MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, APRIL 10, 2018 COMMENCING AT 6:00 P.M.

PRESENT

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

REGRETS

Councillor Ray Prevost

STAFF

Bill Rogers - Assistant Chief Administrative Officer, Renee Stoyles, Director of Finance, and Tracy Ghostkeeper, Executive Assistant

PRESS

Kyle Moore – KOOL Kristen Heliotis - Bonnyville Nouvelle Yusuf Turabi – Bonnyville Nouvelle Jena Colbourne – Lakeland Connect Mike Marshall – Country 99

GUESTS

Aimee Campbell and Darcie Sabados – Wilde & Company Jesse Nelson & Bob Daudelin – Accurate Assessment Group

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 – April 10, 2018 084 Moved by Councillor Lorna Storoschuk that the agenda for the April 10, 2018 Regular Council meeting be adopted with the following addition:

7 d) Walk – On – Bonnyville Agricultural Society – Thank You

CARRIED

085

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – March 27, 2018 Moved by Councillor Chad Colbourne that the minutes of the March 27, 2018 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION

Accurate Assessment Group

– Bob Daudelin and Jesse
Nelson

Bob Daudelin and Jesse Nelson from Accurate Assessment Group presented a slide show for Council with information about the company and 2017 Assessment that was completed for the Town of Bonnyville. Jesse Nelson stated that residential Assessments had an 8% decrease in 2017 and non-residential Assessments had an 11% decrease in 2017 compared to 2016. He also stated that within the 5 year trend

Accurate Assessment Group – Bob Daudelin and Jesse Nelson

2017 is just below the 2013 mark. Bob Daudelin noted that Commercial and Industrial Assessments combined had a - .75% decrease in growth in 2017.

Mayor Sobolewski thanked Bob and Jesse for the presentation and they both left the meeting at 6:33 p.m.

Renee Stoyles left the meeting at 6:33 p.m. Renee Stoyles returned to the meeting at 6:35 p.m.

Wilde & Company – Darcie Sabados and Aimee Campbell

Aimee Campbell and Darcie Sabodos presented the 2017 Consolidated Financial Statements for the Town of Bonnyville.

086 Moved by Councillor Brian McEvoy that Council accept the 2017 Consolidated Financial Statements as presented.

CARRIED

Renee Stoyles, Director of Finance, left the meeting at 6:49 p.m.

BUSINESS

Letter – Lac La Biche County – Support for Changing Fishing Regulations Administration received a letter from Mayor Moghrabi from Lac La Biche County, outlining an issue with regard to fisheries. He is requesting support for their initiative for the Government to revisit the proposed changes to the fishing regulations with regard to finding solutions for conserving Northern Pike and Walleye populations.

087 Moved by Councillor Lorna Storoschuk that Council support Lac La Biche County with respect to the proposed changes to the fishing regulations and send the requested letter to the Honorable Shannon Phillips Minister of Environment and Parks.

CARRIED

Cannabis - Bylaw Review

Bill Rogers, ACAO, presented Council with 3 bylaws that Administration would like to get direction on from Council with respect to possible amendments. The Bylaws are: Business License Bylaw, Community Standards Bylaw and the Smoking Bylaw.

Extensive discussion ensued.

Direction from Council included:

Business License Bylaw – Administration to bring back more information on the level of service difference a Cannabis application with a comparison to liquor stores and other businesses.

Cannabis – Bylaw Review

Community Standards Bylaw – Administration to work on adding smoking fines to the Community Standards Bylaw to give the Bylaw Officer the opportunity for enforcement through the Community Standards Bylaw.

Smoking Bylaw – Administration to explore further restricting of areas that are smoke free and add a definition for Cannabis in the Bylaw.

Renee Stoyles, Director of Finance, returned to the meeting at 7:15 p.m.

