

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON THURSDAY, DECEMBER 19, 2019 COMMENCING AT 10:00 A.M.

PRESENT

Mayor Gene Sobolewski; Councillors: Lorna Storoschuk, Ray Prevost, Elisa Brosseau, Chad Colbourne (10:42 a.m.) and Brian McEvoy by telephone.

REGRETS

Councillor Rene Van Brabant

STAFF

Mark Power - Chief Administrative Officer (CAO), Bill Rogers - Assistant Chief Administrative Officer (CAAO)

PRESS

None Present

GUESTS

Councillor Darcy Skarsen and Reeve Greg Sawchuk, M.D. of Bonnyville

SPECIAL MEETING OF COUNCIL

Mayor Gene Sobolewski called the Special Meeting of Council to order at 10:00 a.m.

ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – December 19, 2019

352 **Moved by Councillor Lorna Storoschuk** that the agenda for the December 19, 2019 Special Council meeting be adopted as presented.

CARRIED

Waiver of Notice of a Special Meeting of Council

All Council present signed the Waiver of Notice of a Special Meeting of Council.

As the meeting was being held In Camera, Councillor McEvoy confirmed that he was alone on the phone and no one else was listening.

In addition to all of Council present, Mark Power, CAO, and Bill Rogers, ACAO, attended the In Camera session to provide Administrative and Procedural support.

353 **Moved by Councillor Ray Prevost** that Council adjourn the Special 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: 10:01 a.m.

CARRIED



Councillor Chad Colbourne entered the meeting at 10:42 a.m. and signed the Waiver of Notice of Special Meeting

Delegation

Reeve Greg Sawchuk and Councillor Darcy Skarsen, M.D. of Bonnyville were present to discuss with Council a proposal with regard to ID 349, which is subject to FOIP Sections (21), (25) and (27).

354 **Moved by Councillor Lorna Storoschuk** that Council adjourn In Camera and return to the Special Meeting of Council.

Time: 10:56 a.m.

CARRIED

ID 349

355 **Moved by Councillor Ray Prevost** that the Town of Bonnyville support the Village of Glendon funding model as outlined in their letter of December 17, 2019 and the Annexation of the Improvement District 349 lands back into the M.D. of Bonnyville and that the Town of Bonnyville not support the wholesale amalgamation of the Urban Municipalities within the region with the Municipal District of Bonnyville No. 87.

CARRIED UNANIMOUSLY

ADJOURNMENT

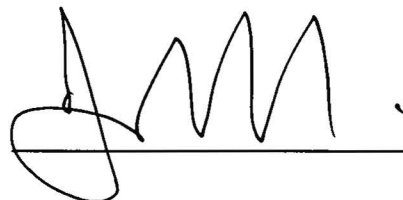
356 **Moved by Councillor Chad Colbourne** that the Special Meeting of Council be adjourned.

Time: 10:57 a.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 14th day of January, 2020.



Mayor



Chief Administrative Officer