



## **Municipal District of Bonnyville No. 87**

### **Special Meeting of Council**

### **Minutes**

**June 17, 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  
Councillor Ben Fadeyi, Ward 6

**Staff Present**

Ben Berlinguette, Chief Administrative Officer  
Matt Janz, Deputy CAO/General Manager of Environmental & Protective Services  
Calvin Bepalko, Interim General Manager of Corporate Services  
Luis Gandolfi, Director, Public Safety  
Ian Frankton, Director, Community Services  
Kristy Poirier, Acting Director, Planning and Development  
Stephanie Severin, Manager, Legislative and Information Services  
Tracy Wasylow, Communications and Media Supervisor  
Scott Kovatch, Economic Development Officer  
Lisa Walker, Economic Development Assistant

**1. Call to Order**

Reeve Kalinski called the meeting to order at 8:48 a.m.

All attendees were present in Council Chambers.

**2. Adoption of the Agenda**

**25.271**

Moved by Councillor Krywiak

THAT Council approves adoption of the agenda as presented.

**CARRIED**

**3. Closed Session**

**25.272**

Moved by Councillor Swigart

THAT Council suspends the rules of Bylaw No. 1892 Procedural Bylaw, Subsection 7.7(d) for the purpose of allowing a technical expert for economic development purposes to present to Council through electronic means in closed session.

**CARRIED**

**25.273**

Moved by Councillor Fadeyiw

THAT this meeting goes into a closed session at 8:50 a.m. for the following reason: ATIA section 30.

**CARRIED**

**3.1 Economic Development Workshop - ATIA Section 30**

**25.274**

Moved by Councillor Slipchuk

THAT this meeting return to open session at 12:01 p.m.

**CARRIED**

**4. Business Arising from Closed Session**

**5. Adjournment**

**25.275**

Moved by Councillor Fadeyiw

THAT this meeting adjourn.

Time of adjournment 12:03 p.m.

**CARRIED**

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REEVE

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MANAGER,  
LEGISLATIVE AND INFORMATION SERVICES