

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, May 8, 2018 COMMENCING AT 6:00 P.M.

PRESENT

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

REGRETS

Councillor Chad Colbourne.

STAFF

Mark Power, CAO, Bill Rogers, ACAO, Joe Kopala, Development Technician and Tracy Ghostkeeper, Executive Assistant

PRESS

Yusuf Turabi – Bonnyville Nouvelle
Mike Marshall – Country 99

GUESTS

Morris Mickalyk
Bonnyville Minor Ball Association: Mike DeAbreu, Travis Farrer, Jim Church and Reg Rivard
Bonnyville Pontiacs: Robb Hunter and Ron Rusnak

REGULAR MEETING OF COUNCIL

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

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – May 8, 2018

- 114 **Moved by Councillor Ray Prevost** that the agenda for the May 8, 2018 Regular Council meeting be adopted with the following additions:

7. i) Jessie Lake Trail
11. c) Legal

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – April 24, 2018

- 115 **Moved by Councillor Lorna Storoschuk** that the minutes of the April 24, 2018 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION

Bonnyville Minor Ball – Jim Church

Jim Church, Competitive Director for Bonnyville Minor Ball introduced Travis Farrer, President of Bonnyville Minor Ball, Mike DeAbreau, Softball Director and Reg Rivard, Player Development Director.

Jim Church stated that this year there are over 300 children registered for minor ball, which equates to 15 teams. There are 6 diamonds in Town that are used and it is quite tight, as



Bonnyville Minor Ball – Jim Church

there are 5 mosquito teams using one diamond. At present there are 2 Mosquito AA teams, 1 Midget AA team and 1 Peewee AA team, and these are competitive teams that travel. A goal for the Bonnyville Minor Ball is to host the "AAA" Peewee Program in 2020. Minor ball is growing in Bonnyville.

Bonnyville Minor Ball organizes the Lakeland League which stretches from Lloydminster to Plamondon. Games bring in participants from Towns such as Marwayne, Cold Lake, St. Paul, Kitscoty, Elk Point, Vermillion, Elizabeth Settlement, Lac La Biche, Good Fish, St. Lina and Pierceland.

Sports for youth gives kids positive peer groups, and develops self-esteem, self-confidence and creates community minded individuals who give back to our community as adults.

Capital Funding is in place to begin construction for 2 new ball diamonds and they would like to proceed with the project immediately to have them completed in 2018. As a nonprofit society, Bonnyville Minor Ball is looking for Town Councils support with the donation of the land and a Letter of Support to apply for grants.

Councillor Prevost asked if these new diamonds would be east of the existing diamonds.

Jim Church responded that they were proposed for there; one would be for a Mosquito diamond and the other a Peewee diamond, which are about half the size of the existing diamonds and will fit nicely.

Councillor Brosseau asked if it's the Town that maintains the diamonds and if adding two more to the workload would be an issue.

Mark Power, CAO, stated that the diamonds would not be used until next year, and that it is mostly Town Summer Students who maintain them and adding two more would not be an issue.

Councillor Prevost wanted to clarify that Minor Ball is prepared to fund the construction of the two new diamonds.

Jim Church replied that Bonnyville Minor Ball has been saving up for this project and has set aside \$100,000.00 for the Capital investment.

Mark Power, CAO, asked if there were any waterlines running through that land.

Joe Kopala, Safety Codes Manager, stated that he was not

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

Bonnyville Minor Ball – Jim Church

aware of any.

Jim Church stated that 1st Call will be out before any digging is done.

- 116 **Moved by Councillor Brian McEvoy** that Council direct Administration to write a letter giving Bonnyville Minor Ball permission to construct 2 ball diamonds at 6200 47 Avenue and include that Bonnyville Minor Ball has the support of the Town of Bonnyville for any grants they may wish to apply for.

CARRIED

Municipal Planning Commission Meeting – See Separate Minutes

- 117 **Moved by Councillor Elisa Brosseau** that Council adjourn the Regular Meeting of council and go into the Municipal Planning Commission meeting.

Time: 6:15 p.m.

CARRIED

Municipal Planning Commission Meeting – See Separate Minutes

- 118 **Moved by Councillor Ray Prevost** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:23 p.m.

CARRIED

BYLAW

Mayor Gene Sobolewski declared a conflict and left the meeting at 6:24 p.m.

Deputy Mayor Rene Van Brabant assumed the Chair at 6:24 p.m.

Bylaw No. 1471-18 – Bonnyville & District Sports & Recreation Society Loan Guarantee Bylaw - \$150,000.00.

