

Municipal District of Bonnyville No.87

Regular Meeting of Council

Minutes

May 27, 2025

Present	Reeve Barry Kalinski Councillor Josh Crick, Ward 1 Deputy Reeve Darcy Skarsen, Ward 2 Councillor Mike Krywiak, Ward 3 Councillor Don Slipchuk, Ward 4 Councillor Dana Swigart, Ward 5
Absent	Councillor Ben Fadeyiw, Ward 6
Staff Present	Ben Berlinguette, Chief Administrative Officer Calvin Bespalko, Interim General Manager of Corporate Services Lisa Folliott, Director of Planning and Development Ian Frankton, Director of Community Services Stephanie Severin, Manager of Legislative and Information Services Monty Doonanco, Manager of Transportation Brad Ollen, Manager of Waste Services Janice Boden, Manager of Agricultural Services Katryna Paul, Digital Media Technician Charity Croker, Legislative Services Coordinator Wendy Wiley, Planning Technician

1. Call to Order

Reeve Kalinski called the meeting to order at 9:01 a.m.

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

2. Adoption of Agenda

25.229

Moved by Councillor Krywiak

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

Under 12. Closed Session

12.1 - Postponement of Mortgage Update - FOIP Sections 23 and 24

CARRIED

3. Adoption of Minutes

- 3.1 Special Meetings of Council
 - 3.1.1 <u>May 12, 2025</u>

25.230

Moved by Councillor Slipchuk

THAT Council approves adoption of the minutes of the May 12, 2025 Special Meeting of Council with the following amendment:

Addition: Councillor Fadeyiw to Resolution number 25.189 to read as "Moved by Councillor Fadeyiw"

CARRIED

3.2 Regular Meetings of Council

3.2.1 May 13, 2025

25.231

Moved by Councillor Crick

THAT Council approves adoption of the minutes of the May 13, 2025 Regular Meeting of Council, as presented.

CARRIED

3.3 Committee Meetings of Council

3.3.1 <u>May 20, 2025</u>

25.232

Moved by Councillor Crick

THAT Council approves adoption of the minutes of the May 20, 2025 Committee of the Whole Meeting, as presented.

CARRIED

- 4. Public Hearings
- 5. Delegations
- 6. Business Arising from Minutes
- 7. Development Applications
- 8. Subdivision Applications
- 9. New Business
 - 9.1 Notice of Motion
 - 9.2 <u>Environmental and Protective Services</u>
 - 9.2.1 <u>Appointment of Agricultural Service Board 2025 Appeal Panel Alberta Pest</u> <u>Control Act and Alberta Weed Control Act</u>

25.233

Moved by Councillor Krywiak

THAT Council approves the appointment of the following individuals to an Appeal Panel, as recommended by the Agricultural Service Board, to act on behalf of the Alberta Pest Control Act and the Alberta Weed Control Act:

- Guy Bonneau;
- Robert Chalut;
- Ulf Herde;
- Alyssa Krawchuk; and
- Greg Shmyr.

CARRIED

9.2.2 <u>Appointment of Agricultural Service Board 2025 Appeal Panel – Alberta Soil</u> <u>Conservation Act</u>

25.234

Moved by Councillor Slipchuk

THAT Council approves the appointment of the following individuals to an Appeal Panel, as recommended by the Agricultural Service Board, to act on behalf of the Alberta Soil Conservation Act:

- Barry Kalinski;
- Josh Crick;
- Mike Krywiak;
- Blake Pikowicz;
- Luc Tellier; and
- Mark Davediuk.

CARRIED

9.2.3 Appointment of Pest Inspectors 2025 Season

25.235

Moved by Councillor Crick

THAT Council approves the appointment of the following Pest Inspectors for the 2025 season to enforce the Alberta Pest Control Act as required by the Province of Alberta:

- Sonja Schmelzeisen;
- Ariana Church;
- Paige Durocher;
- Dashmyr Quitevis;
- Mikyla MacPherson;
- Alene Kamaleddine;
- Tahlia Vasseur;
- David Profantis; and
- Tyler Pratch.

CARRIED

9.2.4 Appointment of Weed Inspectors 2025

25.236

Moved by Councillor Swigart

THAT Council approves the appointment of the following Weed Inspectors for the 2025 season to enforce the Alberta Weed Control Act as required by the Province of Alberta:

- Ariana Church;
- Paige Durocher;
- Dashmyr Quitevis;
- Mikyla MacPherson;
- Alene Kamaleddine;
- Tahlia Vasseur;

- David Profantis; and
- Tyler Pratch.

CARRIED

9.2.5 Waste Services 2024 Annual Waste and Recycling Reports

25.237

Moved by Councillor Swigart

THAT Council accepts the Waste Services 2024 Annual Waste and Recycling Reports as information.

CARRIED

9.2.6 Environmental and Protective Services 2025 First Quarterly Report

25.238

Moved by Councillor Slipchuk

THAT Council accepts the Environmental and Protective Services 2025 First Quarterly Report as information.

CARRIED

9.3 Infrastructure Services

9.3.1 Infrastructure Services 2025 First Quarterly Report

25.239

Moved by Councillor Slipchuk

THAT Council accepts the Infrastructure Services 2025 First Quarterly Report as information.

CARRIED

Reeve Kalinski recessed the meeting at 9:53 a.m.

