

Town of Bon Accord AGENDA Regular Council Meeting November 3, 2020 7:00 p.m.

Council Chambers and live streamed on Bon Accord YouTube Channel

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DELEGATION

3.1. Michael Brandl

Closed Session - FOIP Act 16(1)(c)(i) – Disclosure harmful to business interests of a third party (Delegation will be in attendance in Council Chambers - 7:10 pm)

4. ADOPTION OF MINUTES

- 4.1. Organizational Meeting of Council; October 20, 2020 (enclosure)
- 4.2. Regular Meeting of Council; October 20, 2020 (enclosure)

5. UNFINISHED BUSINESS

- 5.1. Return of Community Forum in Council Meetings
- 5.2. Municipal Assessor (enclosure)
- 5.3. Chief Elected Official Bylaw (enclosure)

6. NEW BUSINESS

None

7. BYLAWS/POLICIES/AGREEMENTS None

8. WORKSHOPS/MEETINGS/CONFERENCES

- 8.1. 2021 ACCPA Conference May 10 -13, 2021
- 8.2. Bon Accord Remembrance Day Ceremony (enclosure)

9. CORRESPONDENCE

- 9.1. Office of the Prime Minister Response to Letter in Support of the City of Cold Lake (enclosure)
- 9.2. Municipal Affairs, Minister Tracy Allard (enclosure)

10. CLOSED SESSION

- **10.1.** Personnel FOIP Act (17)(4)(f) Disclosure harmful to personal privacy
- 11. ADJOURNMENT



Town of Bon Accord Minutes Organizational Meeting October 20, 2020 8:30 am Council Chambers Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL Mayor David Hutton Deputy Mayor Lynn Bidney Councillor Tanya May

Councillor Brian Holden Councillor Lacey Laing

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer Falon Fayant, Corporate Finance Officer

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the October 20, 2020 Organizational Meeting of Council be adopted, as presented. CARRIED RESOLUTION 20-297

APPOINTMENT OF DEPUTY MAYOR

Mayor Hutton called for nominations for the appointment of Deputy Mayor for the Town of Bon Accord.

Councillor Laing nominated Councillor May There were no other nominations. DEPUTY MAYOR BIDNEY MOVED THAT nominations cease. CARRIED RESOLUTION 20-298

COUNCILLOR MAY was declared and sworn in as Deputy Mayor for the Town of Bon Accord.

NEW BUSINESS

2021 Chronological Meeting Schedule DEPUTY MAYOR MAY MOVED THAT the 2021 Regular Meeting of Council Schedule be accepted, as presented. CARRIED RESOLUTION 20-299

Committee Appointments

COUNCILLOR LAING MOVED THAT the Council Committee, Board and Commission appointments remain as is for the 2020 – 2021 upcoming year. **CARRIED RESOLUTION 20-300**

Appointments

Signing Authority

COUNCILLOR HOLDEN MOVED THAT in accordance with the Town of Bon Accord Signing Authority Bylaw; Bylaw #10.272 that the signing authority for banking matters be the Mayor, or in their



Town of Bon Accord Minutes Organizational Meeting October 20, 2020 8:30 am Council Chambers

Live streamed on Bon Accord YouTube Channel

absence the Deputy Mayor, together with the Town Administrator (CAO), or its Department Head designate.

CARRIED RESOLUTION 20-301

Fire Chief

COUNCILLOR LAING MOVED THAT the Fire Chief be appointed, as he / she has been appointed by the Council of Sturgeon County. **CARRIED RESOLUTION 20-302**

Subdivision Approving Authority

COUNCILLOR HOLDEN MOVED THAT Council appoint Municipal Planning Services as the Subdivision Approving Authority for the Town of Bon Accord. **CARRIED RESOLUTION 20-303**

Financial Institution

DEPUTY MAYOR MAY MOVED THAT Council designate ATB Financial as the financial institution for the Town of Bon Accord.

CARRIED RESOLUTION 20-304

Municipal Assessor

COUNCILLOR LAING MOVED THAT Administration look into an alternate Consulting firm for the Town of Bon Accord's Municipal Assessor.

