

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD
AT THE TOWN HALL ON TUESDAY, OCTOBER 11, 2022,
COMMENCING AT 6:00 P.M.**

PRESENT

Mayor Elisa Brosseau; Councillors Byron Johnson, Kayla Blanchette, Neil Langridge, David Sharun

REGRETS

Councillors Phil Kushnir and Brian McEvoy

STAFF

Bill Rogers - Chief Administrative Officer, Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Ted Traikovski – General Manager of Planning and Community Services, Mark Laver - Economic Development Officer, Robynne Henry – Communications Coordinator, Tracy Ghostkeeper – Executive Assistant

**REGULAR MEETING OF
COUNCIL**

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

LAND ACKNOWLEDGEMENT

Mayor Brosseau read the following land acknowledgement: As we gather, we are reminded that the Town of Bonnyville is situated on Treaty 6 land, that is steeped in rich Indigenous history and is the traditional homeland and home to First Nations and Métis People today. We respect the histories, languages and cultures of First Nations, Métis and all First Peoples of Canada, whose presence continues to enrich our community.

**ADOPTION OF AGENDA OF
REGULAR COUNCIL
MEETING – OCTOBER 11,
2022**

265 Moved by Councillor Kayla Blanchette that the agenda for the October 11, 2022 Regular Council meeting be adopted with the following addition:

5.b) Go East Regional AGM & 10th Anniversary Special Event

CARRIED

**ADOPTION OF THE REGULAR
COUNCIL MEETING MINUTES
FOR SEPTEMBER 27, 2022**

266 Moved by Councillor Byron Johnson that the minutes of the September 27, 2022, Regular Council meeting be adopted as presented.

CARRIED

**ADOPTION OF THE SPECIAL
COUNCIL MEETING MINUTES
FOR SEPTEMBER 28, 2022**

267 Moved by Councillor David Sharun that the minutes of the September 28, 2022, Special Council meeting be adopted as presented.

CARRIED

BUSINESS

Tax Penalty Cancellation Request

Administration received a letter from Jackknife Oilfield Services requesting that Council reverse the July, August and September 2022 penalties for their properties located at 6904-44 Avenue and 6806-44 Avenue. The total amount of penalties applied to these properties was \$1,733.73. In the letter the company states there was an administrative error, whereby the cheque was entered in the system by an employee but not processed.

Discussion ensued.

- 268 **Moved by Councillor Kayla Blanchette** that Council deny the request to cancel the penalties for Roll #'s 00460700 and 00460800 due to the precedent that it would set.

CARRIED

Go East Regional AGM & 10th Anniversary Special Event – WALK ON

Administration received an email inviting Council to the Go East Regional Tourism Organization Annual General Meeting & 10th Anniversary Special Event being held on November 2, 2022 at the Metis Crossing.

Metis Crossing is celebrating 10 years of tourism success and hosting a luncheon and tour of the new facilities and grounds, as well as holding their Annual General meeting. The cost to attend this event is \$40.00 per person.

Discussion ensued.

- 269 **Moved by Councillor David Sharun** that Council purchase two tickets for the Go East Regional Tourism Organization Annual General Meeting & 10th Anniversary Special Event at a cost of \$80.00.

CARRIED

COMMITTEE REPORTS

Councillor Byron Johnson

Councillor Johnson attended the Town of Bonnyville Special Council meeting, the Grand Opening of the Bonnyville Centralized High School (BCHS), an FCSS (Family & Community Support Services) Board meeting, Bonnyville & District Leisure Facility Corp. Strategic Planning Session, Town of Bonnyville Council Strategic Planning Session and the BRFA (Bonnyville Regional Fire Authority) Open House.



Councillor Neil Langridge

Councillor Langridge attended the Town of Bonnyville Special Council meeting, an Economic Development & Tourism Committee meeting, Town of Bonnyville Council Strategic Planning Session and Bonnyville Municipal Library meetings.

Councillor David Sharun

Councillor Sharun attended the Town of Bonnyville Special Council meeting, a Lakeland Lodge and Housing Foundation meeting in Glendon, the Town of Bonnyville Council Strategic Planning Session, meetings for the Northern Lights Library and interviews for the position of Library Manager.

