MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 12, 2021 COMMENCING AT 6:00 P.M.

PRESENT

Mayor Gene Sobolewski: Councillors Rene Van Brabant, Chad

Colbourne, Lorna Storoschuk, Brian McEvoy and Elisa

Brosseau

REGRETS

Councillor Ray Prevost

STAFF

Bill Rogers – Chief Administrative Officer (CAO), Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Joe Kopala - Safety Codes Manager, Mark Power – Municipal Advisor, Robynne Henry – Communications Coordinator and Tracy Ghostkeeper –

Executive Assistant

GUESTS

Zoom – Serina Parsons – Bonnyville & District Chamber of Commerce, Chantal Vallee and Jesse Stein – Bonnyville Primary Care Network, Marianne Janke and Marvin Bjornstad – Riverland Recreational Trail Society, Major Kael Rennie – 4 Wing Base Cold Lake Air Show, Janet Gobert and Megan Kwiatkowski – Bonnyville Friendship Centre, Oreen Skiba – Ronald McDonald House Charities

REGULAR MEETING OF COUNCIL

Mayor Gene Sobolewski called the Regular Meeting of Council to order at 6:01 p.m.

Mayor Sobolewski stated that he wanted to thank all outgoing Council members and wished the Incumbents good luck. He also thanked current CAO, Bill Rogers and previous CAO, Mark Power.

Councillors Storoschuk and Van Brabant also thanked Council members and Administration.

Bill Rogers, CAO, then presented Mayor Sobolewski and Councillors Storoschuk and Van Brabant with gifts and thanks from the Town of Bonnyville.

ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – OCTOBER 12, 2021

Moved by Councillor Brian McEvoy that the agenda for the October 12, 2021 Regular Council meeting be adopted as amended with the addition of:

9b) Correspondence – Proclamation - Canadian Library Month

CARRIED



ADOPTION OF THE REGULAR COUNCIL MEETING MINUTES – SEPTEMBER 28, 2021

<u>Moved by Councillor Rene Van Brabant</u> that the minutes of the September 28, 2021 Regular Council meeting be adopted as presented.

CARRIED

256

ADOPTION OF THE SPECIAL COUNCIL MEETING MINUTES – OCTOBER 5, 2021

257 <u>Moved by Councillor Lorna Storoschuk</u> that the minutes of the October 5, 2021 Special Council meeting be adopted as presented.

CARRIED

DELEGATION

Bonnyville & District Chamber of Commerce

Serina Parsons, Executive Director at the Bonnyville & District Chamber of Commerce presented Council with their funding requests for 2022-2024. Those annual requests were as follows:

- \$15,000.00 Visitor Information Center
- \$2,000.00 Chili Cook-Off Sponsorship
- \$2,000.00 + tax Chamber Platinum Membership
- \$3,000.00 Chamber Christmas Craft Show and Expo
- \$500.00 \$1,000.00 Annual Golf Tournament with RMHC
- \$1,500.00 Business of the Year Awards

The Chambers request also included a biannual request of \$10,000.00 for the Bonnyville Oil and Gas Show.

Mayor Sobolewski thanked Serina for her presentation and she signed off Zoom at 6:12 p.m.

Bonnyville Primary Care Network

Chantal Vallee and Jesse Stein – Bonnyville Primary Care Network presented their request to Council. The request included the annual ask of \$25,000.00 for the Child & Adolescent Mental Health Collaborative and a new request for The Hive project which would be \$50,000.00 from the Town, \$50,000.00 from M.D. for 2021 and \$25,000.00 from the Town and \$25,000.00 from M.D. for 2023-2024.

Mayor Sobolewski thanked Chantal and Jesse for their presentation and the ladies signed off Zoom at 6:24 p.m.

Extreme Mudfest

Did not attend meeting.

Riverland Recreational Trail Society

Marianne Janke and Marvin Bjornstad from the Riverland Recreational Trail Society made their presentation to Council which included their annual request of \$1932.00.

