

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, DECEMBER 11, 2018 COMMENCING AT 6:00 P.M.

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, Renee Stoyles - Director of Finance, Katherine Currie - Director of Planning and Development, Brad Trimble - Director of Public Works and Lorna Wagner - Records Management Clerk

PRESS

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

GUESTS

Glen Hassan	Brett Brochu
Morris Mickalyk	Kim Brochu
Blaire Brochu	Ashleigh Runge
Omer Robert	Joel Olszowka

REGULAR MEETING OF COUNCIL

Deputy Mayor Lorna Storoschuk called the Regular Meeting of Council to order at 6:00 p.m.

LONG TERM SERVICE AWARDS

Mark Power, CAO, and Deputy Mayor Storoschuk presented the Long Term Service Awards to:

Brett Brochu – 5 Years
Omer Robert – 5 Years
Ashleigh Runge – 5 Years
Lorna Wagner – 5 Years
Glen Hassan – 30 Years

Also receiving Long Service Awards, but not present were:

Michel Caouette – 5 Years
Alex Shmyr – 5 Years
Annie Jackson – 5 Years
Darlene Gelety – 25 Years

Glen Hassan, Brett Brochu, Kim Brochu, Blaire Brochu, Ashleigh Runge and Omer Robert left the meeting at 6:10 p.m.

Mayor Gene Sobolewski joined the meeting at 6:10 p.m. and assumed the meeting chair from Deputy Mayor Lorna Storoschuk.



**ADOPTION OF AGENDA OF
REGULAR COUNCIL
MEETING – December 11,
2018**

- 332 **Moved by Councillor Lorna Storoschuk** that the agenda for the December 11, 2018 Regular Council meeting be adopted as amended with the following additions:

Business:

9d) Fine Arts Society – Council Member to Sit on Location Committee

9e) Request for Decision – Vezeau Beach Campground

9f) Propose Dates for Joint Meeting In January With MD

In Camera:

13c) Personnel

CARRIED

**ADOPTION OF REGULAR
COUNCIL MEETING MINUTES
– NOVEMBER 27, 2018**

- 333 **Moved by Councillor Ray Prevost** that the minutes of the November 27, 2018 Regular Council meeting be adopted as presented.

CARRIED

**ADOPTION OF OPEN HOUSE
– BUDGET 2019 MINUTES –
DECEMBER 4, 2018**

- 334 **Moved by Councillor Chad Colbourne** that the minutes of the December 4, 2018 Open House – Budget 2019 meeting be adopted as presented.

CARRIED

**MUNICIPAL PLANNING
COMMISSION**

- 335 **Moved by Councillor Brian McEvoy** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:12 p.m.

CARRIED

**MUNICIPAL PLANNING
COMMISSION**

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

Time: 6:14 p.m.

CARRIED

BYLAW

**Amend Utility Fees & Charges
Schedule B – Bylaw No. 1393-
12**

- 337 **Moved by Councillor Chad Colbourne** that Council approve the amendment to Schedule “B” of Bylaw No. 1393-12 to reflect an increase of 2.2% in Utility Service Fees and Utility Consumption/Usage Fee and 8.33% in Bulk Water Consumption Fee.

CARRIED



**Amend Garbage Rates –
Schedule C – Bylaw No. 1076-
94**

- 338 **Moved by Councillor Brian McEvoy** that Council approve the amendment to Schedule “C” of Bylaw No. 1076-94 to reflect an increase of 2.2% in the Residential Garbage Rate.

CARRIED

FINANCE

**Property Tax Exemption –
Dove Centre**

- 339 **Moved by Councillor Elisa Brosseau** that Council exempt the property owned by the Dove Centre located at 6201-52 Avenue from all property tax, excluding Local Improvement Tax for the tax year 2019 pursuant to Section 362(l)(n)(iii)(B) of the Municipal Government Act and ask that the Dove Centre reapply for tax exemption for this property annually as the use of property may change should the property be leased in the future.

CARRIED

BUDGET

**2019 Interim 2 Operational
Budget**

Renee Stoyles presented the 2019 Interim Balanced Operational Budget and stated that based on the feedback from Council, it is proposed that the Operational Budget be approved as presented reflecting a 0% tax dollar increase. It is understood that prior to the finalization of the Tax Rate By-law in May of 2019, there will be adjustments that will be required in order to reflect the 2018 year-end and changes between now and April 30, 2019.

- 340 **Moved by Councillor Rene Van Brabant** that Council approve the 2019 Interim Operational Budget as presented.

CARRIED

2019 Interim 2 Capital Budget

Renee Stoyles presented the 2019 Interim Capital Budget.

- 341 **Moved by Councillor Elisa Brosseau** that Council approve the 2019 Interim Capital Budget as presented.

CARRIED

Operating and Capital Plan

- 342 **Moved by Councillor Ray Prevost** that Council approve the 2019 – 2022 Financial Plan and the 2019 – 2024 Capital Plan with the inclusion of any changes made to the Interim Budgets for 2019.

CARRIED

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

BUSINESS

Repeal Inactive Policies – 04-AD-042, 02-BL-028 and 02-FN-031.

- 343 **Moved by Councillor Brian McEvoy** that Council repeal Policies 02-FN-031 – Tender Policy, 04-AD-042 – Prohibiting Use of Cellular Telephones While Driving Policy and 02-BL-028 – Use, Care and Storage of Firearms Policy.

CARRIED

Library Relocation

- 344 **Moved by Councillor Chad Colbourne** that Council support relocating the Library to the Centennial Centre and support the commitment of funding for Operational and Capital funds that would be required for this relocation.

