



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

**TOWN OF BONNYVILLE  
COUNCIL MEETING  
TOWN HALL  
Monday, September 23, 2019  
6:00 P.M.  
AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - a) Council Meeting Minutes – September 10, 2019
4. **Delegation**
  - a) Regional Fire Authority – Chief Jay Melvin
5. **Municipal Planning Commission – See Separate Agenda**
6. **Bylaws**
  - a) Bylaw No. 1490-19 – 2020 Residential Assessment and Supplementary Assessment Sub-class Bylaw – First Reading
7. **Finance**
  - a) Request for Decision – August 2019 Financial Report – Operating
  - b) Request for Decision – August Financial Report – Capital
  - c) Request for Decision – August Bank Reconciliation
  - d) Request for Decision – Council Remuneration Policy #02-FN-026 & Travel Expense Claim Procedures Policy #03-FN-035
8. **Business**
  - a) Request for Decision – 50<sup>th</sup> Ave Trail
  - b) Request for Decision – CNRL Annual Steak & Shrimp / Silent Auction Fundraiser
  - c) Request for Decision – Bonnyville Native Friendship Centre – Thanksgiving and Christmas Supper Donation
  - d) Request for Decision – Alternate Dates for Board and Committee Presentations
  - e) Request for Decision – Pengrowth Lindbergh Site Tour
9. **Committee Reports**
10. **Correspondence and Information**
  - a) Letter – Alberta Municipal Affairs – ID 349
  - b) Proclamation – Orange Shirt Day – September 30, 2019
  - c) Proclamation – Alberta Development Officers Week
11. **Questions**
12. **In Camera**
  - a) Land – FOIP Sections (25) and (27)
13. **Adjournment**