



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

**TOWN OF BONNYVILLE
COUNCIL MEETING
TOWN HALL
Tuesday, March 24, 2020
6:00 P.M.
AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - a) Council Meeting Minutes – March 10, 2020
 - b) Special Council Meeting Minutes – March 13, 2020
4. **Bylaw**
 - a) Bylaw 1494-20 – Supplementary Assessment Bylaw
5. **Finance**
 - a) Request for Decision – February Financial Report – Operating
 - b) Request for Decision – February Financial Report – Capital
 - c) Request for Decision – February Bank Reconciliation
6. **Business**
 - a) Request for Decision – Health & Wellness Spending Account
 - b) Request for Decision – Service Award Policy No. 12-SD-062
 - c) Request for Decision – Employment Policy No. 12-AD-058 Update
 - d) Request for Decision – Policy No. 07-FN-051 – Non-Union Staff Remuneration – Appendix “A”
 - e) Request for Decision – Policy No. 02-FN-026 Revised Schedule “A”
 - f) Request for Decision – MP Shannon Stubbs – Bill C-221 – The Environmental Restoration Incentive Act
 - g) Covid-19 Closure of Non Essential Services (Discussion)
7. **Committee Reports**
8. **Correspondence and Information**
 - a) Invitation – Lac La Biche County – 2020 Healthier Communities Golf Tournament – June 15, 2020
 - b) Letter – AUMA – Letter to Minister of Municipal Affairs
9. **Questions**
10. **In Camera**
 - a) Personnel – Family Resource Network Contract – FOIP Sections (21) & (27)
 - b) Financial – Verbal Update – FOIP Sections (21), (23), (25) and (27)
 - c) Committee Appointments – FOIP Sections (17) & (27)
11. **Adjournment**