

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, APRIL 9, 2019 COMMENCING AT 6:00 P.M.**

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**PRESENT**

Deputy Mayor Elisa Brosseau, Councillors: Rene Van Brabant, Ray Prevost, Brian McEvoy and Chad Colbourne

**REGRETS**

Mayor Gene Sobolewski, Councillor Lorna Storoschuk, Bill Rogers, Assistant CAO

**STAFF**

Mark Power, CAO, Renee Stoyles, Director of Finance, and Lorna Wagner, Records Management

**PRESS**

Robynne Henry – Bonnyville Nouvelle  
Mike Marshall – Country 99  
Jenna Colbourne – Lakeland Connect

**GUESTS**

Aimee Campbell, Wilde & Company  
Darcie Sabados, Wilde & Company  
Jay Melvin, Fire Chief, Bonnyville Regional Fire Authority  
Jeannette Bourget

**REGULAR MEETING OF COUNCIL**

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

**ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – APRIL 9, 2019**

089 **Moved by Councillor Ray Prevost** that the agenda for the April 9, 2019 Regular Council meeting be adopted as amended with the following In Camera addition:

10. a) FOIP Section 16

**CARRIED**

**ADOPTION OF REGULAR COUNCIL MEETING MINUTES – March 26, 2019**

090 **Moved by Councillor Brian McEvoy** that the minutes of the March 26, 2019 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATION**

**Wilde & Company – 2018 Annual Financial Statements- Darcie Sabados and Aimee Campbell**

Aimee Campbell and Darcie Sabados presented the 2018 Consolidated Financial Statements for the Town of Bonnyville.



**Wilde & Company – 2018  
Annual Financial Statements-  
Darcie Sabados and Aimee  
Campbell**

- 091 **Moved by Councillor Brian McEvoy** that Council accept the 2018 Consolidated Financial Statements as presented.

**CARRIED**

Deputy Mayor Brosseau thanked Darcie Sabados and Aimee Campbell from Wilde & Company for their presentation and they left the meeting at 6:20 p.m.

**FINANCE**

**First Reading – Bylaw No.  
1480-19 – Bonnyville Bingo  
Association Loan Guarantee  
Bylaw; \$140,000.00**

Renee Stoyles, Director of Finance presented Bylaw No. 1480-19 – Bonnyville Bingo Association Loan Guarantee Bylaw for \$140,000.00 to Council.

Discussion arose regarding the precedence this would set for other organizations, and that Notice should be posted to ascertain the opinions of the residents in the Town. Renee Stoyles advised that the Bylaw would need to be advertised in accordance with the M.G.A. prior to second reading if it was passed at first reading

- 092 **Moved by Councillor Brian McEvoy** that Council provide first reading to Bylaw No. 1480-19 Bonnyville Bingo Association Loan Guarantee in the amount of \$140,000.00 and advertise as per the Municipal Government Act.

**CARRIED**

**Assessment Class for Multi-  
Family Residential**

Renee Stoyles, Director of Finance presented a memorandum to Council for a possible Bylaw - Assessment Class for Multi-Family Residential Dwellings of 4 or more dwellings in a building.

The assessment sub-class would be for Residential Assessments. Section 297(1 )(2) of the Municipal Government Act states:

297(1 )(2) A council may by bylaw divide class 1 into sub-classes on any basis it considers appropriate, and if the council does so, the assessor may assign one or more sub-classes to property in class 1.

This Bylaw needs to be passed before February 28th in the year it is to take effect.

Council directed Administration to prepare and present a Multi-Family Assessment Sub Class Bylaw in the fall of 2019 to become effective for the 2020 tax year.



## BUSINESS

### **Request for Decision - Duclos School – Sensory Accessible Playground Donation Request for Decision - Duclos School – Sensory Accessible Playground Donation**

Mark Power, CAO, presented the Request for Decision – Duclos School – Sensory Accessible Playground Donation. The Sensory Accessible Playground is to be built in the current school year and there have been contributions to schools in the past for playgrounds with conditions. Council discussed the current policy; what was done with past requests and the conditions of the donation.

- 093 **Moved by Councillor Ray Prevost** that Council table the Duclos School request pending receipt of additional information with respect to funding contributions from the Northern Lights School Division and the M.D. of Bonnyville along with updated information on the Dr. Bernard Brosseau School's "All-inclusive playground".

### **CARRIED**

Jeannette Bourget entered Council Chambers at 6:52 P.M.

### **Request for Decision – Recommendation – Reduction of Proposed Speed Limit on Highway 659 East of 37 Street Intersection**

Councillor Chad Colbourne presented the Request for Decision – Recommendation – Reduction of Proposed Speed Limit on Highway 659 East of 37 Street Intersection. At the February 12, 2019 Regular Council meeting, Council discussed the proposed construction of a sidewalk/trail to be built on the north side of 50th Ave/Hwy 659, between the C2 Centre and 37 Street, which would include a lighted pedestrian crossing of Highway 659 at that intersection. The matter of possible speed reductions on Highway 659 in the area of the 37 Street pedestrian crossing was referred to the April 1, 2019 Community Policing Committee meeting for discussion and recommendation back to Council.

