

**Town of Bon Accord  
Regular Meeting of Council Minutes  
April 19, 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 – joined virtually at 11:40 a.m.

**ADMINISTRATION**

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

**CALL TO ORDER**

Mayor Holden called the meeting to order at 8:35 a.m.

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council approve the addition of item 10.3 Sturgeon Victims Services Letter to the April 19, 2022 agenda.

**CARRIED UNANIMOUSLY RESOLUTION 22-165**

COUNCILLOR MAY MOVED THAT Council adopt the April 19, 2022 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 22-166**

**DELEGATION**

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Hellinga Development Company Ltd. – FOIP Act 24(1)(c) Advice from officials at 8:40 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-167**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 9:20 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-168**

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-169**

**ADOPTION OF MINUTES**

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***Regular Meeting of Council Minutes – April 5, 2022***

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the April 5, 2022 Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-170**

**DEPARTMENT REPORTS**

COUNCILLOR BIDNEY MOVED THAT Council accept the department reports as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-171**

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

Mayor Holden called the meeting back to order at 10:16 a.m.

**UNFINISHED BUSINESS**

***Governance Workshop***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to bring forward governance workshop information and pricing during 2023 budget deliberations.

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

Opposed: Councillor May

**CARRIED RESOLUTION 22-172**

**Front Yard Fences**

DEPUTY MAYOR LAING MOVED THAT Council accept the report as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-173**

**NEW BUSINESS**

***May Briefing Committee Meeting***

COUNCILLOR MAY MOVED THAT Council direct Administration to proceed with planning and advertising the Council Briefing Committee Meeting on Thursday, May 19 from 5:00 – 7:00 p.m.

DEPUTY MAYOR LAING MADE A FRIENDLY AMENDMENT THAT the time be changed to 5:30 – 7:30 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-174**

**BYLAWS | POLICIES | AGREEMENTS**

**2022 Rates of Taxation Bylaw 2022-08**

COUNCILLOR MAY MOVED THAT Council rescinds Resolution #22-151 directing administration to revisit the Taxation Bylaw, changing from Scenario C to Scenario A, and arrange a Special Meeting of Council with proper advertising, where Council can restart the bylaw at first reading.

**CARRIED UNANIMOUSLY RESOLUTION 22-175**

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COUNCILLOR MAY MOVED THAT Council gives first reading to the 2022 Rates of Taxation Bylaw 2022-08, with Scenario A, as presented.

In Favour: Deputy Mayor Laing, Councillor May

Opposed: Mayor Holden, Councillor Bidney

**DEFEATED RESOLUTION 22-176**

Mayor Holden called a short recess 10:51 a.m.

Mayor Holden called the meeting back to order at 10:54 a.m.

COUNCILLOR BIDNEY MOVED THAT Council direct administration to bring back the 2022 Rates of Taxation Bylaw 2022-08 to the May 3 regular meeting of Council or earlier if a special meeting can be arranged.

**CARRIED UNANIMOUSLY RESOLUTION 22-177**

**Fire Services Bylaw 2022-11**

COUNCILLOR BIDNEY MOVED THAT Council give second reading to Fire Services Bylaw 2022-11 to repeal and replace Fire Bylaw 2020-20.

**CARRIED UNANIMOUSLY RESOLUTION 22-178**

DEPUTY MAYOR LAING MOVED THAT Council give third and final reading to Fire Services Bylaw 2022-11 to repeal and replace Fire Bylaw 2020-20.

**CARRIED UNANIMOUSLY RESOLUTION 22-179**

***Proclamation of Special Days, Weeks, or Months Policy Amendment***

COUNCILLOR MAY MOVED THAT Council approve the amended Proclamation of Special Days, Weeks or Months Policy # 98-126 as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-180**

***Bylaw 2022-12 – Repeal of Bylaws 116 and 117***

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-12 – Repeal of Bylaws 116 and 117 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-181**

COUNCILLOR MAY MOVED THAT Bylaw 2022-12 – Repeal of Bylaws 116 and 117 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-182**

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-12 – Repeal of Bylaws 116 and 117 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 22-183**

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COUNCILLOR MAY MOVED THAT Bylaw 2022-12 – Repeal of Bylaws 116 and 117 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-184**

***Dandelion Renewables Construction Agreement***

COUNCILLOR BIDNEY MOVED THAT Council approves Dandelion Renewables Construction agreement as presented, to commence with construction and installation of the Electric Vehicle Charging stations.

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

Opposed: Councillor May

**CARRIED RESOLUTION 22-185**

Councillor Roemer joined the meeting at 11:40 a.m.

**COUNCIL REPORTS**

DEPUTY MAYOR LAING MOVED THAT Council accept the Council reports as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-186**

DEPUTY MAYOR LAING MOVED THAT Council extend the meeting past 12 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-187**

**CORRESPONDENCE**

***Edmonton Garrison Family Resource Centre***

COUNCILLOR BIDNEY MOVED THAT Council support the silent auction in the donation of a Town of Bon Accord promotional item for less than \$100.

**CARRIED UNANIMOUSLY RESOLUTION 22-188**

***Nature Canada***

COUNCILLOR MAY MOVED THAT the Town of Bon Accord recognizes the 30th anniversary of World Oceans Day on June 8, 2022 and supports national and international efforts to protect 30% of the ocean by 2030.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT Council direct administration to add World Oceans Day to the Proclamation for Special Days, Weeks, and Months Policy.

**CARRIED UNANIMOUSLY RESOLUTION 22-189**

***Sturgeon Victims Services***

DEPUTY MAYOR LAING MOVED THAT Council accepts the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-190**

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**NOTICE OF MOTION**

***Off Highway Vehicles***

COUNCILLOR MAY MOVED THAT Council table the Notice of Motion item 13.1 Off Highway Vehicles pending more information.

**CARRIED UNANIMOUSLY RESOLUTION 22-191**

**CLOSED SESSION**

***Regional Services – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations***

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Regional Services – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations at 11:55 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-192**

Councillor Roemer left the meeting at 11:55 a.m.

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 12:25 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-193**

**ADJOURNMENT**

The April 19, 2022 Regular Meeting of Council adjourned at 12:25 p.m.



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Mayor Brian Holden



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Jodi Brown, CAO

