

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE  
TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA  
HELD AT THE TOWN HALL ON TUESDAY, JANUARY 24, 2017  
COMMENCING AT 6:00 P.M.**

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**PRESENT**

Mayor Gene Sobolewski, Councillors Ray Prevost, Lorna Storoschuk, Jim Cheverie, and Nestor Kunec

**REGRETS**

Councillors John Irwin and Rene Van Brabant  
Bill Rogers, Assistant CAO

**STAFF**

Mark Power, CAO, Katherine Currie, Director of Planning and Development, and Lorna Wagner, Records Management Clerk

**PRESS**

Kristen Heliotis, Bonnyville Nouvelle  
Chris Hunter, Country 99  
Kyle Moore, KOOL FM  
Jenna Colbourne, Lakeland Connect

**GUESTS**

Richard Wurst, World Junior A Challenge  
S/Sgt. Luis Gandolfi, RCMP Report  
Steve Engman – SE Design and Consulting (Public Hearing for Bears Den Area Structure Plan)

**REGULAR MEETING OF  
COUNCIL**

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:01 p.m.

**ADOPTION OF AGENDA OF  
REGULAR COUNCIL  
MEETING – JANUARY 24,  
2017**

- 011 **Moved by Councillor Ray Prevost** that the agenda for the January 24, 2017 Regular Council Meeting be adopted with the following additions: 11. Correspondence and Information – c) National Flag Day – Walk On d) Letter – Canadian Association of Oilwell Drilling Contractors – Proclamation – Oil and Gas Awareness Day – February 13, 2017 – Walk On 13. In Camera – a) Personnel b) Personnel

**CARRIED**

**ADOPTION OF MINUTES OF  
REGULAR COUNCIL  
MEETING – JANUARY 10,  
2017**

- 012 **Moved by Councillor Nestor Kunec** that the minutes of the January 10, 2017 Regular Council Meeting be adopted as presented.

**CARRIED**

**DELEGATIONS**

**Richard Wurst – Update on  
Hockey Canada World Junior  
A Challenge**

Richard Wurst updated Council on the World Junior A Challenge held in Bonnyville. He advised Council the event was successful in the aspects of the fans and teams and Hockey Canada. He also noted great support was received



**Richard Wurst – Update on  
Hockey Canada World Junior  
A Challenge**

from Town Council.

The Organizing Committee has received fantastic comments from around the world regarding the event facility, the tour and great volunteers. There was also an economic benefit for the Town; there was increased business for restaurants and hotels and business in general. The Committee is in the process of finalizing the Financial Report; the Challenge is in the black. It is looking good and proceeds will be divided with Hockey Canada.

Richard Wurst thanked the Town for their support from the beginning. Partnerships are great and everyone came together well.

Mayor Sobolewski indicated “hats off” to the Organizing Committee for obtaining support from grants and funding.

Richard Wurst indicated that ticket sales were slow, but at the last minute, a lot of people attended.

Mayor Sobolewski indicated that Hockey Canada was amazed by the afternoon games attendance and Richard Wurst indicated there was great hockey in the afternoons.

Mayor Sobolewski thanked the Organizing Committee for all their work and the recognition their work received.

Richard Wurst indicated that it was great to be a part of the Organizing Committee.

Councillor Prevost indicated that the Organizing Committee is having an Appreciation Night this Friday; he cannot attend. He indicated many tournaments always hear complaints; none were lodged for the Hockey Challenge and he was impressed.

Richard Wurst indicated the teams ate well, played good hockey and it was a good deal all around. He indicated over 100 volunteers were coming to the Volunteer Appreciation Night and he thanked the volunteers.

Councillor Kunec also gave accolades for the work completed by the Centennial Centre staff and asked that this be shared with the Centennial Centre.

Mayor Sobolewski thanked Richard Wurst for his presentation and he left the meeting at 6:10 p.m.

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**RCMP Report – S/Sgt. Luis Gandolfi**

S/Sgt. Luis Gandolfi reviewed the RCMP Report for the full calendar year and comparisons from December 2012 – 2016.

