

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, FEBRUARY 13, 2018 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski, Councillors: Rene Van Brabant, Lorna Storoschuk, Elisa Brosseau, Chad Colbourne and Brian McEvoy

REGRETS

Councillor Ray Prevost

STAFF

Mark Power - Chief Administrative Officer, Bill Rogers - Assistant Chief Administrative Officer, Katherine Currie - Director of Planning, Bonnie Wood - CHS Manager and Tracy Ghostkeeper - Executive Assistant

PRESS

Josh Thomas - Bonnyville Nouvelle (arrived at 6:09 p.m.)

GUESTS

Dr. Margaret Savage Crisis Centre – Serina Parsons, Lil Cardinal and Brenda Parsons

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 – February 13, 2018

028 **Moved by Councillor Lorna Storoschuk** that the agenda for the February 13, 2018 Regular Council meeting be adopted as amended:

Change #4 Finance to #4 Delegation

Add - 4a) Dr. Margaret Savage Crisis Center – Walk A Mile In Her Shoes

Business

i) – Request for Letter of Support - Bonnyville Shooting Sports Association – Walk On

In Camera – b) Legal – School

c) Legal – Primco Dene

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – January 23, 2018

029 **Moved by Councillor Brian McEvoy** that the minutes of the January 23, 2018 Regular Council meeting be adopted as presented.

CARRIED



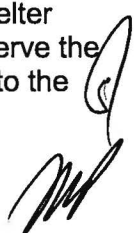
DELEGATION

Dr. Margaret Savage Crisis Centre – Walk A Mile In Her Shoes Fundraiser – Lil Cardinal, Senna Parsons and Brenda Parsons

Lil Cardinal stated that the Centre has clients from all walks of life. Abuse does not have any boundaries and it can happen to anyone. The DMSCC (Dr. Margaret Savage Crisis Centre) has a Bonnyville Community Support Centre at the New Park Place, in conjunction with the FCSS and has been in operation for 2 years. During that time, they have had 124 clients, men and women, as well as 160 children attached to the family unit. The DMSCC has presented at schools and community events to raise awareness and promote healthy relationships. She noted that the work is challenging but very rewarding. The DMSCC connects with their clients creating safe environment where they can tell their story, cry, and laugh and then where they are able to move forward. The Centre is hoping to create more awareness and raise valuable funds to continue this project through the Walk A Mile In Her Shoes event.

Brenda Parsons stated that she is the other half of the Community Support Program, she was hired through FCSS and her position is funded by the Family Safety and Community Grant from the Alberta Government. She has been involved in Walk A Mile for eight years and the awareness from the event has been incredible. It started in 2001, in the US, with a small group of men walking around a park and has grown into a worldwide event with thousands of men participating and raising awareness and funds. This is the second year for the event in Bonnyville and although it is a light hearted event, it brings to the public an issue that is so very hard to talk about. When that issue of family violence is brought to light, that is when we can start to address it and make a difference in people lives. One in four women has been affected or experienced abuse in their life. Stand with us and state that this is not ok. Walk with us.

Serina Parsons, Resource Development Coordinator with DMSCC, stated that in 2015 DMSCC recognized the need for Community support and outreach services here in Bonnyville. In 2016 they were able to address this need and make it a reality, thanks to a grant received through the Bonnyville and District FCSS, this program was able to run for the first two years. Because of this funding there have been two people working in the Bonnyville Support Office and they have identified the need to ensure that two people remain in these positions. However, with funding likely coming to an end at the end of March, events such as Walk A Mile In Her Shoes are vital to the fundraising efforts at the DMSCC and to the community's awareness. It is important to note that while they may have one program based out of Bonnyville, the shelter and second stage program located in Cold Lake also serve the people of Bonnyville and surrounding area. In addition to the



**Dr. Margaret Savage Crisis
Centre – Walk A Mile In Her
Shoes Fundraiser – Lil
Cardinal, Senna Parsons and
Brenda Parsons**

124 clients mentioned earlier, in 2017 they have also helped 346 women and children through their residential services and 81 clients through the Cold Lake Community Support Program. The Walk A Mile event not only provides the opportunity for a unique perspective from men, but also helps better the lives of people in need. This event will take place on February 24, 2018 during the last home game of the Bonnyville Pontiacs and all funds raised will directly impact programming right here in Bonnyville for the Community Support Office.

