

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, AUGUST 28, 2018 COMMENCING AT 6:00 P.M.

PRESENT

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

REGRETS

Councillor Rene Van Brabant

STAFF

Mark Power, CAO, Bill Rogers, ACAO, Renee Stoyles, Director of Finance, Bonnie Wood, CHS Manager, Joe Kopala, Building Safety Codes Manager and Tracy Ghostkeeper, Executive Assistant

PRESS

Robynne Henry - Bonnyville Nouvelle
Mike Marshall – Country 99
Michael Menzies – Lakeland Connect

GUESTS

LICA Environmental Stewards – Colin Hanusz and Andrea Woods
Malcolm Macaulay - Delegation
SPCA – Mereline Griffith, Melanie Selezinka, Ashley Hebert, Mason Unrau, Patti Noseworthy, Lenore Fersovich, Sharon Ducharme, Celine Ozirny and Carolyn Kellett
Bonnyville Bingo Association – Anne Landry, Suzelle Dubeau, Brenda Haney, Marva Lothian and Isabelle Hetu

REGULAR MEETING OF COUNCIL

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:01 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – August 28, 2018

- 208 **Moved by Councillor Ray Prevost** that the agenda for the August 28, 2018 Regular Council meeting be adopted as amended with the following addition:

11. h) Muni Corr - FOIP Section (23)

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – July 10, 2018

- 209 **Moved by Councillor Lorna Storoschuk** that the minutes of the July 10, 2018 Regular Council meeting be adopted as presented.

CARRIED



Delegation

Malcolm Macaulay – Water Issues on 52nd Avenue

Malcolm Macaulay presented Council with pictures from the rain storm that resulted in a lot of water build up on his street, noting it is an ongoing issue. He understands that there are only 3 catch basins for three streets and he would like to know when this issue is going to be corrected.

Mark Power, CAO, stated that nothing has been changed on that street other than the overlay several years ago; the work done over the past 2 years has been in the alleys. He also noted that the storm system being referred to resulted in flooding in several areas of Town.

Malcolm Macauley stated that the flooding is increasing more every year.

Mark Power, CAO, noted that the Engineers have looked at this and it is the pipe downstream that is too small; fixing the problem is a major cost as the Town would have to start at Jessie lake and replace the pipes from there and work our way back. He also stated that there is a long-range plan in place to upgrade these pipes, however, it may take some time to get to his street.

Malcolm Macauley asked if there was any point in calling the Town when his street floods.

Mark Power, CAO, stated that he should still call the Town, and someone will come out and make sure there are no obstructions or anything plugging the drains.

Mayor Sobolewski stated that there is a plan in place, however, the decisions need to be made every year to prioritize where the money is going.

Mayor Sobolewski thanked Malcolm Macauley for his presentation and Malcolm left the meeting at 6:19 p.m.

SPCA – Mereline Griffith

Mereline Griffith, Bonnyville & District SPCA, stated that the SPCA is a non-profit organization that works to curb the overpopulation of dogs and cats in the Town and M.D. of Bonnyville, helping to address the long term and broader issue of animal control and community safety. She stated that some of the services they provide are medical care, adoption, fostering, spay, neutering, micro chipping, surrendering animals and helping to unite pets with their owners. The Society also transports rescued animals to the Edmonton Humane Society, provides the Dove Centre residents the opportunity to interact and help with the animals, and provides public programming for approximately 300 students who come



SPCA – Mereline Griffith

through on school tours. The animal shelter works within the guidelines of the Alberta Society for the Prevention of Cruelty to Animals and the Animal Control Bylaws of the Town and the M.D. She stated that the Board of Directors is requesting long term financial sustainable funding from the Town and M.D. of Bonnyville in the sum of \$50,000.00 each, per year.

Councillor Elisa Brosseau asked why the Society can not access the United Way grants anymore.

Mereline Griffith stated that the Lakeland United Way shut down this year, so those grants are not available anymore.

Councillor Ray Prevost thanked the Society for their work and asked what the cost of transporting the animals to Edmonton was, in terms of wages.

