

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, NOVEMBER 23, 2021 COMMENCING AT 6:00 P.M.**

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**PRESENT**

Mayor Elisa Brosseau: Councillors David Sharun, Phil Kushnir, Byron Johnson, Kayla Blanchette, Neil Langridge.

**REGRETS**

Councillor Brian McEvoy

**STAFF**

Bill Rogers – Chief Administrative Officer (CAO), Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Brad Trimble – General Manager of Operations and Engineering, Robynne Henry – Communications Coordinator and Tracy Ghostkeeper – Executive Assistant

**GUESTS**

Virtual: James McDonald and Vicky Lefebvre – Northern Lights Library System

**REGULAR MEETING OF COUNCIL**

Mayor Elisa Brosseau called the Regular Meeting of Council to order at 6:00 p.m.

**ADOPTION OF AGENDA OF REGULAR COUNCIL MEETING – NOVEMBER 23, 2021**

296 **Moved by Councillor Byron Johnson** that the agenda for the November 23, 2021 Regular Council meeting be adopted as amended with the addition of:

10b) Land – FOIP Sections (16), (21) & (27)

**CARRIED**

**ADOPTION OF THE REGULAR COUNCIL MEETING MINUTES – NOVEMBER 9, 2021**

297 **Moved by Councillor Kayla Blanchette** that the minutes of the November 9, 2021 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATION**

**Northern Lights Library System (Virtual)**

James McDonald, Director, presented the Northern Lights Library System Value Statement to Council and Vicky Lefebvre, Chair, brought a message from the Board to Council.

Mayor Brosseau thanked James and Vicky for their presentation they signed off Zoom at 6:15 p.m.

**Finance**

**October 2021 Financial Report - Operational**

298 **Moved by Councillor David Sharun** that Council accept the October 2021 Financial Report – Operating for information.

**CARRIED**

**October Financial Report - Capital**

299 **Moved by Councillor Phil Kushnir** that Council accept the October 2021 Financial Report – Capital for information.

**CARRIED**

**October 2021 Bank Reconciliation**

300 **Moved by Councillor Byron Johnson** that Council accept the October 2021 Bank Reconciliation for information.

**CARRIED**

**BUDGET**

**2022 Operational Budget**

Renee Stoyles, General Manager of Corporate Services presented Council with Draft II of the proposed 2022 Operational Budget.

Council accepted Draft II of the proposed 2022 Operational Budget for information.

301 **Moved by Councillor David Sharun** that Council change the Budget Open House to a virtual event on December 8, 2021 at 6:00 p.m.

**CARRIED**

**2022 Capital Budget**

Renee Stoyles, General Manager of Corporate Services presented Council with Draft II of the proposed 2022 Capital Budget.

Council accepted Draft II of the proposed 2022 Capital Budget for information.

**COMMITTEE REPORTS**

**Councillor Byron Johnson**

Councillor Johnson attended the Alberta Urban Municipalities Association Conference and a Bonnyville & District Daycare Board meeting.

**Councillor Neil Langridge**

Councillor Langridge attended the Alberta Urban Municipalities Association Conference.

**Councillor David Sharun**

Councillor Sharun attended the Community Consultation for Piloting an Alum Application to Remove Algae from Moose Lake by Zoom and the Alberta Urban Municipalities Association Conference.

**Mayor Elisa Brosseau**

Mayor Brosseau attended the Elected Officials Education Program – Muni 101, an ABMA (Alberta Bilingual Municipalities Association) meeting, the Remembrance Day Ceremony at the Legion, a NE Muni-Corr Ltd. meeting, the Alberta Urban Municipalities Association Conference and an interview with Radio Canada.

**Councillor Kayla Blanchette**

Councillor Blanchette attended the Elected Officials Education Program – Muni 101, the Remembrance Day Ceremony at the Legion, an N.E. FCSS (Family & Community Support Services) Regional meeting, the Alberta Urban Municipalities Association Conference (Virtual) and a Bonnyville SPCA meeting.

**Councillor Phil Kushnir**

Councillor Kushnir attended the Elected Officials Education Program – Muni 101 and the Alberta Urban Municipalities Association Conference.

**CORRESPONDENCE AND INFORMATION**

**Letter – Alberta Provincial Police Service Transition Study Engagement Session**

Administration received a letter from Alberta Justice and Solicitor General regarding the upcoming Engagement Session in Bonnyville on March 3<sup>rd</sup>, 2021 regarding the Alberta Provincial Police Service Transition Study.

Council accepted this email for information.

**Letter – Lakeland Communities Health Advisory Council**

Administration received a letter requesting volunteers for the Lakeland Communities Health Advisory Council.

Council accepted this letter for information.

**Proclamation – International Day of Persons with Disabilities**

Mayor Elisa Brosseau declared December 3<sup>rd</sup>, 2021 International Day of Persons with Disabilities in the Town of Bonnyville.

**QUESTIONS**

Councillor Langridge asked if Administration could give a rundown of the snow removal policy.

Bill Rogers, CAO, stated that there is an order that snow removal is completed, with emergency routes first and residential areas last.

Councillor Kushnir also noted that the recent water main breaks have impacted snow removal times.

Bill Rogers, CAO, stated that some personnel had to be moved to the water breaks, however, the snow removal has not stopped.

**IN CAMERA**

301 **Moved by Councillor Kayla Blanchette** that Council close the meeting to the public and move to In-Camera for Council Agenda items 10a) Personnel and 10b) Land as per Section 27, FOIP.

Time: 6:49 p.m.

**CARRIED**



**OUT OF CAMERA**

- 302 **Moved by Councillor Phil Kushnir** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:33 p.m.

**CARRIED**

- 303 **Moved by Councillor Kayla Blanchette** that Council appoint MD Councillor Darcy Skarsen as a Lay Committee member to the Bonnyville Municipal Library Board for a term of three years.

**CARRIED**

- 304 **Moved by Councillor Kayla Blanchette** that Council appoint Joanne Cooper as a Lay Committee member to the Bonnyville Municipal Library Board for a term of three years.

**CARRIED**

- 305 **Moved by Councillor Byron Johnson** that Council appoint John Orr as a Lay Committee member to the Subdivision and Development Appeal Board for a term of three years.

**CARRIED**

**ADJOURNMENT**

- 306 **Moved by Councillor David Sharun** that the Regular Meeting of Council be adjourned.

Time: 7:36 p.m.

**CARRIED**

Minutes read and adopted this 14<sup>th</sup> day of December, 2021.



Mayor



Chief Administrative Officer