

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 23, 2018 COMMENCING AT 6:00 P.M.**

---

**PRESENT**

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

**REGRETS**

Councillor Ray Prevost

**STAFF**

Bill Rogers, ACAO, Renee Stoyles, Director of Finance, Brad Trimble, Public Works Director, Joe Kopala, Building Safety Codes Manager, David Beale, Community Services Director and Tracy Ghostkeeper, Executive Assistant

**PRESS**

Robynne Henry – Bonnyville Nouvelle  
Mike Marshall – Country 99  
Michael Menzies – Lakeland Connect  
Kyle Moore – KOOL FM

**GUESTS**

Kyle Sargent, Thya Savisky, Ryan Chornohos, Ken Wakefield, Jay Melvin, Deputy Fire Chief

**REGULAR MEETING OF COUNCIL**

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:04 p.m.

**ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – October 23, 2018**

- 278 **Moved by Councillor Rene Van Brabant** that the agenda for the October 23, 2018 Regular Council meeting be adopted as with the following additions:

8. c) Library Estimates

10. d) Letter – Alberta Transportation – First Nations Water Tie-In Program – Additional Funds for Waterline

**CARRIED**

**ADOPTION OF REGULAR COUNCIL MEETING MINUTES – October 9, 2018**

- 279 **Moved by Councillor Brian McEvoy** that the minutes of the October 9, 2018 Regular Council meeting be adopted as presented.

**CARRIED**

**MUNICIPAL PLANNING COMMISSION**

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

Time: 6:05 p.m.

**CARRIED**



**MUNICIPAL PLANNING  
COMMISSION**

- 281 **Moved by Councillor Lorna Storoschuk** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:12 p.m.

**CARRIED**

Kyle Sargent, Thya Savisky, Ryan Chornohos, Ken Wakefield and Joe Kopala, Building Safety Codes Manager left the meeting at 6:13 p.m.

**BYLAW**

**Bylaw No. 1477-18 Temporary  
Borrowing Bylaw**

Renee Stoyles, Director Finance stated that the Town is required to replace Bylaw 1358-10 passed August 24, 2010 as part of the transition of bank accounts from the Lakeland Credit Union to ATB Financial. The amount of the maximum borrowing in this new Bylaw is \$2.5 million which is \$63,935 higher than the amount previously authorized in the Bylaw with the Lakeland Credit Union. Bylaw 1358-10 (Lakeland Credit Union) will be repealed with the passage of this new bylaw.

- 282 **Moved by Councillor Brian McEvoy** that Council provide first reading to Bylaw No. 1477-18 – Temporary Borrowing Bylaw.

**CARRIED**

- 283 **Moved by Councillor Chad Colbourne** that Council provide second reading to Bylaw No. 1477-18 – Temporary Borrowing Bylaw.

**CARRIED**

- 284 **Moved by Councillor Lorna Storoschuk** that Council proceed to third reading to Bylaw No. 1477-18 – Temporary Borrowing Bylaw.

**CARRIED UNANIMOUSLY**

- 285 **Moved by Councillor Rene Van Brabant** that Council provide third and final reading to Bylaw No. 1477-18 – Temporary Borrowing Bylaw.

**CARRIED**

**Bylaw No. 1478-18 Amend  
Bylaw No. 1433-15, Smoke  
Free Public Places &  
Workplaces Re: Cannabis**

Bill Rogers, ACAO, stated that at the October 9, 2018 Regular Council Meeting passed a motion “to amend the Smoking Bylaw to restrict Cannabis consumption in Public places, the same way that alcohol consumption is regulated through Provincial regulations”.



**Bylaw No. 1478-18 Amend  
Bylaw No. 1433-15, Smoke  
Free Public Places &  
Workplaces Re: Cannabis**

Councillor McEvoy asked if the Bylaw Enforcement will be confiscating cannabis should they find someone in violation of this Bylaw.

Bill Rogers, ACAO, stated that confiscation has not been discussed but Administration will investigate what the authority of the Community Peace Office will be in that regard.

- 286 **Moved by Councillor Lorna Storoschuk** that Council provide first reading to Bylaw No. 1478-18 – Amend Bylaw 1433-15 Smoke Free Public Places & Workplaces and proceed with a Public Hearing on November 13, 2018 at 6 p.m.

**CARRIED**

**FINANCE**

**September Bank  
Reconciliation**

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

- 287 **Moved by Councillor Elisa Brosseau** that Council accept the September Bank Reconciliation for information.

**CARRIED**

**September 2018 Financial  
Report – Capital**

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

- 288 **Moved by Councillor Brian McEvoy** that Council accept the September Financial Report - Capital for information.

**CARRIED**

**September Financial Report –  
Operating**

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

- 289 **Moved by Councillor Lorna Storoschuk** that Council accept the September Financial Report – Operating for information.

**CARRIED**

**Budget**

**2019 Draft 1 Operational  
Budget**

Renee Stoyles, Director of Finance, presented Draft 1 of the 2019 Operational Budget for Council Review. She noted that Draft 1 has a deficit of \$819,561.00. Some items of note were: Reduced revenue in the amount of \$319,459.00 due mainly to not using funds from the Regional Community Development Agreement to aid in balancing the Operating Budget as well as numerous revenue areas that have decreased. Overall Expenses have increased by \$122,798.00

Discussion ensued.