Mereline Griffith stated that the driver is strictly volunteer.

Mayor Sobolewski stated he was aware that there has been a massive decline in donations, not only in the number of donations, but also in the monetary amounts of those donations.

Mark Power, CAO, asked if the Society will be appearing before the M.D. of Bonnyville Council, as well.

Mereline Griffith, confirmed that they will be presenting to the M.D. of Bonnyville and the ask will be the same. She stated that the Animal Shelter can continue operations for approximately six more months, with the funds they have in the bank currently.

Mayor Sobolewski thanked Mereline Griffith for her presentation.

Mereline Griffith and the SPCA Delegates left the meeting at 6:51 p.m.

Jessie Lake Restoration Program – Colin Hanusz

Colin Hanusz, LICA (Lakeland Industry & Community Association) Environmental Stewards, stated that he is before Council looking for two Letters of Support. The first one would be for the Jessie Lake Aeration project. The first step towards restoring the water quality at Jessie Lake, and reducing the odor would be to install some aeration systems in the lake. He stated that Capital funding is in place, however, LICA requires municipal support.

Mayor Sobolewski asked about the operation costs.



**Jessie Lake Restoration
Program – Colin Hanusz**

Colin Hanusz stated that if they set it up at Pontiac Park, where there is power available, the average cost for power would be approximately \$2.11 per day. He stated that they may need 1 – 3 machines and they would like to install them in the Spring of next year.

Mayor Sobolewski stated that aeration pumps are very noisy.

Councillor Ray Prevost stated that if the machines are loud, Pontiac Park is awfully close to the Hospital and residential homes.

Colin Hanusz stated that the location is still to be determined, and he only used that as an example as it is closest to a power source. He stated that the details will be worked out over the winter.

Mark Power, CAO, asked if they investigated the idea of using a fountain.

Colin Hanusz stated that a fountain is indeed an option, and they are still working on specific details. He also stated that the second Letter of Support he is looking for is for the Watershed Resiliency and Restoration Program Grant. In 2017 they received this grant and are using the funds to plant seedlings along Jessie Lake. They would like to complete the remainder of Jessie Lake shoreline along the Town park area, but it would have to be completed with a grant for 2018 and future grants.

Councillor Ray Prevost asked if permission is required from Ducks Unlimited to do this work.

Colin Hanusz stated that Ducks Unlimited has no issue with them doing this restoration.

Mayor Sobolewski thanked Colin Hanusz for his presentation.

**Bonnyville Bingo Association
– Anne Landry**

Anne Landry, Bonnyville Bingo Association, stated that the lease for the Bingo Association is up with the Centennial Centre at the end of November 2018, and they have been granted an extension to the end of February 2019. She stated that the association requires a space of around 7000sq/ft, which is proving not easy to find. They have partnered with a local realtor and have not found a suitable venue. She also stated that the Bingo Association pays the C2 \$72,000.00/year in rent and that they give to 13 organizations in the community. She understands that the mandate of the C2 is to increase utilization of the facility, however, the purpose is to provide activities for the Community, and Bingo is one of those recreation activities.

A handwritten signature in black ink, appearing to be 'MP' with a stylized flourish above it.

**Bonnyville Bingo Association
– Anne Landry**

Anne Landry stated that since being notified of eviction, it is volunteers who have been doing the research and planning and they are learning as they go. As they are a non-profit organization they cannot save any profits without prior approval of this in their budget, which they do not have since this eviction came after the budget was in place and approved by the AGLC.

Mayor Sobolewski stated that the C2 Board would like to see what can be done in terms of partnerships, not only municipal but corporate. The C2 Board appointed Councillor Chad Colbourne to assist with working together with the Bingo Association, but they will need to move eventually.

Anne Landry stated that she received an email from Todd Muir, General Manager of the C2, stating that the February 28, 2019 date was firm.

Mayor Sobolewski stated that the commitment made by the C2 Board was to keep the February 28, 2019 date and look at extensions as needed.

