

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, November 13, 2018 COMMENCING AT 6:00 P.M.**

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**PRESENT**

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

**STAFF**

Mark Power, CAO, Bill Rogers, ACAO, and Tracy Ghostkeeper, Executive Assistant

**PRESS**

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

**GUESTS**

Andrea Woods, Regional Aquatic Centre Committee  
Thya Savisky

**REGULAR MEETING OF COUNCIL**

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

**ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – November 13, 2018**

- 300 **Moved by Councillor Chad Colbourne** that the agenda for the November 13, 2018 Regular Council meeting be adopted as presented.

**CARRIED**

**ADOPTION OF ORGANIZATIONAL COUNCIL MEETING MINUTES – October 23, 2018**

- 301 **Moved by Councillor Rene Van Brabant** that the minutes of the October 23, 2018 Organizational Council meeting be adopted as presented.

**CARRIED**

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

- 302 **Moved by Councillor Lorna Storoschuk** that the minutes of the October 23, 2018 Regular Council meeting be adopted as presented.

**CARRIED**

**PUBLIC HEARING**

**Enter Into Public Hearing For Bylaw No. 1478-18 – Amendment to Bylaw No. 1433-15 Smoke Free Places and Work Places**

Bill Rogers, ACAO, stated that at the October 23, 2018 Council meeting, Council passed first reading of Bylaw No. 1478-18 and set the Public Hearing date for November 13, 2018.



**Enter Into Public Hearing For  
Bylaw No. 1478-18 –  
Amendment to Bylaw No.  
1433-15 Smoke Free Places  
and Work Places**

303 **Moved by Councillor Ray Prevost** that the Regular Meeting of Council be adjourned and Council enter into a Public Hearing for Bylaw No. 1478-18 (amendment to Bylaw No. 1433-15 – Smoke Free Places and Work Places).

Time: 6:02 p.m.

**CARRIED**

Mayor Sobolewski declared the Public Hearing open at 6:02 p.m.

Mayor Sobolewski asked for the first time if there was anyone present who would like to speak for or against Bylaw No. 1478-18. No one spoke.

Mark Power, CAO, stated that Administration recommends striking the section in the Amendment that refers to transporting cannabis in vehicles, as this is covered by Provincial Law.

Mayor Sobolewski asked for the second and third time if there was anyone present who would like to speak for or against Bylaw No. 1478-18. No one spoke.

**Public Hearing for Bylaw No.  
1476-18 – Section Amendment  
to Bylaw No. 1447-16 - 222  
Cannabis Retail Sales  
Establishment – Closed**

Mayor Sobolewski declared the Public Hearing for Bylaw No. 1478-18 closed.

Time: 6:05 p.m.

**Public Hearing for Bylaw No.  
1476-18 – Section Amendment  
to Bylaw No. 1447-16 - 222  
Cannabis Retail Sales  
Establishment**

Mark Power, CAO, stated that at the September 11, 2018 Council Meeting, at the request of a perspective cannabis retail establishment owner, Council agreed to revisit the sign restriction. Bylaw 1476-18 has the effect of removing the limitation on signs for cannabis retail sales establishments and makes them the same as other retail businesses.

Mayor Sobolewski declared the Public Hearing open at 6:06 p.m.

Mayor Sobolewski asked for the first time if there was anyone present who would like to speak for or against Bylaw No. 1476-18. No one spoke.

Mayor Sobolewski asked for the second and third time if there was anyone present who would like to speak for or against Bylaw No. 1476-18. No one spoke.

Mayor Sobolewski declared the Public Hearing for Bylaw No. 1476-18 closed.

Time: 6:09 p.m.



