

**Town of Bon Accord
Regular Meeting of Council Minutes
January 18, 2022 8:30 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Finance Manager
Mark Prutchick – Operations Manager
Dianne Allen – Planning and Economic Development Manager
Lila Quinn – Recreation and Community Services Manager
Jessica Caines – Executive Assistant

CALL TO ORDER

Mayor Holden called the meeting to order at 8:32 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the January 18, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-005

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – December 21, 2021

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the December 21, 2021 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-006

Special Meeting of Council Minutes – January 12, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the January 12, 2022 Special Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-007

DEPARTMENT REPORTS

COUNCILLOR MAY MOVED THAT Council accepts the department reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-008

ACTION ITEM LIST

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COUNCILLOR BIDNEY MOVED THAT Council accepts the Action item list to January 12, 2022, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-009

NEW BUSINESS

Council Photo Session

COUNCILLOR BIDNEY MOVED THAT Council direct administration to arrange a photo session for Councillor Roemer, Deputy Mayor Laing and Councillor May, plus a group shot with Don Klein in the amount of \$475.00.

In favour: Mayor Holden, Councillor Bidney, Councillor May, and Councillor Roemer

Opposed: Deputy Mayor Laing

CARRIED RESOLUTION 22-010

BYLAWS | POLICIES | AGREEMENTS

Water Bylaw #2022-01

COUNCILLOR MAY MOVED THAT Bylaw 2022-01 Amendment of Water Bylaw 2020-25 Schedule A and Schedule B be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-011

Wastewater Bylaw #2022-02

COUNCILLOR MAY MOVED THAT Bylaw 2022-02 Amendment of Wastewater Bylaw 2020-26 Schedule A and Schedule B be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-012

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-02 Amendment of Wastewater Bylaw 2020-26 Schedule A and Schedule B be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-013

COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-02 Amendment of Wastewater Bylaw 2020-26 Schedule A and Schedule B in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-014

COUNCILLOR MAY MOVED THAT Bylaw 2022-02 Amendment of Wastewater Bylaw 2020-26 Schedule A and Schedule B be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-015

Waste Collection Bylaw #2022-03

COUNCILLOR MAY MOVED THAT Bylaw 2022-03 Amendment of Waste Collection Bylaw 2020-27 Schedule C be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-016

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COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-03 Amendment of Waste Collection Bylaw 2020-27 Schedule C be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-017

COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-03 Amendment of Waste Collection Bylaw 2020-27 Schedule C in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-018

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-03 Amendment of Waste Collection Bylaw 2020-27 Schedule C be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-019

Municipal Borrowing Bylaw – Operating #2022-04

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-04 Municipal Borrowing Bylaw – Operating be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-020

Code of Conduct Bylaw #2022-05

COUNCILLOR MAY MOVED THAT Council give first reading of Bylaw #2022-05 Code of Conduct Bylaw.

CARRIED UNANIMOUSLY RESOLUTION 22-021

COUNCILLOR MAY MOVED THAT Council give second reading of Bylaw #2022-05 Code of Conduct Bylaw.

CARRIED UNANIMOUSLY RESOLUTION 22-022

COUNCILLOR MAY MOVED THAT Council agrees to give unanimous consent to hear three readings of Bylaw #2022-05 Code of Conduct Bylaw.

CARRIED UNANIMOUSLY RESOLUTION 22-023

COUNCILLOR ROEMER MOVED THAT Council give third and final reading of Bylaw #2022-05 Code of Conduct Bylaw.

CARRIED UNANIMOUSLY RESOLUTION 22-024

Mayor Holden called a short recess at 10:16 a.m.

Mayor Holden called the meeting back to order at 10:21 a.m.

Branded Apparel for Council and Employees Policy

COUNCILLOR BIDNEY MOVED THAT Council approve the proposed Branded Apparel for Council and Employees Policy as circulated and presented.

CARRIED UNANIMOUSLY RESOLUTION 22-025

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WORKSHOPS/MEETINGS/CONFERENCES

ACCPA 2022 Conference

COUNCILLOR BIDNEY MOVED THAT Council approve Councillor May and possibly Councillor Roemer to attend the ACCPA 2022 Conference and direct administration to register those attending.

CARRIED UNANIMOUSLY RESOLUTION 22-026

Brownlee 2022 Emerging Trends in Municipal Law Seminar

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register virtually Councillor May, Deputy Mayor Laing and Councillor Roemer and register in-person Councillor Bidney and Mayor Holden to attend Brownlee's Emerging Trends in Municipal Law 2022 seminar and direct administration to register those attending.

CARRIED UNANIMOUSLY RESOLUTION 22-027

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accepts the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 22-028

CORRESPONDENCE

Enbridge – Congratulatory Letter

Crowsnest Pass – Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments

Crowsnest Pass – Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta

COUNCILLOR MAY MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 22-029

NOTICE OF MOTION

Community Safety

DEPUTY MAYOR LAING MOVED THAT Council direct administration to investigate more options to improve town security.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT Council direct administration to investigate opportunities to increase collaboration with RCMP and bylaw services.

CARRIED UNANIMOUSLY RESOLUTION 22-030

Question and Answer Period

COUNCILLOR MAY MOVED THAT Council direct administration to schedule a public engagement session once every three months for Council AND to investigate a policy for public engagement sessions with options for in person and virtual.

CARRIED UNANIMOUSLY RESOLUTION 22-031

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COUNCILLOR MAY MOVED THAT the meeting extend past 12:00 p.m., if necessary.
In Favour: Mayor Holden, Councillor Bidney, Councillor May, and Councillor Roemer
Opposed: Deputy Mayor Laing
CARRIED RESOLUTION 22-032

Mayor Holden called a short recess at 11:23 a.m.
Mayor Holden called the meeting back to order at 11:31 a.m.

CLOSED SESSION

***Veteran's Park Proposed MOA – FOIP Act s.24(1)(c) Advice from officials
Golden Gems Society MOA Review – FOIP Act s.24(1)(c) Advice from officials***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Veteran's Park Proposed MOA – FOIP Act s.24(1)(c) Advice from officials and Golden Gems Society MOA Review – FOIP Act s.24(1)(c) Advice from Officials at 11:31 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-033

COUNCILLOR MAY MOVED THAT Council come out of closed session at 11:53 a.m.
CARRIED UNANIMOUSLY RESOLUTION 22-034

Golden Gems Society MOA Review – FOIP Act s.24(1)(c) Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with the MOA for the Golden Gems for three (3) years with no changes.

CARRIED UNANIMOUSLY RESOLUTION 22-035

Veteran's Park Proposed MOA – FOIP Act s.24(1)(c) Advice from officials

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with presenting the proposed MOU as presented for consideration to the Gibbons Legion and the Veteran's Memorial Park Society.

CARRIED UNANIMOUSLY RESOLUTION 22-036

ADJOURNMENT

The January 18, 2022 Regular Meeting of Council adjourned at 11:57 a.m.



Mayor Brian Holden

Jodi Brown, CAO