Mayor Sobolewski asked why their funding is ending in March.

Sarina Parsons stated that the funding was a grant in 2016 through the FCSS that was extended in 2017. That grant is now set to expire.

Brenda Parsons stated that the original grant was for a 1-year term, that the Centre was lucky to have extended into the 2nd year. David Beale, Community Services Director at the Bonnyville & District FCSS has been checking with the funders of the grant but so far there have been no calls to apply for extensions.

Councillor Brosseau asked if the funds raised that night stay in the area.

Sarina Parsons confirmed that the funds raised stay in the area. They will go to the Bonnyville Community Support Program and because they are partnering with the Bonnyville Pontiacs, part of the funds will go to the Pontiacs as well.

Mayor Sobolewski thanked Lil Cardinal, Sarina Parsons and Brenda Parsons for their presentation and they left the meeting at 6:22 p.m.

Business

**Janitorial Contract – Admin
Office & RCMP Building**

Bonnie Wood, CHS Manager presented a summary of the responses to the Town's request for proposals for janitorial services at the new Town office and RCMP Building, she stated that the companies are ranked highest to lowest. She completed all the reference checks, some of the companies, however, did not hand in all the required information. Best Service Pros had the best references; they currently clean the RCMP Detachment in Cold Lake and have a contract with DND at Cold Lake Four Wing. They also have a local supervisor, which is very important, to have someone who will be checking in on the workers on a regular basis.

Mayor Sobolewski stated that price was obviously not the determining factor in this, as there are other companies who came in lower than Best Service Pros.

**Janitorial Contract – Admin
Office & RCMP Building**

Bonnie Wood, CHS Manager, noted that there were a few of them that were low, however, once the applications were looked at, the hours they stated were not even close to what is believed will be needed. The other big factor was the Reliability Check that is needed to work in the RCMP building unsupervised. This is approximately a 6 – 9 month process to receive. Everyone who works for Best Service Pros already has this check in place, and the Town has asked for the same clearance for the Town Office as the RCMP Office.

Mayor Sobolewski asked if any of the other bidders had that clearance.

Bonnie Wood, CHS Manager stated that the two others had the Reliability Check. They were the Acoustical Total Cleaning Services and GDI.

Mark Power, CAO, stated that the reason this is before Council for a decision is that the RCMP portion of the contract is over budget by \$5,000.00. The total contract for both buildings is actually under budget by about \$8722.00; Administration is not in a position to approve a contract that is over budget.

Councillor Colbourne asked if it is GDI that is currently doing our Janitorial.

Bonnie Wood, CHS Manager, stated that yes, they are however there has been many issues with them in the last three years not being able to keep up with the monthly and bi-annual cleanings and as a result the RCMP detachment is behind.

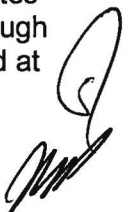
Councillor Colbourne asked if we have approached GDI, to ask them to pull up their socks and given them a chance to correct the issues.

Bonnie Wood, CHS Manager, stated that she has approached them several times, and it is just an ongoing issue.

Councillor Van Brabant stated that looking at the prices and the number of hours, Best Service Pros looks like the lowest according to the hours calculated.

Councillor Storoschuk stated that there is an increase in their prices for year 2 and year 3, so the price does not stay the same.

Mark Power, CAO, stated that considering that Best Service Pros have given Administration a draft contract and it states that the Town can terminate service at any time, so although this contract would be open ended, it could be terminated at

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**Janitorial Contract – Admin
Office & RCMP Building**

any time.

Councillor Van Brabant wanted clarification with respect to the length of this proposed contract.

Mark Power, CAO, stated that it will be an on-going contract that can be terminated at any time.

