



Municipal District of Bonnyville No.87

Committee of the Whole Meeting

Minutes

April 15, 2025

Present	Councillor Josh Crick, Ward 1 Councillor Mike Krywiak, Ward 3
Absent	Reeve Barry Kalinski Deputy Reeve Darcy Skarsen, Ward 2 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5 Councillor Ben Fadeyi, Ward 6
Staff Present	Ben Berlinguette, Chief Administrative Officer Bryan Bepalko, General Manager of Infrastructure Services Susan Walker, General Manager of Corporate Services Lisa Folliott, Interim General Manager of Planning and Community Services Luis Gandolfi, Director of Protective Services Stephanie Severin, Manager of Legislative and Information Services Tracy Wasylow, Communications and Media Supervisor Wendy Wiley, Legislative Services Clerk

1. Call to Order

The meeting stood suspended at 9:00 a.m. due to quorum not being met.

The meeting stood adjourned at 9:30 a.m. in accordance with Section 5.3 of Bylaw No. 1892 Procedural Bylaw due to quorum not being obtained.

2. Adoption of Agenda

3. Delegations

3.1 10:00 a.m. – Trevor Schaffrick

4. New Business

4.1 Notice of Motion

4.2 Legislative Services

4.2.1 Policy Review

4.2.1.1 Policy No. C-3A.024 Naming of Municipal Roads, Trails and Facilities Policy – New

4.2.1.2 Policy No. C-2B.055 Trail Infrastructure Reserve Policy – New

4.2.1.3 Policy No. C-2B.056 Emergency Management Reserve Policy – New

4.2.1.4 Policy No. C-2B.057 Parks and Recreation Infrastructure Reserve Policy – New

4.2.1.5 Policy No. C-2B.058 Road Infrastructure Reserve Policy – New

4.2.1.6 Policy No. C-2B.059 Solid Waste Infrastructure Reserve Policy – New

4.2.1.7 Policy No. C-2B.060 Storm Water Drainage Reserve Policy – New

4.2.1.8 Policy No. 1.001 Council Meeting Attire Policy – Amendment

4.2.1.9 Policy No. C-2A.034 Electronic Signatures Policy – Amendment

4.2.1.10 Policy No. C-5C.021 Surveillance System Policy – New

4.2.2 Bylaw Review

4.2.2.1 Bylaw No. 1895 Amending Elections Bylaw

4.3 Environmental and Protective Services

4.3.1 M.D. Agricultural Service Board Terms of Reference – Amendment

4.4 Planning and Community Services

4.4.1 Approaches for Commercial/Industrial Lots

4.5 Chief Administrative Officer

4.5.1 Committee of the Whole Terms of Reference – Annual Review

4.5.2 Health Professions Attraction and Retention Committee – Terms of Reference

4.5.3 2022-2027 Council Strategic Plan – Progress Update

5. **Closed Session**
6. **Business Arising from Closed Session**
7. **Adjournment**

CHAIR

MANAGER,
LEGISLATIVE AND INFORMATION SERVICES