



*Town of Bonnyville
"It's Multi-Natural!"*

**TOWN OF BONNYVILLE
COUNCIL MEETING
TOWN HALL
Tuesday, August 27, 2019
5:00 P.M.
AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - a) Council Meeting Minutes – July 9, 2019
 - b) Special Council Meeting Minutes – July 19, 2019
4. **Public Hearing**
 - a) Proposed Road Closure Bylaw No. 1488-19, Portion of Vincent Drive (Undeveloped Road Allowance)
5. **Municipal Planning Commission – See separate Agenda**
6. **Bylaws**
 - a) Memorandum – Property Tax Penalty History and Comparison to Surrounding Municipalities
7. **Finance**
 - a) Request for Decision – June 2019 Financial Report – Operating
 - b) Request for Decision – June Financial Report – Capital
 - c) Request for Decision – June Bank Reconciliation
 - d) Request for Decision – July 2019 Financial Report – Operating
 - e) Request for Decision – July Financial Report – Capital
 - f) Request for Decision – July Bank Reconciliation
 - g) Request for Decision – Council Remuneration Policy No. 02-FN-026 Revised Schedule “A”
 - h) Request for Decision – Tax Penalty Cancellation
 - i) Memorandum – Cash in Lieu of Parking Reserve
 - j) Request for Decision – Tax Sale Listing and Reserve Bid and Auction Date
 - k) Budget – 2020 Administration/Council/Budget Timeline
8. **Business**
 - a) Letter of Support – Camp St. Louis and Diocese of St. Paul – Security Infrastructure Grant
 - b) Request for Direction – Public Use of the Community Room
 - c) Request for Decision – Cancel/Reschedule September 24, 2019 Regular Council Meeting
 - d) Update – Community Policing Committee – Left Hand Turns on Main Street - VERBAL
 - e) Recommendation – Community Policing Committee – Liquor Consumption in Municipal Parks
 - f) Letter – M.D. of Bonnyville – Regional Multi-Use Recreation Park
9. **Committee Reports**
10. **Correspondence and Information**
 - a) Indigenous Energy Efficiency Champions Conference – Saturday October 5, 2019
 - b) Letter – Alberta Justice and Solicitor General – 2019-20 Municipal Policing Assistance Grant (MPAG)
 - c) Letter – AUMA/AMSC – Response - Alberta Justice and Solicitor General – 2019-20 Municipal Policing Assistance Grant (MPAG)
 - d) Letter – Alberta Culture, Multiculturalism and Status of Women – Stars of Alberta Volunteer Awards
 - e) Proclamation – International FASD Awareness Day – September 9, 2019
 - f) Letter – Premier Jason Kenny – Bills C69 and C-48
 - g) Letter – Thank You – Extreme Mudfest 2019
 - h) Official Grand Opening of Town Hall and Administration Building – September 23, 2019

10. **Correspondence and Information (cont.)**

- i) Open House – Bonnyville Regional Aquatic Centre Visioning & Feasibility Study – September 5, 2019
- j) Invitation – N.E. Muni-Corr Ltd. Golf Tournament – September 9, 2019
- k) Invitation - Meeting – Service Alberta Minister Alberta Tour – August 30, 2019
- l) Letter – Portage College Board of Governors – Invitation – Dinner and Discussion
- m) Letter – Alberta Municipal Affairs – 2019 MSI and GTF Funding Allocations

11. **Questions**

12. **In Camera**

- a) Land – Purchase of Land - FOIP Sections (16), (21) and (23)
- b) Land – Purchase of Land – FOIP Sections (16), (21) and (23)
- c) Legal – Subdivision Taxes - FOIP Sections (16) and (27)

13. **Adjournment**