Councillor Laing changed her motion as follows;

COUNCILLOR LAING MOVED THAT Council directs Administration to investigate changing Consultants under CRASC and what the specifications would be and the downfalls.

CARRIED RESOLUTION 20-305

Auditor

COUNCILLOR BIDNEY MOVED THAT Council affirms the appointment of Metrix Group LLP as the Town of Bon Accord's Municipal Auditor.

Councillor Laing and Deputy Mayor May requested a recorded vote. IN FAVOR: Councillor Bidney, Councillor Holden, Mayor Hutton OPPOSED: Councillor Laing, Deputy Mayor May CARRIED RESOLUTION 20-306

Legal Counsel Services

DEPUTY MAYOR MAY MOVED THAT Brownlee LLP be appointed legal counsel for the Town of Bon Accord.

CARRIED RESOLUTION 20-307

Naming of Municipal Office

COUNCILLOR LAING MOVED THAT Council name Town of Bon Accord Town Office at 5025 – 50 Avenue; Bon Accord AB as the municipal office, as per MGA section 204. CARRIED RESOLUTION 20-308



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Approval of Special Days, Weeks, or Months for 2021

DEPUTY MAYOR MAY MOVED THAT Council approve the list of Special days, weeks or months that the Town will recognize in the year 2021. **CARRIED RESOLUTION 20-309**

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the October 20, 2020 Organizational Meeting of Council adjourn at 9:14 am.

Mayor David Hutton

Joyce Pierce, CAO



PRESENT

COUNCIL Mayor David Hutton Deputy Mayor Tanya May Councillor Brian Holden Councillor Lacey Laing Councillor Lynn Bidney

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer Falon Fayant, Corporate Finance Officer Ken Reil, Operations Manger Dianne Allen, Planning and Development Manger

CALL TO ORDER

Mayor Hutton called the meeting to order at 9:17 am.

Councillor Bidney apologized to anyone who was offended for comments that she made, at the October 6, 2020 Regular Meeting of Council, that were perceived as culturally insensitive.

ADOPTION OF AGENDA

DEPUTY MAYOR MAY MOVED THAT the agenda for the October 20, 2020 Regular Meeting of Council be adopted, as amended by adding; *Open Town Office, Bring back Public forum into council meetings, Allow residents into Chambers or move Council meetings to accommodate the residents attending our meetings* under New Business and *ICF Update* under Closed Session. CARRIED RESOLUTION 20-310

DELEGATGION

Trina McNabb – Concerns regarding secrecy of Town Council Meetings COUNICLLOR LAING MOVED THAT the delegation presentation be accepted, as information. **CARRIED RESOLUTION 20-311**

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – October 6, 2020 COUNCILLOR BIDNEY MOVED THAT the minutes of the October 6, 2020 Regular Meeting of Council be accepted, as presented. **CARRIED RESOLUTION 20-312**

DEPARTMENT REPORTS

COUNCILLOR HOLDEN MOVED THAT Department reports be accepted, as information, as presented. CARRIED RESOLUTION 20-313



MAYOR HUTTON MOVED THAT Council take a 5-minute break at 10: 15 am. **CARRIED RESOLUTION 20-314**

Mayor Hutton called the meeting back to order at 10:22 am.

UNFINISHED BUSINESS

Budget Presentation – 2021 Operating Budget, three year (2022-2024) Operating Plan and the 2021 Capital Budget

COUNCILLOR LAING MOVED THAT Salary and Wages – Personnel be added to Closed Session. CARRIED RESOLUTION 20-315

DEPUTY MAYOR MAY MOVED THAT Council accept the budget presentation - 2021 Operating Budget, three-year 2022 – 2024 Operating Plan and the 2021 Capital Budget, as presented. **CARRIED RESOLUTION 20-316**

DEPUTY MAYOR MAY MOVED THAT Council be aware that the Regular Meeting of Council will run past noon (12 pm).