Bonnie Wood, CHS Manager, stated that Best Service Pros did build in their wage increases for the next couple years, which a lot of the bidders did not account for.

Councillor Brosseau stated that she would prefer someone local, but if they didn't submit the required paperwork then that is understandable. She stated that if we have done our due diligence then she is ok with it.

Councillor Storoschuk asked if Best Service Pros do any work in Town currently.

Bonnie Wood, CHS Manager, stated that they do the work for the RCMP Detachment in Cold Lake, and the DND on the Base as well as one bank here in Bonnyville, and their employees are all local as well.

Mayor Sobolewski stated that their head office is in Vancouver, but they have a local branch here.

Bonnie Wood, CHS Manager, stated that the Supervisor is also local, so she is always in to check on the work and there is a local point of contact.

- 030 **Moved by Councillor Chad Colbourne** that Council approve awarding the Janitorial Contract for the Town Administration Office and the RCMP Detachment to Best Service Pros.

CARRIED

**AUMA Letter Writing
Campaign – Police Funding**

Mark Power, CAO, presented the request from the AUMA with respect to a letter writing campaign on the long outstanding issue with regards to police funding in Alberta. He recommended supporting the AUMA, as the Town of Bonnyville has been one of the municipalities trying to get this issue dealt with.

Mayor Sobolewski asked if the Town should provide a precise solution, the AUMA is offering a more generic letter. If we do the letter, do we want to make the letter more specific.

Councillor Van Brabant stated that he was unsure if should put in specifics, and we should let the AUMA make the



**AUMA Letter Writing
Campaign – Police Funding**

recommendations.

Mayor Sobolewski stated that the one thing that is always thrown back at municipalities is that we qualify for a grant and we get \$8.00 per capita. He stated that he will get in touch with Barry Morisita, President of the Alberta Urban Municipalities.

Councillor Storoschuk stated that usually when you go for an ask, or want to change something, you don't just say you want a change; you offer a solution and it is looked at different.

Mark Power, CAO, stated that the AUMA is taking the position that everyone should pay, the solution that we put forward before is in keeping with that model, the problem is that if there are a lot of different versions of "everyone should pay" then the Government may not act because if we cannot get a consensus on one then it will stay the same.

Mayor Sobolewski stated that the small villages will be saying no to having to pay.

Councillor Van Brabant stated that he guesses that the small villages will still be exempt from paying for the first 5000.

- 031 **Moved by Councillor Rene Van Brabant** that Council pass a motion to support the AUMA's letter writing campaign and send a letter to our MLA with the noted cc.'s as outlined in the draft letter from the AUMA.

CARRIED

**Community Peace Officer
Position**

Bill Rogers, ACAO, stated that the Town of Bonnyville currently uses an enhanced position with the RCMP to administer Town bylaws. Administration is recommending the creation of a Community Peace Officer Level 1 position. A Level 1 Peace Officer would be able to do Bylaw enforcement, traffic safety, provincial statutes, certain liquor statutes, parking infractions, unsightly properties, snow removal issues and other types of infractions that we deal with on a regular basis.

Administration believes we will get more time from a CPO position than we are currently able to get from having the enhanced position with the RCMP. Administration recommended that we replace one of the enhanced positions we currently have with a CPO 1. Notice should be provided no later than March 31 of this year as there is a one-year termination notice required for the current enhanced position.

Startup costs would include some initial Capital costs, including purchasing a vehicle and outfitting it. These costs could be transferred from the RCMP Operating Reserve Fund.



**Community Peace Officer
Position**

A Salary range of \$68,000.00 - \$80,000.00 is recommended; which is equivalent to other similar positions.

Councillor Storoschuk asked if we give notice for March 31, how long the current enhanced position will remain, so we can get our new position up and running.

Bill Rogers, ACAO, stated that we are required to give one-year notice, so we would have the enhanced position until March of 2019.

Mark Power, CAO, stated that the RCMP are aware of the possible change and if Council agrees, they are prepared to, absorb the current position for the balance of the year into the regular detachment.

Councillor Brosseau asked if the tickets that are issued are paid to our Municipality and if the ticket is not paid, how much authority do we have to collect.

