

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 22, 2019 COMMENCING AT 6:00 P.M.

PRESENT	Mayor Gene Sobolewski Councillors: Ray Prevost, Lorna Storoschuk, Elisa Brosseau, Brian McEvoy, and Chad Colbourne
REGRETS	Councillor Rene Van Brabant
STAFF	Bill Rogers - Assistant Chief Administrative Officer (CAAO), Renee Stoyles - Director of Finance, Brad Trimble, Director of Public Works, David Beale – Community Services Director – FCSS (Family & Community Support Services) and Tracy Ghostkeeper - Executive Assistant
PRESS	Robynne Henry – Bonnyville Nouvelle Mike Marshall – Country 99
GUESTS	Jay Melvin – Fire Chief – Bonnyville Regional Fire Authority Diana Warbeck – 4 Wing Cold Lake Colonel Grandmont – 4 Wing Cold Lake Danny Smyl – Riverland Recreational Trail Society Marvin Bjornstad – Riverland Recreational Trail Society Trent Law – Riverland Recreational Trail Society Alicia Fox – Alberta Rural Health Professional Action Plan Shon Gamache – Bonnyville Gear Grabbers Cayle Scherger – Bonnyville Gear Grabbers Chantal Vallee – Mental Health Collaborative Kendra Krankowsky – Mental Health Collaborative Leah Woodford – Bonnyville Municipal Library Ina Smith – Bonnyville Municipal Library
REGULAR MEETING OF COUNCIL	Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:19 p.m.
ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – October 22, 2019	289 <u>Moved by Councillor Brian McEvoy</u> that the agenda for the October 22, 2019 Regular Council meeting be adopted as amended with the following addition: In Camera – ID 349 FOIP Sections (21), (25) and (27)
	CARRIED
ADOPTION OF COUNCIL MEETING MINUTES – October 8, 2019	290 <u>Moved by Councillor Lorna Storoschuk</u> that the minutes of the October 8, 2019 Regular Council meeting be adopted as presented.
	CARRIED

Two handwritten signatures in black ink, one appearing to be 'M' and the other 'Q'.

**ADOPTION OF SPECIAL
COUNCIL MEETING MINUTES
– October 15, 2019**

291 **Moved by Councillor Brian McEvoy** that the minutes of the October 15, 2019 Special Council meeting be adopted as presented.

CARRIED

DELEGATION

**Alberta Rural Health
Professionals Action Plan
(RhPAP)**

Alicia Fox, Rural Community Consultant- North East Zone, with the Alberta Rural Health Professionals Action Plan, presented Council with a presentation outlining some of the changes that have taken place in the last year, such as the name change from RPAP "Rural Physicians Action Plan" to RhPAP "Alberta Rural Health Professionals Action Plan". She also stated that over the last year their mandate has expanded, and there have been quite a few changes including their awards, the Community Development & Engagement Team, newly developed resources and the grants/educations opportunities available.

Mayor Sobolewski thanked Alicia Fox for this presentation and she left the meeting at 6:40 p.m.

**Bonnyville Canadian Native
Friendship Centre**

There was no one present on behalf of the Bonnyville Canadian Native Friendship Centre.

4 Wing

Colonel Eric Grandmont and Diana Warbeck of 4 Wing Cold Lake and the Cold Lake Air Show presented Council with the proposed 2020 Budget.

Mayor Sobolewski thanked Colonel Grandmont and Diana Warbeck for this presentation and they left the meeting at 6:52 p.m.

Bonnyville Pontiacs

There was no one present on behalf of the Bonnyville Pontiacs. However, Councillor Colbourne stated that the Pontiacs are asking for \$5,000.00 again this year for their Seats for Children program, which gives hockey tickets to schools.

**Bonnyville Primary Care
Network**

Kendra Krankowsky, Mental Health Navigator and Chantal Vallee, Nurse Practitioner, presented Council with the proposed 2020 Budget for the Bonnyville Primary Care Network. Chantal stated that the current funding program will keep the program running until March 2021. They are asking for ongoing funding of \$25,000.00 for the program.

Mayor Sobolewski thanked Chantal Vallee and Kendra Krankowsky for this presentation and they left the meeting at 7:04 p.m.