CARRIED RESOLUTION 20-317

Sturgeon Victim Services Funding Request

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to complete a 3-year Memorandum of Understanding (MOU) with Sturgeon Victim Services for the services provided to the Town of Bon Accord and include this in 2021 Operating budget and the three year (2022 – 2024) Operating Plan, furthermore Council directs administration send \$478, as requested, to Sturgeon Victim Services for the 2020 year.

CARRIED RESOLUTION 20-318

NEW BUSINESS

Edmonton Global Membership

COUNICLLOR HOLDEN MOVED THAT Council direct administration to send payment to Edmonton Global for the outstanding 2020 contribution per the agreement, and to add the shareholder contribution for 2021 to the 2021 budget.

CARRIED RESOLUTION 20-319

Office and Council Meetings Public Accessibility

DEPUTY MAYOR MAY MOVED THAT the Town Office be opened, following the AHS guidelines, further to open Chambers to two members of the Community, following AHS guidelines, and that priority seating be given to Delegations, and that meetings continue to be live streamed without incurring any additional costs.

CARRIED RESOLUTION 20-320



Open Town Office - removed as this item has been dealt with

Bring back Public forum into council meetings

Councillor Laing requested a recorded vote. DEPUTY MAYOR MAY MOVED THAT Administration bring an RFD to the next regular meeting of Council regarding returning the Community Forum to council meetings. IN FAVOR: Councillor Bidney, Councillor Holden, Mayor Hutton, Councillor Laing, Deputy Mayor May OPPOSED: None CARRIED RESOLUTION 20-321

Allow residents into Chambers or move Council meetings to accommodate the residents attending our meetings – removed as this item has been dealt with

BYLAWS | POLICIES | AGREEMENTS

POLICIES Asset Management Policy DEPUTY MAYOR MAY MOVED THAT Council approve the Asset Management Policy, as presented. CARRIED RESOLUTION 20-322

WORKSHOPS | MEETINGS | CONFERENCES

Remembrance Day Invitation – Royal Canadian Legion, Gibbons Brand #226

COUNCILLOR LAING MOVED THAT Administration RSVP that Councillor Holden will attend the Service of Remembrance at the Gibbons Legion.

CARRIED RESOLUTION 20-323

Brownlee LLP – Virtual 2021 Emerging Trends in Municipal Law

COUNCILLOR BIDNEY MOVED THAT Administration register all of Council for the February 11, 2021 Brownlee Law Emerging Trends in Municipal Law Virtual Conference. **CARRIED RESOLUTION 20-324**

COUNCIL REPORTS

DEPUTY MAYOR MAY MOVED THAT Council reports, be accepted, as information. **CARRIED RESOLUTION 20-325**

CORRESPONDENCE

Royal Canadian Legion – National Honour Award – WW2 Veteran, Gunner Albert Phelan COUNCILLOR LAING MOVED THAT Correspondence be accepted, as information and filed. **CARRIED RESOLUTION 20-326**

CLOSED SESSION

MAYOR HUTTON MOVED THAT Council go into closed session at 12:17 pm to discuss *ICF* as per section 21(1)(a)(ii) – Intergovernmental relations of the FOIP Act and Salary and Wages – Personnel as per section 17 (4)(f) of the FOIP Act.



CARRIED RESOLUTION 20-327

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 1:05 pm. CARRIED RESOLUTION 20-328

COUNCILLOR BIDNEY MOVED THAT Council accept the closed session discussion, as information. **CARRIED RESOLUTION 20-329**

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the October 20, 2020 Regular Meeting of Council adjourn at 1:07 pm.

Mayor David Hutton

Joyce Pierce, CAO

TOWN OF BON ACCORD Request for Decision (RFD)

MEETING: Regular Meeting of Council

MEETING DATE: November 3, 2020

AGENDA ITEM: Municipal Assessor

RECOMMENDATION:

..... **THAT** Council accept the RFD regarding Municipal Assessor as information and directs administration to bring back the change of consultant information when available from CRASC.