In 2016, criminal harassment was low, and theft over \$5,000 was down (2015 anomaly). He indicated that fraud was an issue, and that they have had lots of press releases about it. S/Sgt. Gandolfi stated that they continue to field calls regarding phone fraud and that the CRA calls are up and will pick up again with tax season, he noted that the CRA calls have doubled since last year. S/Sgt. Gandolfi indicated that collision statistics show 181 in Town (there was a drop in 2012). S/Sgt. Gandolfi presented Cst. Nadeau's Municipal Enforcement Report from the Community Policing Committee meeting. S/Sgt. Gandolfi indicated that call backs (on call) are not charged to the Town unless they occur in Town.

Councillor Kunec asked about the number of charges laid. S/Sgt. Gandolfi indicated that the amount was condensed actual (complaint) and there was not enough evidence to go forward with the charge.

Mayor Sobolewski asked about the goat complaint of goats in a shed.

S/Sgt. Gandolfi indicated that it was for a ceremony and ethnic meal, the goats were only housed in the shed for a day and that no charges were laid.

Councillor Cheverie inquired about the complaint of a garbage bin not used properly and the 21 warnings. Mark Power, CAO, indicated the lids were not closed. S/Sgt. Gandolfi indicated that 99% of problem tickets also are issued on a second run.

S/Sgt. Gandolfi indicated he has applied for grants for a Drunk Driving program which involves handouts and purchasing equipment – impaired driving goggles, which mimic intoxication to show Drunk Driving. The program would be delivered to grades 8-12 in six schools; Glendon and Kehewin schools would also be involved. They are looking at delivering the program to 900 students.

S/Sgt. Gandolfi indicated that fentanyl, morphine fentanyl, W18, carfentanil and opioids were very dangerous drugs and present an escalating threat. S/Sgt. Gandolfi stated that a couple of RCMP Members in British Colombia had reported getting sick from coming into contact with some of these opioids on search warrants and because of that, The RCMP were one of the first police forces in the country to receive



**RCMP Report – S/Sgt. Luis Gandolfi**

naloxone distributed to us. The RCMP have had naloxone kits for about 3 or 4 months and are trained on how to use it and how to administer it; it's a nasal spray that can be given to members and EMS who are exposed, or to people we suspect are having an opioid overdose. S/Sgt. Gandolfi stated that this is a very positive thing.

S/Sgt. Gandolfi stated that was a lot of movement in the office with lots of members shipping out and being replaced. S/Sgt. Gandolfi indicated that they have 2 members looking for replacements in the next little while and they will probably be replaced with cadets.

Mayor Sobolewski indicated that in the M.D. of Bonnyville, there seems to be an escalation in robberies, stolen vehicles, and vehicular damage to Police vehicles, and asked if there was any ideas or theories as to why it is escalating and what the RCMP are doing to combat it.

S/Sgt. Gandolfi stated that the Bonnyville Detachment is already taking steps to do that with Council's foresight with the GIS Unit, funding most positions, will give us some ability to see a little bit into the future and maybe plan ahead for these things happening to us. S/Sgt. Gandolfi stated that with regard to the escalations, it seems that way, however, he did a 2016 in Review from his Cop Corner piece in the Nouvelle and it shows that vehicle thefts are down and that it was just in the last few months that it seems to have gone up. S/Sgt. Gandolfi stated that in all the cases they have made arrests, an example is a suspect in Cold Lake has 41 charges against him. S/Sgt. Gandolfi indicated that the RCMP are on top of it and the new Unit will help.

Councillor Prevost asked about the speed sign close by the splash park on Lake Shore Drive being blocked in the morning by a school bus. Councillor Cheverie stated that the school bus is allowed to park on the street from 9 A.M. to 3 P.M. only. S/Sgt. Gandolfi stated that he will get Cst. Nadeau to check and see if it is blocking the speed sign in the mornings.

