

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JULY 11, 2017 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski, Councillors: Lorna Storoschuk, John Irwin, Rene Van Brabant, Jim Cheverie and Nestor Kunec

STAFF

Bill Rogers, Assistant Chief Administrative Officer, Katherine Currie, Director of Planning and Development, and Tracy Ghostkeeper, Executive Assistant

REGRETS

Councillor Ray Prevost, Mark Power, Chief Administrative Officer

PRESS

Josh Thomas, Bonnyville Nouvelle
Kyle Moore, KOOL FM
Jenna Colbourne, Lakeland Connect

GUESTS

Josh Crick, Elisa Brosseau

REGULAR MEETING OF COUNCIL

Mayor Sobolewski called the Regular Meeting of Council to order at 6:02 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – June 27, 2017

- 198 **Moved by Councillor Lorna Storoschuk** that the agenda for the July 11, 2017 Regular Council meeting be adopted with the following addition:

7. Business: d) Fireworks Discussion – Walk On

CARRIED

ADOPTION OF MINUTES OF REGULAR COUNCIL MEETING – June 13, 2017

- 199 **Moved by Councillor John Irwin** that the minutes of the June 27, 2017 Regular Council meeting be adopted with the following amendments:

Committee Reports: Councillor Storoschuk – Page 6, from "She also attended the Friendship Center National Aboriginal Day celebrations" to "She also attended the Friendship Center National Aboriginal Day celebrations at the Little Leap Park." And from "The Community Church Father's Day BBQ" to "the Community Church BBQ honoring and thanking the Fathers of our community."

CARRIED



**ADOPTION OF MINUTES OF
SPECIAL COUNCIL MEETING
– JULY 4, 2017**

200 **Moved by Councillor Nestor Kunec** that the minutes of the July 4, 2017 Special Council meeting minutes be adopted as presented.

CARRIED

**MUNICIPAL PLANNING
COMMISSION**

201 **Moved by Councillor John Irwin** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:04 p.m.

CARRIED

**MUNICIPAL PLANNING
COMMISSION**

202 **Moved by Councillor Rene Van Brabant** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time: 6:07 p.m.

CARRIED

**SUBDIVISION APPROVING
AUTHORITY**

203 **Moved by Councillor Nestor Kunec** that Council adjourn the Regular Meeting of Council and go into the Subdivision Approving Authority meeting.

Time: 6:08 p.m.

CARRIED

**SUBDIVISION APPROVING
AUTHORITY**

204 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Subdivision Approving Authority meeting and return to the Regular Meeting of Council.

Time: 6:12 p.m.

CARRIED

BYLAW

**Bylaw No. 1464-17 – Stephan
Caldwell – Subdivision Local
Improvement Project – First
Reading**

205 **Moved by Councillor Nestor Kunec** that Council provide first reading to Bylaw No. 1464-17 for borrowing and charging of the local improvement tax for the proposed Stephen Caldwell Subdivision SA17-003 – Local Improvement Project.

CARRIED



Bylaw No. 1464-17 – Stephan Caldwell – Subdivision Local Improvement Project – Second Reading

- 206 **Moved by Councillor Jim Cheverie** that Council provide second reading to Bylaw No. 1464-17 for borrowing and charging of the local improvement tax for the proposed Stephen Caldwell Subdivision SA17-003 – Local Improvement Project.

CARRIED

Bylaw No. 1464-17 – Stephan Caldwell – Subdivision Local Improvement Project – Consent To Proceed To Third And Final Reading

- 207 **Moved by Councillor Rene Van Brabant** that Council consent to proceed to third and final reading to Bylaw No. 1464-17 – for borrowing and charging of the local improvement tax for the proposed Stephen Caldwell Subdivision SA17-003 – Local Improvement Project.

CARRIED UNANIMOUSLY

Bylaw No. 1464-17 – Stephan Caldwell – Subdivision Local Improvement Project – Provide Third And Final Reading

- 208 **Moved by Councillor John Irwin** that Council provide third and final reading to Bylaw No. 1464-17 – for borrowing and charging of the local improvement tax for the proposed Stephen Caldwell Subdivision SA17-003 – Local Improvement Project

CARRIED

BUSINESS

Request for Sponsorship – The Chamber's Networking Golf Classic '17

Council received an Invitation for the Chambers Networking Golf Classic for information. As the Town was a major sponsor to the Bonnyville Chamber, there were four tickets held already.