Library

Ina Smith, Librarian, with the Bonnyville Municipal Library introduced Leah Woodford who will be taking over upon Ina's retirement at the end of October. They presented Council with the proposed 2020 Budget.

Mayor Sobolewski thanked Ina for her years of service with the Bonnyville Municipal Library.

Mayor Sobolewski thanked Ina Smith and Leah Woodford for this presentation and they left the meeting at 7:16 p.m.

Riverland Recreational Trail Society

Marvin Bjornstad, President, with the Riverland Recreational Trail Society along with Danny Smyl and Trent Law presented Council with the proposed 2020 Budget. Their ask from the Town is the same as previous years, that being \$1,932.00.

Mayor Sobolewski thanked Marvin Bjornstad, Danny Smyl and Trent Law for this presentation and they left the meeting at 7:28 p.m.

Bill Rogers, ACAO, left the meeting at 7:23 p.m. and returned at 7:26 p.m.

Bonnyville Gear Grabbers

Cayle Sherger, President and Shon Gamache, Director, with the Bonnyville Gear Grabbers presented Council with the proposed 2020 budget. Their ask from the Town is \$5,000.00, same as 2019, or higher if Council sees fit to increase that amount. They would like to also be able to set up a contract for use of the Airport for a 5 year term.

Mayor Sobolewski thanked Cayle Sherger and Shon Gamache for this presentation and they left the meeting at 7:46 p.m.

FINANCE

September 2019 Financial Report - Operating

292 **Moved by Councillor Brian McEvoy** that Council accept the September 2019 Financial Report – Operating for information.

CARRIED

September Financial Report – Capital

293 **Moved by Councillor Ray Prevost** that Council accept the September 2019 Financial Report – Capital for information.

CARRIED

September Bank Reconciliation

294 **Moved by Councillor Lorna Storoschuk** that Council accept the September 2019 Bank Reconciliation for information.

CARRIED



Receptions and Public Relations – Summary

Council accepted the Receptions and Public Relations – summary for information.

Council took a 5 minute break and resumed at 6:55 p.m.

Budget

2020 Operational Budget

Renee Stoyles, Director of Finance, presented Draft I of the 2020 Operational Budget. Draft I has a deficit of \$1,016,621.00.

Discussion ensued.

Council directed Administration to go over the Operational Budget and make recommendations to Council on the cuts that can be made to balance the 2020 Operations Budget.

- 295 **Moved by Councillor Brian McEvoy** that Council set the date of December 3, 2019 at 6:00 p.m. for the Budget Open House.

CARRIED

2020 Draft 1 – Capital Budget

Renee Stoyles, Director of Finance, presented Draft I of the 2020 Capital Budget. Draft I has a deficit of \$5,724,193.00.

Extensive discussion ensued.

Council Directed Administration to go over the Capital Budget and make a list of projects that are a necessity and those that are not, and make recommendations on what can be deferred to the 2021 Budget.

BUSINESS

Appointment – Deputy Mayor – November 1, 2019 to July 1, 2020 – Brian McEvoy

Mayor Gene Sobolewski swore in Councillor Brian McEvoy as Deputy Mayor effective from November 1, 2019 to July 1, 2020.

FCSS Homelessness Study – David Beale

David Beale, Community Services Director, with FCSS stated that in June of 2019 a report on the 2014 FCSS Homelessness Study was presented to Town Council, and an update has since been requested by Council.

FCSS reached out to a group of community agencies and organizations in Bonnyville to assess their perception of the current state of Homelessness in our community. There were some differing views but for the most part there is a consensus that overall there has been a decrease in homelessness with the downturn in the economy.

At this time there are no specific actions being recommended and FCSS will continue to support those in need and work with



**FCSS Homelessness Study –
David Beale**

local agencies serving the needs of the homeless and hidden homeless people.

Mayor Sobolewski thanked David Beale for the update and David left the meeting at 8:47 p.m.

**Business Licensing –
Economic Development
Report**

Council accepted the Business Licensing – Economic Development Report for information.

50th Ave and 66th Street Trails

Bill Rogers, ACAO, presented Council with the Tender results with regard to the 50th Avenue and 66th Street Trails project. The tender results came in approximately 43% over the Engineers' cost estimates. The overage is attributed to the lateness of the year and potential penalties for non-completion of the work if it should not be completed before Winter.

