy No. C-5C.013 Peace Officer Standard Operating Procedure Policy, as presented.

CARRIED

4.2.2 Bylaw Review

4.2.2.1 Bylaw No. 1874 Muni-Corr Bylaw

Moved by Councillor Swigart

THAT the Committee recommends to Council passing Bylaw No. 1874 Corridor Regulations Bylaw, as presented.

CARRIED

4.2.2.2 Bylaw No. 1892 Procedural Bylaw

Moved by Councillor Fadeyiw

THAT the Committee recommends to Council passing Bylaw No. 1892 Procedural Bylaw, as presented.

CARRIED

4.2.2.3 Bylaw No. 1893 Chief Administrative Officer Bylaw

Moved by Councillor Crick

THAT the Committee recommends to Council passing Bylaw No. 1893 Chief Administrative Officer Bylaw, as presented.

CARRIED

4.3 Environmental and Protective Services

4.3.1 Sub-Division Egress Report – Forward Planning

Moved by Councillor Krywiak

THAT the Committee recommends to Council adopting the prioritization of projects outlined within the Sub-Division Egress Report for consideration starting in 2026 as presented.

CARRIED

4.4 Chief Administrative Officer

4.4.1 Committee of the Whole Terms of Reference – Annual Review

Moved by Councillor Fadeyiw

THAT the Committee requests Administration to draft an amending Committee of the Whole Terms of Reference, as discussed, and bring it back to a future meeting for consideration.

CARRIED

4.4.2 Cherry Grove Postal Service

4.5 Infrastructure Services

4.5.1 Contracting Services to EMCON for Secondary Highway 657

Moved by Councillor Slipchuk

THAT the Committee recommends to Council denying the proposal of entering into an agreement with EMCON Services Inc. for the M.D. to provide maintenance services on Secondary Highway 657, as presented.

CARRIED

4.5.2 Winter Road Maintenance Swap with EMCON Services Inc.

Moved by Councillor Crick

THAT the Committee requests Administration to proceed with discussions with EMCON Services Inc. regarding swapping 2 miles of RGE Rd 450, currently being maintained by the M.D., for 2 miles of TWP Rd 610, currently being maintained by EMCON Services Inc. for winter maintenance and report back to Council at a future Regular Meeting.

CARRIED

5. Closed Session

Moved by Councillor Krywiak

THAT this meeting goes into a closed session at 11:52 a.m. for the following reason:
FOIP Section 21.

CARRIED

5.1 Intergovernmental Relations - FOIP Section 21

Moved by Councillor Slipchuk

THAT this meeting returns to open session at 12:10 p.m.

CARRIED

6. Business Arising from Closed Session

7. Adjournment

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 12:11 p.m.

CARRIED

CHAIR

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES

DRAFT