

**MINUTES OF THE ORGANIZATIONAL 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: Rene Van Brabant,
Lorna Storoschuk, Elisa Brosseau, Chad Colbourne, and
Brian McEvoy

REGRETS

Councillor Ray Prevost

STAFF

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

PRESS

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

GUESTS

Kyle Sargent, Thya Savisky, Ryan Chornohos, Ken
Wakefield

**CALL TO ORDER –
ORGANIZATIONAL MEETING
OF COUNCIL**

Mayor Gene Sobolewski called the Organizational Meeting
of Council to order at 6:00 p.m.

**COUNCIL COMMITTEE
APPOINTMENTS**

**STANDING COMMITTEE
APPOINTMENTS**

Standing Committee appointments were made as per the
attached list.

- 272 **Moved by Councillor Brian McEvoy** that the appointments
of Council representatives as outlined in the Standing
Council Committee List for the period beginning November
1, 2018 as attached to and forming part of these minutes be
approved .

CARRIED



**INTERJURISDICTIONAL
COMMITTEE APPOINTMENTS**

Interjurisdictional Committee appointments were made as per the attached list.

- 273 **Moved by Councillor Lorna Storoschuk** that the appointments of Council representatives as outlined in the Interjurisdictional Council Committee List for the period beginning November 1, 2018 as attached to and forming part of these minutes be approved.

CARRIED

**AD-HOC COMMITTEE
APPOINTMENTS**

AD-HOC Committee appointments were made as per the attached list.

- 274 **Moved by Councillor Elisa Brosseau** that the appointments of Council representatives as outlined in the AD-HOC Council Committee List for the period beginning November 1, 2018 as attached to and forming part of these minutes be approved.

CARRIED

**COMMUNITY PARTNERSHIP
COMMITTEE APPOINTMENTS**

Community Partnership Committee appointments were made as per the attached list.

- 275 **Moved by Councillor Rene Van Brabant** that the appointments of Council representatives as outlined in the Community Partnership Council Committee List for the period beginning November 1, 2018 as attached to and forming part of these minutes be approved.

CARRIED

COUNCIL MEETING DATES

- 276 **Moved by Councillor Chad Colbourne** that the schedule of Council Meeting dates for November 1, 2018 to October 31, 2019 as attached to and forming part of these minutes be approved as presented, being the second and fourth Tuesday of every month.

CARRIED

**In Camera – Community At
Large Committees – Member
Appointments**

It was decided by Council to do the Community At Large Committee appointments at the end of the Regular Council meeting and not to enter In Camera during the Organizational Council meeting.



ADJOURNMENT

277 **Moved by Councillor Lorna Storoschuk** that the Organizational Council meeting be adjourned.

Time: 6:04 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 13th day of November, 2017.



Mayor



Chief Administrative Officer



STANDING COMMITTEES	DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Local Assessment Review Board	As called	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Lorna Storoschuk Clerk: CAO, ACAO, Director of Finance
Composite Assessment Review Board	As called	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Lorna Storoschuk Clerk: CAO, ACAO, Director of Finance
Bonnyville Sports & Leisure Society	As Called	Council: Chad Colbourne Ex Officio: Mayor Gene Sobolewski Town Staff: Doreen Kushnir
Budget	As called	Mayor and Council
Municipal Emergency Management	As called	Mayor and Council
Negotiating Committee	As called	Council: Mayor Gene Sobolewski Council: Elisa Brosseau Council: Brian McEvoy Town Staff: CAO to appoint Sraff
Municipal Planning Commission	As called	Mayor and Council
Subdivision Authority	As called	Mayor and Council
Solid Waste (TOB)	As called	Council: Brian McEvoy Council: Chad Colbourne Ex Officio: Mayor Gene Sobolewski Town Staff: CAO Town Staff: Brad Trimble, Assistant Director of Public Works

INTER-JURISDICTIONAL COMMITTEES	DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Bonnyville Regional Airport Committee	As called	Council: Rene Van Brabant Council: Brian McEvoy Ex Officio: Mayor Gene Sobolewski Town Staff: CAO and Brad Trimble, Assistant Director of Public Works M.D, Reeve M.D. Councillor - M.D. Councillor - <i>Community Representatives:</i> Industry Rep. - Beverly Spence Flying Club Rep. - Kurt Richard Chamber Rep. - Cathy Griffith
Bonnyville Regional Fire Authority	1 st Wednesday 11:30 a.m.; every 2 nd month	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Ray Prevost M.D, Reeve M.D. Councillor - M.D. Councillor -
Bonnyville and District Leisure Facility Corporation	4th Monday 7:00 p.m. at Centennial Centre	Council: Mayor Gene Sobolewski Council: Chad Colbourne M.D. of Bonnyville - M.D. of Bonnyville - Community: Jeannette Lange Community: Byron Johnson
FCSS Advisory Board	As called 7:00 p.m.	Council: Lorna Storoschuk Council: Elisa Brosseau Town Staff: David Beale, Director Town Public Member – Jeannette Lange