BACKGROUND:

At the October 20 Organizational Meeting, Council directed administration to investigate changing Consultants under CRASC and what the specifications would be and the downfalls. (Resolution 20-305). Administration has contacted the Capital Regional Assessment Services Commission to put this information together for Council. We received notification from CRASC that they have been busy in preparation for their annual meeting so they were unable to prepare the information for the Town or contact the Town in time for the November 3 Regular Meeting of Council. CRASC has indicated they should be in contact with the Town the first week of November (following their meeting). Once CRASC is able to get the information to the Town, Administration should then have the requested information, potentially for the November 17 Regular Meeting of Council.

FINANCIAL IMPLICATIONS: N/A

LEGISLATIVE HISTORY: N/A

ALTERNATIVES:

1. Council accept the RFD regrading Municipal Assessor as information and directs administration to bring back the change of consultant information when available from CRASC.

Prepared and Submitted By: Falon Fayant Reviewe

Reviewed By: Joyce Pierce

Date: October 29, 2020

TOWN OF BON ACCORD

Request for Decision (RFD)

MEETING:	Regular Council Meeting
MEETING DATE:	November 3, 2020
AGENDA ITEM:	Chief Elected Official Bylaw
RECOMMENDATION:	
THAT Council direct administration to	

BACKGROUND:

On November 19, 2019 Council directed administration to proceed with the development of a Chief Elected Official Bylaw, have it reviewed by legal counsel, and bring back to Council for 1st reading.

In accordance with the MGA, a public hearing must

- be held to pass such a bylaw,
- take place at a regular or special meeting of council before 2nd reading, and
- be advertised at least once a week for 2 (two) consecutive weeks in a local newspaper or publication.

On February 4, 2020 Council heard first reading of the Chief Elected Official Bylaw #2020-09 and set March 3, 2020 as the date for a public hearing.

On February 18, 2020 Council directed Administration to reschedule the Public Hearing to May 5, 2020.

On April 21, 2020, due to the COVID-19 Pandemic, Council postponed the Public Hearing for the Chief Elected Official to December 1, 2020.

The Chief Elected Official Bylaw must be passed prior to December 31, 2020 for it to take effect for the 2021 Municipal Election.

FINANCIAL IMPLICATIONS: N /A

LEGAL IMPLICATIONS: N/A

LEGISLATIVE HISTORY

Sections 150(1), 151(3), 230(1)(a), 230(2)(a)(b), and 606(2)(a) MGA RSA2000, Chapter M-26 as amended or repealed and replaced from time to time

ALTERNATIVES:

- Council directs Administration to proceed with the Public Hearing on December 1, 2020 and advertise as required by the MGA. Further, Council moves to bring the Chief Elected Official Bylaw; Bylaw #2020-09 back to Council for second and third readings at the December 15, 2020 Regular Meeting of Council.
- 2. Council does not proceed with the Chief Elected Official Bylaw; Bylaw #2020-09 and further directs Administration not to proceed with the Public Hearing regarding this bylaw.

Prepared and Submitted By: Julia MillerReviewed By: Joyce Pierce - CAODate: October 30, 2020

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ACCPA'S conference in Edmonton is only 200 days away. We will keep you posted as details are finalized. Looking forward to seeing you May 10-13, 2021.

Mark Kay Chair, ACCPA 2021 Conference



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Bon Accord Remembrance Day Service

March on the Colours O' Canada Last Post 2 Minutes of Silence Reveille

Act of Remembrance

Leader: They shall grow not old, as we that are left grow old; Age shall not weary them, nor the years condemn. At the going down of the sun and in the morning We will remember them.

All: We will remember them.

Laying of the Wreaths

In Flanders Fields

In Flanders fields the poppies blow Between the crosses, row on row, That mark our place; and in the sky The larks, still bravely singing, fly Scarce heard amid the guns below.

We are the Dead. Short days ago We lived, felt dawn, saw sunset glow, Loved and were loved, and now we lie In Flanders fields.

Take up our quarrel with the foe: To you from failing hands we throw The torch; be yours to hold it high. If ye break faith with us who die We shall not sleep, though poppies grow In Flanders fields.