Mayor Sobolewski thanked S/Sgt. Luis Gandolfi for his presentation and S/Sgt. Gandolfi left the meeting at 6:24 p.m.

**PUBLIC HEARING**

**ENTER INTO A PUBLIC HEARING**

**- Bylaw No. 1454-16 – Bears Den Area Structure Plan**

013 **Moved by Councillor Lorna Storoschuk** that the Regular meeting of Council be adjourned and Council enter into a Public Hearing for Bylaw No. 1454-16 – Bears Den Area Structure Plan. **CARRIED**



**BYLAW NO. 1454-16 – BEARS  
DEN AREA STRUCTURE  
PLAN**

Katherine Currie, Director of Planning and Development introduced Bylaw No. 1454-16 - the Town of Bonnyville gave first reading to the Bears Den Area Structure Plan on December 13, 2016.

An area structure plan for the land in the west quadrant of the Town of Bonnyville has been submitted for review and approval. The area structure plan has been developed for the lands within NW 11-61-6-W4M. The proposal for the Area Structure Plan is to develop serviced parcels for industrial use. This site is the current location of Bear Slashing and is adjacent to existing industrial uses in the Gateway to the east and Ringuette Area Structure Plan Area to the north.

The proposed Area Structure Plan fits within the Municipal Development Plan policies. No applications for subdivision and to rezone the parcels from M3 – Unserved Industrial to M1 General Industrial have been submitted to date.

Letters were sent out to adjacent landowners and agencies notifying them of this development proposal. The bylaw has been advertised in our local newspaper in accordance with legislation. No objections to the proposal have been received. The developer and his consultant held an Open House in 2015 when they were developing the plan and no concerns from the public were brought forward at that time.

The M. D. of Bonnyville has provided a response regarding the storm water management for this proposed development area. The concerns relate to the drainage course for the area and ensuring that pre and post development drainage requirements are met and no additional drainage stresses are put on the lands to the southwest of the quarter section. The M.D. of Bonnyville has a drainage ditch approval with Alberta Environment and Parks for this location. This is being further reviewed by the Town.

Mayor Sobolewski asked Steve Engman, SE Designs Consulting, if they had the Open House in 2015.

Steve Engman introduced himself as a Consultant from SE Design and is in attendance on behalf of Bear Stables Inc. for the Area Structure Plan for an Industrial Subdivision of about 78 acres ultimately planned. Steve Engman stated that they did have an open house in 2015. He indicated that the process for the Area Structure Plan has taken a long time, and had started in 2014; the issues were revolving around the wetlands surrounding the property; because of an existing slough and a wetland on that property. Steve Engman stated that it has taken over two years for the

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**BYLAW NO. 1454-16 – BEARS  
DEN AREA STRUCTURE  
PLAN**

Province to give final approval. Steve Engman indicated that the project tried to move ahead in 2015 because they thought they were getting the approvals but that they didn't get the Water Act responses or the Ducks Unlimited responses until Spring 2016; the issue was public lands and water boundaries, and that now that they have the Province's approval; they need the Town of Bonnyville's approval.

Steve Engman stated that there is a small wetland on the development area that they intend to fill in and that they received the approval from the Province on July 15, 2016. However, on July 1<sup>st</sup>, 2016, the Province decided to increase the values from \$9,000/hectare to \$19,000/hectare therefore effectively doubling the amount of compensation we have to pay to Ducks Unlimited. Steve Engman indicated that at the Open House in 2016 they did have one adjacent landowner by to see what was happening, but the process took a month's time because of the Water Act and when the approvals came in. Steve Engman indicated that Phase 3 adjacent to where the Gateway Storm Pond discharges, is where they have a wetland that they had to resolve and they filled in and paid Ducks Unlimited \$120,000.00. He stated that there is land on the property being utilized for industry by Bear Slashing. Steve Engman stated that there will be additional wetland reserve added to the property based on the environmental assessment and it is included in the plan.