Bonnie Wood, CHS Manager, stated that the Provincial tickets are entered into a different system than bylaw tickets; however, most bylaw tickets can be re-issued as provincial tickets. Provincial Tickets can be collected through Motor vehicle licensing and bylaw tickets could be added to the tax roll in certain circumstances. Mark Power, CAO, also noted that for the tickets we cannot do this for, like the property issues, we must talk to the Provincial Prosecutor to prosecute them on our behalf, if they are not willing to do that, then we must hire our own Prosecutor.

Councillor Colbourne asked what our total costs are the way we do it now.

Bill Rogers, ACAO, stated that Administration budgets \$125,000.00 per RCMP member now. The new officer would be no more than that, hopefully less.

Councillor Van Brabant stated that when we first hired the RCMP to do our bylaws, it was under the pretext that they would be doing more tickets, now if we hire our own Bylaw officer we have one year where we still must pay the RCMP.

Mark Power, CAO, stated that we still have to pay them for one year; since that was in the agreement, but after the year the RCMP cost would be gone.

Councillor Colbourne stated that his only concern with this is that we already pay \$1,200,000.00 for policing and this is looking at another \$125, 000.00 added, and then escalating to possibly adding another CPO in a year.

**Community Peace Officer
Position**

Bill Rogers, ACAO, noted that the position should cost no more to operate; the additional costs in the first year would be for startup capital costs.

Mayor Sobolewski noted that one of the reasons for going with a CPO 1 position is because of all the complaints the Town receives on the lack of bylaw enforcement in this community.

- 032 **Moved by Councillor Brian McEvoy** that Council approves the position of a Community Peace Officer 1 at the proposed salary of \$68,000.00 - \$80,000.00 range and direct administration to amend the 2018 operational and capital budget accordingly, and send a letter of notice for the removal of the enhanced position to the RCMP prior to March 31, 2018.

CARRIED

Bonnie Wood, CHS Manager, left the meeting at 7:10 p.m.

**Bonnyville Crime Forum and
Open House**

Bill Rogers, ACAO, stated that recently the Community Policing Committee completed several initiatives, including the Policing Survey, which saw over 200 responses. As part of the ongoing review of the Annual Performance Plan with the RCMP, the committee would like to focus on a crime prevention forum/Open House in 2018.

The Committee is proposing to hold a Crime Prevention Forum and would like to partner with Council on a joint event. The Committee is suggesting having a short presentation and speaking period by invited delegates for less than an hour followed by questions and then a period where guests can mingle freely with delegates and ask questions one on one. Proposed delegates would include the Head of the RCMP-GIS, Detachment Commander, Citizens On Patrol, Victims Services, Mayor Sobolewski, and possibly the MLA and anyone else Council would like to have. The venue was open to suggestion; they are considering the Seniors Centre, the French Cultural Centre or the Centennial Centre. In terms of dates the Committee suggests early to mid-April, specifically April 9, 16 or 19th as potential dates.

Mayor Sobolewski stated that we need to limit the speaking of the delegates. If there are speeches they should only be by the key players, such as the Police, Citizens On Patrol, Victims Services, etc.

Councillor Colbourne stated that was taken into consideration by the Police Committee as well, which was why the speeches are limited to under an hour.

Mayor Sobolewski suggested that the presenters have Focal



Bonnyville Crime Forum and Open House

Boards, with statistics, graphs that people can look at and asked questions based on the information on the Focal Boards.

Councillor Van Brabant stated that he agreed with fewer speeches noting that there should be a speech from every individual. At the Committee meeting the RCMP noted that a lot of the dialog occurred after the meeting when people approached them individually with their questions.

Councillor McEvoy stated that the politicians should be there to listen. The more dialog, the more information will be learned.

Councillor Brosseau asked what exactly Council and the Committee want to get out of a Crime Forum/Open House.

Mayor Sobolewski stated it would be direction. The Committee and even Council taking some of the comments and information, but it will also be an emphasis for direction, so if we hear, for example, there is a perception of speeding, the Committee and Council can deal with it head on.

