

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN
OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE
TOWN HALL ON TUESDAY, March 27, 2018 COMMENCING AT
6:00 P.M.

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

STAFF Mark Power - Chief Administrative Officer, Bill Rogers -
Assistant Chief Administrative Officer, Brad Trimble, Director
of Public Works, and Tracy Ghostkeeper - Executive Assistant

REGRETS Councillor Brian McEvoy

PRESS Kristen Heliotis - Bonnyville Nouvelle
Jena Colbourne - Lakeland Connect
Mike Marshall - Country 99

GUESTS Brandon Norman
Katherine Hotte - Rural Alberta Business Centre
Bob Bezpalko, Alberta HUB

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

ADOPTION OF AGENDA OF 070 **Moved by Councillor Lorna Storoschuk** that the agenda
REGULAR COUNCIL MEETING - for the March 27, 2018 Regular Council meeting be adopted
March 27, 2018 as presented.

CARRIED

ADOPTION OF REGULAR 071 **Moved by Councillor Ray Prevost** that the minutes of
COUNCIL MEETING MINUTES the March 13, 2018 Regular Council meeting be adopted
presented.

CARRIED

DELEGATION

Rural Alberta Business Centre
(RABC) - Kathryn Hotte

Kathryn Hotte, RABC, presented a slide show program to
outline what the Rural Alberta Business Centre (RABC) does
and why. She stated that it is a partnership between the
Government of Alberta and Alberta HUB. The RABC provides
advice and information services to entrepreneurs, small
business owners, and managers at all stages of the business
life cycle in the Alberta HUB region. Kathryn Hotte, RABC,

Rural Alberta Business Centre
(RABC)-Kathryn Hotte

stated that the RABC are there to offer one-on-one business counseling, research services, a business resource center, and learning services, as well as consultations, workshops and events.

Mayor Sobolewski thanked Kathryn Hotte, Rural Alberta Business Centre, for her presentation and she left the meeting at 6:25 p.m.

BYLAW

Bylaw 1468-18-
Supplementary Assessment
Bylaw

The Supplementary Assessment Bylaw is passed annually in the Town of Bonnyville to reflect the value of an improvement that has not been previously assessed or the increase in the value of an improvement since it was last assessed.

- 073 **Moved by Councillor Rene Van Brabant** that Council provide First Reading to Bylaw 1468-18 Supplementary Bylaw.

CARRIED

- 073 **Moved by Councillor Lorna Storoschuk** that Council second reading to Bylaw No. 1466-17 Supplementary Assessment Bylaw.

CARRIED

- 074 **Moved by Councillor Ray Prevost** that Council consent to proceed to third and final reading to Bylaw No. 1466-17 Supplementary Assessment Bylaw.

CARRIED UNANIMOUSLY

- 075 **Moved by Councillor Elisa Brosseau** that Council provide third and final reading to Bylaw No. 1466-17 Supplementary Assessment Bylaw .

CARRIED

FINANCE

February Bank Reconciliation

Mark Power, CAO, presented the January Bank Reconciliation to Council for information.

- 076 **Moved by Councillor Rene Van Brabant** that Council accept the February Bank Reconciliation for information.

CARRIED



February Financial Report - Capital

Mark Power, CAO, presented the February Financial Report - Capital to Council for information.

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

CARRIED

February 2018 Financial Report - Operating

Mark Power, CAO, presented the January 2018 Financial Report - Operating to Council for information.

- 078 **Moved by Councillor Elisa Brosseau** that Council accept the February 2018 Financial Report - Operating for information.

CARRIED

BUSINESS

Kleinmann Cup - Charity Golf Tournament - Sponsorship

A request was received for Town Council to consider sponsorship for the 2018 Kleinman Cup to be held on June 9, 2018 at the Bonnyville Golf & Country Club.

- 079 **Moved by Councillor Ray Prevost** that Council approve a Major Hole Sponsorship for the 7th Annual Kleinmann Cup, Charity Golf Tournament on June 9, 2018 in the amount of \$750.00. and two additional golfers at a cost of \$125.00 per player, for a total of \$1000.00.

CARRIED

Cannabis (part 2)

Mark Power, CAO, presented the Request for Direction that Council have a discussion with respect to operating hours and provide feedback to administration so that amendments can be developed for the changes required to the Town's bylaws that will assist in the implementation of the cannabis legislation. Administration will incorporate AGLC guidelines for hours into the Town bylaw.

2018 Repair and Maintenance Program Tender Award

The low bidder for the 2018 Repair and Maintenance Program, excluding GST, was Blue Sky Coating Ltd., at \$907,278.63 (\$772,567.13 without the provisional overlay).

