

**MINUTES OF THE ORGANIZATIONAL 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: Lorna Storoschuk, Elisa Brosseau, Ray Prevost, Rene Van Brabant, Chad Colbourne, and Brian McEvoy

STAFF

Bill Rogers, ACAO, Renee Stoyles, Director of Finance and Administration, 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

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

**CALL TO ORDER –
ORGANIZATIONAL MEETING
OF COUNCIL
COUNCIL COMMITTEE
APPOINTMENTS**

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

**STANDING COMMITTEE
APPOINTMENTS**

Standing Committee appointments were made as per the attached list.

**INTERJURISDICTIONAL
COMMITTEE APPOINTMENTS**

Interjurisdictional Committee appointments were made as per the attached list.

**AD-HOC COMMITTEE
APPOINTMENTS**

AD-HOC Committee appointments were made as per the attached list.

**COMMUNITY PARTNERSHIP
COMMITTEE APPOINTMENTS**

Community Partnership Committee appointments were made as per the attached list.

- 306 **Moved by Councillor Rene Van Brabant** that Council accept the Standing, Interjurisdictional, Ad-Hoc and Community Partnership Committee appointments as amended and attached to these minutes.

CARRIED

COUNCIL MEETING DATES

- 307 **Moved by Councillor Lorna Storoschuk** that the schedule of Council Meeting dates for November 1, 2020 to October 31, 2021 as attached to and forming part of these minutes be approved as presented, being the second and fourth Tuesday of every month.

CARRIED

In Camera – Community At Large Committees – Member Appointments

- 308 **Moved by Councillor Brian McEvoy** that Council complete the Community At Large Committee appointments at the end of the Regular Council meeting and not to enter In Camera during the Organizational Council meeting.

CARRIED

ADJOURNMENT

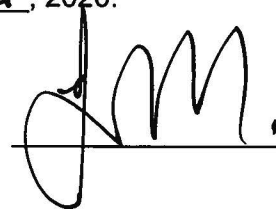
- 309 **Moved by Councillor Ray Prevost** that the Organizational Council meeting be adjourned.

Time: 6:04 p.m.