Steve Engman stated that the intention is to build a few Highway properties and it might happen in the near term. He stated that at the time that they submitted the application it was for a long term plan and that in 2014, it was a different market than it is today. Steve Engman indicated that the total parcel is about 78 acres of industrial development and that each of the phases dedicated is 78 acres. He added that the environmental reserve has expanded by about 19 acres making it 50 acres and then the storm water management pond is another 8 acres as well and that they have to deal with that for an industrial type of project.

Katherine Currie, Director of Planning and Development, stated that the M.D. of Bonnyville had a concern with some of the drainage in that area. From past history, there has been some flooding that has occurred coming from Gateway and Bear Slashing heading towards the Southwest and that this is something that she and Steve will address for pre and post development at a meeting on Friday.

Steve Engman stated that there is now a plan for another rural subdivision that's been approved by the M.D. of Bonnyville kitty-corner to the area. Steve Engman stated



**BYLAW NO. 1454-16 – BEARS  
DEN AREA STRUCTURE  
PLAN**

that there is a storm pond on that land and another area south to this, and all of that flows across this parcel. He stated that their intention for development of this pond is that the flow will go through a very large culvert that crosses at the West end of the parcel; and all the flows from all these other areas, will go through there as there is a very large catchment that flows through. Steve Engman indicated that the M.D. of Bonnyville had contacted them about the storm water and that they have made some adjustments to the undeveloped land as well.

Councillor Ray Prevost asked about section 5.1.2 Public Open Space or Environmental Reserve, would you consider giving up the land rather than the cash or would that be Council's choice? Katherine Currie, Director of Planning and Development, stated that it would be determined at subdivision. Steve Engman indicated that yes it would be considered, as normally there is no municipal reserve set aside for industrial developments and that it is Council's choice. Councillor Prevost indicated that the Town has land by ATCO Electric and also by the church, about 12 acres. Katherine Currie, Director of Planning and Development, stated that it would have to have specific use.

Mark Power, CAO, stated that the Town had to buy land from the Hammons Subdivision to build the Training School. Steve Engman, stated that based on the appraisal of land and so much of it is environmental, of 100 acres only 80 acres has market value at the time of subdivision, certainly it would have to be identified in the subdivision Area Structure Plan.

Councillor Cheverie asked if the Municipality is committed to sell land obtained from Municipal Reserve. Mark Power, CAO, stated that it could be sold but you have to have advertising and there are restrictions on how the money is spent.

Mayor Sobolewski indicated that he had a question about the Storm Water Management; with all the offsite flows that are coming off and either flowing through or settling on this particular parcel, how are we dealing with that, are we dealing with only onsite flow in terms of the wetland or we incorporating other surrounding properties, for example from the M.D. of Bonnyville; how are we addressing that in here so that we don't inherit somebody else's problem in terms of run off. Steve Engman indicated that in any case, they have to allow the offsite flows to flow through the natural path that they have been flowing and there's a pond along the South property line. Steve Engman stated that there is an overall planned country residential subdivision and that through that

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**BYLAW NO. 1454-16 – BEARS  
DEN AREA STRUCTURE  
PLAN**

area to the south, there is a storm pond at the outlet and that restricts the flow rate to the same criteria that the South pond is designed for. He stated that the flow rate coming to that pond is restricted at that pond and comes through this land, and the other land here is not developed, but there is a dugout there, we are dealing with the potential flow of the offsite flow rates and development flow rate from an adjacent parcel and a drainage ditch that will collect flow from the Gateway Industrial Subdivision, it will be rerouting the flows along the drainage ditch along the south property line and into the corner of the Storm Management Facility. Steve Engman stated that the Storm Management Facility is designed to handle the drainage problems from the Industrial lots restricting it to the predevelopment flow rates plus the predevelopment flow rate from these other catchments and restrict it from there and they are already flowing through there. Steve Engman stated that the pond will actually take all the predevelopment flow rates, and that the wetland makes its way to Moose Lake. Steve Engman stated that right now there is a 5 foot culvert that crosses Township Road 611A and we have a dip of an inlet that allows this water to fall out of the wetland (because we cannot affect this wetland) into our storm pond through a weir and will have to be executed with the first phase of development.