Councillor Colbourne stated that at the March 4, 2019 Community Policing Committee meeting a motion was made to recommend that Town Council ask Alberta Transportation to reduce the speed limit on Highway 659 within Town limits to 50 km/h, and that the necessary 70 km/h transition zone, be located outside Town limits. He also stated that with the installation of a crosswalk at the 37<sup>th</sup> Street Intersection that a speed limit change would make inbound and outbound traffic aware of the new crosswalk.

- 094 **Moved by Councillor Ray Prevost** that Council request Alberta Transportation to reduce the speed limit on Highway 659 within Town limits to 50 km/h, and that the necessary 70 km/h transition zone be located outside Town limits.

### **CARRIED**



**2019 Repair and Maintenance  
Tender Award**

Mark Power, CAO presented the 2019 Repair and Maintenance Tender Award Request for Decision. He gave a summary of the prequalifying bids noting that Knelsen Sand and Gravel was the low bidder for this year's work in the amount of \$1,387,873.30, excluding GST.

**2019 Repair and Maintenance  
Tender Award**

- 095 **Moved by Councillor Chad Colbourne** that Council award the 2019 Repair and Maintenance Program contract to Knelsen Sand and Gravel Ltd. in the amount of \$1,387,873.30.

**CARRIED**

**The Kleinmann Cup – Charity  
Golf Tournament**

A request was received for Town Council to consider sponsorship for the 8<sup>th</sup> Annual Kleinman Cup to be held on June 15, 2019 at the Bonnyville Golf & Country Club.

- 096 **Moved by Councillor Ray Prevost** that Council approve a Major Hole Sponsorship for the 8<sup>th</sup> Annual Kleinmann Cup Charity Golf Tournament on June 15, 2019, in the amount of \$750.00 and two additional golfers at a cost of \$125.00 per player for a total of \$1,000.00.

**CARRIED**

**Treaty 6 Flag Raising  
Ceremony and Barbeque to  
Welcome the Canadian Indian  
Relay Racing Association  
(CIRRA)**

Councillor Chad Colbourne brought forth recommendations from a meeting with the Kehewin Cree Nation Working Group to hold a Welcome Barbeque, open to the community, to welcome the Canadian Indian Relay Racing Association (CIRRA) for their event taking place at the Rodeo Grounds, and the Treaty 6 Flag Raising Ceremony on May 17, 2019 at the Town of Bonnyville Office.

Councillor Brian McEvoy stated that Jay Melvin, Fire Chief and the Bonnyville Regional Fire Department volunteered to do the barbequing and provide staff for the Event. As it is expected that upwards of 1,000 people may turn out for the event, the Working Group is asking for a \$10,000.00 budget amount.

Councillor Colbourne reported that the event will take place at the Bonnyville Town Office from 10:30 a.m. to 1:30 p.m. and that there will be bannock burgers and hot dogs.

**Treaty 6 Flag Raising  
Ceremony and Barbeque to  
Welcome the Canadian Indian  
Relay Racing Association  
(CIRRA)**

- 097 **Moved by Councillor Brian McEvoy** that Council budget an amount up to \$10,000.00 for a Welcome Barbeque, open to the community, to welcome the Canadian Indian Relay Racing Association (CIRRA) Event taking place at the Rodeo Grounds, and to host a Treaty 6 Flag Raising Ceremony on May 17, 2019 at the Town of Bonnyville Office.

**CARRIED**



## COMMITTEE REPORTS

### **Councillor Rene Van Brabant**

Councillor Van Brabant attended the Ag Society meeting, the Bonnyville Regional Airport Committee meeting, where the taxi way improvements were discussed and the extension should open up more lots for leasing, he reported that the estimate is \$780,000.00 for the cost of improvements. Councillor Van Brabant also attended the Bonnyville Regional Fire Authority meeting and the Regional Fire Chiefs meeting.

### **Councillor Ray Prevost**

Councillor Prevost attended the Bonnyville Regional Fire Authority meeting, the Muni-Corr meeting and a Lakeland Lodge and Housing meeting.

### **Deputy Mayor Elisa Brosseau**

Deputy Mayor Brosseau attended a Library Board Budget meeting, an FCSS Board meeting, a Pipe Ceremony in Kehewin and a short meeting to discuss the Kehewin Working Group. She also attended a l'ACFA provinciale meeting to discuss Francophone communities in the region, the Kehewin Working Group meeting and hosted a mock Council meeting for the grade 5 and 6's from E'cole des Beaux Lacs in Council Chambers and gave a tour of the Town Office. Deputy Mayor Brosseau attended the Candidates Forum, and a FCSS Volunteer Ceremony for the Youth held at Notre Dame High School. Deputy Mayor Brosseau reported that she is a member of CDEA (Economic Development Council of Alberta) and that the Francophone and Francophile Cities Network Meetings will be held in Moncton New Brunswick this year and that she will be attending the annual meeting to represent Bonnyville.