Mayor Sobolewski thanked Marianne and Marvin for their presentation and they signed off Zoom at 6:35 p.m.



4 Wing Base – Cold Lake Air Show

Major Kael Rennie with the 4 Wing Base Cold Lake Air Show presented the Sponsorship Package for the 2022 Cold Lake Air Show and stated that the City of Cold Lake sponsors \$125,000.00 and the M.D. of Bonnyville sponsors \$50,000.00. He asked that the Town increase their sponsorship for this event to \$20,000.00.

Mayor Sobolewski thanked Major Rennie for his presentation and the Major signed off Zoom at 6:53 p.m.

Bonnyville Friendship Centre

Janet Gobert and Megan Kwiatkowski from the Bonnyville Friendship Centre informed Council about their project of a Men's Shelter that is operating in Bonnyville. They have changed the format of the Shelter to a Mat Program, which means that the Shelter will only operate overnight Monday to Friday from 9:00 p.m. to 7:00 a.m., eliminating the need for Day Attendants at the home. The total ask for this program is \$35,000.00.

Mayor Sobolewski thanked the ladies for their presentation and the ladies signed off Zoom at 6:53 p.m.

Ronald McDonald House Charities

Oreen Skiba with the Ronald McDonald House Charities Alberta presented their ask for \$8,000.00 for the Winterland Invitational and \$1,000.00 for the Lakeland Golf Tournament.

Mayor Sobolewski thanked Oreen for her presentation and she signed off Zoom at 7:00 p.m.

MOVE TO MUNICIPAL PLANNING COMMISSION MEETING

Moved by Councillor Rene Van Brabant that Council adjourn the Regular Council Meeting and enter into a Municipal Planning Commission Meeting.

Time: 7:00 p.m.

CARRIED

258

259

ADJOURN MUNICIPAL PLANNING COMMISSION MEETING

Moved by Councillor Lorna Storoschuk that the Municipal Planning Commission Meeting be adjourned and Council enter into the Regular Meeting of Council.

Time: 7:03 p.m.

CARRIED

BYLAW

Amending Bylaw No. 1521-21

– to Amend Bylaw No. 1508-21

- Utility Bylaw

Amending Bylaw No. 1521-21 is a bylaw to amend Bylaw No. 1508-21 respecting Water, Sanitary Sewer and Storm Systems.



Amending Bylaw No. 1521-21

- to Amend Bylaw No. 1508-21
- Utility Bylaw

In 2020, a review of the utility rates charged to "Outside of Town" Customers for development areas adjacent to the Town under the 2015 Water and Wastewater Agreement with the MD of Bonnyville, was reviewed. In January of 2021, Amending Bylaw No. 1508-21 was presented to Council to change the Water rate to be \$3.84 per m3 and the Wastewater rate to be \$2.91 per m3. There was an Administrative error (typo) in Bylaw No. 1508-21 which left the Water rate at \$3.56 per m3; the Wastewater rate was correct.

Amending Bylaw No. 1521-21, when passed will rectify this error.

260 <u>Moved by Councillor Lorna Storoschuk</u> that Council provide first reading for Bylaw 1521-21 – Respecting Water, Sanitary Sewer and Storm Systems.

CARRIED

261 <u>Moved by Councillor Rene Van Brabant</u> that Council provide second reading for Bylaw 1521-21 – Respecting Water, Sanitary Sewer and Storm Systems.

CARRIED

262 <u>Moved by Councillor Lorna Storoschuk</u> that Council proceed to third reading for Bylaw 1521-21 – Respecting Water, Sanitary Sewer and Storm Systems.

CARRIED

UNANIMOUS

263 Moved by Councillor Rene Van Brabant that Council proceed to third reading for Bylaw 1521-21 – Respecting Water, Sanitary Sewer and Storm Systems.

CARRIED

BUSINESS

Request for Sponsorship – Bonnyville Pontiacs Sr. 'AA' Hockey Club Administration received a request for Town Council to consider sponsorship for the Bonnyville Pontiacs Sr. 'AA' Hockey Club for the 2021-22 season.