Bylaw No. 1471-18 is guaranteeing payment of a loan between the Lakeland Credit Union and the Bonnyville & District Sports & Recreation Society in the amount of \$150,000.00 for the purpose of funding the operations of the Bonnyville Junior "A" Pontiacs Hockey Club. The Lakeland Credit Union is requesting that both the Municipal District of Bonnyville and the Town of Bonnyville guarantee the repayment of the loan by the Bonnyville & District Sports & Recreation Society.

The Bonnyville & District Sports & Recreation Society has been negotiating with the Lakeland Credit Union with respect to the terms of the loan and has agreed to a 6 year repayment period at prime rate (currently which is at 3.45%) +2%; this rate is subject to change from time to time so the Bylaw has been worded to reference a rate of not more than 10%. The total amount of the loan to the Bonnyville & District Sports &



**Bylaw No. 1471-18 –
Bonnyville & District Sports &
Recreation Society Loan
Guarantee Bylaw -
\$150,000.00.**

Recreation Society is \$305,000.00 with the Town of Bonnyville and the Municipal District of Bonnyville both guaranteeing \$150,000.00 each. The Lakeland Credit Union is requesting approval of a bylaw in accordance with Section 266 of the Municipal Government Act.

- 119 **Moved by Councillor Lorna Storoschuk** that Council provide first reading to Bylaw No. 1471-18 – 2018 Bonnyville & District Sports & Recreation Society Loan Guarantee Bylaw.

CARRIED

Mayor Sobolewski returned to the meeting and assumed the Chair at 6:36 p.m.

Robb Hunter and Ron Rusnak left the meeting at 6:36 p.m.

BUSINESS

**Request for Decision – 47th
Ave Rehabilitation & 54th
Street – Tender Award**

Administration advised that the low bidder for the 47th Avenue rehabilitation project and the 54th Street Project is Bell Contracting Ltd. in the amount of \$2,400,635.83. A summary breakdown identified costs of \$1,649,989.28 for the 47th Avenue rehabilitation project (which is \$84,195.72 under budget after factoring in testing and engineering) and the 54th Street project at \$750,649.55 which is \$190,563.00 over budget.

Both projects contain a contingency (\$149,999.03 for 47th Avenue; \$68,240.60 for 54th Street) totaling \$218,366.30.

- 120 **Moved by Councillor Ray Prevost** that Council award the 47th Avenue Rehabilitation and 54th Street Reconstruction (Schedule A and Schedule B) to Bell Contracting Ltd. in the amount of \$2,400,635.83 plus GST with the additional funds for the 54th Street project to come from general capital funds.

CARRIED

Councillor Rene Van Brabant declared a conflict and left the meeting at 6:50 p.m.

**Request for Decision – MD
Shop Waterline – Approval of
Connection**

An email request was received from the M.D. of Bonnyville asking if the Town is OK with a connection to their shop waterline by Victor Ringuette president of 489786 Alberta Ltd. to provide water service to his property on Lot 1, Block 1 Plan 102-0685. The MD has confirmed that the water is for the property that JMB is set up on for office use and a truck wash for the Company.

Back in 2009 (copy of all the 2009 documentation enclosed) the Town of Bonnyville agreed to allow the M.D. of Bonnyville



**Request for Decision – MD
Shop Waterline – Approval of
Connection**

to have the line to service their shop and imposed a condition that any further hook ups to the line could only occur subject to:

a) approval of the M.D. of Bonnyville,

b) the applicant paying a negotiated and agreed upon offsite levy to the Town of Bonnyville

- 121 **Moved by Councillor Brian McEvoy** that Council agree to allow the connection to the M.D. Shop waterline subject to the applicant paying our current water off site levy for the parcel of land that is being serviced and that any restriction of the use of the water be implemented by the MD of Bonnyville.

CARRIED

Councillor Rene Van Brabant returned to the meeting at 7:03 p.m.

**ICIP – Investing In Canada
Infrastructure Grant Program
Priorities Survey Results**

Council was provided with a compilation of the on-line and paper results of the survey for the ICIP Grant Program Priorities Survey.

Highlights included:

Total respondents: 1303 (629 from the Town and 674 from the MD)

The following are the responses ranked #1 priority from the survey:

Pool (709) 54.34%
Arts Centre (256) 19.65%
C2 Expansion (151) 11.59%
Dog Park (125) 9.59%
Outdoor Rink (62) 4.76%

Extensive discussion ensued regarding completing a Needs Assessment and the expansion of the Centennial Centre to include a pool and possibly an Arts Centre, as a majority of the comments on the survey wanted to add all the amenities to the C2.

- 122 **Moved by Councillor Ray Prevost** that Council direct Administration to set up a meeting with the M.D. of Bonnyville to discuss the results of the ICIP Grant Survey.