CARRIED

ADOPTION OF MINUTES

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



Mayor



Chief Administrative Officer



STANDING COMMITTEES	DATE AND TIME	#	Ray	Lorna	Rene	Chad	Brian	Elisa	Recommendation
Bonnyville Sports & Leisure Society	As called, rarely meet	1				✓			Chad
Community Policing Committee	1 st Monday - 4:30 p.m.	2			✓	✓			Rene, Chad
Bonnyville Municipal Library Board	As called	2		✓				✓	Elisa, Lorna
Solid Waste (Gene + 2 more)	As called	2				✓	✓		Chad, Brian
Naming Committee	As called	3	✓	✓	✓				Ray, Rene, Lorna
INTER-JURISDICTIONAL COMMITTEES									
Bonnyville Regional Airport Committee (Gene + 2 more)	As called	3			✓		✓		Rene, Brian
Bonnyville Regional Fire Authority (Gene + 2 more)	11:30 a.m., 3 rd Thursday,	2	✓		✓				Rene, Ray
Bonnyville and District Leisure Facility Corporation (Gene + 1 more)	4th Monday, 7:00 p.m. at Centennial Centre	1				✓			Chad
FCSS Advisory Board	As called, 7:00 p.m.	2		✓				✓	Lorna, Elisa
Day Care Board	As called	1		✓					Lorna
Lakeland Lodge and Housing	2 nd Monday	2	✓		✓				Ray, Rene
Muni-Corr (2 to attend - similar to St Paul)	3 rd Monday	1+1	✓		✓				Ray, Rene
Lakeland Doctor Recruitment (Gene + 1 more)	As Called	1					✓		Brian
Alberta CARE (Coordinated Action for Recycling Enterprises)	As called	1		✓					Lorna
Regional - Joint Intermunicipal Development Planning Committee (IDP)	As Called	2				✓	✓		Brian, Chad
Bonnyville Water Commission	As Called	2	✓				✓		Brian, Ray
Beaver River Regional Waste Management Commission	As called	1+1	✓					✓	Elisa, Ray
Cold Lake Regional Utility Service Commission (Gene + 1 more)	As Called, 6:00 p.m. in Cold Lake	1	✓						Ray
Alberta HUB	Thursday, 10:00 a.m. in St	1+1	✓				✓		Brian, Ray
Alberta Bilingual Municipalities Association (Concerto)	As Called	1+1	✓					✓	Elisa, Ray
Northern Lights Library Board	As called (Saturdays)	1+1		✓			✓		Lorna, Brian
Regional Opportunities Meeting (Gene + 1 more)	As Called	1						✓	Elisa
AD HOC COMMITTEES									
School Resource Program Advisory Committee	As Called	1					✓		Brian
Regional Senior's Housing Needs Assessment - Jim Chorley	As Called	2	✓	✓					Ray, Rene
Pool Advisory Committee	As called, rarely meet	4	✓	✓		✓	✓		Chad, Brian, Lorna, Ray
Negotiating Committee	As called, Union Negotiations Primarily	2					✓	✓	Elisa, Brian
Downtown Revitalization Advisory Committee	As called, rarely meet	1				✓			Chad
COMMUNITY PARTNERSHIP COMMITTEES									
Agricultural Society	2 nd Wednesday	1			✓				Rene
Bonnyville Affordable Housing	Approx. 4 times/year	1						✓	Elisa
Bonnyville Historical Society	3 rd Wednesday	1		✓					Lorna
Bonnyville & District SPCA		1			✓				Rene
Chamber of Commerce	2 nd Thursday	1				✓			Chad
Beaver River Watershed Alliance/LICA	As called (they release their meeting dates for the year)	1		✓					Lorna
Canada Day	As called	1						✓	Elisa
Lakeland Sport and Rec. Assoc. - Trail Project Committee	As Called, rarely meet	1						✓	Elisa

	= Unsure
X	= Request change
✓	= Alternate
✓	= Gene Change
✓	= Gene Change/Alternate