Councillor Chad Colbourne stated that they realize this is not easy for the Association and the C2 is not looking to throw Bingo out on the street, but it must be realized that for every extension given to Bingo, there are 6 other timelines for projects that are affected.

Councillor Ray Prevost asked how many of the 13 service clubs are youth related and are they all local.

Anne Landry stated that directly about five are service clubs are youth, however, the other service clubs also service youth. They are all local, except for one from Cold Lake.

Councillor Brosseau asked if the C2 currently rents out that space to others as well.

Anne Landry stated that yes, they do. The Bingo uses the space 4 nights a week from 4:30 p.m. on, so the space has been rented out during the day.

Brenda Haney stated that the Association has cancelled Bingo night in the past to accommodate other events at the C2. She also stated that Bingo is the only venue for social interaction for some seniors, as some are not able to do other more physical activities anymore.

Councillor Lorna Storoschuk asked if they have approached the M.D. of Bonnyville regarding this issue as well.

A handwritten signature in black ink, appearing to be 'J. M.' or similar, located at the bottom right of the page.

**Bonnyville Bingo Association
– Anne Landry**

Anne Landry stated that they will be approaching the M.D. as well at some point.

Mayor Sobolewski thanked the ladies for their presentation and Anne Landry and Brenda Haney and the Bingo Delegates left the meeting at 7:21 p.m.

Colin Hanusz, LICA Environmental Stewards, left the meeting at 7:21 p.m.

**MUNICIPAL PLANNING
COMMISSION**

- 210 **Moved by Councillor Chad Colbourne** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 7:21 p.m.

CARRIED

**Municipal Planning
Commission Meeting – See
Separate Minutes**

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

Time 7:28 p.m.

CARRIED

FINANCE

**Financial Report – Operating –
June 2018**

Renee Stoyles, Director of Finance, presented the June 2018 Financial Report – Operating to Council for information.

- 212 **Moved by Councillor Ray Prevost** that Council accept the June 2018 Financial Report – Operating, for information.

CARRIED

**Financial Report – Operating –
July**

Renee Stoyles, Director of Finance, presented the July 2018 Financial Report – Operating to Council for information.

- 213 **Moved by Councillor Brian McEvoy** that Council accept the July 2018 Financial Report – Operating, for information.

CARRIED

**Financial Report – Capital –
June 2018**

Renee Stoyles, Director of Finance, presented the June 2018 Financial Report – Capital to Council for information.

- 214 **Moved by Councillor Elisa Brosseau** that Council accept the June 2018 Financial Report – Capital, for information.

CARRIED



**Financial Report – Capital –
July 2018**

Renee Stoyles, Director of Finance, presented the July 2018 Financial Report – Capital to Council for information.

- 215 **Moved by Councillor Lorna Storoschuk** that Council accept the July 2018 Financial Report – Capital, for information.

CARRIED

**Bank Reconciliation – June
2018**

Renee Stoyles, Director of Finance, presented the June 2018 Bank Reconciliation to Council for information.

- 216 **Moved by Councillor Chad Colbourne** that Council accept the June 2018 Bank Reconciliation for information.

CARRIED

**Bank Reconciliation – July
2018**

Renee Stoyles, Director of Finance, presented the July 2018 Bank Reconciliation to Council for information.

- 217 **Moved by Councillor Elisa Brosseau** that Council accept the July 2018 Bank Reconciliation for information.

CARRIED

BUSINESS

**Appoint MD Member to the
Bonnyville Library Board**

Mark Power, CAO, noted that the M.D. has once again requested to have a member appointed to the Bonnyville Library Board and have requested to have Councillor Darcy Skarsen appointed.

- 218 **Moved by Councillor Lorna Storoschuk** that Council appoint Darcy Skarsen as a member of the Bonnyville Municipal Library Board.

CARRIED

**Aluminum Trench Shield
Purchase**

Bonnie Wood, CHS Manager, noted that as part of the ongoing process of meeting Occupation Health and Safety requirements, our Public Works Department requires an approved trenching cage for Waterline and Utility Digs. She also stated that this item was not previously on the list for replacement of Capital Assets as the current one was not purchased, therefor it was not included in the 2018 Budget; it will need to be added to the Capital Budget and the asset list.