CARRIED



**Letter of Support – Bonnyville
Curling Club – CFEP Grant
Application**

A letter was received from the Bonnyville Curling Club who are in the process of applying for a CFEP grant from the Alberta Government to help cover the cost of repairs to the Curling Club building. The Curling Club first came to Council as a delegation in March 2017, seeking a Letter of Support for their CFEP grant to replace the roof and a Letter of Support was provided. They are now seeking a Letter of Support for their new CFEP Grant application to go towards repairs in 2018/2019.

- 123 **Moved by Councillor Brian McEvoy** that Council provide a Letter of Support to the Bonnyville Curling Club for their Community Facility Enhancement Program (CFEP) Grant Application to the Government for repairs to the building.

CARRIED

**Letter of Support – Bonnyville
& District SPCA – CIP Grant
Application**

A request was received from the Bonnyville & District SPCA for a Letter of Support for a CIP Operating Grant, to supplement wages for the newly hired Executive Director.

- 124 **Moved by Councillor Elisa Brosseau** that Council provide a Letter of Support to the Bonnyville & District SPCA for their Community Initiatives Program (CIP) Operating Grant Application to the Government.

CARRIED

**Invitations – Graduation
Ceremonies**

It was agreed by Council that Mayor Sobolewski would attend the École Notre Dame and Bonnyville Centralized High School Graduations, Councillor Brian McEvoy would attend the Bonnyville Outreach School Graduation and Lorna Storoschuk (still to be confirmed) would attend the École Des Beaux Lacs School Graduation. (It was confirmed after the meeting that Councillor Chad Colbourne will attend the École Des Beaux Lacs Graduation.)

Cannabis

**Smoking Cannabis Area
Restrictions & Bylaw
Penalties**

This is a follow up item from the April 10, 2018 Council meeting at which Council requested Administration to explore other areas for considering restricting smoking and also provide a recommendation with respect to adding Smoking Fines into the Community Standards Bylaw.

Administration did not recommend any changes to the actual Smoking Bylaw, however, proposing that the Bylaw would be amended to include a definition for Cannabis smoking in the opening definitions where it would read:

“Smoke or smoking” means to inhale, exhale, burn or have



**Smoking Cannabis Area
Restrictions & Bylaw
Penalties**

control over a lighted cigarette, cigar, pipe, hookah pipe or other lighted smoking implement designed to burn or heat tobacco, Cannabis or any other weed or substance for the purpose of inhaling or tasting of its smoke or emissions."

**Cannabis Permit Application
Fees**

This is a follow up item from the April 10, 2018 Council Meeting at which Council requested Administration for information with respect to the level of service differences that Cannabis Applications will incur as opposed to liquor stores and other businesses.

In the case of our new proposed Cannabis Application, which would include the permit for the signs, all of these fees will be combined together. The additional Administrative check to ensure that the location will conform with the distance and set back requirements in the AGLC Legislation and whatever is determined by Council in our Bylaw should also be included; there should be a slightly larger fee for the Cannabis Application to cover this.

It was noted that there is no additional administration time involved with the Business License application.

Further, since our notification area may be larger for mail outs with respect to the Cannabis Applications (depending on the final distance established by Council) therefore; administration recommended that an additional charge for these mail outs should be reflected as an additional cost to the application.

Council concurred with Administrations recommendation that the Cannabis Application Fee be between \$750.00 and \$800.00 plus the Standard Business License fee.

Cannabis Open House

Administration has scheduled the Cannabis Public Open House for Wednesday May 16th, 2018 to provide an opportunity for the public to provide feedback to Council with respect to all of the issues that have been identified over the past couple of months at Council Meetings. It is proposed to hold it as a "Come and Go" event and have an open discussion with those that show up between 3:00-7:00 p.m. in the Council Chambers.

Following that, on May 22, 2018 an amending Bylaw No.1399-13, Planning and Development Fees would be presented for First Reading based on the feedback we received from Council and the public from the Open House. Advertising for the Bylaw would occur on May 28th, 2018 and June 4th, 2018 and the Public Hearing would be then set for June 12th, 2018 in accordance with the MGA requirements.

After the Public Hearing Council would be in a position to

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Cannabis Open House

amend the Bylaw if required and provide Second Reading as amended. Third Reading would not be held until the Federal legalization is passed sometime this summer.

AUMA – Permission to include Mayors name and Municipality on Letter of Support for the Trans Mountain Pipeline Expansion Project – WALK ON

Administration received an email requesting permission to use the Town of Bonnyville's Logo, Mayors name and Municipality on a letter to Premier Justin Trudeau in support of the Trans Mountain Expansion Project.

- 125 **Moved by Councillor Ray Prevost** that Council agree to the Mayors name and Municipality Logo being included on the Letter of Support for the AUMA regarding the Trans Mountain Pipeline Expansion project, and also send a separate Letter of Support from the Town of Bonnyville in support of the pipeline.

