

# Municipal District of Bonnyville No. 87

**Request for Decision (RFD)** 

| Meeting:       | Regular Meeting of Council                                     |  |
|----------------|--|--|
| Meeting Date:  | June 10, 2025  |  |
| Originated By: | Calvin Bespalko, Interim General Manager of Corporate Services |  |
| Title:         | Policy No. C-2B.033 Disposal of Assets Policy – Amendment      |  |

## PROPOSAL & BACKGROUND

Policy C-2B.033 Disposal of Assets Policy is a policy to establish principles for the disposal of a tangible asset to ensure the program is executed in a transparent, cost effective and practical manner.

Administration is recommending, attached in Schedule A, the policy be amended to

- 1. include the sale of vehicles and mobile equipment to another municipality or a local non-profit or service organization as approved by the CAO, and
- 2. to include donating small equipment and materials to another municipality as approved by the CAO.

# **DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS**

There may be scenarios that vehicles, mobile equipment, small equipment and materials may be of interest to another municipality or local non-profit or service organization. This revision would allow the option of disposing of the asset directly to a municipality or local non-profit or service organization.

## **REFERENCE TO STRATEGIC PLAN**

#### **REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION**

## **COSTS & SOURCE OF FUNDING**

#### **COMMUNICATIONS STRATEGY**

#### ADMINISTRATION RECOMMENDED ACTION

THAT Council adopts amended Policy No. C-2B.033 Disposal of Assets Policy as presented.

#### **COUNCIL OPTIONS**

- 1. THAT Council adopts amended Policy No. C-2B.033 Disposal of Assets Policy as presented.
- 2. THAT Council adopts amended Policy No. C-2B.033 Disposal of Assets Policy, with further amendments as follows: \_\_\_\_\_\_.
- 3. THAT Council refers amended Policy No. C-2B.033 Disposal of Assets Policy back to Administration for additional information regarding \_\_\_\_\_\_ and to bring it back to a future meeting of Council.
- 4. THAT Council accepts the Policy No. C-2B.033 Disposal of Assets Policy amendment report as information.

# **Report Approval Details**

| Document Title:      | Policy No. C-2B.033 Disposal of Assets Policy - Amendment June 2025.docx |
|----------------------|--|
| Attachments:         | - 2B.033-C Disposal of Assets Policy-DRAFT.pdf                           |
| Final Approval Date: | Jun 9, 2025  |

This report and all of its attachments were approved and signed as outlined below:

# Stephanie Severin