Section 4.2.1 of the Bonnyville Community Donations Policy "General Exposure and Profile" – would appear to apply with this request. Section 4.2.1 states: "The event or activity enhances the Town's general profile and/or status, and/or increases overall awareness of the Town of Bonnyville as a community, particularly when the event or activity will provide media exposure for the Town."



Request for Sponsorship – Bonnyville Pontiacs Sr. 'AA' Hockey Club The Sr. Pontiacs are offering Sponsorship opportunities to be included in the Game Day Program given out to attendees. Sponsorship options include ¼ page for \$500.00, ½ page for \$1,000.00, and full page for \$2,000.00. The maximum amount typically allocated under this section of the Community Donation Policy is \$250.00.

Although the Town of Bonnyville has not normally contributed to the Sr. Pontiacs in the past, Council did contribute a \$2,000 sponsorship in 2018 to assist the Team with hosting the AA Provincial Championships at that time.

264 Moved by Councillor Lorna Storoschuk that Council approve the purchase of a ¼ page sponsorship at a cost of \$500.00 for the 2021-22 Bonnyville Senior "AA" Pontiacs Game day Brochure program.

CARRIED

COMMITTEE REPORTS

Councillor Brian McEvoy

Councillor McEvoy attended the Community Policing Committee meeting and the Town of Bonnyville Special Council meeting.

Councillor Lorna Storoschuk

Councillor Storoschuk attended a Bonnyville Municipal Library Board meeting, watched the Grass Roots Committee's Truth and Reconciliation Day virtual events, an engagement session for Intermunicipal Library Boards and Federations and a North East Muni-Corr Ltd. Board meeting. She also attended the Bonnyville Friendship Centre's Sisters in Spirit event, the Town of Bonnyville Special Council meeting, a Lakeland Community Advisory Council event and a LICA (Lakeland Industry & Community Association) Annual General meeting.

Councillor Chad Colbourne

Councillor Colbourne attended the Community Policing Committee meeting and the Town of Bonnyville Special Council meeting.

Mayor Gene Sobolewski

Mayor Sobolewski fielded numerous calls from Station Chiefs and the M.D. of Bonnyville Reeve regarding an upcoming forum on the BRFA, he attended the Bonnyville Friendship Centre's Sisters in Spirit event and the Town of Bonnyville Special Council meeting.

Councillor Elisa Brosseau

Councillor Brosseau watched the Grass Roots Committee's Truth and Reconciliation Day virtual events, attended the Bonnyville Legion's Residential School Memorial unveiling, the Bonnyville Friendship Centre's Sisters in Spirit event, an ABMA (Alberta Bilingual Municipalities Association) meeting, a CPA (Community Planning Association of Alberta) meeting and the Town of Bonnyville Special Council meeting.

Councillor Rene Van Brabant

Councillor Van Brabant had no report.

CORRESPONDENCE AND INFORMATION

Letter – Husky Oil Operations Limited. – Cancellation Notification – Husky Caribou Lake Thermal Demonstration Project A letter was received from Husky Oil Operations advising the Town of the cancellation of the Husky Caribou Lake Thermal Demonstration Project.

Council accepted this letter for information.

Proclamation – Canadian Library Month – WALK ON Mayor Sobolewski proclaimed October 2021 as Canadian Library Month in the Town of Bonnyville.

QUESTIONS

Councillor Colbourne asked the departing Councillors what their most memorable moment has been.

Councillor Van Brabant stated that his most memorable moment was the construction of the Bonnyville & District Centennial Center.

Mayor Sobolewski stated that his most memorable moment was the completion of the regional waterline.

Councillor Storoschuk stated that her most memorable moments were the completion of the regional waterline and the ID349 Agreement.

ADJOURNMENT

265 <u>Moved by Councillor Rene Van Brabant</u> that the Regular Meeting of Council be adjourned.

Time: 7:15 p.m.

CARRIED

Mayor

Chief Administrative Office