Councillor Colbourne stated that the discussion at the Committee meeting was very lengthy regarding every point brought up by Council tonight, as well and the Committee wanted to focus more on getting feedback from residents.

Councillor Van Brabant stated that we can give guidelines to the Moderator for the discussion as well.

Councillor McEvoy asked where the funds will come from for the event.

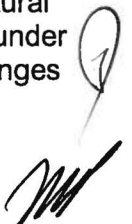
Mark Power, CAO, stated that it will either be out of Policing or Council Budget for this event if it is joint with the Police Committee.

- 033 **Moved by Councillor Rene Van Brabant** that Council partner with the Community Policing Committee to host a Spring Crime Prevention Forum on Monday April 16, 2018 at a venue to be determined.

CARRIED

Bonnyville Agricultural Society New Lease Agreement

Mark Power, CAO presented the information pertaining to the existing lease being with three parties that includes the Bonnyville Pro Rodeo & Chuck Wagon Association, the Agricultural Society and the Town. The Rodeo Organization has been disbanded and joined the Bonnyville Agricultural Society, so they are looking to get the lease renewed under the Bonnyville Agricultural Society. There several changes



**Bonnyville Agricultural
Society New Lease Agreement**

made to the lease, which the Director of Planning and Development and the CAO have reviewed. The proposed new lease still contains the clause that if they are going to Sublease they need to get permission from the Town, but permission will no longer be required to just rent the hall.

One further option identified by Administration during review was the possibility of selling the land to the Ag Society.

Extensive discussion ensued over the options of leasing and selling.

Katherine Currie, Director of Planning and Development, stated the Town has spoken with the Society about having their own lease agreements for when they sub lease. Katherine Currie also noted that in 2004 the Vincent Area Structure Plan identified the land to the south to stay as recreational, so at that time, the idea of selling it wasn't in Councils vision.

Mark Power, CAO, stated that we received \$500.00 per year under the current lease.

Mayor Sobolewski asked if we would have to sell it at market value.

Mark Power, CAO, stated that because they are nonprofit, there are special dispositions. He also stated that if there is an interest from Council, Administration will further investigate the possibility of selling the land but it may be a long process and the lease would be required in the meantime.

Mayor Sobolewski noted that if we sell them the land, the Town can have first right of refusal before they could sell it.

- 034 **Moved by Councillor Elisa Brosseau** that Council authorize and approve the Town of Bonnyville entering into a new lease with the Bonnyville Agricultural Society as presented.

CARRIED

- 035 **Moved by Councillor Brian McEvoy** that Council Direct Administration to research and explore the option of the sale of the land to the Bonnyville Agricultural Society.

CARRIED

A handwritten signature in black ink, appearing to be a stylized 'J' or 'G' followed by a flourish.

**Bonnyville Agricultural
Society "Utility Right of Way"**

Mark Power, CAO, stated that this request goes with the last item. The waterline going around the property that the Bonnyville Agricultural Society leases is also in the three-party names and needs to be changed to just the Bonnyville Agricultural Society and the Town of Bonnyville.

- 036 **Moved by Councillor Lorna Storoschuk** that Council authorize and approve the Town of Bonnyville entering into this new "Utility Right of Way" agreement with the Bonnyville Agricultural Society.

CARRIED

Katherine Currie, Director of Planning and Development, left the meeting at 7:39 p.m.

**Request for Funding –
Bonnyville Tuneagers**

Mark Power, CAO, presented a request from the Bonnyville Tuneagers for funding to help with the cost of the bussing to go to a choir festival in Barrhead. The bus will cost \$1300.00 to rent.

Current Policy does not cover these types of events; however, we do provide travel assistance to sports teams travelling to Provincials, which is somewhat similar. In these cases \$250.00 is provided. If the Tuneagers had qualified for a provincial event then that would have been in keeping with policy and it would not have had to be brought to Council.

- 037 **Moved by Councillor Lorna Storoschuk** that Council contribute \$250.00 towards the cost of busing for the Bonnyville Tuneagers to attend the May festival in Barrhead as a one-time contribution only.

