

MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, JUNE 8, 2021 COMMENCING AT 6:00 P.M.

PRESENT

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

STAFF

Bill Rogers – Chief Administrative Officer (CAO), Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Director of Finance, Brad Trimble – General Manager of Operations and Engineering, Joe Kopala - Building Safety Codes Officer Manager and Tracy Ghostkeeper (virtually) – Executive Assistant

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 – JUNE 8, 2021

- 159 **Moved by Councillor Ray Prevost** that the agenda for the June 8, 2021 Regular Council meeting be adopted with the following additions:

Business

- d) Pontiac Park Rehabilitation Project
- e) Ratify Letter of Support – CFEP Grant – Dr. Margaret Savage Crisis Centre

CARRIED

ADOPTION OF THE REGULAR COUNCIL MEETING MINUTES – MAY 25, 2021

- 160 **Moved by Councillor Brian McEvoy** that the minutes of the May 25, 2021 Regular Council meeting be adopted as presented.

CARRIED

BUSINESS

Alberta Care Conference 2021

Alberta CARE is holding their 21st Annual conference September 7-10, 2021 in Bonnyville. They have requested that the Town of Bonnyville consider being one of their event sponsors for this year. Letters of request for sponsorship, sponsorship package and event brochures are included for information.

This annual event is usually attended by Elected Officials and Municipal Staff members of participating Municipalities.

The conference provides opportunities for delegates to share experiences in the waste world and network to find solutions.

Alberta Care Conference 2021

This year, the event is being hosted by the MD of Bonnyville and will take place at the Bonnyville Centennial Centre. Over 120 delegates are expected to be in attendance.

Although the Town has not previously contributed to the Annual conference, we do maintain an active membership with Alberta Care and Councillor Storoschuk currently sits as the Town's Elected Official delegate to the organization.

- 161 **Moved by Councillor Chad Colbourne** that Council approve a Gold Sponsorship for the 2021 Alberta Care Conference Event, in the amount of \$3,000.00 with funding to come from contingency funds.

CARRIED

Proposed Lane Closure

There has been an inquiry regarding the permanent closure of a portion of the lane directly behind 4802 47 Avenue in order to become part of a park area for the Bonnylodge residents.

Bonnylodge has acquired the property 4807 47 Avenue and the intent is to remove the structure on the property to make this area a park for the residents as well as the section of lane directly to the south of the property.

- 162 **Moved by Councillor Brian McEvoy** that Council temporarily close the lane off behind 4802 47 Avenue with jersey barriers until Bylaws are formalized for permanent closure.

CARRIED

- 163 **Moved by Councillor Elisa Brosseau** that Council proceed with a road closure bylaw to start the formal process to close the road and transition it to the Bonnylodge for the alley located behind 4802 47 Avenue.

CARRIED

Policy Review Amendments to Finance Policies

Administration has recently conducted a review of our Municipal Policies due to the change in organization structure as well as to provide updates carrying out some housekeeping items. In total there are 34 policies that will require amendments. Over the coming months, Administration will be presenting amended policies for Council review and approval.

- 164 **Moved by Councillor Lorna Storoschuk** that Council approve Policy No. 01-FN-009, Policy No. 02-FN-017, Policy No. 02-FN-018, Policy No. 02-FN-026, Policy No. 06-FN-047 and Policy No. 07-FN-050 as presented.

CARRIED

BR

**Pontiac Park Rehabilitation
Project – WALK ON**

A letter was received from Stantec Consulting Ltd. regarding tender submission for the Lakeshore Drive and Pontiac Park rehabilitation project. The overall tender contained several capital projects that all came in over budget. The remaining projects will be evaluated over the next couple of weeks and brought back to Council for approval if required.

This road was constructed in 1974 with cast iron pipe and has had approximately 10 water breaks over the last 5 years. The large number of water breaks on this 200m section of road has also had a negative impact on the road service itself. This project is included in Council's Vision Action Plan and in the 2021 Capital Budget.

The approved budget for this project was \$1,237,802. The total expected price for this project is estimated to be \$1,656,330, which is \$418,528 higher than the budgeted amount. The balance can be funded from the General Capital reserve which totaled \$1.6 million at the end of 2020.

Extensive discussion ensued.

- 165 **Moved by Councillor Lorna Storoschuk** that Council award the Lakeshore Drive and Pontiac Park Rehabilitation project to E-Construction for the amount of \$1,656,330 with the balance to be funded from the General Capital Reserve.

CARRIED

**Letter of Support – CFEP
Application - Dr. Margaret
Savage Crisis Centre – WALK
ON**

Susan White, Executive Director, requested that Council write a Letter of Support for their Community Facility Enhancement Program grant application for the construction of a new shelter. Right now, their programs are scattered over several locations and this would consolidate everything in one building. The original plan was to renovate the existing shelter, however due to the age of the building, the costs were prohibitive. Due to time constraints the letter was completed and forwarded in order to meet the deadline of the grant application.