**Aluminum Trench Shield
Purchase**

- 219 **Moved by Councillor Ray Prevost** that Council approve the addition of the new double wall aluminum shield cage at a total cost of \$11,795.00 with the funds to be transferred to Capital from the O.H.&S. Operating Reserve.

CARRIED

Joe Kopala, Building Safety Codes Manager & Bonnie Wood, CHS Manager left the meeting at 7:36 p.m.

66th Street Tender Award

Mark Power, CAO, presented the three tenders received for the 66 Street paving contract; the lowest bidder, exclusive of GST, was Knelsen Sand and Gravel Ltd. at \$1,209,876.25. He also stated that the contract is \$209,876.25 over budget but the contract has a contingency of \$110,000.00 and includes added costs for cement stabilized subgrade given the soil conditions under parts of the road.

- 220 **Moved by Councillor Ray Prevost** that Council award the 66 Street Construction tender to Knelsen Sand and Gravel Ltd. in the amount of \$1,209,876.25 using General Capital Reserves to fund any amount over the \$1,000,000.00 Budget.

CARRIED

**Purchase Used Outdoor
Hockey Rink**

Bill Rogers, ACAO, presented an email received from Todd Muir, General Manager of the Centennial Centre, requesting \$25,000.00 each, from the Town and the M.D. of Bonnyville to purchase and install an outdoor rink facility.

- 221 **Moved by Councillor Brian McEvoy** that Council approve the use of \$25,000.00 from the C2 Capital Reserve for the purchase of the outdoor hockey rink from the Town of Canmore.

CARRIED

**ICIP Grant Funding –
Allocation of MSI Funds for
Provincial Share**

Bill Rogers, ACAO, stated that as per previous direction from Council, Administration submitted an Expression of Interest (EOI) under the Investing in Canada Infrastructure (ICIP) Grant Program for a new Performing Arts Center and are currently working on a second EOI with regard to an Aquatic Centre to be submitted later this year. Administration has just received news from the Province that all Municipal Applications must use their MSI Capital funding to make up the Provincial share of this Grant.

Mayor Sobolewski stated that the Province has put us in a bind by saying the Province has no new money and asking us to use our existing infrastructure grant money to fund their



**ICIP Grant Funding –
Allocation of MSI Funds for
Provincial Share**

portion. He stated he would like to draft a letter from Council to Municipal Affairs regarding this decision.

Councillor Brian McEvoy stated that the Province has figured out a way to make this 2/3 Municipal and 1/3 Federal, and this will kill a lot of recreation projects for municipalities.

- 222 **Moved by Councillor Ray Prevost** that Council decline to further participate in the ICIP Grant process given the requirements for existing MSI funds to be contributed for the Provincial portion to the program and to instruct Administration to draft a letter to Municipal Affairs objecting their decision to require the use MSI Funds for this grant.

CARRIED

**Atco Electric Franchise Fee
Percentage**

Renee Stoyles, Director of Finance, outlined the letter Administration has received from Sharla McCullough, our Atco Electric Ltd., Customer Service Representative, advising of our forecasted 2019 franchise fee based on estimated distribution revenue for the Town of Bonnyville. The current franchise fee is 6.8% of distribution revenue.

- 223 **Moved by Councillor Lorna Storoschuk** that Council advise Atco Electric that the Town of Bonnyville does not wish to amend the 6.8% annual franchise fee percentage for 2019.

CARRIED

**MD of Bonnyville –
“Recreation Needs
Assessment” – Appoint 2-3
Representatives**

An email was received by Administration from the M.D. of Bonnyville requesting 2-3 representatives from Council to attend their “Recreation Needs Assessment” group meeting on September 12, 2018 at the Centennial Centre. Councillors Chad Colbourne, Ray Prevost and Elisa Brosseau have agreed to attend.

