

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.

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 3rd, 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 3rd, 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 14th day of December, 2021.



Mayor



Chief Administrative Officer