Mayor Sobolewski asked if Alberta Environment has reviewed it. Steve Engman answered yes and that to get the wetland approval that they had to provide the Storm Management Plans to show how we are dealing with it especially since we are closing the one wetland and the approval is contingent on the Town of Bonnyville approving the Area Structure Plan and a payment of \$120,000.00 for the destruction of a wetland to Ducks Unlimited.

Mayor Sobolewski asked three times if there was anyone present who wished to speak for or against Bylaw No. 1454-16. No one spoke to the Bylaw.

Mayor Sobolewski declared the Public Hearing closed at 6:41 p.m.

**ADJOURN PUBLIC HEARING**

014 **Moved by Councillor Ray Prevost** that the Public Hearing be adjourned and that Council return to the Regular Meeting of Council.

Time: 6:42 p.m.

**CARRIED**

Mayor Sobolewski thanked Steven Engman for his input, and Steve Engman left the meeting at 6:42 p.m.





**ENTER INTO A SUBDIVISION  
APPROVING AUTHORITY  
MEETING**

- 015 **Moved by Councillor Lorna Storoschuk** to adjourn the Regular Council meeting and enter into a Subdivision Approving Authority meeting.

Time: 6:42 p.m.

**CARRIED**

**ADJOURN SUBDIVISION  
APPROVING AUTHORITY  
MEETING**

- 016 **Moved by Councillor Nestor Kunec** to adjourn the Subdivision Approving Authority meeting and return to the Regular Council meeting.

Time: 6:43 p.m.

**CARRIED**

**BYLAWS**

**Bylaw No. 1457-17 –  
Supplementary Assessment  
Bylaw – First Reading**

- 017 **Moved by Councillor Jim Cheverie** that Council provide first reading to Bylaw No. 1457-17 – Supplementary Assessment Bylaw.

**CARRIED**

**Bylaw No. 1457-17 –  
Supplementary Assessment  
Bylaw – 2<sup>nd</sup> Reading**

- 018 **Moved by Councillor Nestor Kunec** that Council provide second reading to Bylaw No. 1457-17 – Supplementary Assessment Bylaw.

**CARRIED**

**Bylaw No. 1457-17 –  
Supplementary Assessment  
Bylaw – Proceed to Third and  
Final Reading**

- 019 **Moved by Councillor Ray Prevost** that Council proceed to third and final reading to Bylaw No. 1457-17 – Supplementary Assessment Bylaw.

**CARRIED UNANIMOUSLY**

**Bylaw No. 1457-17 –  
Supplementary Assessment  
Bylaw – Third and Final  
Reading**

- 020 **Moved by Councillor Lorna Storoschuk** that Council provide third and final reading to Bylaw No. 1457-17 – Supplementary Assessment Bylaw.

**CARRIED**

**FINANCE**

**Bank Reconciliation –  
December, 2016**

- 021 **Moved by Councillor Nestor Kunec** that Council accept the December, 2016 Bank Reconciliation for information.

**CARRIED**



## BUSINESS

**Request For Decision –  
Purchase of 2 Tables –  
Hospital Gala – February 18,  
2017**

022 **Moved by Councillor Lorna Storoschuk** that Council purchase two tables for the 2017 Hospital Gala on Saturday, February 18, 2017 at a price of \$600 per table for a total cost of \$1200.00.

### **CARRIED**

**Email – Ronald McDonald  
House Charities® Northern  
Alberta**

An email from Ronald McDonald House Charities® Northern Alberta for the RMHCNA 2016 Impact Report and a 2017 Lakeland Sponsorship package was received for information by Council.