BR 9

Council Appointments October 27, 2020 - Draft

<u>Councillor Ray Prevost</u>	<u>Councillor Lorna Storoschuk</u>	<u>Councillor Rene Van Brabant</u>	<u>Mayor Gene Sobolewski</u>
Budget	Budget	Budget	Budget
Municipal Planning Commission	Municipal Planning Commission	Municipal Planning Commission	Municipal Planning Commission
Subdivision Authority	Subdivision Authority	Subdivision Authority	Subdivision Authority
Naming Committee	Bonnyville Regional Emergency Advisory Committee - Alternate	Composite Assessment Review Board	Local Assessment Review Board
Muni-Corr	Composite Assessment Review Board	Local Assessment Review Board	Bonnyville Regional Fire Authority
Lakeland Lodge & Housing	Local Assessment Review Board	Community Policing Committee	Bonnyville & District Leisure Facility Corp.
Bonnyville Regional Fire Authority	FCSS Advisory Board	Bonnyville Regional Fire Authority	Negotiating Committee
Alberta Hub (Alternate)	Alberta CARE	Naming Committee	Regional Opportunities Committee
Bonnyville Regional Water Services Commission	Bonnyville Historical Society	Bonnyville Regional Airport Committee	Composite Assessment Review Board
Beaver River Waste Mgt. Comm. (Alternate)	Daycare Board	Ag Society	Lakeland Doctor Recruitment
Cold Lake Regional Utility Services Commission (RUSC) - (LIASON)	Northern Lights Library Board	Lakeland Lodge and Housing	Regional Solid Waste Management Committee - Alternate
Alberta Bilingual Municipal Association (Concerto) - (Alternate)	Naming Committee	Regional Seniors Housing Needs Assessment	Ex Officio - Community Policing Committee
	Lake and Industry & Community Association (LICA) - Observer	Muni-Corr - Alternate	Ex-Officio - Beaver River Regional Waste Management Commission
	Regional Aquatic Centre Committee	Bonnyville & District SPCA	Ex-Officio - Bonnyville Sports and Leisure Society
	Bonnyville Municipal Library Board	Chamber of Commerce	Ex-Officio - Bonnyville Regional Airport Committee
			Ex-Officio - Cold Lake Regional Utility Services Commission (RUSC)
			Kehewin Working Group
<u>Councillor Chad Colbourne</u>	<u>Councillor Elise Brosseau</u>	<u>Councillor Brian McEvoy</u>	
Budget	Budget	Budget	Regional Recreation Advisory Committee
Municipal Planning Commission	Municipal Planning Commission	Municipal Planning Commission	Cold Lake First Nation Tourism Strategy Group
Subdivision Authority	Subdivision Authority	Subdivision Approving Authority	
Canada Day Committee	Downtown Revitalization Committee	Bonnyville Regional Airport Committee	
Community Policing Committee	Negotiating Committee	Negotiating Committee	
Police Funding Committee	Canada Day	Northern Lights Library Board (Alternate)	
Bonnyville Sports and Leisure Society	Library Board	Lakeland Doctor Recruitment	
Bonnyville and District Leisure Facility Corp.	FCSS Advisory Board	Regional Partnership/Joint IDP Committee	
Regional Partnership/Joint IDP Committee	Bonnyville Affordable Housing Committee	School Resource Program Advisory Committee	
Downtown Revitalization Advisory Committee	Beaver River Waste Management Committee	Police Funding Committee	
Regional Aquatic Centre Committee	Regional Opportunities Committee	Alberta HUB	
Kehewin Working Group	Alberta Bilingual Municipal Association (Concerto)	Regional Aquatic Centre Committee	
Regional Recreation Advisory Committee	Regional Aquatic Centre Committee	Kehewin Working Group	
Cold Lake First Nation Tourism Strategy Group	Regional Solid Waste Management Committee	Regional Recreation Advisory Committee	
	Kehewin Working Group	Bonnyville Regional Water Services Commission (Appointed Aug 27/19)	
	Regional Recreation Advisory Committee	Bonnyville Regional Emergency Advisory Committee	
	Cold Lake First Nation Tourism Strategy Group		

9
RR

STANDING COMMITTEES	DATE AND TIME	APPOINTMENTS 2020/21 - Appointed October 27, 2020
Local Assessment Review Board	As called	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Lorna Storoschuk Clerk: CAO, Director of Finance
Composite Assessment Review Board	As called	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Lorna Storoschuk Clerk: CAO, Director of Finance
Bonnyville Sports & Leisure Society	As Called	Council: Chad Colbourne Ex Officio: Mayor Gene Sobolewski Town Staff: Doreen Kushnir
Budget	As called	Mayor and Council
Bonnyville Regional Emergency Management	As called	Council: Brian McEvoy Council: Lorna Storoschuk (Alternate)
Negotiating Committee	As called	Council: Mayor Gene Sobolewski Council: Elisa Brosseau Council: Brian McEvoy Town Staff: CAO to appoint Staff Katherine Currie (Staff) Renee Stoyles (Staff)
Municipal Planning Commission	As called	Mayor and Council
Subdivision Authority	As called	Mayor and Council
DM # 96313		