**2019 Draft 1 Operational Budget**

290 **Moved by Councillor Brian McEvoy** that Council accept the preliminary numbers of the 2019 Operational Budget and set the date of December 4, 2018 for the Budget Open House.

**CARRIED**

**2019 Draft 1 Capital Budget**

Renee Stoyles, Director of Finance, presented Draft 1 of the 2019 Capital Budget for Council review. She noted that there were some amendments made to reflect allocation of funds for the capital items identified in the long-term Capital Budget which were noted with the passage of the 2018 Capital Budget. Other items from 2018 were also carried forward that will not be completed this year. Since the carried forward items were all funded in 2018, the amounts carried forward will be funded from reserves or deferred revenue.

Discussion ensued.

Council directed Administration to make some adjustments and bring it back for discussion.

Councillor Brian McEvoy declared a conflict and left the meeting at 6:51 p.m.

A Staff Request for Decision was presented for a Capital Purchase for the shortfall from the purchase of an Ambulance. Jay Melvin, Deputy Fire Chief, stated that due to capital funding shortages, the 2018 capital purchase for the replacement of one Type 1 Ambulance has a funding shortfall of \$50,000.00. Bonnyville Regional Fire Authority (BRFA) Board has directed BRFA Administration to make a submission to the Town of Bonnyville and the M.D. of Bonnyville for 50% from each municipality.

Discussion ensued.

291 **Moved by Councillor Rene Van Brabant** that Council approve \$25,000.00 from the Ambulance Operating Reserve for the capital purchase of a Type 1 Ambulance.

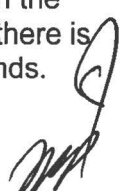
**CARRIED**

Councillor Brian McEvoy returned to the meeting at 6:59 p.m.

**BUSINESS**

**Possible Alberta Community Partnership Grant for ICF Project with the M.D. of Bonnyville**

Administration received a telephone call from the Municipal District of Bonnyville advising that they have received an Alberta Community Partnership (ACP) Grant for setting up their Intermunicipal Collaboration Frameworks (ICF) with the Summer Villages located within the M.D. of Bonnyville; there is a good possibility that they will not spend all of these funds.



**Possible Alberta Community Partnership Grant for ICF Project with the M.D. of Bonnyville**

As there is a possibility that there will be unspent funds remaining from this partnership grant that they received, they are querying whether the Town of Bonnyville would be interested in utilizing these funds in conjunction with them for commencing with establishing an Intermunicipal Collaboration Framework (ICF) between the Town of Bonnyville and the Municipal District of Bonnyville.

The Province of Alberta will be required to approve a change in their Alberta Community Partnership Grant Application to include the Town of Bonnyville if we wish to take advantage of this.

- 292 **Moved by Councillor Lorna Storoschuk** that Council offer their cooperation/participation in the development of an Intermunicipal Collaboration Framework (ICF) with the Municipal District of Bonnyville.

**CARRIED**

**Town & M.D. of Bonnyville Recreation Program Guide**

Administration met with Management from the C2 Center on October 17, 2018 to discuss the idea of a coordinated Bonnyville area Recreation Guide. This guide, to be developed by C2 Recreation and Marketing staff in consultation with Town and MD Administration, will be published quarterly, with a goal of highlighting and promoting recreation activities in the Town of Bonnyville and M.D. service areas. It is not anticipated that there will be an extra cost to the Town or M.D. for this program, as the service can be provided under the current C2 budgeting process with no extra deficit costs anticipated.

- 293 **Moved by Councillor Brian McEvoy** that Council approve support for the Bonnyville area Recreation Guide that is being developed by the C2 Recreation and Marketing staff.

**CARRIED**

**Library Estimates**

An email was received from Todd Muir, C2 General Manager, with a high-level cost estimate he requested from architect Dave MacGregor of Workun Garrick regarding the Library Modernization/Retrofitting of the C2's main floor.

- 294 **Moved by Councillor Chad Colbourne** that Council accept the high-level cost estimates for the Library Modernization/Retrofitting of the C2's main floor for information.

**CARRIED**

Jay Melvin, Deputy Fire Chief, David Beale, Community Services Director and Brad Trimble, Director of Public Works left the meeting at 7:22 p.m.

## **COMMITTEE REPORTS**

### **Councillor Rene Van Brabant**

Councillor Van Brabant attended the Agricultural Society meeting, the Bonnyville and District Chamber of Commerce Business of the Year Awards, the Lakeland Lodge and Housing Board meeting and the Bonnyville Regional Fire Authority (BRFA) Board meeting.

### **Councillor Elisa Brosseau**

Councillor Brosseau attended a Focus Group with the FCSS Advisory Board regarding a possible grant, the Economic Partnership Summit in Lloydminster and a Regional Aquatic Centre Committee meeting. She also attended the Bonnyville and District Chamber of Commerce Business of the Year Awards, the Canadian Natural Resources (CNRL) 13<sup>th</sup> Annual Steak & Shrimp / Silent Auction Fundraiser and gave a presentation at the TED EX Talks hosted by the Boys & Girls Club.