**ADJOURN PUBLIC HEARING  
– BYLAW NO. 1478-18  
(Amends Bylaw No. 1433-15 –  
Smoke Free Places and Work  
Places) and BYLAW NO. 1476-  
18 (Amends Bylaw No. 1447-  
16 – Section 222 Cannabis  
Retail Sales Establishment).**

## **BYLAW**

**Bylaw No. 1478-18 -  
Amendment to Bylaw No.  
1433-15 Smoke Free Places  
and Work Places – 2<sup>nd</sup> and 3<sup>rd</sup>  
Reading**

**Bylaw No. 1476-18 -  
Amendment to Bylaw No.  
1447-16 – Section 222  
Cannabis Retail Sales  
Establishment - 2<sup>nd</sup> and 3<sup>rd</sup>  
Reading**

## **BUSINESS**

**MD of Bonnyville 2017 ACP  
Grant Project – Scope  
Amendment**

- 304 **Moved by Councillor Brian McEvoy** that the Public Hearing for Bylaw No. 1478-18 (amends Bylaw No. 1433-15 – Smoke Free Places and Work Places) and Bylaw No. 1476-18 (amends Bylaw No. 1447-16 – Section 222 Cannabis Retail Sales Establishment) be adjourned and the Council return to the Regular Meeting of Council.

Time: 6:09 p.m.

**CARRIED**

- 305 **Moved by Councillor Ray Prevost** that Council provide second reading to Bylaw No. 1478-18 – Amendment to Bylaw No. 1433-15 Smoke Free Places and Work Places.

**CARRIED**

Mark Power, CAO, recommended that Council remove Section 4.4, regarding transportation of cannabis in vehicles, as it is covered by Provincial Regulations.

- 306 **Moved by Councillor Lorna Storoschuk** that Council amend By-law 1433-15 to remove Section 4.4 regarding the Transportation of Cannabis and provide third and final reading to Bylaw No. 1478-18 – Amendment to Bylaw No. 1433-15 Smoke Free Places, as amended.

**CARRIED**

- 307 **Moved by Councillor Elisa Brosseau** that Council provide second reading to Bylaw No. 1476-18 – Amendment to Bylaw No. 1447-16 Section 222 Cannabis Retail Sales Establishment.

**CARRIED**

- 308 **Moved by Councillor Rene Van Brabant** that Council provide third and final reading to Bylaw No. 1476-18 – Amendment to Bylaw No. 1447-16 Section 222 Cannabis Retail Sales Establishment.

**CARRIED**

- 309 **Moved by Councillor Lorna Storoschuk** that Council support the Municipal District of Bonnyville's submission for a scope change to the approved 2016/17 Alberta Community Partnership Grant project to incorporate the completion of two additional Area Structure Plans in the Hamlets of La Corey and Fort Kent respectively.

**CARRIED**



## **Solid Waste Management Strategy**

Mark Power, CAO, stated that Lac La Biche County Council has directed their Administration to advise interested municipalities that additional information is being gathered and to solicit feed back on their preferred next steps and schedule a Solid Waste Management Strategy meeting with those interested municipalities.

- 310 **Moved by Councillor Ray Prevost** that Council direct Administration to provide information on tonnage, recycling programs and practices and suggest the next steps should be for the entire group to meet and put all ideas on the table. The input from the Town of Bonnyville will be the recent presentation from Fogdog Energy, the Town of St. Paul's previous regional landfill initiative, the possibility of a regional landfill being constructed at Elizabeth Settlement and recycling initiatives in the area.

### **CARRIED**

## **Letter of Support – MD of Bonnyville – Tourism Growth Innovation Fund**

Mark Power, CAO, stated that an email was received from the Director of Parks, Recreation & Culture, Chris McCord, with the M.D. of Bonnyville advising that the M.D. of Bonnyville is applying for the Tourism Growth Innovation Fund Grant for Kinosoo Ridge.

- 311 **Moved by Councillor Rene Van Brabant** that Council direct Administration to provide a Letter of Support to the M.D. of Bonnyville in support of their application for the Tourism Growth Innovation Fund.

### **CARRIED**

## **Co-Funding for Aquatics Centre Feasibility And Visioning Study**

Bill Rogers, ACAO, noted the following motion from the November 2, 2018 Regional Aquatics Centre Committee:

"That a Visioning and Feasibility Study, be undertaken by the Town and M.D. of Bonnyville in partnership, to explore concepts, costs, funding and other factors, for a new Regional Aquatics Facility – to be located at the Bonnyville and District Centennial Centre, which will also include community priorities discussed by the Regional Aquatics Centre Committee."

