

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN  
OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE  
TOWN HALL ON TUESDAY, SEPTEMBER 26, 2017  
COMMENCING AT 6:00 P.M.**

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**PRESENT**

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

**REGRETS**

Councillor Nestor Kunec

**STAFF**

Mark Power, Chief Administrative Officer, Bill Rogers, Assistant Chief Administrative Officer, Renee Stoyles, Director of Finance, Joe Kopala, Development Technician, and Tracy Ghostkeeper, Executive Assistant

**PRESS**

Chris Hunter, Country 99  
Kyle Moore, KOOL FM

**GUESTS**

Elisa Brosseau, Chad Colbourne, Marvin Bjornstad

**REGULAR MEETING OF  
COUNCIL**

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

**ADOPTION OF AGENDA OF  
REGULAR COUNCIL  
MEETING – September 26,  
2017**

259 **Moved by Councillor Ray Prevost** that the agenda for the September 26, 2017 Regular Council meeting be adopted with the following additions:

- 10. In Camera: a) Legal  
b) Personnel

**CARRIED**

**ADOPTION OF MINUTES OF  
REGULAR COUNCIL  
MEETING – September 12,  
2017**

260 **Moved by Councillor Lorna Storoschuk** that the minutes of the September 12, 2017 Regular Council meeting be adopted as presented.

**CARRIED**

**MUNICIPAL PLANNING  
COMMISSION**

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

Time: 6:02 p.m.

**CARRIED**



**MUNICIPAL PLANNING  
COMMISSION**

- 262 **Moved by Councillor Jim Cheverie** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time: 6:09 p.m.

**CARRIED**

Joe Kopala left the meeting at 6:09 p.m.

**FINANCE**

**Request for Decision – August  
Bank Reconciliation**

Renee Stoyles, Director of Finance presented the August Bank Reconciliation.

**Request for Decision – August  
Bank Reconciliation**

- 263 **Moved by Councillor Lorna Storoschuk** that Council accept the August Bank Reconciliation for information.

**CARRIED**

**Request for Decision –  
August 2017 Financial Report  
- Operating**

Renee Stoyles, Director of Finance presented the August 2017 Financial Report – Operating.

**Request for Decision –  
August 2017 Financial Report  
- Operating**

- 264 **Moved by Councillor Rene Van Brabant** that Council accept the August 2017 Financial Report – Operating for information.

**CARRIED**

**Request for Decision –  
August Financial Report -  
Capital**

Renee Stoyles, Director of Finance presented the August 2017 Financial Report – Capital.

**Request for Decision –  
August Financial Report -  
Capital**

- 265 **Moved by Councillor Ray Prevost** that Council accept the August Financial Report - Capital for information.

**CARRIED**

**BUSINESS**

**Request for Financial  
Contribution – Bonnyville  
Canadian Native Friendship  
Centre Annual Thanksgiving  
and Christmas Dinners 2017**

Administration received a letter requesting a financial contribution to support the Bonnyville Canadian Native Friendship Centre Annual Thanksgiving and Christmas Dinners for 2017.

**Request for Financial  
Contribution – Bonnyville  
Canadian Native Friendship  
Centre Annual Thanksgiving  
and Christmas Dinners 2017**

- 266 **Moved by Councillor Lorna Storoschuk** that Council approve a financial contribution in the amount of \$200.00 for the Thanksgiving dinner and \$200.00 for the Christmas dinner for a total contribution of \$400.00.

**CARRIED**



**Request for Sponsorship –  
Canadian Natural 12<sup>th</sup> Annual  
Steak & Shrimp Dinner/Dance  
and Silent Auction Fundraiser  
– October 21, 2017**

**Request for Sponsorship –  
Canadian Natural 12<sup>th</sup> Annual  
Steak & Shrimp Dinner/Dance  
and Silent Auction Fundraiser  
– October 21, 2017**

Mark Power, CAO, reviewed the letter was received requesting Sponsorship of the Canadian Natural 12th Annual Steak & Shrimp Dinner/Dance and Silent Auction Fundraiser for 2017.

267 **Moved by Councillor Ray Prevost** that Council approve the Sponsorship and purchase tickets for a table of 8, and donate \$250.00 for a silent auction item for the Canadian Natural 12th Annual Steak & Shrimp Dinner/Dance and Silent Auction Fundraiser.

**CARRIED**

**Committee Reports**

**Councillor Ray Prevost**

Councillor Prevost attended the Ducharme Motors Charity Golf Tournament and the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field, where there was another donation of \$1.5 million from Ray Scott to the Field. Councillor Prevost had two teleconference meetings, one with Muni-Corr and the Riverland Recreation Trail Society and the other with AECOM and Lakeland Lodge and Housing. He also attended meetings for Lakeland Lodge and Housing and the Naming Committee. Councillor Prevost and Councillor Storoschuk took a group of seniors to a thrashing demonstration at Cowboy Town in Ardmore, and he also attended the Bonnyville Regional Airport Committee meeting.

