

**Town of Bon Accord
Regular Meeting of Council Minutes
May 3, 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

REGRETS

Councillor Cory Roemer

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Finance Manager
Dianne Allen – Planning and Economic Development Manager
Mark Prutchick – Operations Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 7:01 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT Council approve the addition of item 8.0 EOEP Virtual Course and 12.4 Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body to the May 3, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-200

COUNCILLOR MAY MOVED THAT Council adopt the May 3, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-201

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – April 19, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the April 19, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-202

Special Meeting of Council Minutes – April 21, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the April 21, 2022 Special Meeting of Council minutes, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-203

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Special Meeting of Council Minutes – April 25, 2022

MAYOR HOLDEN MOVED THAT Council adopt the April 25, 2022 Special Meeting of Council minutes.

CARRIED UNANIMOUSLY RESOLUTION 22-204

UNFINISHED BUSINESS

Strategic Plan Special Meeting

DEPUTY MAYOR LAING MOVED THAT Council direct administration to plan and advertise a Special Meeting for the purpose of reviewing the final draft of the Strategic Plan (2022-2026) on May 30, 2022 from 6 p.m. – 8 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-205

Alberta Utilities Commission Letter

COUNCILLOR MAY MOVED THAT Council direct administration to draft a letter to the Alberta Utilities Commission in support of the Town of Fox Creek's letter and further that Mayor Holden sign this letter on behalf of Council.

CARRIED UNANIMOUSLY RESOLUTION 22-206

Arena Baseball Diamond – Change of Activity

COUNCILLOR MAY MOVED THAT Council approves the location (as per enclosed aerial view) for a proposed skateboard park and directs administration to incorporate the skateboard park location into a future recreation master plan.

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

Opposed: Councillor Bidney

CARRIED RESOLUTION 22-207

BYLAWS | POLICIES | AGREEMENTS

2022 Rates of Taxation Bylaw 2022-08

DEPUTY MAYOR LAING MOVED THAT Council gives 1st reading to the 2022 Rates of Taxation Bylaw 2022-08, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-208

COUNCILLOR MAY MOVED THAT Council gives 2nd reading to the 2022 Rates of Taxation Bylaw 2022-08, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-209

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of the 2022 Rates of Taxation Bylaw 2022-08 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-210

DEPUTY MAYOR LAING MOVED THAT Council gives 3rd and final reading to the 2022 Rates of Taxation Bylaw 2022-08, as presented.

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CARRIED UNANIMOUSLY RESOLUTION 22-211

Tax Installment Payment Plan Bylaw 2022-14

COUNCILLOR MAY MOVED THAT Council gives 1st reading to the 2022-14 Tax Installment Payment Plan (TIPP) Bylaw, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-212

DEPUTY MAYOR LAING MOVED THAT Council gives 2nd reading to the 2022-14 Tax Installment Payment Plan (TIPP) Bylaw, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-213

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of the 2022-14 Tax Installment Payment Plan (TIPP) Bylaw in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-214

COUNCILLOR MAY MOVED THAT Council gives 3rd and final reading to the 2022-14 Tax Installment Payment Plan (TIPP) Bylaw, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-215

Community Standards Bylaw 2022-13

COUNCILLOR BIDNEY MOVED THAT Council gives 1st reading to the Community Standards Bylaw 2022-13 to repeal and replace Community Standards Bylaw 2021-05.

CARRIED UNANIMOUSLY RESOLUTION 22-216

COUNCILLOR MAY MOVED THAT Council gives 2nd reading to the Community Standards Bylaw 2022-13 to repeal and replace Community Standards Bylaw 2021-05.

CARRIED UNANIMOUSLY RESOLUTION 22-217

COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear three readings of Community Standards Bylaw 2022-13 to repeal and replace Community Standards Bylaw 2021-05 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-218

DEPUTY MAYOR LAING MOVED THAT Council gives 3rd and final reading to the Community Standards Bylaw 2022-13 to repeal and replace Community Standards Bylaw 2021-05.

CARRIED UNANIMOUSLY RESOLUTION 22-219

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WORKSHOPS | MEETINGS | CONFERENCES

EOEP Virtual Course

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor May for the virtual Land Use Planning and Development Approval course hosted by EOEP.

CARRIED UNANIMOUSLY RESOLUTION 22-220

CORRESPONDENCE

Town of Gibbons

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden for the 1st Annual Gibbons Golf Tournament and one additional player, if there is interest.

CARRIED UNANIMOUSLY RESOLUTION 22-221

PRESENTATION OF NOTICE OF MOTION

Resident Survey

NOTICE OF MOTION

Off Highway Vehicles – Councillor May withdrew her notice of motion.

CLOSED SESSION

- ***Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***2022 Road Rehabilitation Project – FOIP Act 16(1)(a)(ii),(b), and (c) – Disclosure harmful to business interests of a third party***
- ***Community Gardens MOA – FOIP Act 24(1)(c) Advice from officials***
- ***Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body***

DEPUTY MAYOR LAING MOVED THAT Council enter into closed session to discuss Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy; 2022 Road Rehabilitation Project – FOIP Act 16(1)(a)(ii),(b), and (c) – Disclosure harmful to business interests of a third party; Community Gardens MOA – FOIP Act 24(1)(c) Advice from officials; and Hellinga 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 at 7:53 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-222

COUNCILLOR MAY MOVED THAT Council come out of closed session at 8:52 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-223

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Hellinga Development Company Ltd. – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body

DEPUTY MAYOR LAING MOVED THAT Council accepts the report as information and directs administration to receive further information from Hellinga Development Company Ltd. confirming development improvement costs and financial assistance.

CARRIED UNANIMOUSLY RESOLUTION 22-224

2022 Road Rehabilitation Project – FOIP Act 16(1)(a)(ii),(b), and (c) – Disclosure harmful to business interests of a third party

COUNCILLOR BIDNEY MOVED THAT Council approve the 2022 Road Rehabilitation Program Project including 46 Street, 52A Avenue and 48 Street and total projected costs of \$633,094, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-225 RESCINDED

ADJOURNMENT

The May 3, 2022 Regular Meeting of Council adjourned at 8:54 p.m.



Mayor Brian Holden



Jodi Brown, CAO

