

**Town of Bon Accord
Regular Meeting of Council Minutes
February 21, 2023 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Lacey Laing
Councillor Tanya May

REGRETS

Councillor Timothy J. Larson

ADMINISTRATION

Jodi Brown – Town Manager
Lila Quinn – Community Services Manager
Jenny Larson – Planning and Economic Development Officer
Terry Doerkson – Operations Supervisor
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

COUNCILLOR LAING MOVED THAT Council adopt the February 21, 2023 agenda as amended, adding items 6.4 Federation of Canadian Municipalities and 12.2 Notice of Motion re: 54th Avenue.

CARRIED UNANIMOUSLY RESOLUTION 23-067

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – February 7, 2023

MAYOR HOLDEN MOVED THAT a correction be made to the spelling of Tina Groszko's name in resolution #23-047.

CARRIED UNANIMOUSLY RESOLUTION 23-068

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the February 7, 2023 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-069

DEPARTMENTS REPORT

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the departments report as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-070

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UNFINISHED BUSINESS

ACCPA Membership Information

COUNCILLOR LAING MOVED THAT Council direct administration to decline membership with ACCPA for 2023.

CARRIED UNANIMOUSLY RESOLUTION 23-071

Community Life Survey

DEPUTY MAYOR BIDNEY MOVED THAT the Community Life Survey Public Participation Plan be postponed to the March 7, 2023 Regular Council Meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-072

Council February Briefing Meeting

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with planning and advertising the Council Briefing Meeting on March 2, 2023 from 5 – 7 pm.

CARRIED UNANIMOUSLY RESOLUTION 23-073

Federation of Canadian Municipalities

COUNCILLOR LAING MOVED THAT Council direct administration to accept this report as information and proceed with the hotel bookings as presented.

In Favour: Mayor Holden, Deputy Mayor Bidney, Councillor Laing

Opposed: Councillor May

CARRIED RESOLUTION 23-074

NEW BUSINESS

Grant Writer

COUNCILLOR MAY MOVED THAT administration research the cost to hire a temporary grant writer and researcher, as well as sponsorship and naming rights for the arena.

CARRIED UNANIMOUSLY RESOLUTION 23-075

Appointment of Library Board Trustees and Financial Reviewer

COUNCILLOR LAING MOVED THAT Council approve Carol Mackay and Sarah Redden to serve as Library Board Trustees on the Bon Accord Public Library Board.

CARRIED UNANIMOUSLY RESOLUTION 23-076

COUNCILLOR MAY MOVED THAT Council approve Beverly Lehtonen as the Financial Reviewer for the Bon Accord Public Library Board's 2022 accounts.

CARRIED UNANIMOUSLY RESOLUTION 23-077

Procedural Bylaw Expert Review

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to proceed with the legal review of the draft Procedural Bylaw and decline the parliamentary review at this time.

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In Favour: Mayor Holden, Deputy Mayor Bidney, Councillor May

Opposed: Councillor Laing

CARRIED RESOLUTION 23-078

Veterans' Memorial Park Committee Appointments

COUNCILLOR MAY MOVED THAT Council appoint Tammy Burrows to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-079

COUNCILLOR LAING MOVED THAT Council appoint Ann Latta to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-080

COUNCILLOR MAY MOVED THAT Council appoint Dave Latta to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-081

DEPUTY MAYOR BIDNEY MOVED THAT Council appoint Brian Phelan to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-082

COUNCILLOR LAING MOVED THAT Council appoint Barry Sturrock to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-083

COUNCILLOR MAY MOVED THAT Council appoint Patrick Tighe to the Veterans' Memorial Park Committee for a two-year term ending February 21, 2025.

CARRIED UNANIMOUSLY RESOLUTION 23-084

BYLAWS/POLICIES/AGREEMENTS

Amend Policy #22-476 Appendix 33 & Policy #05-315

COUNCILLOR MAY MOVED THAT Council amends Appendix 33 as presented of Policy 22-476 Employment Policy to reflect the updated mileage reimbursement rate of \$0.61/km.

CARRIED UNANIMOUSLY RESOLUTION 23-085

DEPUTY MAYOR BIDNEY MOVED THAT Council amends Policy 05-315 Council Remuneration as presented to reflect the updated mileage reimbursement rate of \$0.61/km.

CARRIED UNANIMOUSLY RESOLUTION 23-086

Mayor Holden called a short recess at 10:14 a.m.

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Mayor Holden called the meeting back to order at 10:20 a.m.

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accept the Council reports as presented.
CARRIED UNANIMOUSLY RESOLUTION 23-087

CORRESPONDENCE

Minister Copping – Response to Ambulance Crisis Letter

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the letter as presented.
CARRIED UNANIMOUSLY RESOLUTION 23-088

Farm Safety Centre

COUNCILLOR LAING MOVED THAT Council accept the letter from Farm Safety Centre as information.
CARRIED UNANIMOUSLY RESOLUTION 23-089

Camrose Casino Relocation Appeal

COUNCILLOR LAING MOVED THAT Council accept the correspondence as information.
CARRIED UNANIMOUSLY RESOLUTION 23-090

Sturgeon Composite High School – Grad Banquet Sponsorship

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to donate an in-kind gift with the Town logo to a maximum of \$50 to the Sturgeon Composite High School Grad Banquet Committee.
CARRIED UNANIMOUSLY RESOLUTION 23-091

Morinville RCMP Detachment Priorities 2023/2024

COUNCILLOR MAY MOVED THAT Council direct administration to schedule a time during the March 2, 2023 Council Briefing Meeting to discuss the RCMP performance planning process policing priorities.
CARRIED UNANIMOUSLY RESOLUTION 23-092

NOTICE OF MOTION

***Council Benefits
54th Avenue***

CLOSED SESSION

- ***Alberta Capital Region Wastewater Commission (ACRWC) – FOIP Act 25(1)(d) Disclosure harmful to economic and other interests of a public body***
- ***Intermunicipal Collaboration Framework (ICF) Recreational Funding – FOIP Act 24(1)(c) Advice from officials***

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COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Alberta Capital Region Wastewater Commission (ACRWC) – FOIP Act 25(1)(d) Disclosure harmful to economic and other interests of a public body and Intermunicipal Collaboration Framework (ICF) Recreational Funding – FOIP Act 24(1)(c) Advice from officials at 10:36 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-093

COUNCILLOR LAING MOVED THAT Council come out of closed session at 11:23 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-094

Alberta Capital Region Wastewater Commission (ACRWC) – FOIP Act 25(1)(d) Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council accept this report as information and directs administration to draft a letter ACRWC as discussed.

CARRIED UNANIMOUSLY RESOLUTION 23-095

Intermunicipal Collaboration Framework (ICF) Recreational Funding – FOIP Act 24(1)(c) Advice from officials

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to notify Sturgeon County of the planned upgrades to the Arena and the Town's intention to pursue a multi-year, phased approach to the needed upgrades utilizing the 50/50 capital funding established in the Recreation Cost Sharing Agreement with Sturgeon County as required.

CARRIED UNANIMOUSLY RESOLUTION 23-096

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the February 21, 2023 Regular Meeting of Council adjourn at 11:24 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-097



Mayor Brian Holden

Jodi Brown, CAO