ICIP Grant Priorities

Bill Rogers, ACAO, stated that at the January 23, 2018 Regular Council meeting, Council discussed alternatives for priorities with regard to applying for the Federal Government's "Investing in Canada Infrastructure Plan" Grant program, which has been expanded to include Recreation, and Arts and Culture Facilities. At that time, although Council discussed such ideas as a new Arts Center and Swimming Pool, the decision was made to hold off further discussions until the program details and eligibility guidelines were made public. Details were released on April 3rd, 2018 and Administration felt that it would be appropriate to again discuss this issue with Council to get feedback regarding priorities.

Moved by Councillor Elisa Brosseau that Council instruct
Administration to start a survey to obtain public input; listing an
Arts Centre, Pool Upgrades, Outdoor Rink, C2 Expansion and
Dog Park as our top priorities with respect to Grant funding
priorities and have this completed and back for the May 8th
Council meeting.

CARRIED

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy did not have anything to report, as he was away during this reporting period.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Daycare Board meeting, the FCSS Executive Meeting and the MD of Bonnyville's Public Open House for the Area Structure Plan.

Councillor Chad Colbourne

Councillor Colbourne attended the Bonnyville Chamber of Commerce Annual General Meeting, the Alberta HUB meeting and the C2 General Manager Interviews held at the Town Hall. He also attended the Rednecks With A Cause Autism Fundraiser, the Bonnyville Chamber of Commerce Golf Tournament meeting and the Community Policing Committee meeting.



Mayor Gene Sobolewski

Mayor Sobolewski attended a meeting with the Tribal Chiefs in regard to the Waste Management Mentor Program, a presentation for Healthy Moms, on behalf of the Knights of Columbus and a meeting with Patrick Laforge regarding facilities repurposing. He also attended the C2 General Manager Interviews held at the Town Hall and the EMS Accreditation process meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Canada Day meeting and the Rednecks With A Cause Autism Fundraiser.

Councillor Rene Van Brabant

Councillor Van Brabant attended the Rednecks With A Cause Autism Fundraiser and William and Lorane McGregor's 70th Anniversary where he brought congratulations and delivered a gift on behalf of the Town. He also attended the Community Policing Committee meeting. He added that the contract for Bonnylodge has been awarded to Lehr Contracting and the start date will be May 4th.

CORRESPONDENCE AND INFORMATION

Letter – Village of Alberta Beach – Prevention of Quagga And Zebra Mussels

Invitation – Alberta Health Services – Health Advisory Council Meeting – April 23, 2018

Proclamation – WCB – National Day of Mourning – April 27, 2018

QUESTIONS

A copy of a letter was received from Alberta Beach to the Honourable Shannon Phillips, Minister of Environment and Parks, regarding the threat of Quagga and Zebra mussels on Alberta lakes.

An invitation was received to attend the Lakeland Communities Health Advisory Council(HAC) meeting on Monday April 23, 2018 at the Shaw House in Bonnyville at 6:30 p.m.

Mayor Sobolewski declared April 27, 2018 as a National Day of Mourning in the Town of Bonnyville. The National Day of Mourning will pay tribute to the 166 people lost in 2017 to workplace injury or illness in Alberta.

Councillor Colbourne asked where Administration was with regards to the adding of Social Media for the Town of Bonnyville.

Bill Rogers, ACAO, stated that Administration will have an update at the next Council meeting.



IN CAMERA

Moved by Councillor Elisa Brosseau 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: 7:25 p.m.

CARRIED

Mayor Sobolewski and Councillor Colbourne declared a conflict & left the meeting at 8:17 p.m.

Deputy Mayor Rene Van Brabant assumed Chair at 8:17 p.m.

IN CAMERA

090 Moved by Councillor Lorna Storoschuk that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 8:46 p.m.

CARRIED

ADJOURNMENT

091 <u>Moved by Councillor Brian McEvoy</u> that the Regular Meeting of Council be adjourned.

Time: 8:47 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 24th day of 2018.

Mayor

Chief Administrative Officer