829

INTER-JURISDICTIONAL COMMITTEES	DATE AND TIME	APPOINTMENTS 2020/21 - Appointed October 27, 2020
Bonnyville Regional Airport Committee	As called	Council: Rene Van Brabant Council: Brian McEvoy Ex Officio: Mayor Gene Sobolewski Town Staff: CAO and Brad Trimble, Director of Public Works M.D, Reeve M.D. Councillor - Marc Jubinville M.D. Councillor - Darcy Skarsen <i>Community Representatives:</i> Industry Rep. - Beverly Spence Flying Club Rep. - Kurt Richard Chamber Rep. - Cathy Griffith
Committee to be Disbanded after sale		
Bonnyville Regional Fire Authority	3rd Thursday 11:30 a.m.; every month	Council: Mayor Gene Sobolewski Council: Rene Van Brabant Council: Ray Prevost M.D, Reeve M.D. Councillor - M.D. Councillor -
Bonnyville and District Leisure Facility Corporation	4th Monday 7:00 p.m. at Centennial	Council: Mayor Gene Sobolewski Council: Chad Colbourne M.D. of Bonnyville - M.D. of Bonnyville - Community: Jeannette Lange Community: Byron Johnson
FCSS Advisory Board	As called 7:00 p.m.	Council: Lorna Storoschuk Council: Elisa Brosseau Town Staff: David Beale, Director Town Public Member – Jeannette Lange
Day Care Board	As called	Council: Lorna Storoschuk

INTER-JURISDICTIONAL COMMITTEES	DATE AND TIME	APPOINTMENTS 2020/21 - Appointed October 27, 2020
Lakeland Lodge and Housing	2 nd Monday 7:00 p.m.	Council: Rene Van Brabant Council: Ray Prevost
Muni-Corr	3 rd Monday 10:00 a.m.	Council: Ray Prevost Council Alternate: Rene Van Brabant
Lakeland Doctor Recruitment	As Called	Council: Mayor Gene Sobolewski Council: Brian McEvoy
Alberta CARE	As called	Council: Lorna Storoschuk
Regional Solid Waste Management Committee	As called	Council: Elisa Brosseau Council: Ray Prevost (Alternate) Ex Officio: Gene Sobolewski
Bonnyville Regional Water Services Commission	As Called	Council: Brian McEvoy - Vice Chair Council: Ray Prevost M.D Rep: Greg Sawchuk - Chair M.D Rep: Marc Jubinville M.D Rep: Mike Krywiak(Alternate)
Beaver River Regional Waste Management Commission	As called	Ex Officio: Gene Sobolewski Council: Elisa Brosseau Council Alternate: Ray Prevost MD Council: Ben Fadeyiw MD Council: Marc Jubinville
Cold Lake Regional Utility Services Commission (RUSC)	As Called 7:00 p.m. in Cold Lake	Council: Liaison - Ray Prevost Ex Officio: Gene Sobolewski
Alberta HUB	3 rd Thursday 10:00 a.m. in St. Paul	Council: Brian McEvoy Council Alternate: Ray Prevost

Handwritten initials and signature

[illegible]

BR 2

[illegible]

COMMUNITY PARTNERSHIP COMMITTEES	DATE AND TIME	APPOINTMENTS 2020/21 - Appointed October 27, 2020
Agricultural Society	2 nd Wednesday 7:30 p.m.	Council: Rene Van Brabant
Bonnyville Affordable Housing	Approx. 4 times/year	Council: Elisa Brosseau
Bonnyville Historical Society	3 rd Wednesday 7:30 p.m.	Council: Lorna Storoschuk
Chamber of Commerce	2 nd Thursday 7:00 p.m.	Council: Rene Van Brabant
LICA (formally Beaver River Watershed Alliance)	As called (they release their dates for the year)	Council - Observer: Lorna Storoschuk
Canada Day	As called	Council: Elisa Brosseau Council: Chad Colbourne Town Staff: Doreen Kushnir
Community Policing Committee	1 st Monday - 4:30 p.m.	Council: Rene Van Brabant Council: Chad Colbourne Ex Officio: Mayor Gene Sobolewski Town: C.A.O. Bill Rogers Community - John Irwin Community - Andrew Bibo Community - Margaret Borders Community - David Sharun Community - Mario Bouvier R.C.M.P.: S/Sgt. Sarah Parke M.D. of Bonnyville - Representative
Bonnyville & District SPCA		Council: Rene Van Brabant

