

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 1, 2022 7:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

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

**CALL TO ORDER**

Mayor Holden called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council add item 10.2 Office of the Minister of Culture: 2024 Alberta Winter Games, item 10.3 Mayor Alanna Hnatiw, Sturgeon County: Recreation Agreement and Library Services Funding, and item 13.4 Joint Use Agreement – FOIP Act 24(1)(c) Advice from officials to the March 1, 2022 agenda.

**CARRIED UNANIMOUSLY RESOLUTION 22-089**

COUNCILLOR BIDNEY MOVED THAT Council adopt the March 1, 2022 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 22-090**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – February 15, 2022*

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the February 15, 2022, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-091**

**ACTION ITEM LIST**

DEPUTY MAYOR LAING MOVED THAT Council accepts the Action item list to February 15, 2022, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-092**

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**DELEGATION**

***Mikhail Ivanchikov – Dandelion Renewables***

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation presentation as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-093**

**UNFINISHED BUSINESS**

***Stormwater Management and Flooding Mitigation Measures***

COUNCILLOR ROEMER MOVED THAT Council accept the information as presented about stormwater drainage maintenance to assist with flooding prevention in 2022.

**CARRIED UNANIMOUSLY RESOLUTION 22-094**

**NEW BUSINESS**

***2022 Events***

COUNCILLOR ROEMER MOVED THAT Council accept the list of 2022 Town events as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-095**

***Council Chambers Audio/Video Set Up***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to transfer \$1,500.00 from the Covid-19 budget to the Council Supplies budget AND THAT Council direct administration to purchase the Staples camera in the amount of \$1,399.99 + GST.

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

Opposed: Deputy Mayor Laing and Councillor May

**CARRIED RESOLUTION 22-096**

***Minister's Awards for Municipal and Public Library Excellence***

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with contacting the Library Board Chair to offer our support and assistance with an application to the Minister's Awards for Public Library Excellence application and/or advise the Bon Accord Library Board of the intent to submit an application on their behalf AND THAT administration reach out to Northern Lights Library System (NLLS) requesting their support for our library for the Minister's award as well.

DEPUTY MAYOR LAING MADE A FRIENDLY AMENDMENT THAT the Town cannot submit on the library board's behalf as per award guidelines.

**CARRIED UNANIMOUSLY RESOLUTION 22-097**

Mayor Holden called a short recess at 8:38 p.m.

Mayor Holden called the meeting back to order at 8:47 p.m.

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**BYLAWS | POLICIES | AGREEMENTS**

**Bylaw Officer Enforcement Bylaw #2022-07**

COUNCILLOR BIDNEY MOVED THAT Bylaw Enforcement Officer Bylaw 2022-07 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-098**

COUNCILLOR MAY MOVED THAT Bylaw Enforcement Officer Bylaw 2022-07 be given third reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-099**

***Proposed Amendments to the Council Remuneration Policy***

COUNCILLOR ROEMER MOVED THAT add schedule A, as discussed to the Council Remuneration Policy and bring forward to the next regular meeting of Council.

**CARRIED UNANIMOUSLY RESOLUTION 22-100**

**WORKSHOPS | MEETINGS | CONFERENCES**

***2022 FCM Conference***

COUNCILLOR ROEMER MOVED THAT Council direct administration to register Mayor Holden and Councillor Bidney in person for the 2022 FCM Conference.

In favour: Mayor Holden, Deputy Mayor Laing, Councillor Bidney, and Councillor Roemer

Opposed: Councillor May

**CARRIED RESOLUTION 22-101**

**CORRESPONDENCE**

***Alberta Municipal Affairs – Budget 2022***

***Office of the Minister of Culture – 2024 Alberta Winter Games***

***Mayor Alanna Hnatiw, Sturgeon County – Recreation Agreement and Library Services Funding***

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-102**

**PRESENTATION OF NOTICE OF MOTION**

***Council Personal Cell Phones***

MAYOR HOLDEN MOVED THAT Council accept the notice of motion and add it to the March 15 agenda for discussion.

**CARRIED UNANIMOUSLY RESOLUTION 22-103**

DEPUTY MAYOR LAING MOVED THAT the meeting be extended past 10:00 p.m.

COUNCILLOR BIDNEY MADE A FRIENDLY AMENDMENT THAT the meeting be extended past 10:30 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-104**

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**CLOSED SESSION**

- ***Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy and 27(1)(c)(iii) Privileged information***
- ***Fire Bylaw DRAFT – FOIP Act 23(1)(a) – Local public body confidences and 27(1)(c)(iii) Privileged information***
- ***2022 Road Rehabilitation Program Engineering Services – FOIP Act 16(1)(a)(ii), (b), and (c) – Disclosure harmful to business interests of a third party***
- ***Joint Use Agreement – FOIP Act 24(1)(c) Advice from Officials***

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy and 27(1)(c)(iii) Privileged information, Fire Bylaw DRAFT – FOIP Act 23(1)(a) – Local public body confidences and 27(1)(c)(iii) Privileged information, 2022 Road Rehabilitation Program Engineering Services – FOIP Act 16(1)(a)(ii), (b), and (c) – Disclosure harmful to business interests of a third party, and Joint Use Agreement – FOIP Act 24(1)(c) Advice from Officials at 9:30 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-105**

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 10:32 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-106**

***Fire Bylaw DRAFT – FOIP Act 23(1)(a) – Local public body confidences and 27(1)(c)(iii) Privileged information***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as directed regarding the Fire Bylaw draft.

**CARRIED UNANIMOUSLY RESOLUTION 22-107**

***2022 Road Rehabilitation Program Engineering Services – FOIP Act 16(1)(a)(ii), (b), and (c) – Disclosure harmful to business interests of a third party***

DEPUTY MAYOR LAING MOVED THAT Council approves to have Associated Engineering perform the above mentioned duties and have them move forward to release for tender the above mentioned schedule work and location as discussed.

**CARRIED UNANIMOUSLY RESOLUTION 22-108**

**ADJOURNMENT**

The March 1, 2022 Regular Meeting of Council adjourned at 10:35 p.m.

  
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Mayor Brian Holden  
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Jodi Brown, CAO