Councillors Storoschuk and Cheverie committed to attend. The other two team members will be determined.

Request for Sponsorship – The Chamber's Networking Golf Classic '17

- 209 **Moved by Councillor Lorna Storoschuk** to sponsor a Hole during the Chambers Networking Golf Classic '17 at the cost of \$400.00, as well as enter a team of 4 golfers.

CARRIED

Request for Decision – Naming Committee Recommendations

Bill Rogers, Assistant CAO, presented a request to name the West End Ball diamonds in Bonnyville in honor of Paul Bougie, and to rename the Affordable Housing Unit, 4109 -47 Ave, "Wayne Manor" in honor of Brian Ross's late brother, Wayne Ross, who was one of the first residents of the housing project.



**Naming Committee
Recommendations**

- 210 **Moved by Councillor Lorna Storoschuk** that Council name the West End Ball diamonds "Paul Bougie Memorial Ball Park" and rename the Affordable Housing Building at 4109 -47 Ave, "Wayne Manor" in honor of Brian Ross's late brother, Wayne Ross, who was one of the first residents of the housing project.

CARRIED

**2016/17 Electoral Boundaries
Commission Report**

Mayor Sobolewski stated that the Province was looking for feedback on the proposed changes to the Electoral Boundaries. He stated that since the Town census was over 1000 more people than the Federal census, it could make a difference in the regions.

Councillor Cheverie asked if there had been any stakeholder meetings in regards to the Electoral Boundary changes. Mayor Sobolewski replied that there had been meetings that were all held in St. Paul.

**2016/17 Electoral Boundaries
Commission Report**

- 211 **Moved by Councillor Jim Cheverie** that Council proceed with submitting our objection to the electoral boundary changes.

CARRIED

**Fireworks Discussion – Walk
on**

Mayor Sobolewski stated there were some serious issues with the electronics at the Fireworks for Canada Day this year. Ideas discussed regarding spending the money the Town was reimbursed were: a movie night in the park with face painting, bannock burgers etc. Another proposal was brought forward by the Rodeo to have the fireworks at the Rodeo/Chuckwagons at the end of July. Another option would be to use the money that would have been spent for this year and add it to the budgeted amount for next year and have an amazing fireworks display for Canada Day in 2018.

Bill Rogers, Assistant CAO, added that should Council want to have the fireworks during the Rodeo, the Rodeo Association suggested they would do it on the Saturday of the dance, and in exchange for the fireworks, the Rodeo Association would grant the Town a Platinum Sponsorship.

Mayor Sobolewski stated that he was concerned about attendance if the fireworks were held on another day other than Canada Day.

Councilor Storoschuk suggested the fireworks be held at next year's Canada Day Celebration.

Councillor Kunec stated that fireworks are a family affair and he agreed that it should be held next year at Canada Day. Councillor Cheverie added that the Town's fireworks are a



Fireworks Discussion – Walk on

signature event for Bonnyville, and people come from all over to watch the display.

- 212 **Moved by Councillor Rene Van Brabant** that Council add the 2017 Fireworks budget to next year's Canada Day Fireworks budget and hold the fireworks on Canada Day 2018.

CARRIED

Committee Reports

Councillor Rene Van Brabant

Councillor Van Brabant attended the TELUS Future Home Display, the Bonnyville Museums Canada Day Pancake Breakfast at Sobeys, and the Joint IDP/Public Hearing and Special Council Meeting.

Councillor John Irwin

Councillor Irwin attended the TELUS Future Home Display, the Bonnyville Museums Canada Day Pancake Breakfast at Sobeys. He also attended the Joint IDP/Public Hearing and Special Council Meeting and the Gear Grabbers Car Show, where he assisted with awarding the Mayor's Choice Award.