He stated that estimated total costs for the Visioning and Feasibility Study would be between \$50,000.00 - \$60,000.00, and the Town would be responsible for 50% of the cost, with the M.D. of Bonnyville providing the remaining 50%.

- 312 **Moved by Councillor Ray Prevost** that Council approve partnering with the MD. Of Bonnyville to undertake a Regional Aquatics Centre Visioning and Feasibility Study, with a financial contribution of 50%, up to a maximum of \$30,000.00.

### **CARRIED**



## **COMMITTEE REPORTS**

### **Councillor Lorna Storoschuk**

Councillor Storoschuk attended the Covenant Health Annual Community Meeting, the Daycare Board meeting, the Lakeland Industry & Community Association (LICA) meeting and the Dragonfly Centre Open House. She also attended an FCSS Advisory Board meeting, the Northern Lights Library System Board meeting in Elk Point, the Regional Aquatic Centre Committee meeting, the Bonnyville Station 5 Fire Fighter Appreciation Night and a Lakeland Industry & Community Association (LICA) Orientation and Regular meeting. Councillor Storoschuk also attended the Remembrance Day Ceremonies at Notre Dame High School, École DR Bernard Brosseau School and laid wreaths at the H. E. Bourgoin Middle School and the Royal Canadian Legion Branch 211 Cold Lake Remembrance Day Ceremonies.

### **Mayor Gene Sobolewski**

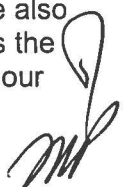
Mayor Sobolewski attended a Métis Consultation Framework meeting, a meeting with the new CEO of the ATB Financial, and conducted an interview with BOOM Radio in Cold Lake. He also attended a Muni-Corr meeting, a Fire Chiefs meeting and a meeting with Smokey Lake County and a Luncheon with a Solicitor to discuss Muni-Corr issues. Mayor Sobolewski had a meeting with Jay Melvin, Deputy Fire Chief, attended the Bonnyville Station 5 Fire Fighter Appreciation Night and met with Todd Muir, General Manager at the C2 to review current plans for the VIP Lounge at the RJ Arena. He also attended a Asia Pacific Trade meeting in Edmonton, he cut the ribbon at the Lakeland Respiratory Grand Opening, and hosted the Girl Guides on a tour of the Town Office. Mayor Sobolewski attended the École Dr. Bernard Brosseau School, Bonnyville Centralized High School and H.E. Bourgoin Middle School Remembrance Day Ceremonies, the Remembrance Day Ceremonies at the Centennial Centre and a meeting with the Elizabeth Métis Settlement Council.

### **Councillor Ray Prevost**

Councillor Prevost attended a Muni-Corr meeting, conducted an interview at Lakeland Connect in regard to high income seniors in Bonnyville, attended interviews for the Regional Fire Chief position and the Bonnyville Station 5 Fire Fighter Appreciation Night. Councillor Prevost also attended the New Fire Chief appointment and Remembrance Day Ceremonies at École Dr. Bernard Brosseau School, H.E. Bourgoin Middle School and at the Centennial Centre, he also attended a Lakeland Lodge and Housing Construction meeting.

### **Councillor Elisa Brosseau**

Councillor Brosseau attended the Dragonfly Centre Open House, the FCSS Advisory Board meeting, was "arrested" for the Francophon Jail Fundraiser, the CDEA (Economic Development Council of Alberta) Annual Conference, the Regional Aquatic Centre Committee meeting and the Bonnyville Station 5 Fire Fighter Appreciation Night. She also attended a Breakfast at the Friendship Centre to discuss the unique issues and challenges for Indigenous Women in our



**Councillor Elisa Brosseau**

area, the Remembrance Day Ceremony at the Centennial Centre and an ABMA (Bilingual Association Of Alberta Municipalities) meeting.

**Councillor Rene Van Brabant**

Councillor Van Brabant attended the Fire Chiefs meeting, the Bonnyville Station 5 Fire Fighter Appreciation Night, the Fire Chief interviews and the Community Policing Committee meeting.

**Councillor Brian McEvoy**

Councillor McEvoy attended Fire Chiefs meeting, the Bonnyville Station 5 Fire Fighter Appreciation Night, the Regional Aquatic Centre Committee meeting and the Remembrance Day Ceremonies at the Centennial Centre.

