

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JANUARY 28, 2020 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski; Councillors: Ray Prevost, Rene Van Brabant, Lorna Storoschuk, Brian McEvoy, Elisa Brosseau and Chad Colbourne

STAFF

Mark Power, Chief Administrative Officer (CAO), Bill Rogers - Assistant Chief Administrative Officer (ACAO), Katherine Currie, Director of Planning and Development, Brad Trimble, Director of Public Works and Tracy Ghostkeeper - Executive Assistant

PRESS

Robynne Henry – Bonnyville Nouvelle
Mike Marshall – Country 99
Michael Menzies – Lakeland Connect

GUESTS

Jay Melvin –Regional Fire Chief
Happy House Daycare – Uta Squire, Lawson Squire and Jackie Darroch

REGULAR MEETING OF COUNCIL

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:00 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – January 28, 2020

- 024 **Moved by Councillor Ray Prevost** that the agenda for the January 28, 2020 Regular Council meeting be adopted with the following addition:

In Camera 10c) Naming Committee Report

CARRIED

ADOPTION OF COUNCIL MEETING MINUTES – January 14, 2020

- 025 **Moved by Councillor Lorna Storoschuk** that the minutes of the January 14, 2020 Regular Council meeting be adopted as presented.

CARRIED

MUNICIPAL PLANNING COMMISSION

See Separate Agenda

MUNICIPAL PLANNING COMMISSION

- 026 **Moved by Councillor Chad Colbourne** that Council adjourn the Regular Meeting of Council and go into the Municipal Planning Commission meeting.

Time: 6:01 p.m.

CARRIED



Councillor Lorna Storoschuk declared a conflict with the MPC Agenda item and left the meeting at 6:02 p.m.

MUNICIPAL PLANNING COMMISSION

- 027 **Moved by Councillor Brian McEvoy** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:20 p.m.

CARRIED

Councillor Storoschuk returned to the meeting at 6:20 p.m.

Guests Uta Squire, Lawson Squire and Jackie Darroch left the meeting at 6:20 p.m.

FINANCE

December 2019 Bank Reconciliation

- 028 **Moved by Councillor Brian McEvoy** that Council accept the December 2019 Bank Reconciliation for information.

CARRIED

Katherine Currie, Director of Planning and Development, left the meeting at 6:25 p.m.

BUSINESS

Snow Dump Area

Bill Rogers, ACAO, stated that over the past month, we have had specific inquiries from business people in the community with regard to where private businesses can dump their snow. This is partly as a result of the notifications that we sent out again this year advising commercial property owners that they were not allowed to dump their snow in the ditches and that the Town would be enforcing this with fines & clean up charges. The businesses are requesting a place designated from the Town to dump snow since they cannot push it into Town ditches and there is no approved snow dump site. We have inquired with other municipalities as to what they do and it ranges from not allowing dumping in the municipal snow dumps, allowing use of the site for free, allowing use of the site on a volunteer "pay per load" basis, to fully manned and charging a fee for use.

Given that the Town of Bonnyville will need to find a new snow dump area for next year as the current location is being looked at for development into a regional recreation park, it would be prudent for us to investigate a suitable location with our Engineers where snow could be dumped for the 2020/2021 season.

Discussion ensued.



Snow Dump Area

- 029 **Moved by Councillor Ray Prevost** that Council permit the current snow dump for the Town of Bonnyville to be used by private haulers for the balance of the 2019/2020 Winter and direct Administration to pursue a more permanent location for dumping of snow for next season.

CARRIED

Strategic Planning

Bill Rogers, ACAO, stated that in late 2017, Council held Strategic Planning sessions to examine key issues facing our Municipality and Region, to identify key priorities and items of importance to the Municipality, and to guide Administration in development of action plans to help achieve those goals and priorities. Given that Council is at the halfway point of the current term of office, it may be prudent for Council to hold additional planning sessions to update the Strategic priorities, examine current issues and develop additional action plans for 2020 and 2021.

Discussion ensued.

- 030 **Moved by Councillor Elisa Brosseau** that Council direct Administration to arrange a Strategic Planning Session for Council with a Facilitator.