CARRIED

**Hosting & Sponsoring Alberta
55+ Zone 7 Lakeland Senior
Games Association**

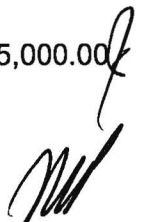
Mark Power, CAO, presented the request that came from Mr. Willie McGregor; noting that Willie was more than willing to appear as a delegation. Mr. McGregor is also asking that if Council is in favour, that they appoint representatives to serve on their Board. Four years ago, the event was held in Bonnyville with the C2, the MD and the Town participating.

Councillor Storoschuk asked if there enough time to organize.

Mark Power, CAO, stated that they do one so often, the Seniors feel they can do it.

Councillor Van Brabant noted that every year this event makes a profit, how will the profits be shared from this year?

Mark Power, CAO, stated that the specific ask is for \$5,000.00



**Hosting & Sponsoring Alberta
55+ Zone 7 Lakeland Senior
Games Association**

each from the Town and the M.D. of Bonnyville which they then in turn would use to pay the C2 for the use of the facility. If the C2 co-sponsors the event the grants may not be needed.

- 038 **Moved by Councillor Rene Van Brabant** that Council, subject to the approval of the other Organizations listed, approve the Town of Bonnyville, in conjunction with the Municipal District of Bonnyville, the Bonnyville and District Centennial Centre and the Bonnyville Senior Citizens Society hosting the Alberta 55 Plus Zone 7 Mini Summer Games 2018, August – September and that the financial sponsorship of the Games and the appointment of Organizing Committee representative be from the Bonnyville and District Centennial Centre.

CARRIED

**Bonnyville Shooting Sports
Association**

Mayor Sobolewski noted that the Bonnyville Shooting Sports Association is looking for support with their Grant application.

Mark Power, CAO, stated they are looking for a letter of support for their CFEP grant application to build a deck and awning.

- 039 **Moved by Councillor Lorna Storoschuk** that Council approve the Letter of Support for the Bonnyville Shooting Sports Association Grant Application.

CARRIED

Committee Reports

Councillor Rene Van Brabant

Councillor Van Brabant attending the Regional Fire Authority meeting, the Bonnyville Community Airport meeting, where it was noted that the airport is busier now than it was in 2014, and he also attended the Community Policing meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended a Regional Opportunities meeting with the Cold Lake First Nation, Family Literacy Night at Duclos Elementary School, an FCSS meeting, the Junior A Pontiacs fundraiser and the Cannabis at Work seminar. She also attended the Alberta Bilingual Municipalities Association meeting in St. Albert, which used to be "Concerto" and they advocate for municipalities, and she applied to be on the Board. They also have a travel document that we can advertise in, and it was pointed out that our Town website has no French on it. Councillor Brosseau also attended the Alberta Party Campaign meeting and the Strategic Planning Session for the FCSS.



Mayor Gene Sobolewski

Mayor Sobolewski attended the Regional Opportunities meeting with Cold Lake First Nation, where it was recommended they have quarterly meetings, the Bonnyville Regional Fire Authority meeting, the Doctor Recruitment Welcoming Dinner, the Alberta Party meeting, he also had a tour of the new Town Administration Building, did a survey for Aboriginal consultation, the Bonnyville Pontiacs Fundraiser. He also attended a meeting with E-Construction focused on new products regarding dust suppression, he attended the RUSIC meeting, a CLFN economic development meeting, a meeting with Frog Lake Chief and Council regarding Indigenous Relations and there were motions made at that meeting. Mayor Sobolewski also attended the Elizabeth Metis Settlement and Frog Lake update on Regional Opportunities, A Tribal Chiefs education – group looking at preparing aboriginals for job training, and it was discussed whether Town would be interested in mentorships and training. He also attended a meeting with the Principal at the Bonnyville Centralized High School, a special C2 Board meeting and the third installment of Aboriginal Consultations, with the Town, MD, AUMA and other Reeves and Mayors.

