

TOWN OF BONNYVILLE COUNCIL MEETING TOWN HALL Tuesday, July 9, 2019 6:00 P.M. AGENDA

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

a) Council Meeting Minutes – June 25, 2019

4. Delegation

 a) Lakeland Catholic School District – Sponsorship for Dr. Jody Carrington Event – Deputy Superintendent Pamela Guilbault

5. Municipal Planning Commission – See separate Agenda

6. Bylaw

a) Bylaw No 1488-19 - Road Closure Bylaw (Vincent Drive)

7. Finance

- a) Request for Decision May 2019 Financial Report Operating
- b) Request for Decision May Financial Report Capital
- c) Request for Decision May Bank Reconciliation
- d) Receptions & Public Relations Mid Year Summary
- e) Request for Decision Tax Penalty Cancellation (Will be circulated)

8. Business

- a) Request for Decision Council Renumeration Policy No. 02-FN-026
- b) Request for Decision 2019 APEGA Golf Tournament
- c) Discussion Left hand turns on Main Street Councillor Van Brabant
- d) Discussion Regional Aquatic Centre Committee Council Members Councillor Colbourne
- e) Letter Lac La Biche County Sport Fishing Regulations

9. Committee Reports

10. Correspondence and Information

- a) Proclamation National Drowning Prevention Week July 21-27, 2019
- b) Letter Thank You for Sponsorship Ava Hughes, #7, Rhino's Volleyball
- c) Gear Grabbers Show & Shine Council Invitation & Award Judging
- d) Letter Minister of Natural Resources Re: Bill C-69
- e) Business Licensing Economic Development Report

11. Questions

12. In Camera

- a) Legal Subdivision Taxes FOIP Sections (16) and (27)
- b) Land Possible Lease FOIP Sections (16), (23), (25) and (27)
- c) Personnel FOIP Sections (17), (18) and (27)

13. Adjournment