CARRIED

Jesse Lake Trail – WALK ON

Mayor Sobolewski stated that the trail has a number of nasty issues on the back of the trail and it is in desperate need of repair. He would like to confer with Alberta Environment & Parks and the M.D. of Bonnyville to see if a joint application can be made for an ACP grant to repair this trail.

Council directed Administration to approach Alberta Environment & Parks to get details on what can be done to fix the trail, and discuss with the M.D. of Bonnyville on making a joint application for an ACP grant for the funds to fix the trail.

COMMITTEE REPORTS

Councillor Rene Van Brabant

Councillor Van Brabant attended the Regional Fire Chiefs meeting and the Community Policing Committee meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Beaver River Waste Management meeting, the Bonnyville Crime Forum, a conference call with the Alberta Bilingual Municipalities Association and the FCSS Volunteer Appreciation Event at the C2. She also attended the Lakeland Communities Health Advisory Meeting, Tax Assessment training and the FCSS Board meeting. Councillor Brosseau also attended the Town and M.D. joint Council meeting, the Go Girl Event put on by FCSS and a Canada Day meeting.

Councillor Ray Prevost

Councillor Prevost attended the Intermunicipal Collaboration Framework (ICF) workshop in St. Paul, a Building Committee meeting and the Regional Fire Chiefs meeting. He also attended the Joint Council meeting with the M.D. of Bonnyville and the Bonnylodge Phase 3 Start Up meeting.



Mayor Gene Sobolewski

Mayor Sobolewski was scheduled to attend a meeting with Minister Feehan regarding First Nation – Metis Settlement Consultation, however, there was a scheduling mix up and Administration is now in the process of trying to reschedule a meeting. Mayor Sobolewski attended a meeting with Elizabeth Settlement, a meeting with Reeve Greg Sawchuk to offer the General Manager position at the C2 to a candidate and a Building Committee meeting. He also attended the Regional Fire Chiefs meeting, the Joint Council meeting with the M.D, a meeting with a representative of East Gate Subdivision and a meeting with Patrick Laforge regarding opportunities at the C2 for education.

Councillor Lorna Storoschuk

Councillor Storoschuk attended a Daycare Board meeting, the Alberta Library Conference in Jasper and the FCSS Board meeting. She also attended the Go Girl Conference, a Northern Lights Library meeting in Elk Point and the Joint Council meeting with the M.D.

Councillor Brian McEvoy

Councillor McEvoy attended the Joint Council meeting with the M.D., the Intermunicipal Collaboration Framework (ICF) workshop in St. Paul and the Day of Mourning at the Shaw House, where he read the Proclamation.

CORRESPONDENCE AND INFORMATION

Proclamation – Seniors Week – June 3 – 9, 2018

Mayor Sobolewski proclaimed June 3 – 9, 2018 as Seniors Week in the Town of Bonnyville.

Letter – City of Cold Lake WJAC Sponsorship

A letter was received from the City of Cold Lake agreeing to a municipal sponsorship in the amount of \$25,000.00 for the World Junior A Championships being held in Bonnyville this year.

QUESTIONS

Councillor Storoschuk stated that she had a couple residents approach her regarding the Two Way Stop at Tim Hortons.

Councillor Van Brabant stated that the issue came up at a Community Policing meeting as well and it was decided not to remove the sign.

A lengthy discussion ensued.

Councillor Brosseau asked if any dust control was going to be done on the lane beside École Des Beaux Lacs School.

Mark Power, CAO, stated that dust control was schedule for mid-May.

Councillor Prevost asked about the Signage for Wayne Manor



QUESTIONS

and Paul Bougie Ball Park, and if there were any costs determined.

Bill Rogers, ACAO, stated that he has received costs and some designs that he will bring forward at the next Naming Committee meeting.

IN CAMERA

- 126 **Moved by Councillor Lorna Storoschuk** 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: 8:49 p.m.

CARRIED

IN CAMERA

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

Time: 9:28 p.m.

CARRIED

ADJOURNMENT

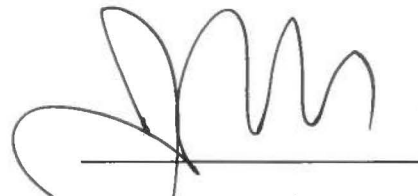
- 128 **Moved by Councillor Lorna Storoschuk** that the Regular Meeting of Council be adjourned.

Time: 9:29 p.m.

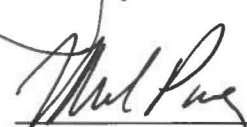
CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 22 day of May, 2018.



Mayor



Chief Administrative Officer