2
BR

COMMUNITY PARTNERSHIP COMMITTEES			cont.	DATE AND TIME	APPOINTMENTS 2020/21 - Appointed October 27, 2020
Bonnyville Muncipal Library Board	As called				Council: Elisa Brosseau Council: Lorna Storoschuk <i>Community Members:</i> Cathy Roy Sheena Oman David Sharun M.D. of Bonnyville Council - Darcy Skarsen (appointed Aug 28/18)
Subdivision and Development Appeal Board	As called				Community: Vic Rocque Community: Andrew Bibo Community: Bryan Krawchuk Community: Jasmin Gouliquer Community: Trevor Makaruk
Naming Committee	As called				Council: Ray Prevost Council: Lorna Storoschuk Council: Rene Van Brabant Community: Morris Mickalyk Community: Guy Vincent
Regional Aquatic Centre Committee	As called				Council: Lorna Storoschuk Council: Elisa Brosseau Council: Brian McEvoy Council: Chad Colbourne M.D. Council: Darcy Skarsen M.D. Council: Greg Sawchuk Community: David Sharun Community: Andrea Woods Community: Miranda Hebert Community: Jenelle Fox

BR

Committees - Sorted Alphabetically

Agricultural Society	Rene Van Brabant	COMMUNITY PARTNERSHIP
Alberta Bilingual Municipal Association (CONCERTO)	Elisa Brosseau Ray Prevost (Alternate)	INTER-JURISDICTIONAL
Alberta CARE	Lorna Storoschuk	INTER-JURISDICTIONAL
Alberta HUB	Brian McEvoy Ray Prevost (Alternate)	INTER-JURISDICTIONAL
Beaver River Regional Waste Management Committee	Elisa Brosseau Ray Prevost (Alternate) Gene Sobolewski (Ex-Officio) Ben Fadeyiw (MD) Marc Jubinville (MD) (Alternate)	INTER-JURISDICTIONAL
Bonnyville Chamber of Commerce	Chad Colbourne	COMMUNITY PARTNERSHIP
Bonnyville Regional Water Services Commission	Brian McEvoy Ray Prevost	INTER-JURISDICTIONAL
Bonnyville & District Leisure Facility Corp.	Gene Sobolewski Chad Colbourne	COMMUNITY PARTNERSHIP
Bonnyville Affordable Housing	Elisa Brosseau	COMMUNITY PARTNERSHIP
Bonnyville Historical Society	Lorna Storoschuk	COMMUNITY PARTNERSHIP

Bonnyville Regional Airport

To Be Disbanded After Sale

Brian McEvoy
Rene Van Brabant
Gene Sobolewski (Ex-Officio)
Bill Rogers (Staff)
Brad Trimble (Staff)
Mark Power (Staff)
Marc Jubinville (MD)
Darcy Skarsen (MD)

INTER-JURISDICTIONAL

Bonnyville Regional Fire Authority

Gene Sobolewski
Rene Van Brabant
Ray Prevost

INTER-JURISDICTIONAL

Bonnyville Regional Water Services Commission

Brian McEvoy (Vice-Chair)
Greg Sawchuk (Chairman)
Ray Prevost (Director)
Mark Jubinville (Director)
Mike Krywlak (Alternate)

INTER-JURISDICTIONAL

Bonnyville & District SPCA

Rene Van Brabant

COMMUNITY PARTNERSHIP

Bonnyville Sports & Leisure Society

Gene Sobolewski
Chad Colbourne
Doreen Kushnir (Staff)

STANDING

Budget

Mayor and Council

STANDING

Canada Day Committee

Elisa Brosseau
Chad Colbourne
Doreen Kushnir (Staff)