Service of Remembrance

Opening Prayer – Pastor Tyler Hanson

Hymn– Amazing Grace

Amazing grace! how sweet the sound, That saved a wretch; like me! I once was lost, but now am found, Was blind, but now I see.

'Twas grace that taught my heart to fear, And grace my fears relieved; How precious did that grace appear The hour I first believed!

The Lord hath promised good to me, His word my hope secures; He will my shield and portion be As long as life endures.

When we've been there ten thousand years, Bright shining as the sun, We've no less days to sing God's praise Than when we first begun.

Ecclesiastes 12:1-6 – Pastor Tyler Hanson

Remember your Creator in the days of your youth, before the days of trouble come and the years approach when you will say, "I find no pleasure in them" before the sun and the light and the moon and the stars grow dark, and the clouds return after the rain; when the keepers of the house tremble, and the strong men stoop, when the grinders cease because they are few, and those looking through the windows grow dim: when the doors to the street are closed and the sound of grinding fades; when people rise up at the sound of birds, but all their songs grow faint;



when people are afraid of heights and of dangers in the streets;
when the almond tree blossoms and the grasshopper drags itself along and desire no longer is stirred.
Then people go to their eternal home and mourners go about the streets.

Remember him—before the silver cord is severed, and the golden bowl is broken; before the pitcher is shattered at the spring, and the wheel broken at the well, 7 and the dust returns to the ground it came from,

and the spirit returns to God who gave it.

Address-Pastor Tyler Hanson

Hymn- O God Our Help In Ages Past

O God our help in ages past Our hope for years to come Our shelter from the stormy blast And our eternal home

Under the shadow of Thy throne Thy saints have dwelt secure Sufficient is Thine arm alone And our defense is sure Before the hills in order stood

Or earth received her frame From everlasting Thou art God To endless years the same Time like an ever rolling stream

Bears all its sons away They fly forgotten as a dream Dies at the op'ning day

Our God our help in ages past Our hope for years to come Be Thou our guard while troubles last And our eternal home

Service of Remembrance

November 11, 2020

Thank you to the following who helped to make this day possible: Royal Canadian Legion #226 1 Combat Engineer Regiment 524 Sturgeon Cadets Town of Bon Accord Bon Accord Community Church Martin St-Onge Golden Gems

Donations:

If you wish to make a monetary donation to the Royal Canadian Legion Gibbons Branch #226, please contact the Legion at (780) 923-2992.

LEST WE FORGET

I'm proud to be Canadian, where at least I know I'm free. And I won't forget the one's who died, who gave that right to me.

We are the Dead. Short days ago We lived, felt dawn, saw sunset glow, Loved, and were loved, and now we lie In Flanders fields. —*Lt.-Col. John McCrae*

Thank you to those in attendance.

Remembrance Day



September 16, 2020

Office of the Prime Minister 80 Wellington Street Ottawa, ON K1A 0A2

Attention: Right Honourable Justin Trudeau Prime Minister of Canada

Dear Prime Minister:

Re: Criminal Code Amendment

At the Town of Bon Accord Council Meeting held on August 18, 2020, Council passed, by resolution 20-242, in favour of supporting the City of Cold Lake Council's efforts in lobbying the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order to Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."

The Town of Bon Accord supports initiatives to end violence and criminal gun activity but feels that the gun ban by the Government of Canada will be ineffective in bolstering these efforts. Citizens who followed the rules to obtain proper permits and licences for their firearms that that are now banned, are not the problem. A Public Safety Canada Report on Reducing Gun Violence found that "the majority of crimes committed with a firearm involved firearms that were not legally purchased by the perpetrator"¹, therefore any ban on the legal obtainment of these firearms will have little effect to lessen gun violence and criminal gun activity. If anything, we feel this will drive criminals to become more creative with ways to increase possession on these now-banned guns and put Canada's population at an increased risk of gun violence, as these illegal guns are not registered and will be a hot commodity on illegal markets.