**Lac La Biche County –
Appoint Regional Solid Waste
Management Representative**

A letter was received from Lac La Biche County inviting the Mayor or a Town of Bonnyville representative to discuss a regional solid waste management strategy. Councillor Elisa Brosseau has agreed to be the representative from the Town and Mayor Sobolewski has agreed to serve as ‘alternate’.

- 224 **Moved by Councillor Brian McEvoy** that Council appoint Councillor Elisa Brosseau as the Town of Bonnyville’s representative and Mayor Gene Sobolewski as the ‘alternate’ for the Regional Solid Waste Management discussion.

CARRIED



**Economic Development
Reports – Councillor
Brosseau**

Councillor Elisa Brosseau wanted to know what Council's thoughts were about having reoccurring Economic Development reports brought to Council. She would like to see something like a report of Business Licences broken down by sectors.

Mayor Sobolewski stated that he likes the idea but wanted to know what we were planning on doing with the information.

Mark Power, CAO, stated that we can most likely do something by business licence, and maybe pass the information along to the Chamber of Commerce and Alberta Hub, as currently the Town does not have the staff to chase down business leads, etc.

Mike Marshall, Country 99, left the meeting at 8:03 p.m.

- 225 **Moved by Councillor Elisa Brosseau** that Council instruct Administration to explore what type of information is readily available for an Economic Development report and bring it back to Council for the September 28, 2018 Council Meeting.

CARRIED

**Aquatic Centre Discussion –
Memo from Bill Rogers,
A.C.A.O**

Mayor Sobolewski stated that he would like to start inviting the public to work with Council to figure out what to do now about the pool, with the ICIP changes in funding, and bring something to Council by November for budget deliberations.

Bill Rogers, A.C.A.O, stated that after discussions with the architects, regarding multiple options including a brand-new stand-alone facility and adding on to the existing pool building, the prices range from \$9,000,000.00 to \$25,000,000.00. He also stated that he would like to explore the possibility of partnering with the M.D. of Bonnyville on a regional facility.

Councillor Colbourne stated they were all great ideas and there is a need for a working group with Council and the public. He also added that he would like to see a representative from Pool staff on the Committee as well.

Administration was tasked with advertising for community members for the committee.

- 226 **Moved by Councillor Chad Colbourne** that Council establish a "Pool" Committee, establish dates for meetings and invite representatives from the public and the M.D. of Bonnyville.

CARRIED

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

**Delegation – Jessie Lake
Restoration Program – Colin
Hanusz**

- 227 **Moved by Councillor Brian McEvoy** that Council send a Letter of Support “in Principle” for the Jessie Lake Restoration Program, for the Aeration of Jessie Lake with no monetary commitment until actual costs are known.

CARRIED

- 228 **Moved by Councillor Lorna Storoschuk** that Council send a Letter of Support for the LICA – Environmental Stewards Watershed Resiliency and Restoration Program Grant 2018 application.

CARRIED

**Delegation – SPCA – Request
for Funding**

- 229 **Moved by Councillor Ray Prevost** that Council add the request from the Bonnyville & District SPCA for long term funding of \$50,000.00 per year to the 2019 budget deliberations.

CARRIED

Andrea Woods, LICA Environmental Stewards, left the meeting at 8:27 p.m.

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended a meeting with AUMA President Barry Morishita and the 50th Anniversary of Bonnyville Extendicare.

Councillor Lorna Storoschuk

Councillor Storoschuk attended a meeting with Cold Lake First Nations, judged the Mayors Choice Awards at the Annual Gear Grabbers event, attended a meeting with Imperial Oil and a Board and Staff BBQ for the Historical Society. She also attended the Daycare Board meeting, the Alberta CARE Annual General Meeting, the Bonnyville Shooting Sports Association 35th Anniversary Open House and the meeting with AUMA President Barry Morishita. Councillor Storoschuk also gave greetings at a Biker Fundraiser at the Legion, attended the 50th Anniversary of Bonnyville Extendicare, the meeting with MLA Shannon Stubbs, the Muni Corr meeting and the Muni Corr Golf Tournament. She also attended the Andy Collins Golf Tournament, the Bonnyville Chamber of Commerce/Ronald McDonald House Golf Tournament and the Daycare Staff BBQ and Annual General Meeting.