Mayor Elisa Brosseau

Mayor Brosseau attended the Town of Bonnyville Special Council meeting, a Town of Bonnyville Branding Strategy meeting, the Grand Opening of the BCHS and the National Day for Truth and Reconciliation events. She also attended the Bonnyville & District Leisure Facility Corp. Strategic Planning Session, Town of Bonnyville Council Strategic Planning Session, the Sisters in Spirit Vigil, the Economic Partnership Summit in Lloydminster, a trail ride on the Iron Horse Trail with Muni-Corr Ltd, and the ABMA (Alberta Bilingual Municipalities Association) Strategic Planning.

Councillor Kayla Blanchette

Councillor Blanchette attended the Town of Bonnyville Special Council meeting, a Lakeland Lodge and Housing Foundation meeting in Glendon, the Drive Through Procession for the Lakeland Society for Truth and Reconciliation, an FCSS Board meeting, the National Day for Truth and Reconciliation events and the Town of Bonnyville Council Strategic Planning Session. She also attended the Sisters in Spirit Vigil, an Elected Officials Education Program Course, a meeting with the President and Vice-President of the Bonnyville SPCA and the BRFA Open House.

INFORMATION

Email – Upcoming Changes to Alberta Precision Laboratories In-Hospital Lab Service

Administration received an email from Alberta Health Services stating that community patients in larger urban centres will no longer be accepted for walk-ins or appointments at in-hospital labs. These patients will instead continue to be seen at community lab collection sites.

Council accepted this email for information.

Letter – Alberta Justice and Solicitor General – International Holocaust Remembrance Alliance Working Definition of Anti-Semitism

A letter was received from the office of the Alberta Justice and Solicitor General requesting municipalities to consider accepting and amending their bylaw to reflect the order-in-council for the definition of Anti-Semitism.

Council accepted this letter for information.



**Letter – Alberta Municipal
Affairs – Northern Lights
Library System Funding**

A letter was received from Alberta Municipal Affairs thanking the Town for the letter regarding a request to increase funding for the Northern Lights Library System.

Council accepted this letter for information.

QUESTIONS

Councillor Blanchette asked if the Town had a bylaw that would need to be updated as per the Alberta Justice and Solicitor General letter.

Bill Rogers, CAO, stated that there are no bylaws that would be affected, however Administration will look at the Employment Policy to see if amendments are in order.

Councillor Blanchette asked for an update on Phase 1 of the Jessie Lake Trail lighting project.

Bill Rogers, CAO, stated that the Town is finalizing the agreement with ATCO, and once that is complete ATCO will start with the installation.

In addition to Council, Bill Rogers, CAO and Renee Stoyles, General Manager of Corporate Services, Ted Traikovski, General Manager of Planning and Community Services and Mark Laver, Economic Development Officer attended the In-Camera session to provide Administrative and Procedural support.

IN CAMERA

- 270 **Moved by Councillor Neil Langridge** that Council close the meeting to the public and move to In-Camera for Council Agenda item 9.a) Personnel – FOIP Sections (16) and (27), Item 9.b) Legal – FOIP Sections (21) and (27) and Item 9.c) Personnel – FOIP Sections (16) and (27)

Time: 6:19 p.m.

CARRIED

OUT OF CAMERA

- 271 **Moved by Councillor Kayla Blanchette** that Council adjourn In Camera and return to the Regular Meeting of Council.

Time: 7:11 p.m.

CARRIED

- 272 **Moved by Councillor Neil Langridge** that Council award the contract to Stormy Lake Consulting & Will Creative to develop a branding concept for the Town of Bonnyville at a cost of \$74,730.00.

CARRIED



- 273 **Moved by Councillor Byron Johnson** that Council enter into a contract with the Inspections Group for a five (5) year term for the Building Discipline of the Safety Codes Act and back up services for the other disciplines.

CARRIED

ADJOURNMENT

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

Time: 7:12 p.m.

CARRIED

Minutes read and adopted this 25th day of October, 2022.



Mayor



Chief Administrative Officer