Instead of a ban, the Town of Bon Accord supports the City of Cold Lake's suggestions for ramping up law enforcement and border services including, but not limited to: harsher punishments for firearms trafficking and crimes involving firearms; sharing of relevant data on crimes involving firearms; collaboration with firearms community and industry to support proper screening, training, education and open communication.





According to the Government of Canada's website, 651 people were homicide victims in 2018, with 249 homicides committed with a firearm. The following statistics were gathered from the Government of Alberta's website and Cancer.ca, which the Government of Canada endorses.

Cancer – 1 in 2 Canadians (50%) will be diagnosed in their lifetime; "in 2017 alone, 206,200 new cases of cancer would be diagnosed in Canada." ²

Mental Health – Almost 1 in 5 Canadians (17.8%) needed mental health care in 2018, and only half of them felt that their needs were fully met. Based on 2018 population statistics, this means 3.3 million individuals still needed mental health support.³ Approximately 4000 deaths by suicide occur each year.⁴

In comparison to the 249 homicides committed with firearms, it is clear the federal government is focusing on a niche area when funds are better spent elsewhere.

Sincerely,

Cc:

David Hutton Mayor, Town of Bon Accord

Council Chief Administrative Officer Joyce Pierce The Honourable David Lametti, Attorney General The Honourable Andrew Scheer, Leader of the Official Opposition The Honourable Jason Kenny, Premier of Alberta, The Honourable Doug Schweitzer, Solicitor General The Honourable Bill Blair, Minister of Public Safety & Emergency Preparedness Dane Lloyd, MP Sturgeon River Parkland



P.O. Box 779, 5025 – 50 Avenue, Bon Accord, Alberta T0A 0K0



Resources:

¹ Government of Canada. Public Safety Canada. Resources. Publications. Strategies for Reducing Gun Violence: The Role of Gangs, Drugs and Firearm Accessibility. Toronto, ON: Employment and Social Development Services; 2007 <u>https://www.publicsafety.gc.ca/cnt/rsrcs/pblctns/rdcng-gn-vlnc/index-en.aspx#s19</u>

² Canadian Cancer Statistics Advisory Committee. Canadian Cancer Statistics 2018. Toronto, ON: Canadian Cancer Society; 2018

https://www.cancer.ca/~/media/cancer.ca/CW/cancer%20information/cancer%20101/Canadia n%20cancer%20statistics/Canadian-Cancer-Statistics-2018-EN.pdf?la=

² Statistics Canada. Health Fact Sheets. Mental health care needs, 2018; Toronto, ON: Employment and Social Development Services; 2019 <u>https://www150.statcan.gc.ca/n1/pub/82-625-x/2019001/article/00011-eng.htm</u>

⁴ Government of Canada. Health. Healthy living. Mental health and wellness. Suicide prevention. Suicide in Canada. Suicide in Canada: Key statistics (infographic). Toronto, ON: Employment and Social Development Services; 2019 <u>https://www.canada.ca/en/public-health/services/publications/healthy-living/suicide-canada-key-statistics-infographic.html</u>



P.O. Box 779, 5025 – 50 Avenue, Bon Accord, Alberta TOA 0K0



Office of the Minister MLA, Grande Prairie

AR103014

Dear Chief Elected Official,

As you are aware, our province is facing some very challenging economic circumstances. Resource revenues are lower than they were in the early 1970s, while expenses are higher than anticipated due to the need to respond to the COVID-19 pandemic. This will cause financial challenges that will be felt for many years.

In light of these economic circumstances, Alberta may not be able to sustain our current levels of infrastructure and operating spending. We are already planning for Budget 2021; there will be some difficult choices the province must make to ensure Alberta's finances are sustainable over the long-term.

Having met with many municipalities recently, I understand your communities are also facing significant challenges. I will ensure your views are represented as we plan the provincial budget. In the meantime, I strongly encourage you to make certain all of your capital spending is used to support critical infrastructure that will benefit future generations of Albertans and position your community to participate in our economic recovery.

I look forward to working with you to create a sustainable and prosperous future for our province and our communities.

Sincerely,

Hland

Tracy L. Allard Minister

132 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550