Councillor Chad Colbourne

Councillor Colbourne attended the meeting with Cold Lake First Nations, judged the Mayors Choice Awards at the Annual Gear Grabbers event, attended the Bonnyville Chamber of Commerce/Ronald McDonald House Golf Tournament, the meeting with Imperial Oil and the Chili Cook Off. He also attended the meeting with AUMA President Barry Morishita, a



Councillor Chad Colbourne

meet and greet with new ATB Financial CAO Curtis Stange, the Muni Corr Golf Tournament, the Andy Collins Golf Tournament and the Centennial Centre Facility meeting.

Mayor Gene Sobolewski

Mayor Sobolewski attended many Regional Waterline meetings, and meetings with Cold Lake First Nations in addition to a lot of the same meetings already mentioned.

Councillor Ray Prevost

Councillor Prevost attended the meeting with Cold Lake First Nations, the Muni Corr meeting, the meeting with AUMA President Barry Morishita and the Naming Committee meeting. He also attended the Imperial Oil meeting and the Bonnyville Water Commission meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the meeting with Cold Lake First Nations, the meeting with Imperial Oil, took a tour of the Centennial Centre with the Library Board, attended the Bonnyville Shooting Sports Association 35th Anniversary Open House, and the meeting with AUMA President Barry Morishita. She also attended the 50th Anniversary of the Bonnyville Extensicare, the meeting with MLA Shannon Stubbs, the Andy Collins Golf Tournament, and the Bonnyville Chamber of Commerce/Ronald McDonald House Golf Tournament. Councillor Brosseau also attended a meeting between the Library Board and the C2 Board.

CORRESPONDENCE AND INFORMATION

Alberta Recycling Management Authority – Electronic, Paint and Tire Recycling Programs 2017 Progress Reports

Council accepted the Alberta Recycling Management Authority - Electronic, Paint and Tire Recycling Programs 2017 Progress Reports for information.

Letter – Alberta Justice and Solicitor General – Increase in Docket Time for Cold Lake Provincial Court

Council accepted the letter from Alberta Justice and Solicitor General regarding the increase in docket time for Cold Lake Provincial Court for information.

Letter – M.D. of Bonnyville – Removal of Restrictions for Funding - IMCP

Council accepted the letter from the M.D. of Bonnyville removing the restrictions from the Intermunicipal Collaboration Program (IMCP) funding for information.

Letter – Minister of Natural Resources – Support of the Trans Mountain Expansion Pipeline

Council accepted the letter from the Minister of Natural Resources thanking the Town for their support of the Trans Mountain Expansion Pipeline for information.

A handwritten signature in black ink, consisting of a large loop at the top and several strokes below, likely representing the name of the official responsible for the document.

Letter – Ukrainian Canadian Heritage Day – September 7th, 2018

Council received a request to commemorate Ukrainian Canadian Heritage Day on Friday September 7, 2018 with a Flag Raising Ceremony. Resident Genia Leskiw has offered to provide the flag that is needed.

- 230 **Moved by Councillor Chad Colbourne** that Council obtain the Ukrainian flag from Genia Leskiw and commemorate Ukrainian Canadian Heritage Day on Friday September 7, 2018 with the raising of a Ukrainian flag.

CARRIED

Letter – Minister of Municipal Affairs Hon. Shaye Anderson – re: ICF and IDP – Ministerial Order No. MSL:047/18

Council accepted the letter from the Minister of Municipal Affairs Hon. Shaye Anderson regarding ICF and IDP – Ministerial Order No. MSL:047/18 for information.

Email – Premier Rachel Notley – Thank You - AUMA Letter In Support of the Trans Mountain Pipeline Expansion Project

Council accepted the Thank You from Premier Rachel Notley for signing the AUMA letter in support of the Trans Mountain Pipeline Expansion Project for information.

