

**Town of Bon Accord
Regular Meeting of Council Minutes
December 6, 2022 7:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Timothy J. Larson
Councillor Tanya May
Councillor Lacey Laing – Virtual

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Jenny Larson – Economic Development and Planning Officer
Lila Quinn – Community Services Manager
Terry Doerkson – Operations Supervisor
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 11.5 Sturgeon School Division – *FOIP Act—Section 21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) advice from officials* to the December 6, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-505

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the December 6, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-506

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – November 15, 2022

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the November 15, 2022 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-507

UNFINISHED BUSINESS

Dark Sky Designation Survey Results

COUNCILLOR MAY MOVED THAT Council direct administration to maintain the Dark Sky designation, and work on future events and better exposure of the title of Canada's First Dark Sky Community.

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In Favour: Mayor Holden, Councillor Laing, Councillor May, Councillor Larson. Opposed:
Deputy Mayor Bidney
CARRIED RESOLUTION 22-508

DELEGATION

S. Sgt. Chris Palfy – Morinville RCMP – Quarterly Report

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the delegation as information.
CARRIED UNANIMOUSLY RESOLUTION 22-509

Helinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body

DEPUTY MAYOR BIDNEY MOVED THAT Council enter into closed session to discuss *Helinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body* at 7:42 p.m.
CARRIED UNANIMOUSLY RESOLUTION 22-510

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 8:02 p.m.
CARRIED UNANIMOUSLY RESOLUTION 22-511

COUNCILLOR LARSON MOVED THAT Council accepts the delegation as information.
CARRIED UNANIMOUSLY RESOLUTION 22-512

Mayor Holden called a short recess at 8:04 p.m.
Mayor Holden called the meeting back to order at 8:09 p.m.

NEW BUSINESS

Christmas Tree Locations

COUNCILLOR LARSON MOVED THAT Council accept this report as information and direct administration to bring back a plan and costs for repair or replacement of the Christmas tree and for hanging new lights on the east side of Town.
CARRIED UNANIMOUSLY RESOLUTION 22-513

BYLAWS/POLICIES/AGREEMENTS

Veterans Memorial Park Committee Bylaw 2022-18

DEPUTY MAYOR BIDNEY MOVED THAT Council give first reading to the Veterans Memorial Park Committee Bylaw 2022-18.
CARRIED UNANIMOUSLY RESOLUTION 22-514

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Website Terms of Use and Privacy Statement Policy

DEPUTY MAYOR BIDNEY MOVED THAT Council approve amendments to the Website Terms of Use and Privacy Statement Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-515

Rescinding Outdated Policies

COUNCILLOR LARSON MOVED THAT Council rescind the Attendance – Conventions, Refresher Courses, Seminar policy.

CARRIED UNANIMOUSLY RESOLUTION 22-516

COUNCILLOR MAY MOVED THAT Council rescind the Organic Waste policy.

CARRIED UNANIMOUSLY RESOLUTION 22-517

Purchasing Policy

COUNCILLOR MAY MOVED THAT Council approves the Purchasing Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-518

COUNCILLOR LARSON MOVED THAT Council rescinds Policy #09-248 Unbudgeted Expenditures.

CARRIED UNANIMOUSLY RESOLUTION 22-519

Health and Safety Policies

COUNCILLOR MAY MOVED THAT Council rescind the Health and Safety Policy #114 – 201.

CARRIED UNANIMOUSLY RESOLUTION 22-520

DEPUTY MAYOR BIDNEY MOVED THAT Council rescind the Covid-19 Protocol Policy #21-068.

CARRIED UNANIMOUSLY RESOLUTION 22-521

COUNCILLOR LARSON MOVED THAT Council approve the new Health and Safety Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-522

WORKSHOPS\MEETINGS\CONFERENCES

Brownlee's 2023 Emerging Trends in Municipal Law Seminar

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor May virtually, and Mayor Holden and Deputy Mayor Bidney in-person for Brownlee's 2023 Emerging Trends in Municipal Law seminar.

CARRIED UNANIMOUSLY RESOLUTION 22-523

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CORRESPONDENCE

GENERAL

Minister of Municipal Affairs – Library Funding Response

Minister Public Safety and Emergency Services – Sturgeon Victim Services Response

COUNCILLOR LARSON MOVED THAT Council accept general correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 22-524

ACTION REQUIRED

Town of Ponoka – Volunteer Fire Department

COUNCILLOR LARSON MOVED THAT Council direct administration to write a letter in support of the Town of Ponoka to Minister Copping.

CARRIED UNANIMOUSLY RESOLUTION 22-525

CLOSED SESSION

- ***Helinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body***
- ***Utility Billing – FOIP Act section 25(1)(c)(ii) Disclosure harmful to economic and other interests of a public body***
- ***Proposed Regional Multi-Municipal MOU – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations***
- ***Alberta Capital Region Wastewater Commission (ACRWC) – FOIP Act section 25(1)(d) Disclosure Harmful to Economic and other Interests of a Public Body***
- ***Sturgeon School Division – FOIP Act—Section 21 (1)(b) Disclosure Harmful to Intergovernmental Relations and 24(1)(c) Advice from Officials***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Helinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body, Utility Billing – FOIP Act section 25(1)(c)(ii) Disclosure harmful to economic and other interests of a public body, Proposed Regional Multi-Municipal MOU – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations, Alberta Capital Region Wastewater Commission (ACRWC) – FOIP Act section 25(1)(d) Disclosure harmful to economic and other interests of a public body and Sturgeon School Division – FOIP Act—Section 21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) Advice from officials at 9:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-526

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 10:12 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-527

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Helinga Development Company Ltd. FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the report as information and direct administration to bring back more information at the December 20, 2022 Regular Council Meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-528

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

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the report as information and direct administration to bring back more information in the new year.

CARRIED UNANIMOUSLY RESOLUTION 22-529

- ***Utility Billing – FOIP Act section 25(1)(c)(ii) Disclosure harmful to economic and other interests of a public body***
- ***Proposed Regional Multi-Municipal MOU – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations***
- ***Sturgeon School Division – FOIP Act—Section 21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) Advice from officials***

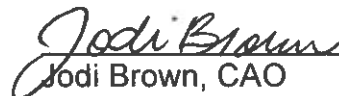
DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to bring back more information on these topics at a future council meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-530

ADJOURNMENT

The December 6, 2022 Regular Meeting of Council adjourned at 10:17 p.m.



Mayor Brian Holden

Jodi Brown, CAO

