

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

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**PRESENT**

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

**STAFF**

Mark Power - Chief Administrative Officer, Bill Rogers - Assistant Chief Administrative Officer, Katherine Currie - Director of Planning, Renee Stoyles, Director of Finance and Tracy Ghostkeeper - Executive Assistant

**PRESS**

Kristen Heliotis - Bonnyville Nouvelle  
Kyle Moore – KOOL FM  
Mike Marshall, Country 99

**GUESTS**

Brandon Norman  
Morris Mickalyk  
Barry Worden

**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 –March 13, 2018**

057 **Moved by Councillor Chad Colbourne** that the agenda for the March 13, 2018 Regular Council meeting be adopted with the following additions:

6. f) Letter of Support – MP Shannon Stubbs – Motion-167 on Rural Crime

8. f) Invitation – Lakeland Hospice Society – Symposium – March 20, 2018

8. g) Bonnyville Pontiacs – Invitation to Awards Night – March 14, 2018

**CARRIED**



**ADOPTION OF REGULAR  
COUNCIL MEETING MINUTES  
– February 27, 2018**

058 **Moved by Councillor Ray Prevost** that the minutes of the February 27, 2018 Regular Council meeting be adopted as presented.

**CARRIED**

**MUNICIPAL PLANNING  
COMMISSION – See Separate  
Minutes**

059 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:03 p.m.

**CARRIED**

**MUNICIPAL PLANNING  
COMMISSION – See Separate  
Minutes**

060 **Moved by Councillor Brian McEvoy** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time: 6:05 p.m.

**CARRIED**

**FINANCE**

**2017 Year End Transfer from  
Reserve**

Renee Stoyles, Director of Finance, noted that during the course of the Financial Audit for 2017 the 2009 Snow Blower had not been decommissioned and a journal entry for the ASFF under levy had been incorrectly posted. The snow blower had a remaining net book value of \$85,234.56 at the end of 2017; this offset with the journal entry correction equates to an overall deficit of \$19,908.32. A transfer from reserve is required to cover this amount.

061 **Moved by Councillor Brian McEvoy** that Council authorize the transfer of \$19,908.32 from 1-6-7031-761 to 1-1-3200-940 to cover the decommissioning of the 2009 Snow Blower

**CARRIED**

**BUSINESS**

**Junior A Challenge Appointee  
Representative – (Councillor  
Colbourne to speak to this)**

Councillor Colborne stated that at the last World Junior A Challenge meeting it was mentioned that an appointee from Town Council for the Committee would be welcome. He advised Council that he would like to serve on the Committee on behalf of Council.

A handwritten signature in black ink, appearing to be 'J. Colborne', is located in the bottom right corner of the page.

**Junior A Challenge Appointee Representative – (Councillor Colbourne to speak to this)**

062 **Moved by Councillor Elisa Brosseau** that Council appoint Councillor Chad Colbourne to the World Junior A Challenge Committee.

**CARRIED**

**Lakeland Business of the Year Awards**

The Bonnyville and District Chamber of Commerce is requesting Council's consideration in sponsoring the Business of The Year Awards, which are held jointly with the Cold Lake Regional Chamber of Commerce; this year's ceremony is being held in Bonnyville. The two Chambers agreed to alternate the venue each year; in 2016, the banquet was held in Bonnyville, in 2017, it was held in Cold Lake.

The Chamber is again requesting for the three Municipalities for support by way of a \$1,500.00 "Supporting Sponsorship"

The City of Cold Lake, the MD of Bonnyville and the Town agreed to this for the 2017 event held in Cold Lake.

This year's awards will be held on October 12, 2018.

The 2018 Budget included the joint sponsorship this year for the \$1,500.00.

063 **Moved by Councillor Lorna Storoschuk** that Council approve Supporting Sponsorship for the Business of The Year Awards with the MD of Bonnyville and the City of Cold Lake at a cost of \$1,500.00 each.

**CARRIED**

**Sponsorship Request - Bonnyville Pontiacs Sr. "AA" Hosting Provincial Championships**

A request was received for Town Council to consider sponsorship for the Alberta Sr. 'AA' Hockey Provincial Championship in Bonnyville from March 22 to March 25, 2018 being hosted by the Bonnyville Pontiacs Sr. 'AA' Hockey Club.

