

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 27, 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

Bill Rogers – Chief Administrative Officer (CAO), Renee Stoyles – Director of Finance, Katherine Currie – Director of Planning and Development, Brad Trimble – Director of Public Works, David Beale – Community Services Director and Tracy Ghostkeeper – Executive Assistant

PRESS

Robynne Henry – Bonnyville Nouvelle
Michael Menzies – Lakeland Connect

GUESTS

Fire Chief Jay Melvin – Bonnyville Regional Fire Authority
Tim Duhamel – BLOOM CME
Mark Laver – Economic Development Officer

REGULAR MEETING OF COUNCIL

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:04 p.m.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – October 27, 2020

- 310 **Moved by Councillor Lorna Storoschuk** that the agenda for the October 27, 2020 Regular Council meeting be adopted as presented.

CARRIED

ADOPTION OF COUNCIL MEETING MINUTES – October 13, 2020

- 311 **Moved by Councillor Lorna Storoschuk** that the minutes of the October 13, 2020 Regular Council meeting be adopted as presented.

CARRIED

DELEGATION

Bonnyville & District FCSS

David Beale, Community Services Director, presented his budget to Council.

Discussion ensued.

Mayor Sobolewski thanked David Beale and his presentation concluded at 6:23 p.m.



Bonnyville Regional Fire Authority

Jay Melvin, Regional Fire Chief, presented his budgets for Fire, Disaster Services, Ambulance and 911.

Discussion ensued.

Mayor Sobolewski thanked Chief Melvin and his presentation concluded at 6:27 p.m.

BLOOM CME – Vision Action Plan – Tim Duhamel

Tim Duhamel, BLOOM CME, presented the Vision Action Plan to Council that goes along with Councils Community Vision Plan.

Discussion ensued.

Mayor Sobolewski thanked Tim Duhamel and his presentation concluded at 6:33 p.m.

Municipal Planning Commission

See Separate Minutes

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

Time: 6:33 p.m.

CARRIED

- 313 **Moved by Councillor Rene Van Brabant** that Council adjourn the Municipal Planning Commission meeting and return to the Regular Meeting of Council.

Time 6:43 p.m.

CARRIED

FINANCE

September 2020 Financial Report Operating

- 314 **Moved by Councillor Lorna Storoschuk** that Council accept the September 2020 Financial Report – Operating, for information.

CARRIED

September 2020 Financial Report – Capital

- 315 **Moved by Councillor Elisa Brosseau** that Council accept the September 2020 Financial Report – Capital, for information.

CARRIED

September 2020 Bank Reconciliation

- 316 **Moved by Councillor Ray Prevost** that Council accept the September 2020 Bank Reconciliation for information.

CARRIED

Memo – Business Licensing – Economic Development Report

- 317 **Moved by Councillor Elisa Brosseau** that Council accept the Memo – Business Licensing – Economic Development Report for information.

CARRIED

Receptions & Public Relations – Summary

- 318 **Moved by Councillor Lorna Storoschuk** that Council accept the Receptions & Public Relations, Third Quarter Summary, for information.

CARRIED

Councilor Lorna Storoschuk declared a conflict with the next Agenda item and left the room at 6:48 p.m.

Tax Sale Listing and Reserve Bid and Auction Date

Administration provided a list of properties that have not paid their property taxes are on the tax recovery list.

As the properties still have tax arrears outstanding, from 2018, 2019, 2020 and penalties, the Municipal Government Act requires that each municipality sell these properties at public auction.

Discussion ensued.

- 319 **Moved by Councillor Ray Prevost** that Council set reserve bid for the properties conditions of sale be cash, certified cheque or bank draft and a public auction be held on November 25, 2020 for the properties as per the listing and direct the Chief Administrative Officer to carry out the auction on the specified date.

CARRIED

Councilor Lorna Storoschuk returned to the meeting at 6:50 p.m.

BUDGET

2021 Operational Budget

Renee Stoyles, Director of Finance, presented Draft I of the 2020 Operational Budget. Draft I has a deficit of \$1,562,307.00.

Discussion ensued.

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2021 Operational Budget

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.

- 320 **Moved by Councillor Brian McEvoy** that Council set the date of December 1, 2020 at 6:00 p.m. for the Budget Open House.

CARRIED

2021 Draft 1 Capital Budget

Renee Stoyles, Director of Finance, presented Draft I of the 2020 Capital Budget. Draft I has a deficit of \$23,149,126.00.

Extensive discussion ensued.

Council directed Administration to arrange a meeting date for Council and Administration to discuss projects and priorities for the Capital Budget.

BUSINESS

2020-2024 Vision Action Plan

Recently, Council approved the 2020-2024 Vision Action Plan, which represents Council's Strategic Plan and priorities for the future of the Community. The 2020-2024 Vision Action Plan has been developed as the tool to be used by Administration to turn those plans into actions and programs, with timelines and budgets.

- 321 **Moved by Councillor Brian McEvoy** that Council approve the 2020-20204 Vision Action Plan.

CARRIED

COMMITTEE REPORTS

Councillor Rene Van Brabant

Councilor Van Brabant attended the Bonnyville Regional Fire Authority (BRFA) meeting, the Bonnyville & District SPCA meeting, the Lakeland Lodge and Housing Authority meeting and the meeting to discuss the Alberta Police Advisory Board Survey. He also attended the Elected Officials Virtual Training with BLOOM CME, the AB Counsel Webinars, the Fire Authority Chiefs Officer meeting and a meeting with Zac Ziolkowski from AB Counsel.