**Councillor Chad Colbourne**

Councillor Colbourne will report on his activities at the next Council meeting.

Mayor Sobolewski stated that he will be attending some of the Ministerial Sessions at the RMA (Rural Municipalities of Alberta) Conference on November 20<sup>th</sup> and 21<sup>st</sup> this year. He stated that he believes it may be beneficial for Council to think about attending one of the two sessions (spring or fall) in the future.

## **CORRESPONDENCE AND INFORMATION**

**Letter - Alberta Justice and Solicitor General – Community Peace Officer – Authorization**

Administration received a letter from Alberta Justice and Solicitor General authorizing the Town to employ a Peace Officer. Council accepted the letter for information.

**Email – Bill C-69 Impact Assessment Act**

Administration received an email from CNRL regarding proposed changes to the National Energy Board Act and the Canadian Environmental Assessment Act contained in Bill C-69. CNRL believes that Bill C-69, in its current form, will have significant negative effects on industry, communities and families across the country, creating a significant barrier to future investment and putting jobs at risk. They are asking the Town to send a letter encouraging better consideration of industry and stakeholder concerns, and urging the government to pause and review Bill C-69

- 313 **Moved by Councillor Brian McEvoy** that Council direct Administration to send a letter to Prime Minister Justin Trudeau, the Minister of Environment and Climate Change Catherine McKenna, the Chair of the Standing Senate Committee on Energy and the Environment and Natural Resources Senator Rosa Galvez, encouraging better consideration of industry and stakeholder concerns, and urging the government to pause and review Bill C-69.

**CARRIED**



**Bill 23 – An Act to Renew  
Democracy in Alberta**

Council accepted the email from the AUMA's (Alberta Urban Municipalities Association) responding to proposed Bill 23 – An Act to Renew Local Democracy in Alberta for information.

**Email – RCMP Mapping Unit –  
Public-Facing Crime Map**

Council accepted the email from the Alberta RCMP's Mapping Unit regarding the Public-Facing Crime Map, which included a link to the Crime Map for information.

**Email – OSUM Annual Town  
Hall – November 29<sup>th</sup>**

Council accepted the invitation from OSUM to attend their Annual Town Hall on November 29<sup>th</sup> at the Riverhurst Hall from 5 p.m. to 8 p.m. for information.

**Memorandum – Cost of  
Repainting/Replacing Sign  
Over Main Street**

Council accepted the memorandum from Administration investigated the costs of replacing/ repainting the sign over main street as information.

**Métis Week – Open House  
November 14<sup>th</sup> – Noon – 3:00  
p.m.**

Council accepted the invitation to attend the Métis Week Region 2 Open House on November 14<sup>th</sup> from noon to 3 p.m. Council for information.

**Proclamation – National Child  
Day – November 20<sup>th</sup>, 2018**

Mayor Sobolewski declared November 20<sup>th</sup>, 2018 National Child Day in the Town of Bonnyville.

**QUESTIONS**

Councillor Rene Van Brabant asked if the Town was going to have a Grand Opening for the new Town Office.

Mark Power, CAO, stated that there are still some deficiencies being completed on the building and we would like to have those completed first.

It was agreed that the Grand opening should be held once the deficiencies are completed and to wait for spring or summer to make use of the front plaza.

**IN CAMERA**

- 314 **Moved by Councillor Brian McEvoy** 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: 7:06 p.m.

**CARRIED**

**IN CAMERA**

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

Time: 7:09 p.m.

**CARRIED**



7:10 p.m. - The Regular meeting of Council resumed with no public present.

**Appointment of Member at Large to Community Policing Committee**

- 316 **Moved by Councillor Chad Colbourne** that Council appoint Margaret Borders to the Community Policing Committee for a three-year term.

Time: 7:11 p.m.

**CARRIED**

**ADJOURNMENT**


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


Time: 7:11 p.m.

**CARRIED**

**ADOPTION OF MINUTES**

Minutes read and adopted this 27<sup>th</sup> day of November, 2018.

  
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Mayor

  
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Chief Administrative Officer