

**Town of Bon Accord
Regular Meeting of Council Minutes
December 20, 2022 8:30 a.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Lila Quinn – Community Services Manager
Jenny Larson – Planning and Economic Development Officer
Falon Fayant – Corporate Finance Manager
Terry Doerkson – Operations Supervisor
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the December 20, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-531

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – December 6, 2022

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the December 6, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-532

DEPARTMENTS REPORT

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

CARRIED UNANIMOUSLY RESOLUTION 22-533

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the attachments for the departments report as information.

CARRIED UNANIMOUSLY RESOLUTION 22-534

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UNFINISHED BUSINESS

Engine Retarder Brakes

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

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

Opposed: Councillor Larson

CARRIED RESOLUTION 22-535

NEW BUSINESS

Development Officer Appointment

DEPUTY MAYOR BIDNEY MOVED THAT Council appoints Jennifer Larson as the Development Officer for the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 22-536

Town Promotional Items

COUNCILLOR LARSON MOVED THAT Council approves the purchase of the Town promotional items (coffee cups and pens) as presented for a total cost of \$652.50.

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

Opposed: Councillor May

CARRIED RESOLUTION 22-537

Community Services Advisory Board Appointments

COUNCILLOR MAY MOVED THAT Council appoint Chris Giles to the Community Services Advisory Board as a member at large for a two-year term ending December 20, 2024.

CARRIED UNANIMOUSLY RESOLUTION 22-538

COUNCILLOR LARSON MOVED THAT Council appoint Carol MacKay to the Community Services Advisory Board as a member at large for a two-year term ending December 20, 2024.

CARRIED UNANIMOUSLY RESOLUTION 22-539

BYLAWS/POLICIES/AGREEMENTS

Utilities Bylaw 2022-20

COUNCILLOR LAING MOVED THAT Council gives first reading to Utilities Bylaw 2022-20 as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-540

Waste Collection Bylaw 2022-21

DEPUTY MAYOR BIDNEY MOVED THAT Council gives first reading to Waste Collection Bylaw 2022-21 with the amendment of 1.2.1.3 to change "in-camera" to "closed session".

CARRIED UNANIMOUSLY RESOLUTION 22-541

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Veterans' Memorial Park Committee Bylaw

COUNCILLOR LARSON MOVED THAT Council give second reading to the Veterans' Memorial Park Committee Bylaw 2022-18 as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-542

COUNCILLOR MAY MOVED THAT Council give third and final reading to the Veterans' Memorial Park Committee Bylaw 2022-18 as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-543

Council Remuneration Policy

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the Council Remuneration Policy 05-315 with the presented amendments to the honorarium fees of \$19,259 per annum to the Chief Elected Official and \$9,630 per annum to each Councillor, effective January 1, 2023.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 22-544

Rescinding Outdated Policies

COUNCILLOR LARSON MOVED THAT Council rescind the Canvassing Policy.

CARRIED UNANIMOUSLY RESOLUTION 22-545

COUNCILLOR LARSON MOVED THAT Council rescind the Election and Census Officials Remuneration Policy.

CARRIED UNANIMOUSLY RESOLUTION 22-546

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 22-547

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***
- ***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)*

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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, and Sturgeon School Division – FOIP Act Section 21(1)(b) Disclosure Harmful to Intergovernmental Relations and 24(1)(c) Advice from Officials at 10:19 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-548

COUNCILLOR MAY MOVED THAT Council come out of closed session at 11:38 a.m.
CARRIED UNANIMOUSLY RESOLUTION 22-549

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 directs administration to complete survey of land for the water line reconnection at 5206 52nd Avenue at a cost not to exceed \$3,500 on the town's behalf.

CARRIED UNANIMOUSLY RESOLUTION 22-550

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts this report as information and directs administration to contact Hellinga Development Ltd. communicating:

- As per Schedule "D" – Additional Provisions, the Developer and the Town of Bon Accord will share costs 50/50 related to the removal of the water main meter and reconnection of the water main line from the road access to the new development as per received quotes, AND FURTHER THAT Council approves the final costs; and
- As per schedule "F" – Security, the Developer is required to provide 100% of total Municipal Improvements as described in the Development Agreement.

In favour: Mayor Holden, Deputy Mayor Bidney, Councillor Laing, Councillor Larson
Opposed: Councillor May

CARRIED RESOLUTION 22-551

Utility Billing – FOIP Act section 25(1)(c)(ii) Disclosure harmful to economic and other interests of a public body

COUNCILLOR LARSON MOVED THAT Council approves the utility billing process as discussed.

CARRIED UNANIMOUSLY RESOLUTION 22-552

Proposed Regional Multi-Municipal MOU – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations

COUNCILLOR MAY MOVED THAT Council approved the Multi-Municipal MOU as information and ask for clarification of costs to the town.

CARRIED UNANIMOUSLY RESOLUTION 22-553

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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 accepts the report as information and directs administration to ask the school board superintendent to provide more information.

CARRIED UNANIMOUSLY RESOLUTION 22-554

ADJOURNMENT

The December 20, 2022 Regular Meeting of Council adjourned at 11:47 a.m.



Mayor Brian Holden

Jodi Brown, CAO

