

**Town of Bon Accord
Regular Meeting of Council Minutes
April 5, 2022 7:00 p.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
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

COUNCILLOR MAY MOVED THAT Council approve the addition of item 7.1 resident letter, item 10.1 Internet Service by Deputy Mayor Laing, and item 10.2 Off-Highway Vehicles by Councillor May to the April 5, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-139

DEPUTY MAYOR LAING MOVED THAT Council adopt the April 5, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-140

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – March 15, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the March 15, 2022 Regular Meeting of Council, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-141

Special Meeting of Council Minutes – March 29, 2022

COUNCILLOR MAY MOVED THAT Council adopt the March 29, 2022 Special Meeting of Council minutes, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-142

Council Briefing Committee Meeting Minutes – March 30, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the March 30, 2022 Council Briefing Committee Meeting, as amended.

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CARRIED UNANIMOUSLY RESOLUTION 22-143

UNFINISHED BUSINESS

2021 Audited Financial Statements as amended

COUNCILLOR ROEMER MOVED THAT Council approves the 2021 audited financial statements as amended with the additional transfer of \$26,032 to the Recreation – Operating Reserve and the amending correction to Note 17.

CARRIED UNANIMOUSLY RESOLUTION 22-144

Community Safety and Security Report

DEPUTY MAYOR LAING MOVED THAT Council directs administration to bring forward information from Lac La Biche on their CCTV set up and further direct administration to look into front gates and fences for residents.

In Favour: Mayor Holden, Deputy Mayor Laing

Opposed: Councillor Bidney, Councillor Roemer, Councillor May

DEFEATED RESOLUTION 22-145

COUNCILLOR BIDNEY MOVED THAT Council accept the Community Safety and Security Report as information and further direct administration bring back information on front gates and fences.

CARRIED UNANIMOUSLY RESOLUTION 22-146

NEW BUSINESS

Appointment of Library Board Trustee and Financial Reviewer

COUNCILLOR MAY MOVED THAT Council approve Annette McManus to serve as a Library Board Trustee on the Bon Accord Public Library Board.

CARRIED UNANIMOUSLY RESOLUTION 22-147

COUNCILLOR BIDNEY MOVED THAT Council approve Beverly Lehtonen as the Financial Reviewer for the Bon Accord Public Library Board's 2021 accounts.

CARRIED UNANIMOUSLY RESOLUTION 22-148

Regular Meeting of Council Action Item List

COUNCILLOR MAY MOVED THAT Council approves the removal of the action item list from the Council Agenda template and further that the Action Item list be included in the CAO Monthly Report.

CARRIED UNANIMOUSLY RESOLUTION 22-149

BYLAWS | POLICIES | AGREEMENTS

2022 Rates of Taxation Bylaw 2022-08

COUNCILLOR BIDNEY MOVED THAT Council gives second reading to the 2022 Rates of Taxation Bylaw 2022-08 as presented.

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In Favour: Mayor Holden, Councillor Bidney
Opposed: Deputy Mayor Laing, Councillor May, Councillor Roemer
DEFEATED RESOLUTION 22-150

COUNCILLOR MAY MOVED THAT Council direct administration to revisit the Taxation Bylaw, changing from Scenario C to Scenario A, and arrange a Special Meeting of Council with proper advertising, where Council can restart the bylaw at first reading.

CARRIED UNANIMOUSLY RESOLUTION 22-151 RESCINDED (See # 22-175) *GB*

Fire Services Bylaw 2022-11

DEPUTY MAYOR LAING MOVED THAT Council give first reading to Fire Services Bylaw 2022-11 to repeal and replace Fire Bylaw 2020-20.

CARRIED UNANIMOUSLY RESOLUTION 22-152

Repeal of Bylaw 65 Bylaw 2022-10

COUNCILLOR MAY MOVED THAT Bylaw 2022-10 – Repeal of Bylaw 65 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-153

COUNCILLOR ROEMER MOVED THAT Bylaw 2022-10 – Repeal of Bylaw 65 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-154

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-10 – Repeal of Bylaw 65 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-155

DEPUTY MAYOR LAING MOVED THAT Bylaw 2022-10 – Repeal of Bylaw 65 be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-156

Council Remuneration Policy Amendment

COUNCILLOR MAY MOVED THAT Council approve the amendments to the Council Remuneration Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-157

Dandelion Renewables Construction Agreement

COUNCILLOR MAY MOVED THAT Council table the Dandelion Renewables Construction agreement until the April 19, 2022 Regular Meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 22-158

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CORRESPONDENCE

Sturgeon Public Schools

DEPUTY MAYOR LAING MOVED THAT Council direct administration to RSVP Mayor Holden, Deputy Mayor Laing, and Councillor Roemer to the Sturgeon Public School Division Meeting on April 13th from 1-2 p.m. AND FURTHER THAT administration request the following additions to the meeting agenda: Bon Accord Community School parking lot concerns, pre-kindergarten enrichment program funding, PUFF funding, lack of funding for speech therapy and transportation.

CARRIED UNANIMOUSLY RESOLUTION 22-159

National Police Federation

COUNCILLOR MAY MOVED THAT the Town of Bon Accord join the call to action and direct administration to reply to the email included before April 15, 2022, with our agreement to join.

CARRIED UNANIMOUSLY RESOLUTION 22-160

Town of Fox Creek

COUNCILLOR MAY MOVED THAT Council direct administration to contact the Town of Fox Creek advising of our intention to write a letter of support and request clarification on specific areas of focus.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT administration draft a letter on behalf of Council to be signed by Mayor Holden.

CARRIED UNANIMOUSLY RESOLUTION 22-161

Mayor Holden called a short recess at 8:56 p.m.

Mayor Holden called the meeting back to order at 9:04 p.m.

PRESENTATION OF NOTICE OF MOTION

Internet Service

Deputy Mayor Laing tabled the Presentation of Notice of Motion – Internet Service.

Off Highway Vehicles

NOTICE OF MOTION

Bon Acres Park

DEPUTY MAYOR LAING rescinded the Bon Acres Park Notice of Motion.

Skateboard Park Land

COUNCILLOR MAY MOVED THAT Council direct administration to look into the piece of land with the old baseball diamond at the arena as a potential new location for the

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skateboard park and contact potential interests in that ball diamond to investigate possible complications.

CARRIED UNANIMOUSLY RESOLUTION 22-162

CLOSED SESSION

- ***Community Gardens MOA – FOIP Act 24(1)(c) Advice from officials***
- ***Code of Conduct Bylaw – FOIP Act 17(1) Disclosure harmful to personal privacy***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Community Gardens MOA – FOIP Act 24(1)(c) Advice from officials and Code of Conduct Bylaw – FOIP Act 17(1) Disclosure harmful to personal privacy at 9:30 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-163

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 9:58 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-164

Deputy Mayor Laing left the meeting.

ADJOURNMENT

The April 5, 2022 Regular Meeting of Council adjourned at 10:00 p.m.



Mayor Brian Holden



Jodi Brown, CAO