- 080 **Moved by Councillor Rene Van Brabant** that Council award the 2018 Repair and Maintenance Program to Blue Sky Coating Ltd. in the amount of \$772,567.13, leaving the provisional amount in Schedule "D" of \$134,711.50, subject to award based on performance of the overlays included in Schedule "B & C".

CARRIED



COMMITTEE REPORTS

Councillor Rene Van Brabant

Councillor Van Brabant attended the Ag Society Board meeting and the Lakeland Lodge and Housing Board Meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Imperial Oil Cold Lake Asset Manager Supper.

Brad Trimble, Director of Public Works, left the meeting at 6:59 p.m.

Councillor Ray Prevost

Councillor Prevost attended the Bonnyville Jr. A Pontiacs Awards Night and Corporate Sponsor Appreciation Night, the Imperial Oil Cold Lake Supper, the Northeastern Rural Crime Meeting with Minister Ganley, the Lakeland Lodge and Housing Board meeting, the Lakeland Hospice Society Symposium, and the Senior Pontiac 'AA' Provincial Championship Opening Ceremony at the Centennial Centre, where he received a positive number of comments on the facility.

Mayor Gene Sobolewski

Mayor Sobolewski attended the Municipal Leaders Caucus, the Bonnyville Jr. A Pontiacs Awards Night and Corporate Sponsor Appreciation Night, the Cold Lake First Nations Waterline Feedback meeting about the transfer of land, the Imperial Oil Cold Lake Asset Manager Supper where he brought greetings from Mayor and Council, a meeting with Elizabeth and Fishing Lake Metis Settlements for Regional Opportunities, the La Cabane a Sucre Du Nord/Northern Sugarshack, the Northeastern Rural Crime Meeting with Minister Ganley. Mayor Sobolewski also attended a meeting with Reeve Sawchuk and Minister Hoffman regarding a possible collaboration for the expansion of the Hospital, Mental Health and the community need for a Child Psychiatrist, and funding for the Child Mental Health Navigator, and the funding model for services at the Hospital. He also attended and gave the opening statements for the Senior Pontiac 'AA' Provincial Championship Opening Ceremony, and the Bonnyville and District Leisure Corporation Board meeting.

Councillor Chad Colbourne

Councilor Colbourne attended the Bonnyville Jr. A Pontiacs Awards Night and Corporate Sponsor Appreciation Night as an auctioneer for the event, the Imperial Oil Cold Lake Asset Manager Supper, a meeting at the Town Office regarding candidates for General Manager for the Bonnyville and District Centennial Centre, the Northeastern Rural Crime Meeting with Minister Ganley, the meeting with the Bonnyville Chamber of Commerce to discuss partnering up with Ronald McDonald Charity for the annual Golf Tournament, the Bonnyville Chamber of Commerce Board meeting, a grand opening at Unified Valve, a meeting with the Bonnyville Chamber of



Councillor Chad Colbourne

Commerce regarding the Woodland Caribou in the region, and the Bonnyville and District Leisure Corporation Board meeting.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Imperial Oil Cold Lake Asset Manager Supper, the Alberta Wetlands Policy and Development Workshop, the Bonnyville Historical Society Annual General meeting followed by the Board meeting, and the FCSS Advisory Board meeting.

CORRESPONDENCE AND INFORMATION

Email-2017-2018 Municipal Sustainability Initiative Additional Allocations

Administration received an email from the Minister of Municipal Affairs announcing that the 2018 MSI allocations will provide the Town with an extra \$1.2 million in funding.

Letter - Alberta Municipal Affairs - ID 349 - Finalized Distribution Funding Model

Administration received a letter from the Minister of Municipal Affairs outlining the funding model regarding the distribution of funds from Improvement District No. 349 and regional revenue sources.

Invitation - FCSS - Volunteer Appreciation Event - April 19, 2018

Administration received an invitation to invite Council to the FCSS Volunteer Appreciation Event on April 19, 2018 at 5:00 p.m. to 7 p.m. at the Centennial Centre Field House.

Letter - MD of Bonnyville - Proposed Joint Council Meeting - Proposed Dates

Administration received a letter from the MD of Bonnyville to invite Council to a Joint Council meeting with proposed dates; since the invite was sent a date has now been set for May 2, 2018, venue and time to be determined.

QUESTIONS

IN CAMERA

- 081 **Moved by Councillor Chad Colbourne** that Council 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: 7:25 p.m.

CARRIED

IN CAMERA

- 082 **Moved by Councillor Lorna Storoschuk** that Council In Camera and return to the Regular Meeting of Council.

Time: 8:15 p.m.

CARRIED



ADJOURNMENT

083 Moved by Councillor Chad Colbourne that the Regular Meeting of Council be adjourned.

Time: 8:15 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this _____ day
of _____, 2018.



Mayor



Chief Administrative Officer