Invitation – MD of Bonnyville – Public Open House September 10, 2018

Council accepted the invitation to the M.D. of Bonnyville's Public Open House on September 10, 2018 regarding the Highway 28 and Highway 41 Area Structure Plan for information.

Bonnyville Senior Citizens Society – Harvest Supper Fundraiser – September 22, 2018

Mayor Sobolewski, and Councillors Colbourne, Storoschuk, Prevost, and Brosseau along with spouses will all attend the Bonnyville Senior Citizens Society Harvest Supper Fundraiser on September 22, 2018. Administration will check with Councillor Van Brabant to see if he is available to attend.

- 231 **Moved by Councillor Brian McEvoy** that Council purchase up to 12 tickets for the Bonnyville Senior Citizens Society – Harvest Supper Fundraiser on September 22, 2018.

CARRIED

Proclamation – Prostate Cancer Awareness Month – September 2018

Mayor Sobolewski proclaimed September 2018 as Prostate Cancer Awareness Month in the Town of Bonnyville.

Proclamation – International Fetal Alcohol Spectrum Disorder Awareness Day – September 9, 2018

Mayor Sobolewski proclaimed September 9, 2018 as Fetal Alcohol Spectrum Disorder Awareness day in the Town of Bonnyville.

QUESTIONS

Councillor Chad Colbourne stated that St. Paul just raised a Treaty 6 flag and Ben Badger had asked if Bonnyville would be willing to do the same.



QUESTIONS

- 232 **Moved by Councillor Chad Colbourne** that the Town of Bonnyville raise the Treaty 6 flag and Council invite its Indigenous neighbors to a Treaty 6 Flag raising ceremony at the Town of Bonnyville.

CARRIED

Councillor Colbourne also stated that the Town of Bonnyville banner going across main street is looking very old and in need of some paint.

Mark Power, CAO, stated that Administration will investigate the cost of repainting the sign.

Councillor Brian McEvoy stated that he would like to look into the possibility of live streaming our Council meetings.

- 233 **Moved by Councillor Brian McEvoy** that Council instruct Administration to investigate the costs involved with live streaming Council meetings for the 2019 Budget deliberations.

CARRIED

Councillor Prevost asked where we were in the process of the Community Police Officer.

Bill Rogers, ACO, stated that we are just waiting for Solicitor General approval.

IN CAMERA

- 234 **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: 8:48 p.m.

CARRIED

IN CAMERA

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

Time: 10:15 p.m.

CARRIED



**Development Agreement –
Hammons Holdings Ltd.
Subdivision SA18-002**

- 236 **Moved by Councillor Brian McEvoy** that Council authorize Administration to sign the Hammond's Development agreement for Subdivision SA18-002.

CARRIED

**ID 349 Regional Project –
Additional costs for Regional
Waterline**

- 237 **Moved by Councillor Elisa Brosseau** that Council add the Bonnyville Regional Waterline additional costs to the ID349 project list.

CARRIED

**CAO Contract Extension –
Mark L. Power & Associates
Ltd.**

- 238 **Moved by Councillor Lorna Storoschuk** that Council extend the contract with Mark L. Power & Associates to August 31, 2020.

CARRIED

**North East Muni-Corr
Charging for ROW use by
Regional Commissions**

- 239 **Moved by Councillor Elisa Brosseau** that Council direct our members on the Muni-Corr Board to vote against charging for the Right of Way use by Regional Commissions for Regional Utility Lines.

CARRIED

ADJOURNMENT

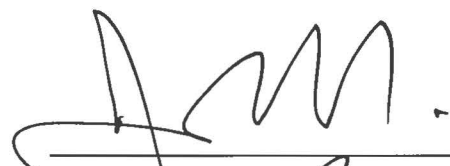
- 240 **Moved by Councillor Lorna Storoschuk** that the Regular Meeting of Council be adjourned.

Time: 10:17 p.m.

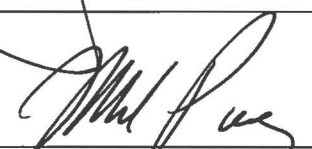
CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 11th day of September, 2018.



Mayor



Chief Administrative Officer