Councillor Ray Prevost

Councillor Prevost attended the BRFA meeting, presented Ed & Vera Mercier a Certificate commemorating their 65th Wedding Anniversary and attended the Iron Horse Trail Strategic Planning. He also attended the Lakeland Lodge and Housing Authority meeting, the Elected Officials Virtual Training with BLOOM CME, the AB Counsel Webinars, the Fire Authority Chiefs Officer meeting and the meeting with Zac Ziolkowski from AB Counsel.

Councillor Elisa Brosseau

Councillor Brosseau attended the New Dawn Métis Women Society Luncheon Workshop, the Iron Horse Trail Strategic Planning, the ABMA (Alberta Bilingual Municipalities Association) Strategic Planning and the Alberta Parks & Recreation Virtual Conference. She also attended a Women in Politics Zoom meeting, the AB Counsel Webinars and the meeting with Zac Ziolkowski from AB Counsel.

Mayor Gene Sobolewski

Mayor Sobolewski attended the Health Advisory Community Engagement, the BRFA meeting, presented Ed & Vera Mercier a Certificate commemorating their 65th Wedding Anniversary and attended a meeting with MLA Dave Hanson regarding ID349 and ICF's. He also attended the AB Counsel Webinars and the meeting with Zac Ziolkowski from AB Counsel.

Councillor Chad Colbourne

Councillor Colbourne attended the meeting to discuss the Alberta Police Advisory Board Survey, a Bonnyville & District Leisure Facility Corp. meeting and the meeting with Zac Ziolkowski from AB Counsel.

Councillor Lorna Storoschuk

Councillor Storoschuk attended the Community Planning Annual General Meeting, the meeting to discuss the Alberta Police Advisory Board Survey, the Iron Horse Trail Strategic Planning, the Bonnyville & District Historical Society meeting and the LICA (Lakeland Industry & Community Association) Organizational and Regular Board meeting. She also attended the Elected Officials Virtual Training with BLOOM CME, the FCSS (Family & Community Support Services) meeting, the AB Counsel Webinars and the meeting with Zac Ziolkowski from AB Counsel.

Councillor Brian McEvoy

Councillor McEvoy attended the meeting to discuss the Alberta Police Advisory Board Survey, the Iron Horse Trail Strategic Planning, the Elected Officials Virtual Training with BLOOM CME and the retirement of the regions first 911 Operator. He also attended the AB Counsel Webinars and the meeting with Zac Ziolkowski from AB Counsel.

**CORRESPONDENCE AND
INFORMATION**

Memo – 2020 Festival of Trees

A Memo was received stating that the 2020 Festival of Trees will be held in a virtual platform this year. Links to the auction items will be available on the Town website and Facebook page. The event will be extended to run from November 23, 2020 to December 4, 2020.

Council accepted this Memo for information.



**Proclamation – Family
Violence Prevention Month –
November 2020**

QUESTIONS

Mayor Sobolewski declared the Month of November Family Violence Prevention Month in the Town of Bonnyville.

Councillor Brosseau asked for an update on the waterline.

Councillor McEvoy stated that the leak has been found and repaired and if it passes the pressure test then they can start the disinfecting process. He is estimating sometime in November for the completion of the project.

Councillor Van Brabant was asked by the SPCA if they can use the Town Ad space in the paper for some advertising.

CAO Bill Rogers stated that the Town can put advertisements in the paper for them. However, as with other groups, Town business takes precedence and we cannot always guarantee them there will be room.

In addition to all of Council present, Bill Rogers, CAO, and Tim Duhamel, BLOOM CME, attended the In Camera session to provide Administrative and Procedural support.

- 322 **Moved by Councillor Elisa Brosseau** that Council close the meeting to the public for Agenda items 10a) Land, b) Waterline Overages c) Land d) Airport e) Personnel as per Section 27, FOIP.

Time: 7:42 p.m.

CARRIED

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

Time: 8:48 p.m.

CARRIED

- 324 **Moved by Mayor Sobolewski** that Council approve the Executive Salary Grid & Proposed Organizational Structure.

CARRIED

- 325 **Moved by Councillor Ray Prevost** that Council appoint John Irwin to the Community Policing Committee for a term of three years.

CARRIED



- 326 **Moved by Councillor Elisa Brosseau** that Council appoint Sheena Oman to the Bonnyville Municipal Library Board for a term of three years.

CARRIED

- 327 **Moved by Councillor Brian McEvoy** that Council appoint Andrew Bibo to the Subdivision and Development Appeal Board for a term of three years.

CARRIED

- 328 **Moved by Councillor Lorna Storoschuk** that Council appoint Sharla McCullough to the Downtown Revitalization Committee for a term of three years.

CARRIED

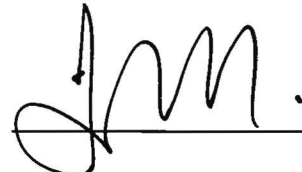
ADJOURNMENT

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

Time: 9:00 p.m.

CARRIED

Minutes read and adopted this 10th day of November, 2020.



Mayor



Chief Administrative Officer