

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON THURSDAY, SEPTEMBER 28, 2022 COMMENCING AT 1:00 P.M.

PRESENT

Mayor Elisa Brosseau; Councillors Phil Kushnir, Brian McEvoy, Byron Johnson, Kayla Blanchette, Neil Langridge, David Sharun

STAFF

Bill Rogers – Chief Administrative Officer, Renee Stoyles – General Manager of Corporate Services, Jeannine Chornohos – Finance Director, Lorna Wagner – Records Management Clerk

GUESTS

Rollie Inman
Dawn Weber – Bonnyville Health Foundation
Serina Parsons, Lise Fielding, Jillian Rusnak – Bonnyville Chamber of Commerce
Oreen Skiba – Ronald McDonald House Charities
Kevin Sartain, Larry Godzuik – Bonnyville Amateur Football Association
Les Parsons – Bonnyville & District Centennial Centre
Major Kael Rennie (ZOOM) – 4 Wing Learned Officer (WLLO)

SPECIAL MEETING OF COUNCIL

Mayor Elisa Brosseau called the Special Meeting of Council to order at 1:00 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 SPECIAL COUNCIL MEETING – SEPTEMBER 28, 2022

263 **Moved by Councillor Byron Johnson** that the agenda for the September 28, 2022, Special Council meeting be adopted as presented.

CARRIED

DELEGATIONS

4-Wing Cold Lake

Major Kael Rennie with the 4 Wing Base Cold Lake Air Show presented the Sponsorship Package for the 2024 Cold Lake Air Show and stated that the 2022 Cold Lake Air Show brought in 27,000 spectators and they had feedback from 860 survey returns with positive feedback. Major Rennie stated that the 2024 Cold Lake Air Show is set for July 20th to 21st 2024 and that it will be a big event celebrating the 100th

4-Wing Cold Lake

Anniversary of the Royal Canadian Air Force and Air Force Headquarters from Winnipeg and Ottawa will be assisting with the preparation of the show. He asked that the Town retain their sponsorship for this event at \$20,000.00.

Major Rennie stated that using numbers from the International Council of Air Shows that there is \$41 per person in direct economic impact and \$104 per person in indirect economic impact which resulted in 1.1 million dollars of economic impact in Cold Lake and Bonnyville.

Mayor Brosseau thanked Major Rennie for his presentation and the Mayor signed off Zoom at 1:17 p.m.

Bonnyville Health Foundation

Dawn Weber introduced herself and presented the Bonnyville Health Foundation funding request. The Bonnyville Health Foundation is celebrating 25 years in the community and the Foundation is run mostly on volunteers and fundraising. Dawn Weber gave a brief overview of the funds that the Bonnyville Health Foundation manages which includes a general fund for upgrades to equipment and staff education, the Bonnyville Community Cancer Clinic, the Tyler Chislett Memorial Fund, the Long Term Care Fund, the Palliative Care Fund, and the Recreation Fund for items like beautifying grounds around the hospital.

Dawn Weber stated that the annual funding request list includes a request for participants to raise funds for the Dry February Campaign, 23rd Annual Gala, the Appreciation Luncheons which were shared with Long Term Care, and a Palliative Care collaboration with the Festival of Trees. The request for 2023 is \$13,500.00.

Councillor Kushnir volunteered to participate in Dry February.

Mayor Brosseau thanked Dawn Weber for her presentation, and she left the meeting at 1:33 p.m.

Les Parsons entered the meeting at 1:35 p.m.

Ronald McDonald House Charities Northern Alberta

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

Mayor Brosseau thanked Oreen Skiba for her presentation and she left the meeting at 1:43 p.m.

Bonnyville Amateur Football Association

Larry Godzuik and Kevin Sartain presented the Bonnyville Amateur Football Association (BAFA) funding request of \$12,000.00.

Larry Godzuik stated that the BAFA is run solely on donations, players fees, and volunteers. This also accounts for the field facility. He stated that the cost to maintain the facility is \$17,000.00 annually. Larry Godzuik expressed that funding has been cut down from \$65,000.00 to \$23,000.00 from the casinos and that the planned maintenance costs, facility improvements, and landscaping projects are severely impacted by this reduction. Larry Godzuik stated that the football field is utilized by only 15 percent of users for football and that the facility is used by other groups like the schools, people in the community, and other sports and recreation groups as well.

Kevin Sartain stated that the facility is utilized by the schools for track meets and the Lakeland Yellowjackets. He stated that the facility is state of the art and that it can attract events such as the Summer Games and other events.

This is the first year the BAFA has requested funding for Operations. The BAFA is requesting \$12,000.00 per year to help with maintenance costs and there is also a request to help source available grants and complete grant applications, and a future funding request of \$150,000.00 to go towards future building construction to enhance the facility.

Mayor Brosseau thanked Larry Godzuik and Kevin Sartain for the presentation and they left the meeting at 2:05 p.m.

Bonnyville & District Centennial Centre

Les Parsons presented the Bonnyville & District Centennial Centre's (C2) annual funding request.

Les Parsons started his presentation with the 2023 budget overview, he stated that activity levels at the C2 are still impacted greatly by inflationary pressure and volatile economic conditions affecting customers in the community.

Les Parson stated that the budget presented is requesting a \$100,000.00 (5%) increase of Municipal Funding from previous years, the ask from the Town is an increase of \$47,950.00. The increase in costs are in areas of staffing, personnel costs, purchased supplies and services, insurance, and utilities.

Les Parsons then gave an overview of the expenditures and revenues and stated that the newly renovated Agriplex will increase revenues for the 2023 year.

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**Bonnyville & District
Centennial Centre**

Mayor Brosseau thanked Les Parsons for the presentation and he left the meeting at 2:41 p.m.

**Bonnyville & District Chamber
of Commerce**

Serina Parsons, Executive Director at the Bonnyville & District Chamber of Commerce presented Council with their funding requests for 2023. The annual requests were as follows:

\$2,000.00 – Membership
\$10,000.00 – Oil & Gas Show (bi-Annual)
\$5,000.00 – Level Up Event (new event)
\$1,000.00 – Golf Tournament with RMHC
\$3,000.00 – Winter Tradeshow
\$2,000.00 – Chili Cookoff
\$1,500.00 – Resiliency Awards
\$15,000.00 – Operating Grant (promote & support local Bus.)
\$10,000.00 – Recognition Wall (1 time sponsorship 5-10 yrs)

Mayor Brosseau thanked Serina Parsons and Lise Fielding for the presentation, and they left the meeting at 3:04 p.m.

ADJOURNMENT

264 **Moved by Councillor Kayla Blanchette** that the Special Meeting of Council be adjourned.

Time: 3:05 p.m.

CARRIED

Minutes read and adopted this 11th day of October, 2022.


Mayor


Chief Administrative Officer