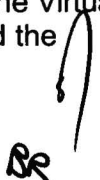
- 166 **Moved by Councillor Rene Van Brabant** that Council ratify approval for the Letter of Support for the Dr. Margaret Savage Crisis Centre for their Community Facility Enhancement Program grant application for the construction of a new shelter.

CARRIED

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended the FCM (Federation of Canadian Municipalities) Virtual Conference, the BRWSC (Bonnyville Regional Water Services Commission) meeting, the Virtual Lakeland College Commencement Ceremony and the Community Policing Committee meeting.



Councillor Lorna Storoschuk

Councillor Storoschuk attended the Northern Lights Library System Conference, the Virtual Bonnyville Chamber of Commerce Our Resiliency Runs Deep Awards, and FCSS (Family and Community Support Services) Board meeting and the Northern Lights Library System Board meeting. She also attended a Bonnyville & District Daycare Board meeting, the FCM Virtual Conference, and a Bonnyville Municipal Library Board meeting.

Councillor Chad Colbourne

Councillor Colbourne attended a meeting at the C2 (Centennial Centre), the FCM Virtual Conference, a Bonnyville Sports & Leisure Facility Corporation board meeting and the Community Policing Committee meeting.

Mayor Gene Sobolewski

Mayor Sobolewski attended several interviews and discussions regarding the C2 Manager position, a Covid meeting and discussion with developers, worked on the C2 General Manager Offer letter and agreement, and the Bonnyville Sports & Leisure Facility Corporation board meeting. He also completed a congratulatory video for Bonnyville Centralized High School Graduates.

Councillor Ray Prevost

Councillor Prevost attended the Virtual FCM Conference and the Bonnyville Regional Water Services Commission meeting.

Councillor Elisa Brosseau

Councillor Brosseau attended the Northern Lights Library System Conference, the Virtual Bonnyville Chamber of Commerce Our Resiliency Runs Deep Awards, an FCSS Board meeting, a Bonnyville Municipal Library Board meeting and the Virtual FCM Conference. She also attended the Grand Opening of The Stained Glass Économusée on behalf of the ABMA (Alberta Bilingual Municipalities Association) and made a presentation to a Grade 6 class on Municipal Government.

Councillor Rene Van Brabant

Councillor Van Brabant had nothing to report.

**CORRESPONDENCE AND
INFORMATION**

**Letter – Alberta Environment
and Parks – Cormorant
Monitoring and Management
Program**

A letter was received from Alberta Environment and Parks regarding the Cormorant Monitoring and Management Program.

Council accepted this letter for information.



**The Ramzi Halabi Memorial
Scholarship Recipients**

A notice was received announcing that Jacelyn Antoniuk of Bonnyville and Melanie Jubinville of St. Paul were the recipients of the Ramzi Halabi Memorial Scholarship Recipients for this year.

Council accepted this notice for information.

**2021 Gift Card Program for
Graduates**

A memo was received from Administration to provide an update to Council on the Gift Card Program for Graduates.

Council accepted this memo for information.

2021 Graduation Update

A memo was received from Administration regarding the 2021 Graduation Ceremonies.

Council accepted this memo for information.

QUESTIONS

Councillor Prevost asked if the Town was going to follow up on the vague letter sent regarding the Cormorant program.

Mayor Sobolewski suggested that the M.D. of Bonnyville and LICA (Lakeland Industry & Community Association) should take the lead as this is on their territory.

Councillor Van Brabant asked when the gas line work will be done in alleys.

Brad Trimble, General Manager of Operations and Engineering stated that APEX will be coming mid-July, and there are 8 zones starting at Lakeshore then North then East and that residents will be made aware when work in their alley's is taking place.

IN CAMERA

- 167 **Moved by Councillor Chad Colbourne** that Council close the meeting to the public for Agenda items 8a) Land and 8b) Land as per Section 27, FOIP.

Time: 6:49 p.m.

CARRIED

OUT OF CAMERA

- 168 **Moved by Councillor Ray Prevost** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 8:00 p.m.

CARRIED



- 169 **Moved by Councillor Brian McEvoy** that Council move to direct Administration to send a letter outlining concerns with respect to recent proposed changes to organizational structure within Muni-Corr and in support of Smoky Lake County.

CARRIED

- 170 **Moved by Councillor Elisa Brosseau** that Council move to proceed with the Stantec 39th Street Improvement Proposal.

CARRIED

ADJOURNMENT

- 171 **Moved by Councillor Chad Colbourne** that the Regular Meeting of Council be adjourned.

Time: 8:02 p.m.

CARRIED

Minutes read and adopted this 22nd day of June, 2021.



Mayor



Chief Administrative Officer