**Councillor Rene Van Brabant**

Councillor Van Brabant attended the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field, the Regional Fire Authority meeting, and the Bonnyville Regional Airport Committee meeting, where it was discussed that Stantec was commissioned to do a review of the Airport and their recommendations were to lengthen the runway by about 1400 feet. Passenger numbers have also increased from last year.

**Councillor John Irwin**

Councillor Irwin attended the Ag Society Board meeting, where they had a presentation from an Insurer as they are looking at combining insurance with the Rodeo Association to have everything covered under one policy. He also attended the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field, Regional Fire Authority, and the Bonnyville & District Leisure Facility Board meeting.

**Mayor Gene Sobolewski**

Mayor Sobolewski attended the Ducharme Motors Charity Golf Tournament and the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field. He participated in two teleconferences, one for the Regional Waterline and the other regarding the Muni-Corr Trail. He also met with some



## **Mayor Gene Sobolewski**

contractors from the Elizabeth Settlement who are looking to partner with the Town as to what they had to offer. He also attended a Hockey Canada debrief, with regards to the RBC Cup; it was explained that the winning Host community of Brooks had committed to building a second dressing room and they also offer a Video Board, which can play re-plays etc., which put them to the top of the bids. He also stated that Bonnyville was encouraged to keep applying for future events, particularly for the 2020 RBC Cup, which is an anniversary year. He also attended the Regional Fire Authority meeting, attended a meeting in Edmonton with some of our partners from the Metis Settlements; and he attended the Victim Services Auction at the Town Public Works shop. Mayor Sobolewski also had a meeting regarding the Regional waterline and the provisioning of water to Frog Lake.

## **Councillor Lorna Storoschuk**

Councillor Storoschuk attended the Ducharme Motors Charity Golf Tournament and the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field. She also attended the Lakeland Women's Conference, where she delivered Greetings and was a speaker. Councillor Storoschuk also attended the Lakeland Lodge and Housing meeting, the Naming Committee meeting, and the Historical Society meeting. She attended the Bonnyville Senior Citizens Annual Fall Supper, and along with Councillor Prevost travelled to Ardmore with some Seniors to Cowboy Town. She also stated that she wanted to recognize Lorna Wagner, Records Management Clerk, who was in the paper after winning a recipe contest "Appetizers and Cocktails at Café RICARDO" and received a trip to Montreal to receive her award.

## **Councillor Jim Cheverie**

Councillor Cheverie attended the Library Board meeting where they approved the budget for 2018 to send to Council. He also attended the Ducharme Motors Charity Golf Tournament and the Scott McDonald Memorial for the Grand Opening and Ribbon Cutting at Walsh Field. Councillor Cheverie also attended the Beaver River Waste Management Committee meeting, where they are hoping to have a presentation with the new and returning Council members sometime in January.

## **CORRESPONDENCE AND INFORMATION**

### **Letter – Alberta Municipal Affairs – Re: Bonnyville Regional Water Services Commission**

A letter was received from Alberta Municipal Affairs acknowledging receipt of the Town's request to establish the Bonnyville Regional Water Services Commission.

Mark Power, CAO stated that the process could take up to 6 months for approval. Once it is approved, then Frog Lake and other Communities can be added as needed. He also stated that the Cold Lake Commission provided their Bylaws and



**Letter – Alberta Municipal  
Affairs – Re: Bonnyville  
Regional Water Services  
Commission**

**QUESTIONS**

after reviewing them, there were no comments made in them to prevent the Cold Lake Water Commission from selling to the Bonnyville Regional Water Services Commission.

Councillor Van Brabant noted that campaign signs are being destroyed and wanted to let the public know, through media, that it is illegal to destroy campaign signs.

Councillor Prevost stated that it is a common occurrence.

Councillor Cheverie stated that if the signs are just knocked down, it's an easy fix; however, it is when the signs are completely destroyed that it is an issue.

**IN CAMERA**

- 268 **Moved by Councillor John Irwin** that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000 to discuss items relating to Land and personnel.

Time: 6:48 p.m.

**CARRIED**

**IN CAMERA**

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

Time: 7:30 p.m.

**CARRIED**

**ADJOURNMENT**

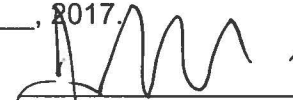
- 270 **Moved by Councillor Rene Van Brabant** that the Regular Meeting of Council be adjourned.


Time: 7:30 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 10<sup>th</sup> day of  
October, 2017.

  
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Mayor

  
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Chief Administrative Officer