

Town of Bon Accord
Regular Meeting of Council Minutes
February 5, 2019
8:30am



PRESENT

Mayor David Hutton
Deputy Mayor Brian Holden
Councillor Jennifer MacArthur
Councillor Lynn Bidney
Councillor Tanya May

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Julia Miller, Communications Coordinator
Dianne Allen, Planning & Economic Development Manager

GUESTS

Kevin Miller; Municipal Accountability Advisor
Jeff Nixon; Municipal Accountability Advisor

CALL TO ORDER

Mayor Hutton called the meeting to order at 8:30am.

ADOPTION OF AGENDA

DEPUTY MAYOR HOLDEN MOVED THAT the agenda for the February 5, 2019 Regular Meeting of Council be adopted as amended, by removing Delegation Jessica Rigney and by adding Workshops/Meetings/Conference items 8.4 - "For the Soldier" Breakfast; 8.5 - Edmonton Regional Program Mapping Initiative – Phase II; 8.6 - St. Albert 2019 Business Breakfast; 8.7 Edmonton Global; 8.8 – Alberta Community Crime Prevention Association.

CARRIED UNANIMOUSLY RESOLUTION 19-022

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DELEGATION

Kevin Miller and Jeff Nixon; Municipal Accountability Advisors; Municipal Affairs

Mr. Miller and Mr. Nixon provided Council with an overview of the Municipal Accountability Program (MAP) and the purpose of their attendance at today's Council meeting.

- Municipalities with populations of 5,000 or less will participate in the MAP.
- The intent of the MAP is to review municipal processes and procedures and to help develop knowledge of mandatory legislative requirements.

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- The intent is to support municipalities with their legislative compliance and will consist of multi-year cycle reviews (every 4 years).

COUNCILLOR BIDNEY MOVED THAT Council accept Mr. Miller and Mr. Nixon's overview, as information.

CARRIED UNANIMOUSLY RESOLUTION 19-023

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

ADOPTION OF MINUTES

Regular Meeting of Council – January 15, 2019

DEPUTY MAYOR HOLDEN MOVED THAT the minutes of the January 15, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-024

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

UNFINISHED BUSINESS

None

NEW BUSINESS

Appointment of Capital Region Assessment Services Commission, ARB Panelists

COUNCILLOR MacARTHUR MOVED THAT Council accept the 2019 listing of qualified members to be appointed to the Capital Region Services Assessment Review Board (ARB) MGA 455.

2019 ARB Chairman – Raymond Ralph

2019 Certified Panelists

- Judy Bennett
- Darlene Chartrand
- Tina Groszko
- Stew Hennig
- Richard Knowles
- Raymond Ralph

CARRIED UNANIMOUSLY RESOLUTION 19-025

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DEPUTY MAYOR HOLDEN MOVED THAT Council accept the 2019 listing of the Clerk for the Assessment Review Board MGA 456.

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2019 Certified ARB Clerk

- Richard Barham

CARRIED UNANIMOUSLY RESOLUTION 19-026

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Engineering Consulting Services

COUNCILLOR BIDNEY MOVED THAT Council approve the Agreement for Engineering and Consulting Services with Associated Engineering Alberta Ltd., as per the agreement.

CARRIED UNANIMOUSLY RESOLUTION 19-027

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Purchase Venrtac 4500Z Mower

COUNCILLOR MAY MOVED THAT Council approve the purchase of the Venrtac 4500Z mower, as approved in the budget.

CARRIED UNANIMOUSLY RESOLUTION 19-028

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

BYLAWS | POLICIES | AGREEMENTS

None

WORKSHOPS | MEETINGS | CONFERENCES

Town of Bruderheim Mayors Supper; March 8, 2019

Town of Redwater Mayors Breakfast; April 26, 2019

Military Family Resource Centre (MFRC)

COUNCILLOR BIDNEY MOVED THAT Conference items listed above be accepted, as information.

CARRIED UNANIMOUSLY RESOLUTION 19-029

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

For the Soldier Breakfast; February 20, 2019

Edmonton Regional Program Mapping Initiative – Phase II

St. Albert 2019 Business Breakfast; February 27, 2019

Edmonton Global; February 12, 2019

Alberta Community Crime Prevention Association; May 6 -9; 2019

DEPUTY MAYOR HOLDEN MOVED THAT Conference items listed above be accepted, as information.

CARRIED UNANIMOUSLY RESOLUTION 19-030

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

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CORRESPONDENCE

MP Dane Lloyd; Bon Accord's Federal Funding priorities

COUNCILLOR BIDNEY MOVED THAT Council direct Administration to write a letter for the Mayor's signature to respond to MP Dane Lloyd.

CARRIED UNANIMOUSLY RESOLUTION 19-031

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CLOSED SESSION

None

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the February 5, 2019 Regular Meeting of Council adjourn at 9:10am.

Mayor David Hutton

Joyce Pierce, CAO