CARRIED

Excavator Replacement

Brad Trimble, Director of Public Works, stated that Public Works would like to purchase a slightly larger excavator to replace the existing 22,200kg JCB excavator in order to perform regular repairs and maintenance in the most cost-effective manner. However, our current style of pintle hitch trailer is manufactured up to 23,000kgs, and anything heavier will be incompatible with our current truck and trailer. Which means that if it were purchased alone, Public Works could not move the new excavator.

Bill Rogers, ACAO, added that regardless of which size excavator is chosen, a new trailer will be needed, as the same size new excavator is heavier than the old one.

Councillor Brosseau asked where the money was coming from for the difference of what was budgeted.

Mark Power, CAO, stated that the money would be moved from Equipment Reserve to cover the difference.

Councillor Chad Colbourne left the meeting at 6:50 p.m. and returned to the meeting at 6:52 p.m.



Excavator Replacement

031 **Moved by Councillor Lorna Storoschuk** that Council direct Administration to purchase the Doosan excavator from Browns Industrial at a cost of \$301,954.68, the Triaxle trailer from Hayworth for \$68,950.00 and move the landfill tractor from 2021 to the 2020 Capital with a budget of \$25,000.00.

CARRIED

COMMITTEE REPORTS

Brad Trimble, Director of Public Works and Jay Melvin, Regional Fire Chief left the meeting at 6:55 p.m.

Councillor Rene Van Brabant

Councillor Van Brabant attended the Bonnyville Regional Fire Authority meeting and the Naming Committee meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Union Negotiating meetings, the Family & Community Support Services (FCSS) meeting and the Bonnyville Municipal Library Family Literacy Night Event.

Councillor Ray Prevost

Councillor Prevost attended the Bonnyville Regional Fire Authority meeting, a Bonnylodge Construction meeting, and the Naming Committee meeting.

Mayor Gene Sobolewski

Mayor Sobolewski attended the Bonnyville Regional Fire Authority meeting, the Union Negotiating meetings, a meeting in Edmonton with Fishing Lake Metis Settlement regarding ID349, a Doctor Recruitment meeting and an Economic Development meeting with Fishing Lake Metis Settlement.

Councillor Chad Colbourne

Councillor Colbourne attended a Bonnyville & District Chamber of Commerce meeting, a Bonnyville and District Leisure Facility Corporation meeting that was subsequently cancelled due to having no quorum, and the Bonnyville Municipal Library Family Literacy Night Event.

Councillor Lorna Storoschuk

Councillor Storoschuk attended a Lakeland Industry & Community Association (LICA) meeting, a Bonnyville Historical Society meeting and the Family & Community Support Services (FCSS) meeting. She also attended the Naming Committee meeting and the Bonnyville Municipal Library Literacy Night Event.

Councillor Brian McEvoy

Councillor McEvoy attended Union Negotiation meetings, the Doctor Recruitment meeting, a meeting with Bonnyville Regional Water Services Commission, Cold Lake Regional Water Services Commission, Site Energy and Landowners.

CORRESPONDENCE AND INFORMATION

A handwritten signature in black ink, appearing to be 'L. Storoschuk', is located in the bottom right corner of the page.

**Letter – Alberta Municipal
Affairs – Intermunicipal
Collaboration Frameworks
(ICF) and Intermunicipal
Development Plans (IDP)**

A letter was received from Alberta Municipal Affairs regarding the ICF's and IDP's deadline for completion.

Council accepted this letter for information.

QUESTIONS

Councillor Colbourne asked where the Live Streaming planning is at.

Bill Rogers, ACAO, stated that research is still being conducted on the Copyright aspect as per Council's request. He added that the item will be on the Agenda soon.

IN CAMERA

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.

IN CAMERA

- 032 **Moved by Councillor Rene Van Brabant** 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: 7:10 p.m.

CARRIED

IN CAMERA

- 033 **Moved by Councillor Brian McEvoy** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:50 p.m.

CARRIED

ADJOURNMENT

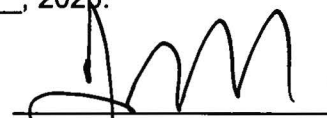
- 034 **Moved by Councillor Rene Van Brabant** that the Regular Meeting of Council be adjourned.

Time: 7:51 p.m.


CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 11th day of February, 2020.



Mayor



Chief Administrative Officer