Councillor Chad Colbourne

Councillor Colbourne attended the Family Literacy night at Duclos Elementary School, the Bonnyville Pontiacs Fundraiser, where they raised \$15,000.00 - \$17,000.00, the Cannabis at Work seminar, the Community Policing Committee meeting, the Bonnyville Chamber of Commerce vehicle unveiling. He also attended the Alberta Party meet and greet and the special C2 Board meeting.

Councillor Lorna Storoschuk

Councillor Storoschuk attended in December: the LICA meeting, the Bonnyville Native Friendship Centre Christmas Supper, the Historical Society meeting, Lakeland Lodge and housing Christmas Dinner, the Daycare Board meeting, the Muni Corr Board Orientation and the Bonnyville Community Church Christmas Supper. In February she attended the APEGA President Supper in Cold Lake, the Alberta Party meet and greet, the LICA meeting, where they reviewed their strategic planning and discussed rebranding to the name Environmental Stewarts. She also attended the FCSS Board meeting.

Councillor Brian McEvoy

Councilor McEvoy attended the Cannabis at Work session, the Bonnyville Regional Airport meeting, the Doctor Recruitment Welcome Dinner, the Bonnyville Pontiacs Fundraiser and the Alberta Party meet and greet.

**Correspondence and
Information**

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**Moose Lake Watershed
Society Annual**

Mayor Sobolewski and Councillors Storoschuk and Colbourne will attend the Moose Lake Watershed Society Annual Meeting on February 15, 2018.

**Intermunicipal Collaboration
Framework (ICF) Workshop –
April 26, 2018**

Mayor Sobolewski and Councillor McEvoy agreed to attend the Intermunicipal Collaboration Framework (ICF) Workshop – April 26, 2018.

**Northern Lights Library
System Board – Chair Letter
of Resignation**

The letter stating that Stephen Dafoe, NLLS Board Chair has resigned effective December 9, 2017 was received as information.

**Alberta Municipal Affairs –
17th Annual Minister's Awards
for Municipal Excellence**

Mark Power, CAO, stated that Administration received a letter requesting submissions for the 17th Annual Minister's Awards for Municipal Excellence.

- 040 **Moved by Councillor Lorna Storoschuk** that Council submit the Doctor Recruitment Program for the Minister's Awards for Municipal Excellence.

CARRIED

**Invitation – Dinner – M.D. of
Bonnyville – March 6, 2018**

Mayor Sobolewski and Councillors McEvoy, Storoschuk, Colbourne, Brosseau, and Van Brabant confirmed they will be attending. Councillor Prevost also confirmed his attendance by email.

**Invitation – Village of Glendon
Pyrogy Bonspiel – March 10,
2018**

Councillors McEvoy, Brosseau and Storoschuk have agreed to join. Administration will confirm one team, possibly two, to play in the Glendon Pyrogy Bonspiel on March 10, 2018.

QUESTIONS

Councillor McEvoy stated that he was informed that there is a parking problem at the Bonnyville Swimming pool. Parents from the school and Daycare workers are parking for longer than the 2-hour allotted parking. Bill Rogers, ACAO, will look into it.

Councillor Brosseau asked if there are any plans for the road beside Ecole de Beau Lac, as the dust off that road is bad.

Mark Power, CAO, stated that road is on private property not belonging to the Town. The Town does do some maintenance on it, so he will ask Public Works to include the road in the 2018 program.



IN CAMERA

- 041 **Moved by Councillor Rene Van Brabant** 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.

Time: 8:42 p.m.

CARRIED

IN CAMERA

- 042 **Moved by Councillor Brian McEvoy** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 10:02 p.m.

CARRIED

ADJOURNMENT

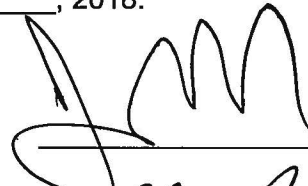
- 043 **Moved by Councillor Lorna Storoschuk** that the Regular Meeting of Council be adjourned.

Time: 10:03 p.m.


CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 27th day of February, 2018.



Mayor



Chief Administrative Officer