Mayor Gene Sobolewski

Mayor Sobolewski attended a meeting with Reeve Ed Rondeau, M.D. of Bonnyville and Mark Power, CAO, regarding the Regional Opportunities Committee. He then attended the Physician Retention Committee meeting, where they discussed two doctors leaving town, due to a child with special needs. The Committee was asking for 4 new Doctors, however wanted 8, and Alberta Health Services agreed with doing that. The second component of the meeting was a major complaint of parking at the hospital; the Town has offered to get an engineer to do a desktop analysis with an estimate on the parking lot. The Town was hoping to co-sponsor with the Municipal District of Bonnyville for the costs of upgrading the parking lot. Until the analysis comes back and the density is known, that is when the plan will come into play.

Mayor Sobolewski also attended the Regional Opportunities Committee meeting where a letter was formulated, with a refined ask, to approach the Provincial Government for a more reasonable distribution of the funds for ID 349. Mayor Sobolewski also participated in a showcase/raffle at the Lyle Victor Albert Center for the Children's Wish Foundation, organized by Riwa Kamaledine, Miss East-Central Alberta. On Canada Day, he attended the Bonnyville Museum's Pancake Breakfast at Sobeys, delivered a speech at the Bonnyville Museum, rode on the Town Canada Day Float, and then attended the unveiling of the Canada 150 Mosaic. He also attended the Joint IDP/Public Hearing and Special Council meeting, had a meeting with George Shandro regarding the North Point Subdivision, and met with Carol-



Mayor Gene Sobolewski

Anne Cameron to discuss the Rodeo proposal for the Fireworks and attended the Gear Grabbers Car Show, where he assisted with awarding the Mayor's Choice Award.

Councillor Nestor Kunec

Councillor Kunec attended the Bonnyville Museum's Pancake Breakfast at Sobeys, and also rode on the Town's Parade Float.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the TELUS Future Home display and the Daycare Board meeting. She also attended the Bonnyville Museum's Pancake Breakfast at Sobeys, the Bonnyville Museum Canada Day Celebration, and rode on the Town of Bonnyville parade float; she also attended the Party in the Park, and the unveiling of the Canada 150 Mosaic. Councillor Storoschuk also attended the Joint IDP/Public Hearing and Special Council meeting, the Bonnylodge Second Annual Family BBQ, The Gear Grabbers Car Show, as well as the Daycare fundraiser Steak & Beer Night at the Players Lounge.

Councillor Jim Cheverie

Councillor Cheverie attended the TELUS Future Home display, the Bonnyville Museum Pancake Breakfast at Sobeys and then rode the Town float in the Canada Day Parade. He also attended the Joint IDP/Public Hearing and Special Council meeting.

CORRESPONDENCE AND INFORMATION

Child & Adolescent Mental Health Collaborative – Covenant Health Award For Collaboration

Bill Rogers, Assistant CAO, stated that the pilot project for the Child & Adolescent Mental Health collaborative was almost at year one of the 2 year project, and it has been recognized by Covenant Health with the Covenant Health Award for Collaboration.

Councillor Cheverie stated that for a project that was less than a year old, this award was an amazing accomplishment.

Mayor Sobolewski added that when this project first started, the Province and Alberta Health Services declined funding, however the Town, M.D. of Bonnyville, Schools, Hospital and Clinic all collaborated together and moved forward with the project. This shows great initiative and strength in the North East.

Invitation – St. Paul Regional Waste Conversion Facility Stakeholders Information Session II – July 19, 2017

Councillor Cheverie stated that St. Paul is looking for buy in from the 4 surrounding regions. However, those regions have not had any of their questions answered as of yet, such as: will this project create jobs, and was it economically feasible. He was hoping that all the questions would be answered at this meeting.



**Invitation – 2017 Andy Collins
Golf Tournament in Cold Lake
– August 17, 2017**

As the Andy Collins Golf Tournament is being held during the week, no Councillors are available to attend. Council accepted the invitation for information.

QUESTIONS

Councillor Irwin wanted to remind Council about Bannock Burgers on Friday at the Bonnyville Friendship Center.

IN CAMERA

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

Time: 6:54 p.m.

CARRIED

IN CAMERA

- 214 **Moved by Councillor Rene Van Brabant** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:05 p.m.

CARRIED

ADJOURNMENT


- 215 **Moved by Councillor Nestor Kunec** that the Regular Meeting of Council be adjourned.

Time: 7:06 p.m.


CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 22nd day of August, 2017.



Mayor



Chief Administrative Officer