

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JANUARY 8, 2019 COMMENCING AT 6:00 P.M.

PRESENT

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

STAFF

Mark Power, Chief Administrative Officer, Bill Rogers, Assistant Chief Administrative Officer, Renee Stoyles, Director of Finance, Katherine Currie, Director of Planning and Development and Tracy Ghostkeeper, Executive Assistant

PRESS

Robynne Henry – Bonnyville Nouvelle
Mike Marshall – Country 99
Michael Menzies – Lakeland Connect
Kyle Moore – KOOL FM
Kelly Reiss – Cold Lake Sun

GUESTS

Morris Mickalyk
Jay Melvin – Regional Fire Chief

REGULAR MEETING OF COUNCIL

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

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – JANUARY 8, 2019

- 001 **Moved by Councillor Rene Van Brabant** that the agenda for the January 8, 2019 Regular Council meeting be adopted as presented.

CARRIED

ADOPTION OF REGULAR COUNCIL MEETING MINUTES – DECEMBER 11, 2018

- 002 **Moved by Councillor Ray Prevost** that the minutes of the December 11, 2018 Regular Council meeting be adopted as presented.

CARRIED

MUNICIPAL PLANNING COMMISSION

- 003 **Moved by Councillor Elisa Brosseau** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:02 p.m.

CARRIED



**MUNICIPAL PLANNING
COMMISSION**

- 004 **Moved by Councillor Ray Prevost** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:04 p.m.

CARRIED

FINANCE

**Request for Decision –
November 2018 Bank
Reconciliation**

Renee Stoyles, Finance Director, presented the November 2018 Bank Reconciliation for information.

- 005 **Moved by Councillor Lorna Storoschuk** that Council accept the November 2018 Bank Reconciliation for information.

CARRIED

**Request for Decision –
November 2018 Financial
Report - Capital**

Renee Stoyles, Finance Director, presented the November 2018 Financial Report – Capital for information.

- 006 **Moved by Councillor Chad Colbourne** that Council accept the November 2018 Financial Report – Capital for information.

CARRIED

**Request for Decision –
November 2018 Financial
Report – Operating**

Renee Stoyles, Finance Director, presented the November 2018 Financial Report – Operating for information.

- 007 **Moved by Councillor Chad Colbourne** that Council accept the November 2018 Financial Report – Operating for information.

CARRIED

Business

**Joint Council Meeting –
Agenda Topics (Discussion)**

Mayor Sobolewski questioned which Agenda topics Council would like to see on the Joint Meeting Agenda for the meeting with the M.D. of Bonnyville on January 14, 2018.

Extensive discussion ensued.



**Joint Council Meeting –
Agenda Topics (Discussion)**

008 **Moved by Councillor Brian McEvoy** that Council add the following items to the Joint Council Meeting Agenda with the M.D. of Bonnyville:

- Aquatics Centre
- Fine Arts Centre
- Library (possible relocation or expansion)
- Possible Airport Expansion
- Follow up on Economic Development from last joint meeting

Councillor McEvoy amended his motion to also include Jesse Lake Trail to the Agenda.

CARRIED

**Bonnyville Jr “A” Pontiacs
Fundraising Dinner –
Purchase of Table**

Administration received an invitation for the Bonnyville Jr. ‘A’ Pontiacs Fundraising Dinner on January 18, 2019.

009 **Moved by Councillor Ray Prevost** that Council purchase 1 table of 8 for the Bonnyville Jr. ‘A’ Pontiacs Fundraising Dinner on January 18, 2019 at a cost of \$400.00.

CARRIED

Committee Reports

Councillor Rene Van Brabant

Councillor Van Brabant attended the Imperial Oil Open House, the Bonnylodge Business Dinner and the Glendon Fireman's Award Night. He also attended the Lakeland Lodge and Housing meeting and Christmas Dinner and the Community Policing Committee meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Annual Bonnyville Canadian Native Friendship Centre Christmas Dinner and the Beaver River Regional Waste Management Commission meeting.

