MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON WEDNESDAY, AUGUST 4, 2021 COMMENCING AT 12:00 P.M.

PRESENT

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

STAFF

Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Brad Trimble – General Manager of Operations and Engineering, Lorna Wagner – Records Management Clerk, and Robynne Henry – Communications Coordinator

GUESTS

Mark Laver - Economic Development Officer, M.D. and Town

SPECIAL MEETING OF COUNCIL

Deputy Mayor Chad Colbourne called the Special Meeting of Council to order at 12:01 p.m.

ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – August 4, 2021 210 Moved by Councillor Ray Prevost that the agenda for the August 4, 2021 Special Council meeting be accepted as presented.

CARRIED

BUSINESS

Funding Support - Regional Economic Development Branding Strategy Renee Stoyles, General Manager of Corporate Services, presented the Funding Support Request for the Regional Economic Development Branding Strategy.

211 <u>Moved by Councillor Elisa Brosseau</u> that Council approve funding to a maximum of \$14,125.00 for the Regional Economic Development Branding Strategy with funding to come from Contingency.

CARRIED

Mayor Gene Sobolewski entered the meeting at 12:10 p.m.

Funding Support - 2021 Toxic Roundup Program

Renee Stoyles, General Manager of Corporate Services, presented the Funding Support Request for the 2021 Toxic Roundup Program.

Funding Support - 2021 Toxic Roundup Program

Moved by Councillor Lorna Storoschuk that Council approve funding for the 2021 Toxic Roundup Program with additional funding to come from Contingency, if available or the General Operating Reserve.

CARRIED

212

Request for Funding – Chuckwagon Tarp Partnership

Renee Stoyles, General Manager of Corporate Services, presented a Request for Funding from Chad Fike, Chuckwagon Racer to purchase a tarp for \$1,000.00 to \$1,500.00 per night.

213 <u>Moved by Councillor Ray Prevost</u> that Council deny the funding for the purchase of a Chuckwagon Tarp.

CARRIED

Deputy Mayor Chad Colbourne welcomed Robynne Henry, Communications Coordinator to the Town of Bonnyville.

ADJOURNMENT

214 <u>Moved by Councillor Elisa Brosseau</u> that the Special Meeting of Council be adjourned.

Time: 12:17 p.m.

CARRIED

Minutes read and adopted this ______ day of ______, 2021.

Mayor

Chief Administrative Officer