COMMUNITY PARTNERSHIP

Chamber of Commerce

Rene Van Brabant

COMMUNITY PARTNERSHIP

Cold Lake First Nation Tourism Strategy Group	Gene Sobolewski Chad Colbourne Elisa Brosseau	AD HOC
Cold Lake Regional Utility Services Commission (RUSC)	Gene Sobolewski (Liaison) Ray Prevost (Liaison)	INTER-JURISDICTIONAL
Community Policing Committee	Rene Van Brabant Chad Colbourne Gene Sobolewski (Ex-Officio) Bill Rogers (Staff)	STANDING
Composite Assessment Review Board	Rene Van Brabant Lorna Storoschuk Gene Sobolewski Mark Power (Staff) Bill Rogers (Staff) Renee Stoyles (Staff)	STANDING
Daycare Board	Lorna Storoschuk David Beale (Staff)	INTER-JURISDICTIONAL
Downtown Revitalization Advisory Committee	Chad Colbourne Elisa Brosseau Katherine Currie (Staff)	AD HOC
Doctor Recruitment	Brian McEvoy Gene Sobolewski	INTER-JURISDICTIONAL
FCSS Advisory Board	Lorna Storoschuk Elisa Brosseau David Beale (Staff)	INTER-JURISDICTIONAL
ID 349 Regional Partnership Committee (ADMINISTRATIVE)	Bill Rogers	INTER-JURISDICTIONAL

ID 349 Regional Partnership Committee (ELECTED OFFICIALS)

INTER-JURISDICTIONAL

Kehewin Working Group

Gene Sobolewski
Chad Colbourne
Elisa Brosseau
Brian McEvoy - Alternate

AD HOC

Lakeland Lodge & Housing

Rene Van Brabant
Ray Prevost

INTER-JURISDICTIONAL

Bonnyville Municipal Library Board

Elisa Brosseau
Lorna Storoschuk
Darcy Skarsen - MD Council

STANDING

LICA

Lorna Storoschuk (Observer)

COMMUNITY PARTNERSHIP

Local Assessment Review Board

Lorna Storoschuk
Gene Sobolewski
Rene Van Brabant
Mark Power (Staff)
Bill Rogers (Staff)
Renee Stoyles (Staff)

STANDING

**Bonnyville Regional Emergency Advisory Committee
(Formerly Municipal Emergency Management)**

Brian McEvoy
Lorna Storoschuk - Alternate

STANDING

Municipal Planning Commission

Mayor and Council

STANDING

Muni Corr

Rene Van Brabant
Ray Prevost (Alternate)

INTER-JURISDICTIONAL

Naming Committee

Ray Prevost
Lorna Storoschuk
Rene Van Brabant
Bill Rogers (Staff)

STANDING

Negotiating Committee	Gene Sobolewski Elisa Brosseau Brian McEvoy Bill Rogers (Staff) Katherine Currie (Staff) Renee Stoyles (Staff)	AD HOC
Northern Lights Library Board	Lorna Storoschuk Brian McEvoy (Alternate)	INTER-JURISDICTIONAL
Regional Aquatic Centre Committee	Lorna Storoschuk Elisa Brosseau Brian McEvoy Chad Colbourne Bill Rogers (Staff)	COMMUNITY PARTNERSHIP
Regional Opportunities Committee	Gene Sobolewski Elisa Brosseau	AD HOC
Regional Recreation Advisory Committee	Gene Sobolewski Chad Colbourne Brian McEvoy - Alternate	INTER-JURISDICTIONAL
Regional Solid Waste Management Strategy Committee	Elisa Brosseau Gene Sobolewski(Alternate)	INTER-JURISDICTIONAL
School Resource Program Advisory Committee	Brian McEvoy	AD HOC
Subdivision Authority	Mayor and Council	STANDING

**NOVEMBER 1, 2020 – OCTOBER 31, 2021
SCHEDULE OF COUNCIL MEETING DATES**

November 2020	November 10, 2020 November 24, 2020
December 2020	December 8, 2020 December 22, 2020 (CANCEL THE SECOND TUESDAY – DEC. 22)
January 2021	January 12, 2021 January 26, 2021
February 2021	February 9, 2021 February 23, 2021
March 2021	March 9, 2021 March 23, 2021
April 2021	April 13, 2021 April 27, 2021
May 2021	May 11, 2021 May 25, 2021
June 2021	June 8, 2021 June 22, 2021
July 2021	July 13, 2021 July 27, 2021
August 2021	August 10, 2021 August 24, 2021
September 2021	September 14, 2021 September 28, 2021
October 2021	October 12, 2021 October 26, 2021