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

9.4 <u>Corporate Services</u>

9.4.1 <u>Request for Tax Penalty Cancellation – Complies with Municipal Policy</u>

25.240

Moved by Councillor Krywiak

THAT Council approves the cancellation of tax penalties in accordance with municipal policy as follows:

Tax Roll No.	Legal Land Description	Penalty Amount
6106043019	PI 892 1757 BI 2 Lt 8	\$421.22
6107341002	NE 34-61-7-W4M	\$71.92
6106053031	PI 762 0268 BI 3 Lt 1	\$299.47
6107233005	SE 23-61-7-W4M	\$145.89

CARRIED

9.5 <u>Community Services</u>

9.5.1 Bonnyville Gear Grabbers Car Club – Request for Continued Event Support

25.241

Moved by Councillor Slipchuk

THAT Council approves entering into a Memorandum of Understanding for a five-year term with the Bonnyville Gear Grabbers Car Club effective for 2025 with the addition of a clause to indicate that the event must remain within the boundaries of the Municipal District of Bonnyville.

CARRIED

9.5.2 Proclamation Request – 2025 Parks and Recreation Month

25.242

Moved by Councillor Crick

THAT Council approves the proclamation of June 2025, as "Parks and Recreation Month" in the Municipal District of Bonnyville.

CARRIED

9.5.3 Concert License Application – Summer Rush Music Festival

Reeve Barry Kalinski left the meeting at 10:21 a.m. and Deputy Reeve Skarsen assumed position of Chair.

Reeve Barry Kalinski joined the meeting at 10:22 a.m. and resumed the position of Chair.

25.243

Moved by Deputy Reeve Skarsen

THAT Council approves the application for a license for the Wild North Eclectic Society to conduct the Summer Rush Music Festival on the property located at 63115A Range Road 415A for August 22, 23 and 24, 2025.

CARRIED

9.6 <u>Chief Administrative Officer</u>

9.6.1 Bylaw No. 1895 Amending Elections Bylaw

25.244

Moved by Deputy Reeve Skarsen

THAT Bylaw No. 1895, being a bylaw of the Municipal District of Bonnyville No. 87, to amend Bylaw No. 1881 Elections Bylaw, be given second reading.

CARRIED

25.245

Moved by Councillor Slipchuk

THAT Bylaw No. 1895 be given third reading.

CARRIED

10. Correspondence and Information

25.246

Moved by Councillor Crick

THAT Council accepts the following correspondence as information:

- 1. April 2025 Concerns List
- 2. Letter from Cold Lake Agricultural Society Request for Assistance with Ongoing Criminal Activity and Safety Concerns
- Email from Rural Municipalities of Alberta (RMA) Alberta Utilities Commission (AUC) Draft Blackline of Rule 007 Facility Applications
- 4. Letter from MLA Scott Cyr Water for Life Program Grant Approval
- 5. Letter from MLA Scott Cyr Northern Regional Economic Development (NRED) Grant Approval
- 6. Email from Cold Lake Museum Season Opening and Art Show Invitation
- Letter from Royal Canadian Mounted Police (RCMP) Bonnyville Detachment Q4 Policing Report
- 8. Email from RMA Engagement on Land and Property Rights Tribunal (LPRT) Business Process Review
- 9. Email from Alberta College of Family Physicians World Family Doctor Day
- 10. Email from Alberta Electoral Boundaries Commission Public Meetings Schedule
- 11. Email from Rural Health Professions Action Plan (RhPAP) May Update and Rhapsody Physician Award Recipient
- 12. Letter from RCMP Cold Lake Detachment Q4 Policing Report
- 13. Letter from Alberta Municipal Affairs 2025 Local Government Fiscal Framework (LGFF) Allocations
- 14. Email from Community Futures Lac La Biche Creating Business-Friendly Communities Event Invitation
- 15. Email from Lakeland Industry and Community Association (LICA) Riparian Health Campaign Sign-Up
- 16. Email from RMA Members-Only Advocacy Webinars
- 17. Email from MNP LLP Alberta Police Funding Model Review Feedback Request

CARRIED

11. Reports from Members of Council

Councillors represented on various boards and/or committees and presented reports on the following:

1. Bonnyville Regional Fire Authority (BRFA)

- 2. Bonnyville and District Chamber of Commerce
- 3. Northeast Alberta Information Hub Ltd.
- 4. Bonnyville and District Leisure Facility Corp. Part 9 (C2)
- 5. Lakeland Lodge and Housing Foundation
- 6. Bonnyville and District Family and Community Support Services (FCSS)
- 7. Greater North Foundation

12. Closed Session

25.247

Moved by Councillor Slipchuk

THAT this meeting goes into a closed session at 10:42 a.m. for the following reasons: FOIP Sections

CARRIED

12.1 Postponement of Mortgage Update - FOIP Sections 23 and 24

25.248

Moved by Councillor Crick

THAT this meeting returns to open session at 11:17 p.m.

CARRIED

13. Business Arising from Closed Session

25.249

Moved by Councillor Crick

THAT Council accepts the update regarding the postponement of the M.D. of Bonnyville's mortgage on Block 16A, Plan 8220869 as information.

CARRIED

14. Adjournment

25.250

Moved by Councillor Krywiak

THAT this meeting adjourn.

Time of Adjournment 11:20 a.m.

CARRIED

REEVE

MANAGER,

LEGISLATIVE AND INFORMATION SERVICES