- 296 **Moved by Councillor Chad Colbourne** that Council not award the 50th Avenue and 66th Street projects, and instead Re-Tender the projects in 2020 once pre-qualification of Paving contractors has been completed.

CARRIED

Brad Trimble, Director of Public Works left the meeting at 8:48 p.m.

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended the Bonnyville Canadian Native Friendship Centre Annual Thanksgiving Dinner, the Bonnyville Legion's 2nd Annual Turkey Blast Competition and the Special Meeting of Council. He also attended the Doctor Recruitment meeting, a Union Negotiation meeting and the Footprints Infertility & Pregnancy Loss Memorial Unveiling.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Lakeland Industry & Community Association (LICA) Annual General meeting, Bonnyville Canadian Native Friendship Centre Annual Thanksgiving Dinner, a Retirement Party for Librarian Ina Smith and the Footprints Infertility & Pregnancy Loss Memorial Unveiling. She also attended the Special Meeting of Council, a LICA Regular Board meeting and the 14th Annual CNRL Steak & Shrimp / Silent Auction Fundraiser.

Councillor Chad Colbourne

Councillor Colbourne attended the Bonnyville Canadian Native Friendship Centre Annual Thanksgiving Dinner, the Footprints Infertility & Pregnancy Loss Memorial Unveiling, the Special Meeting of Council and the Bonnyville & District Chamber of Commerce meeting. He also attended a Downtown Revitalization Committee meeting, a Ronald McDonald House



Councillor Chad Colbourne

Charities Winterland Invitational meeting and the 14th Annual CNRL Steak & Shrimp / Silent Auction Fundraiser.

Mayor Gene Sobolewski

Mayor Sobolewski attended meeting with the M.D. of Bonnyville and the Bonnyville Regional Fire Authority, Bonnyville Legion's 2nd Annual Turkey Blast Competition and the Special Meeting of Council. He also attended the Bonnyville Regional Fire Authority meeting, a Building Committee meeting, a Union Negotiation meeting and the 14th Annual CNRL Steak & Shrimp / Silent Auction Fundraiser.

Councillor Ray Prevost

Councillor Prevost attended the Bonnyville Regional Fire Authority meeting, the Building Committee meeting and the 14th Annual CNRL Steak & Shrimp / Silent Auction Fundraiser.

Councillor Elisa Brosseau

Councillor Brosseau attended many meetings already mentioned as well as the 4 Wing Corporate Sponsorship Luncheon in Cold Lake.

CORRESPONDENCE AND INFORMATION

Letter – Alberta Municipal Affairs – Municipal Indicators for Town of Bonnyville

A letter was received by Administration from Alberta Municipal Affairs advising that the Town of Bonnyville did not trigger any of the 13 indicators on the new performance measures.

Council accepted this poster for information.

QUESTIONS

Councilor Prevost asked if a date had been set for the tour of the Cold Lake Water Treatment Plant and Waterline.

Bill Rogers, ACAO, will look into this and advise Council.

In addition to all of Council present, Bill Rogers, ACAO, and Renee Stoyles, Director of Finance, attended the In Camera session to provide Administrative and Procedural support.

IN CAMERA

297 **Moved by Councillor Elisa Brosseau** 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: 9:02 p.m.

CARRIED



- 298 **Moved by Councillor Lorna Storoschuk** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 10:14 p.m.

CARRIED

- 299 **Moved by Councillor Ray Prevost** that Council appoint David Sharun and Glen Babcock to the Bonnyville Municipal Library for a term of three years, appoint Jeanette Lang to the FCSS (Family & Community Support Services) Board for a term of 3 years, and appoint Guy Vincent and Morris Mickalyk to the Naming Committee for a term of 3 years.

CARRIED

ADJOURNMENT

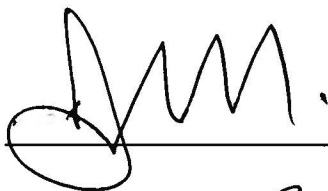
- 300 **Moved by Councillor Brian McEvoy** that the Regular Meeting of Council be adjourned.

Time: 10:15 p.m.


CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 12th day of November, 2019.



Mayor



Chief Administrative Officer