

**Town of Bon Accord
Regular Meeting of Council Minutes
February 15, 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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Finance Manager
Mark Prutchick – Operations Manager
Dianne Allen – Planning and Economic Development Manager
Lila Quinn – Recreation and Community Services Manager
Jessica Caines – Executive Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the February 15, 2022 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-063

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – February 1, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the regular meeting of Council minutes for February 1, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-064

DELEGATION

Pat Mahoney – Fire Department Annual Report

COUNCILLOR MAY MOVED THAT Council accept the delegation by Pat Mahoney as information.

CARRIED UNANIMOUSLY RESOLUTION 22-065

ADOPTION OF MINUTES

Council Briefing Committee Meeting Minutes – February 9, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the February 9, 2022 meeting as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-066

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DELEGATIONS

Matt Roblin – Bylaw Enforcement Annual Report

COUNCILLOR MAY MOVED THAT Council accept Matt Roblin's bylaw report as information.

CARRIED UNANIMOUSLY RESOLUTION 22-067

Kate Polkovsky – ACRWC

COUNCILLOR BIDNEY MOVED THAT Council accept Kate Polkovsky's ACRWC report as information.

CARRIED UNANIMOUSLY RESOLUTION 22-068

ACTION ITEM LIST

COUNCILLOR MAY MOVED THAT Council accepts the Action item list to February 1, 2022 as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-069

DEPARTMENT REPORTS

COUNCILLOR BIDNEY MOVED THAT Council accept the department reports.

CARRIED UNANIMOUSLY RESOLUTION 22-070

Mayor Holden called a short recess at 10:31 a.m.

Mayor Holden called the meeting back to order at 10:41 a.m.

UNFINISHED BUSINESS

Strategic Planning Session (Date/Time)

COUNCILLOR MAY MOVED THAT Council confirm the next strategic planning session on April 21, 2022 from 3 p.m. – 7 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-071

Municipal Development Plan (MDP) Meeting

COUNCILLOR MAY MOVED THAT Council approves March 29 at 1:30 p.m. to commence with a start up meeting virtually to discuss the Municipal Development Plan project scope.

CARRIED UNANIMOUSLY RESOLUTION 22-072

Electric Vehicle Charging (EVC) Program

MAYOR HOLDEN MOVED THAT Council accepts the report as information AND further direct administration to bring back more financial information pertinent to the extra costs over and above the grant.

CARRIED UNANIMOUSLY RESOLUTION 22-073

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COUNCILLOR MAY MOVED THAT Council extend the meeting past 12 p.m. on Feb 15, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-074

Public Engagement Sessions Plan

COUNCILLOR BIDNEY MOVED THAT Council approve Council Community Connections for March 16 from 5:30 p.m. – 6:30 p.m. with a free hot dog dinner and on the same date from 6:30 p.m. – 8:30 p.m. for RCMP policing.

In Favour: Mayor Holden, Deputy Mayor Laing, Councillor Bidney, and Councillor Roemer
Opposed: Councillor May

CARRIED RESOLUTION 22-075

BYLAWS | POLICIES | AGREEMENTS

2022-07 Bylaw Enforcement Officer Bylaw

COUNCILLOR BIDNEY MOVED THAT Bylaw Enforcement Officer Bylaw 2021-09 be given second reading, as presented.

In Favour: Deputy Mayor Laing

Opposed: Mayor Holden, Councillor Bidney, Councillor May, and Councillor Roemer.

DEFEATED RESOLUTION 22-076

COUNCILLOR ROEMER MOVED THAT Bylaw Enforcement Officer Bylaw 2022-07 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-077

Community Services Appreciation Award Policy

COUNCILLOR MAY MOVED THAT Council accept the RFD as information and forward it to the Community Services Advisory Board for input in regards to the budget amount and for approval.

CARRIED UNANIMOUSLY RESOLUTION 22-078

Rescinding of Sky Shed Observatory Use Policy

COUNCILLOR MAY MOVED THAT Council rescind the Sky Shed Observatory Use policy AND THAT administration look into the current status of the sky sheds.

CARRIED UNANIMOUSLY RESOLUTION 22-079

Write Off Policy Amendments

COUNCILLOR MAY MOVED THAT Council accept the amendments to the Accounts Receivable Collections and Allowances for Doubtful Accounts policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-080

WORKSHOPS/MEETINGS/CONFERENCES

Elected Officials Education Program Courses

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COUNCILLOR BIDNEY MOVED THAT Council direct administration to register participants as directed.

CARRIED UNANIMOUSLY RESOLUTION 22-081

Alberta Municipalities' Spring 2022 Municipal Leaders' Caucus

DEPUTY MAYOR LAING MOVED THAT Council direct administration to register all of Council for in person attendance at the Alberta Municipalities' Spring 2022 Municipal Leaders' Caucus on March 9 and 10, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-082

Mayor Holden called a short recess at 12:11 p.m.

Mayor Holden called the meeting back to order at 12:15 p.m.

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 22-083

CORRESPONDENCE

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-084

CLOSED SESSION

- ***Organizational Chart – FOIP Act 24(1)(a) Advice from officials***
- ***Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy***

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Organizational Chart – FOIP Act 24(1)(a) Advice from officials and Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy.

CARRIED UNANIMOUSLY RESOLUTION 22-085

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 1:11 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-086

Organizational Chart – FOIP Act 24(1)(a) Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council approves the updated organizational chart as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-087

Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy

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COUNCILLOR BIDNEY MOVED THAT Council direct administration to invoice the property owner in the amount of \$2,772.00 and include a letter responding to the resident's requests as directed.

CARRIED UNANIMOUSLY RESOLUTION 22-088

ADJOURNMENT

The February 15, 2022 Regular Meeting of Council adjourned at 1:13 p.m.



Mayor Brian Holden



Jodi Brown, CAO