Councillor Ray Prevost

Councillor Prevost attended the Imperial Oil Open House, the Bonnylodge Business Dinner and the Glendon Fireman's Award Night. He also attended birthday celebrations at Villa Ouimet, the Bonnylodge Family Celebration Dinner and two Bonnylodge Construction meetings.

Mayor Gene Sobolewski

Mayor Sobolewski attended a World Jr. A Championship game and sang the National Anthem, the Annual Bonnyville Canadian Native Friendship Centre Christmas Dinner and drafted a Mayors Message for a Seniors magazine called Respect. He also attended a Centennial Centre Board meeting, a Crime Reduction meeting pursuant to the ID349



Mayor Gene Sobolewski

monies and a meeting with a young lady regarding her political aspirations.

Councillor Chad Colbourne

Councilor Colbourne attended the December Community Policing Committee meeting, the Town of Bonnyville Budget Open House and a meeting with Anne from the Bingo Association. He also attended the World Jr A Championship events and the World Jr A Championship Board meeting every night of the Tournament, the Centennial Centre Board meeting and the January Community Policing Committee meeting.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Lakeland Industry & Community Association (LICA) meeting, helped to serve supper at the Annual Bonnyville Canadian Native Friendship Centre Christmas Dinner and the Bonnyville & District Historical Society meeting. She also attended the Family & Community Support Services (FCSS) Board meeting and brought Greetings on behalf of the Town of Bonnyville to the Truckers Rally for Alberta Oil.

Councillor Brian McEvoy

Councillor McEvoy attended several events that were mentioned by the other Councillors. He also attended the Northern Alberta Leaders Conference in Slave Lake and recommends that Bonnyville host the event in the future.

CORRESPONDENCE AND INFORMATION

Letter – Municipal Cannabis Transition Program (MCTP) – Allocation and Guidelines

A letter from Municipal Affairs was received outlining the Municipal Cannabis Transition Program (MCTP), which supports eligible Alberta municipalities with increased enforcement and other implementation costs related to the legalization of cannabis.

Council accepted the letter for information.

Letter – Bonnyville Regional Fire Authority – Regional Fire Chief

A letter from the Bonnyville Regional Fire Authority was received officially naming Jay Melvin as Regional Fire Chief as of December 1, 2018.

Council accepted the letter for information.

Letter – Office of the Prime Minister – Bill C-69

A letter from the Office of the Prime Minister was received acknowledging receipt of the Town of Bonnyville's correspondence sent to their office regarding Bill C-69.

Council accepted the letter for information.

QUESTIONS

Councillor Brosseau stated that she was happy to see the Outdoor Rink at the Centennial Centre and that it was well utilized over the Christmas Break.



QUESTIONS

Mayor Sobolewski also added that he wanted to thank Councillors Colbourne and Van Brabant for their persistence with the project and to the General Manager and the staff at the Centennial Centre.

Councillor Prevost added that he would like Council to send a letter to ATCO for all their support and hard work with constructing the Outdoor Arena along with all other helpers. Councillor McEvoy also added a thank you to Regional Fire Chief Jay Melvin, the Fire Department for all the time they spent flooding the rink to get it ready for use

IN CAMERA

- 010 **Moved by Councillor Lorna Storoschuk** 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: 6:28 p.m.

CARRIED

IN CAMERA

- 011 **Moved by Councillor Chad Colbourne** that Council adjourn In Camera and return to the Regular Meeting of Council.
Time: 6:52 p.m.

CARRIED

- 012 **Moved by Councillor Ray Prevost** that Council adopt pre-qualification of Contractors for 2019 overlay and street repairs and improvement projects.

CARRIED

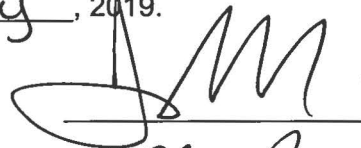
ADJOURNMENT

- 013 **Moved by Councillor Rene Van Brabant** that the Regular Meeting of Council be adjourned.
Time: 6:52 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 22nd day of January, 2019.



Mayor



Chief Administrative Officer