CARRIED

Asset Management Capacity – Building Cohort Application

- 345 **Moved by Councillor Brian McEvoy** that Council endorse the Town of Bonnyville's participation in the Asset Management Capacity-Building Cohort should they be selected.

CARRIED

Fine Arts Society – Request for Council Member to Sit on Location Committee – Walk On

A letter was received from the Bonnyville and District Fine Arts Society inviting a Town Councillor to sit as a member of the Bonnyville and District Fine Arts Society Location Committee. Councillor Brian McEvoy volunteered to sit on the Location Committee.

- 346 **Moved by Councillor Ray Prevost** that Council appoint Councillor Brian McEvoy to the Bonnyville & District Fine Arts Society Location Committee.

CARRIED

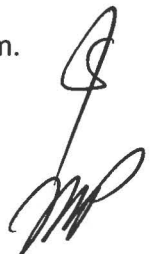
Vezeau Beach Campground – Walk On

Mark Power, CAO, presented an email received from Chris McCord, M.D. of Bonnyville Director of Parks and Recreation, requesting Council's consideration in selling the Town's portion of the Vezeau Beach Campground to the M.D. of Bonnyville for \$1.00, the same amount that the Lakeland Sports and Recreation Society sold their Vezeau Beach parcel for. The M.D. of Bonnyville intends to take over the operation of the campground and provide some renovations and upgrades.

- 347 **Moved by Councillor Lorna Storoschuk** that Council approve selling Road Plan 244LZ, Wayside Campsite, to the M.D. of Bonnyville for \$1.00.

CARRIED

Councillor Chad Colbourne left the meeting at 6:42 p.m.



Propose Dates for Joint Meeting In January with M.D. of Bonnyville – Walk On

Council discussed dates to have a joint meeting with the M.D. of Bonnyville; January 14th, 2019 or January 15th, 2019 were selected. Council directed Administration to arrange the dates and times that everyone could agree on.

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended the Annual Alberta Emergency Management Summit in Edmonton and the World Junior A Challenge (WJAC) Reception.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Family and Community Support Services Association of Alberta (FCSSAA) Conference for 3 days in Edmonton which included the AGM. She also attended the Budget Open House, the Library Board meeting, the Daycare Board meeting held at the Centennial Centre, the Alberta Care Joint Regional meeting in Nisku, the Town Staff Christmas party and the WJAC Reception.

Councillor Chad Colbourne

No report

Mayor Gene Sobolewski

Mayor Sobolewski attended a meeting with the Frog Lake First Nation Leadership Group and later that evening a meeting with Cold Lake First Nation. He also attended the Senior's Tea at the Festival of Trees and performed music and sang for the tea. Mayor Sobolewski did a TV Interview with Kool 101.3 FM and participated in the Santa Claus Parade. He attended the 4-Wing AETE (Aerospace Engineering Test Establishment) Christmas Reception and took calls with CNRL concerning Bill C-69. Mayor Sobolewski attended an Alberta Counsel Workshop on Effective Communications and a luncheon with Reeve Greg Sawchuk. He also did a call in to the Bonnyville Regional Fire Authority meeting, attended the Town Staff Christmas party, performed the puck drop as well as sang the American Anthem at the World Junior A Challenge (WJAC) and brought greetings at the WJAC Reception.

Councillor Ray Prevost

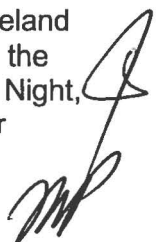
Councillor Prevost attended the OSUM Annual Lakeland Town Hall, the Santa Claus Parade, the 4-Wing AETE Christmas Reception, the Alberta Hub meeting, the Budget Open House, the Annual Imperial Oil Neighbour Night, the Bonnyville Regional Fire Authority AGM and Regular meeting and the Fire Authority Service Award Night for Fort Kent and Ardmore.

Councillor Elisa Brosseau

Councillor Brosseau attended the FCSSAA Conference, a Jr A Game to present the FCSS Volunteer Award, the 4-Wing AETE Christmas Reception, the Budget Open House, the Library Board meeting, the Town Staff Christmas party and 2 WJAC games and the WJAC Reception.

Councillor Rene Van Brabant

Councillor Van Brabant attended the OSUM Annual Lakeland Town Hall, the Community Policing Committee meeting, the Budget Open House, the Annual Imperial Oil Neighbour Night, the Bonnyville Regional Fire Authority AGM and Regular



Councillor Rene Van Brabant

meeting, the Fire Authority Service Award Night for Fort Kent and Ardmore, the Town Staff Christmas party and the WJAC Reception.

CORRESPONDENCE AND INFORMATION

Letter – Alberta Municipal Affairs – City Charters Fiscal Framework Act

Administration received a letter from Alberta Municipal Affairs introducing the new legislation, the City Charters Fiscal Framework Act, which will formalize a new capital infrastructure funding agreement with the cities of Edmonton and Calgary to replace the Municipal Sustainability Initiative (MSI) beginning in 2022-23.

Council accepted this letter for information.

Letter – Town of Elk Point – Letter to Prime Minister Trudeau Re: Bill C-69

Administration received a copy of a letter from the Town of Elk Point that was sent to Prime Minister Justin Trudeau requesting the Government to review Bill C-69 before its implementation.

Council accepted this letter for information.

QUESTIONS

There were no questions asked.

In Camera

- 348 **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: 7:03 p.m.

CARRIED

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

Time: 8:00 p.m.

CARRIED



ADJOURNMENT


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

Time: 8:00 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 8th day of January, 2019.



Mayor



Chief Administrative Officer