## COMMITTEE REPORTS

**Councillor Ray Prevost**

Councillor Prevost attended the Lakeland Lodge and Housing Authority Board meeting and reported that they had completed the Union negotiations with respect to the Cold Lake Lodge, and that Bonnylodge follows that Union contract and that it is subject to ratification at the next Board meeting on January 30<sup>th</sup>, 2017. Councillor Prevost stated that he attended a teleconference with the Provincial Government to discuss Phase 3 of the Bonnylodge Expansion Project, and he reported that funding will go from \$10.4 Million to \$13 Million and they have also learned that the 20% payback has been eliminated from the program providing that the Province owns the building, which they do.

Councillor Prevost attended the Regional Waterline meeting and he also attended a breakfast meeting with Jim Chorley to discuss a project that he would like to work on which is something similar to adult housing units in St. Paul, and that Jim Chorley is having an Open House in Bonnyville on February 21<sup>st</sup> at the Senior's Drop In Centre and that Council was invited to attend.

Councillor Prevost attended the Bonnyville Regional Airport meeting and he reported that the Fish and Wildlife Officers used to come on to the Airport and check for illegal game or aircraft; and that the Officers are no longer allowed due to a change in policy, which now allows them to carry a sidearm. Councillor Prevost stated that it is a conflict of law between the Federal and Provincial Governments.

**Mayor Gene Sobolewski**

Mayor Sobolewski met with CTV News Prime Time for an interview about the Mental Health initiatives that the Town of Bonnyville is implementing and stands out in the Province celebrating what the Town has accomplished in such a short time. Mayor Sobolewski stated that the indication from social media showed that there is nothing else like what we



**Mayor Gene Sobolewski**

have in North East Alberta, like the Navigator Program and especially with the Youth Program, and that it has really garnered some attention. Mayor Sobolewski indicated that other municipalities are looking at the Town for insight and that Deputy Premier, Minister of Health, Sarah Hoffman would like to dialogue with the Town.

Mayor Sobolewski attended the EMS meetings and Mediation. Mayor Sobolewski attended the Regional Waterline Governance meeting and reported that they are moving forward with the design aspect and want to move along the project. He stated that the Cold Lake Regional Utilities Services Commission has reduced the pool of engineers and that they are moving forward in that direction. Mayor Sobolewski also stated that they are looking at every aspect of the water rate (do's and don'ts) and consulting with First Nations Partnerships.

Mayor Sobolewski attended the Election Boundaries Commission meeting in St. Paul and reported that there were representatives from St. Paul County, Town of St. Paul, Town of Lac La Biche and the M.D. of Bonnyville. Mayor Sobolewski reported that he recommended that the rural boundaries stay the same in his presentation at the meeting, to avoid creating disproportionality in smaller populated municipalities. Mayor Sobolewski indicated that there would be another open house in August for the Election Boundaries Commission.

**Councillor Nestor Kunec**

Councillor Kunec attended the Bonnyville and District Leisure Facility Corporation Board meeting and reported that they are planning a Ten Year Centennial Centre Anniversary Celebration in the fall, with the details to come. Councillor Kunec also stated that they received a refund of \$400.00 from Telus because they had 3 cables installed and only needed the use of two. Councillor Kunec also reported that at the meeting, the Canada 150 Mosaic project was discussed and that they decided to go ahead and apply for a grant and that the Board has agreed to hang it in the Centennial Centre. Councillor Kunec stated that on April 12, 2017 the Board members will be receiving training from Angelo Murphy and it starts at 7:00 p.m. at the Centennial Centre and it is part of a strategy from the Facilities Review Report.

**Councillor Lorna Storoschuk**

Councillor Storoschuk attended the Lakeland Lodge and Housing Board meeting, and a teleconference meeting with the Provincial Government for Phase 3 of the Bonnylodge Expansion Project.



**Councillor Lorna Storoschuk**

Councillor Storoschuk also attended a Canada 150 Committee meeting and reported that a member from the Aurora Visual Arts Club came, gave them a lot of feedback and then the Arts Club member went to the Bonnyville Centennial Centre and met with Gary Krawchuk and Sue Philips to look over the sites for the Canada 150 Mosaic project. Councillor Storoschuk also reported that the decision would come back to the Canada 150 Committee and that they would discuss what they are envisioning for the Mosaic. Councillor Storoschuk stated that they are looking at the Visual Arts Group working with different artists and different community cultures to come up with an idea of a mosaic or a hanging art piece to put up in the Centennial Centre.