INTER-JURISDICTIONAL COMMITTEES - Cont.	DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Day Care Board	As called	Council: Lorna Storoschuk Town Staff: David Beale, Director
Lakeland Lodge and Housing	2 nd Monday 7:00 p.m.	Council: Rene Van Brabant Council: Ray Prevost
Muni-Corr	3 rd Monday 10:00 a.m.	Council: Gene Sobolewski Council Alternate: Ray Prevost
Lakeland Doctor Recruitment	As Called	Council: Mayor Gene Sobolewski Council: Brian McEvoy
Alberta CARE	As called	Council: Lorna Storoschuk
Regional Solid Waste Management Committee	As called	Council: Elisa Brosseau Council: Gene Sobolewski (Alternate)
Bonnyville Water Commission	As Called	Council: Mayor Gene Sobolewski Council: Ray Prevost M.D Rep: Greg Sawchuk M.D Rep: Marc Jubinville M.D Rep: Mike Krywiak(Alternate)
Beaver River Regional Waste Management Commission	As called	Ex Officio: Gene Sobolewski Council: Elisa Brosseau Council Alternate: Ray Prevost
Cold Lake Regional Utility Services Commission (RUSC)	As Called 7:00 p.m. in Cold Lake	Council: Liaison - Ray Prevost Ex Officio: Gene Sobolewski
Alberta HUB	3 rd Thursday 10:00 a.m. in St. Paul	Council: Brian McEvoy Council Alternate: Ray Prevost

INTER-JURISDICTIONAL COMMITTEES - Cont.		DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Alberta Bilingual Municipalities Association (Concerto)	As Called		Council: Elisa Brosseau Council Alternate: Ray Prevost
Northern Lights Library Board	As called (Saturdays)		Council: Lorna Storoschuk Council Alternate: Brian McEvoy
Regional Opportunities Meeting	As Called		Council: Mayor Gene Sobolewski Council: Elisa Brosseau City of Cold Lake: Mayor Craig Copeland City of Cold Lake: Councilor Kirk Soroka City of Cold Lake: CAO Kevin Nagoya
AD HOC COMMITTEES		DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
School Resource Program Advisory Committee	As Called		Council: Brian McEvoy
Downtown Revitalization Advisory Committee	As called		Council: Chad Colbourne Town Staff: Katherine Currie Community Member: Sal Naim - At Large Community Member: Kristen Kress - Downtown Business Community Member: Vic Rocque -Downtown Business Community Member: Morris Mickalyk - At Large
COMMUNITY PARTNERSHIP COMMITTEES		DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Agricultural Society	2 nd Wednesday 7:30 p.m.		Council: Rene Van Brabant
Bonnyville Affordable Housing	Approx. 4 times/year		Council: Elisa Brosseau

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COMMUNITY PARTNERSHIP COMMITTEES	cont. DATE AND TIME	APPOINTMENTS 2018/19 - Appointed October 23, 2018
Library Board	As called	Council: Lorna Storoschuk Council: Elisa Brosseau <i>Community Members:</i> Brian Wood – Chairperson Patti Skuba David Sharun M.D. of Bonnyville Council - Darcy Skarsen (appointed Aug 28/18)
Subdivision and Development Appeal Board	As called	Community: Vic Rocque Community: Mario Bouvier Community: Bryan Krawchuk Community: Jasmin Gouliquer Community: Trevor Makaruk
Naming Committee	As called	Council: Ray Prevost Council: Lorna Storoschuk Council: Rene Van Brabant Community: Morris Mickalyk Community: Guy Vincent
Regional Aquatic Centre Committee	As called	Council: Lorna Storoschuk Council: Elisa Brosseau Council: Brian McEvoy Council: Chad Colbourne M.D. Council: Darcy Skarsen M.D. Council: Greg Sawchuk Community: David Sharun Community: Andrea Woods Community: Miranda Hebert Community: Jenelle Fox