Town Policy provides that funding for regional events that attract tourists/visitors to Town are eligible for up to \$5,000.00 in funding. A Gold Sponsorship for these Championships has been set at \$2,000.00.

064 **Moved by Councillor Ray Prevost** that Council approve the purchase of a Gold Level sponsorship at a cost of \$2,000.00 for the 2018 Alberta Senior "AA" Hockey Provincial Championship being held in Bonnyville on March 22 – 25, 2018.

**CARRIED**



**Redneck's with a Cause –  
Autism Awareness Dinner  
(Purchase of Table)**

An invitation was received to attend the 5<sup>th</sup> Annual Rednecks With a Cause Autism Awareness Dinner, Dance & Auction to be held on Saturday, April 7<sup>th</sup>, 2018 at the Beaver River Fish and Game Building.

This is the first year the Town of Bonnyville has been invited.

Councillors McEvoy and Colbourne stated they are available for this event.

- 065 **Moved by Councillor Brian McEvoy** that Council approve the purchase of one table at a cost of \$400.00 for the Rednecks With a Cause Annual Autism Awareness Dinner, Dance & Auction on Saturday April 7, 2018.

**CARRIED**

**Cannabis – Land Use  
Considerations/Questions**

As per Council's direction from the February 27, 2018 Council meeting, Administration has provided information with respect to the three initial questions seeking direction from Council and regarding our Land Use Bylaw.

1. Determination of appropriate locations for cannabis retail stores in relation to minimum buffer zones – Does Council wish to increase the minimum 100 meter distance from schools and provincial health care facilities or add additional buffer zones within the Town of Bonnyville?
2. Are there any existing zones within the Town of Bonnyville's current Land Use Bylaw where Council feels that the sale of cannabis could be listed as a permitted or discretionary use? (Current AGLC regulations for store requirements preclude any consideration of locations within residential areas)
3. Does Council wish to consider implementing stricter signage and advertising to minimize visibility to youth

Extensive Discussion ensued.

Direction Given From Council:

1. Administration to make up Story Boards with both the 150m and 200m buffer zones to get public input on both.
2. Administration to include information on providing for Cannabis Sales in Commercial and Industrial zones as a Discretionary use, and needing Municipal Planning Commission approval and public input.



**Cannabis – Land Use  
Considerations/Questions**

3. Administration to go with current Signage regulations and amend if necessary once the final federal and provincial regulations are released, but may include restrictions on temporary/portable signs and sandwich boards.

**Letter of Support – MP  
Shannon Stubbs – Motion-167  
on Rural Crime – WALK ON**

A letter was received asking for support of Motion 167 from MP Shannon Stubbs, relating to Rural Crime.

066 **Moved by Councillor Elisa Brosseau** that Council authorize Administration to write a Letter of Support for Motion-167 on rural crime with an added note to the need for strengthening the Justice System.

**CARRIED**

Katherine Currie, Director of Planning and Development, left the meeting at 7:04 p.m.

**COMMITTEE REPORTS**

**Councillor Brian McEvoy**

Councillor McEvoy attended the Bonnyville Health Centre Baby Friendly Initiative Presentation, the Municipal District of Bonnyville Joint Council Dinner and the Glendon Pyrogy Bonspiel.

**Councillor Lorna Storoschuk**

Councillor Storoschuk attended the Bonnyville Health Centre Baby Friendly Initiative Presentation, the Municipal District of Bonnyville Joint Council Dinner and the LICA Regular Meeting. She also attended the Northern Lights Library System Board Meeting and the Daycare Annual General Meeting.

**Councillor Chad Colbourne**

Councillor Colbourne attended the Library Board meeting, the Ronald McDonald House Charity Appreciation Lunch and the Hospital Gala in February. In March he attended the Bonnyville Health Centre Baby Friendly Initiative Presentation, the Glendon Chamber Bonspiel, the Municipal District of Bonnyville Joint Council Dinner and the Community Policing Committee meeting.

**Mayor Gene Sobolewski**

Mayor Sobolewski attended a meeting with Elizabeth and Fishing Lake Metis Settlements regarding ID349 funding, the Municipal District of Bonnyville Joint Council Dinner and a meeting at the Legislature with the Minister of Municipal Affairs and Elizabeth and Fishing Lake Metis Settlements regarding the MSI. He also attended a meeting with Representatives from the RCMP regarding transitioning of the Enhanced RCMP position, a meeting with East Gate representatives, the Lakeland Credit Union Annual General Meeting and a meeting at the C2 with a consultant discussing the upcoming contract for discovering post-secondary needs.