### **Councillor Chad Colbourne**

Councillor Colbourne attended a meeting with Bill Rogers, ACAO, Mayor Sobolewski, and Mark Power, CAO to discuss the upcoming Senate Hearing for Bill C69, a Kehewin Pipe Ceremony, and a short meeting to discuss the Kehewin Working Group. Councillor Colbourne attended a Community Policing Committee meeting, a Kehewin Working Group meeting to discuss the upcoming Canadian Indian Relay Race Association (CIRRA) Event, and a meeting in Kehewin to discuss the CIRRA event in conjunction with the Treaty 6 Flag Raising Ceremony to organize a Welcome Barbeque. Councillor Colbourne stated that this three day event at the Rodeo grounds will have some big news stations in attendance and he reported that the events will take place on May 17, 2019 at the Town Hall Courtyard. They have invited Elk Point, Saddle Lake, and St. Paul to attend the events as well as the BBQ event that will welcome the CIRRA to Bonnyville. Councillor Colbourne also attended a short meeting with Todd Muir regarding the Centennial Centre.



**Councillor Chad Colbourne**

Councillor Colbourne also reported at the Community Policing Committee meeting that the CPO will be attending with quarterly reports, along with the RCMP, to Council.

**Councillor Brian McEvoy**

Councillor McEvoy attended a Fine Arts Society meeting at their new location, a Pipe Ceremony in Kehewin, the Bonnyville Regional Airport Committee meeting, the Kehewin Working Group meeting to discuss the relationship building with the Town's surrounding Indigenous Communities and they are hoping to include Cold Lake First Nations in the future. He also attended a funeral for the former Mayor of Elk Point and the Candidates Forum.

**CORRESPONDENCE AND INFORMATION**

**Proclamation – WCB –  
National Day of Mourning –  
April 26, 2019**

Deputy Mayor Brosseau declared April 26, 2019 as a National Day of Mourning in the Town of Bonnyville. The National Day of Mourning will pay tribute to the 162 people lost in 2018 to workplace injury or illness in Alberta.

**Business Licensing –  
Economic Development  
Report**

Renee Stoyles, Director of Finance presented a report listing Businesses in Bonnyville by type and number for the first quarter of 2019.

Council accepted the report for information.

**QUESTIONS**

Councillor Prevost asked Administration for an update regarding a sewer back up on 53<sup>rd</sup> Street close to Lakeshore Drive and asked if 53<sup>rd</sup> Street was in the Rehabilitation Schedule for upcoming replacement of old water and sewer lines.

Mark Power, CAO stated that he will review the draft schedule for upcoming Road Rehabilitation and that it is subject to change when there are roads in need of work due to breaks and backups.

Councillor Prevost reported that a resident on a property off Lakeshore Drive expressed concern regarding where the winter wind rows are placed on the side of their property; the owner is an elderly person and has to clean up a lot of sand and small rocks due to the winter sanding and street clearing activities.

Mark Power, CAO stated that Public Works will attend to the property.

Councillor Colbourne thanked Jay Melvin, Fire Chief for attending the Regular Council meeting.



## QUESTIONS

Councillor Colbourne asked about a Telus line running across 55 Street that has been knocked down many times because it is a very low hanging line and if Administration could talk to Telus about finding a solution to this issue.

## IN CAMERA

- 098 **Moved by Councillor Ray Prevost** 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: 7:28 p.m.

## CARRIED

## IN CAMERA

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

7:56 p.m.

## CARRIED

- 100 **Moved by Councillor Brian McEvoy** that Council approve the re-allocation of \$5,438.80 from the Centennial Centre Reserves to the Bonnyville Jr. "A" Pontiacs representing the net surplus revenue from the "Hockey House" that the C2 realized at the recent World Jr. "A" Challenge; as was done in 2016.

## CARRIED

## ADJOURNMENT

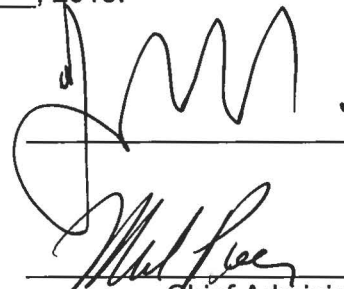
- 101 **Moved by Councillor Ray Prevost** that the Regular Meeting of Council be adjourned.

Time: 7:56 p.m.

## CARRIED

## ADOPTION OF MINUTES

Minutes read and adopted this 23<sup>rd</sup> day of April, 2019.



Mayor

Chief Administrative Officer