### **Mayor Gene Sobolewski**

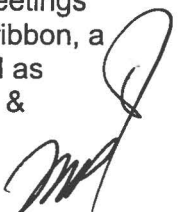
Mayor Sobolewski attended the Economic Partnership Summit in Lloydminster, the Bonnyville and District Chamber of Commerce Business of the Year Awards, a ribbon cutting ceremony for Lakeland Pro Wrestling presented by 3 Amigos Entertainment, and a Muni Corr meeting, that was subsequently rescheduled as there was no quorum. He also did a ribbon cutting at Career Evolution in Cold Lake, attended a Bonnyville Regional Water Services Commission meeting, a meeting with Cold Lake First Nations regarding a Tourism initiative, and the BRFA Board meeting. Mayor Sobolewski also attended the opening of an indigenous film in St. Paul presented in part by Saddle Lake, he attended the Glendon Fireman's Ball, a Bonnyville & District Leisure Facility Corporation Board meeting, and the Moose Lake Watershed Society – Health and Water Quality Forum.

### **Councillor Chad Colbourne**

Councilor Colbourne attended a World Jr A Hockey Challenge meeting, a Ronald McDonald House Hockey Tournament Committee meeting, the Economic Partnership Summit in Lloydminster and had a pair of meetings with Anne from the Bingo Hall. He also attended the Bonnyville and District Chamber of Commerce meeting, a presentation from the Employee Attraction and Retention Network (EARN), the meeting with Cold Lake First Nation regarding Tourism, and the CNRL 13<sup>th</sup> Annual Steak & Shrimp / Silent Auction Fundraiser. Councillor Colbourne also attended the Centennial Centre Board meeting, and the Moose Lake Watershed Society – Health and Water Quality Forum.

### **Councillor Lorna Storoschuk**

Councillor Storoschuk attended a Regional Aquatic Centre Committee meeting, the Bonnyville and District Chamber of Commerce Business of the Year Awards. She gave greetings at the Premiere Academy Grand Opening and cut the ribbon, a Muni Corr meeting, that was subsequently rescheduled as there was no quorum and the CNRL 13<sup>th</sup> Annual Steak &



**Councillor Lorna Storoschuk**

Shrimp / Silent Auction Fundraiser. Councilor Storoschuk also attended Moose Lake Watershed Society – Health and Water Quality Forum, and TED EX Talks hosted by the Boys & Girls Club.

**Councillor Brian McEvoy**

Councillor McEvoy attended the Economic Partnership Summit in Lloydminster, the Regional Aquatic Centre Committee meeting, the Bonnyville and District Chamber of Commerce Business of the Year Awards and the Moose Lake Watershed Society – Health and Water Quality Forum.

**Public Notice, Information for Council; M.D. of Bonnyville – Health of Moose Lake**

A public notice from the M.D. of Bonnyville regarding the health of Moose Lake was accepted for information.

**AUMA Response to Municipal Cannabis Transition Program**

Administration received an email from the Alberta Urban Municipalities Association regarding the Municipal Cannabis Transition Program, urging municipalities to, as a collective, urge the province to come back to the table to create a revenue sharing program that provides municipalities with the necessary and reasonable funding required to manage cannabis legalization. Council accepted the email for information.

**Letter – RCMP – Re: AUMA Meeting September 2018**

A letter was received thanking the Town for meeting with the RCMP at the 2018 AUMA Conference. Council accepted the letter for information.

**Letter – Alberta Transportation – First Nations Water Tie-In Program – Addition Funds for Waterline – WALK ON**

A letter was received from Alberta Transportation advising that additional funds from the First Nations Water Tie-In Program will also be available to the Bonnyville Regional Water Services Commission. Council accepted the letter for information.

**IN CAMERA**

- 295 **Moved by Councillor Rene Van Brabant** 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: 7:55 p.m.

**CARRIED**

**IN CAMERA**

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

Time: 8:35 p.m.

**CARRIED**



8:35 p.m. - The Regular meeting of Council resumed with no public present.

- 297 **Moved by Councillor Chad Colbourne** that Council appoint David Sharun, Andrew Bibo and Mario Bouvier to the Community Policing Committee for a term of three years and re-advertise for the remaining open position for the Community Policing Committee and thank Lawrence Ference and Eugie Vachon for their dedicated service.

**CARRIED**

298

**Moved by Councillor Elisa Brosseau** that Council appoint Vic Rocque, Brian Krawchuk, Jasmine Gouliquer and Trevor Makaruk to the Subdivision and Development Appeal Board for a term of three years.

**CARRIED**

**ADJOURNMENT**

- 299 **Moved by Councillor Rene Van Brabant** that the Regular Meeting of Council be adjourned.

Time: 8:39 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 13<sup>th</sup> day of November, 2018.

  
\_\_\_\_\_  
Mayor  
\_\_\_\_\_  
Chief Administrative Officer