**Councillor Ray Prevost**

Councillor Prevost attended the Municipal District of Bonnyville Joint Council Dinner, a teleconference regarding the Muni Corr Agreement & Cold Lake Waterline, at which an agreement was reached. He also attended the Lakeland Lodge and Housing meeting, where it was noted that Phase three has not yet been awarded, and the government has given themselves 60 days to make the decision.

**Councillor Elisa Brosseau**

Councillor Brosseau attended the Bonnyville Health Centre Baby Friendly Initiative Presentation; she also made a presentation to a couple of Grade 6 classes at Dr. Brosseau School on Municipal Government, a Regional Opportunities meeting, the Municipal District of Bonnyville Joint Council Dinner and the Glendon Pyrogy Curling Bonspiel.

**Councillor Rene Van Brabant**

Councillor Van Brabant attended the Municipal District of Bonnyville Joint Council Dinner and the Community Policing Committee meeting.

**CORRESPONDENCE AND INFORMATION****Letter – Alberta Indigenous Relations – Government of Alberta’s Policy on Consultation with First Nations and Metis Settlements on Land and Natural Resource Management**

Administration received a letter from Alberta Indigenous Relations on the Governments of Alberta’s Policy on Consultation with First Nations and Metis Settlements on Land and Natural Resource Management; there is still ongoing dialog with respect to the consultations.

**Letter – Covenant Health – Employer Recognitions**

A letter was received from Covenant Health stating that they have received three prestigious employer recognitions. They are: One of Alberta’s Top 70 Employers, one of Canada’s Most Admired Corporate Cultures and one of the 2018 World’s Most Ethical Companies.

**Letter – Bonnyville Agricultural Society – Merge of Associations**

Administration received a letter advising that the Bonnyville Pro Rodeo and Chuckwagon Association (BPRCA) has merged with the Bonnyville Agricultural Society (BAS) and all matters will now be dealt with by the board of the Agricultural Society.

**Letter – Minister of Municipal Affairs to City of Cold Lake addressing Improvement District 349 Funding Distribution**

Administration received a copy of a letter sent to the City of Cold Lake by the Minister of Municipal Affairs in regards to the distribution of funds for Improvement District 349.



**Invitation to attend Asset Management Workshops hosted by AUMA, AAMD&C and FCM**

An invitation was received from the AUMA Director Towns East regarding Asset Management Workshops. Mayor Sobolewski stated that if Council is interested in taking any of the Asset Management Workshops to let Tracy Ghostkeeper, Executive Assistant, know.

**Invitation – Lakeland Hospice Society – Symposium – March 20, 2018 – WALK ON**

An Invitation was received from the Lakeland Hospice Society for their symposium “Dying with Dignity” taking place on March 20, 2018 in St. Paul.

Councillors Prevost and Colbourne stated their interest in attending the Lakeland Hospice Society’s “Dying with Dignity” Symposium on March 20, 2018 in St. Paul.

**Bonnyville Pontiacs- Invitation to Awards Night – March 14, 2018 – WALK ON**

An invitation was received from the Bonnyville Pontiacs to their Awards and Sponsor Appreciation night on March 14, 2018.

Mayor Sobolewski, and Councillors McEvoy, Prevost and Colbourne all confirmed they will attend the Bonnyville Pontiacs Awards and Sponsor Appreciation Night on March 14, 2018.

**QUESTIONS**

Councillor Storoschuk asked for clarification on the Asset Management Workshops, noting she felt they were more for CAO’s and Administration rather than Council.

Mark Power, CAO, stated that the workshops are more for Administration; however the invitation was addressed to both Administration and Council.

**IN CAMERA**

- 067 **Moved by Councillor Chad Colbourne** 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: 7:29 p.m.

**CARRIED**

**IN CAMERA**

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

Time: 8:47 p.m.

**CARRIED**



**ADJOURNMENT**

069 **Moved by Councillor Brian McEvoy** that the Regular Meeting of Council be adjourned.

Time: 8:48 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 27<sup>th</sup> day of March, 2018.

  
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Mayor

  
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Chief Administrative Officer