Councillor Kunec stated that the mosaic will depend on what kind of grant they will receive. Councillor Storoschuk stated that they are going to go ahead with the art piece, if the grant does not come through, by asking the respective Council's to help with some of the funding.

**Councillor Jim Cheverie**

Councillor Cheverie attended the Cold Lake Regional Utilities Services Commission meeting and reported that they have finalized 3 engineering firms and that the closing date to award the engineering contract for the Regional Waterline is at the end of February. Councillor Cheverie also reported that they are expected to start the engineering for the Regional Waterline project in March or April. Mayor Sobolewski asked if they discussed a Waterline Board or Commission. Councillor Cheverie stated that the Cold Lake Regional Services Utilities Commission Board expects the Town of Bonnyville and the M.D. of Bonnyville to form a Commission and that they discussed the funding of the Waterline; which they don't have the capacity to fund the Waterline project. Councillor Cheverie stated that the funding won't be released until the project is completed and that they are stepping away from it to allow the Town of Bonnyville and the M.D. of Bonnyville to create a new Commission.

Mayor Sobolewski stated that the Town of Bonnyville has not seen an agreement yet, and that under the Provincial Government, the project will have to be completed to release any funding from them. Mayor Sobolewski stated that they do not guarantee that the funding will be approved and that that they will not cover the cost of borrowing. Mayor Sobolewski indicated that the Town will have to wait for the documents and then review them and decide what to do at that particular time, and that in the meantime Cold Lake, Bonnyville, the M.D. of Bonnyville, and the Commission are meeting as a group and are trying to arrange a meeting with

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**Councillor Jim Cheverie**

Minister Mason to discuss the impact of the interest not being guaranteed. Mark Power, CAO stated that AMSC and or AUMA Associations are lobbying the Provincial Government to advance all the funds received from the Federal Government for all of these projects. Mark Power, CAO, indicated that 50% of all the funding is coming from the Federal Government.

## **CORRESPONDENCE AND INFORMATION**

### **Bonnyville Intermunicipal Development Plan Open House – February 1, 2017**

An invitation to attend the Bonnyville Intermunicipal Development Plan Open House for February 1, 2017 at the Neighbourhood Inn was received for information by Council.

### **Letter – RCMP – Retirement Announcement of M.C. Ryan, Deputy Commissioner, Commanding Officer “K” Division**

A Letter from the RCMP announcing the retirement of M.C. Ryan, Deputy Commissioner, Commanding Officer “K” Division was received for information by Council.

### **National Flag of Canada Day – February 15, 2017 – 52<sup>nd</sup> Anniversary – Share Your Moment with the Flag Challenge – Walk On**

A page from the Canada.ca website announcing the 52<sup>nd</sup> Anniversary National Flag of Canada Day on February 15, 2017, was received for information by Council.

### **Letter – Canadian Association of Oilwell Drilling Contractors – Proclamation – Oil and Gas Awareness Day – February 13, 2017 – Walk On**

A letter from the Canadian Association of Oilwell Drilling Contractors requesting that the Town of Bonnyville proclaim February 13, 2017 as Oil and Gas Awareness Day in the Town of Bonnyville was received for information by Council.

Mayor Sobolewski proclaimed Monday, February 13, 2017 as Oil and Gas Awareness Day in Bonnyville.

## **IN CAMERA**

- 023 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Regular Meeting of Council and go In Camera.

Time: 7:20 p.m.

## **CARRIED**

## **IN CAMERA**

- 024 **Moved by Councillor Ray Prevost** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:34 p.m.

## **CARRIED**



**ADJOURNMENT**


025 **Moved by Councillor Lorna Storoschuk** that the meeting be adjourned.

Time: 7:42 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 14<sup>th</sup> day of February, 2017.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer