

**Town of Bon Accord
Regular Meeting of Council Minutes
June 21, 2022 11:00 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lacey Laing
Councillor Lynn Bidney – arrived 12:59 p.m.
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Lila Quinn – Recreation and Community Services Manager
Dianne Allen – Planning and Economic Development Manager
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 11:01 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the June 21, 2022 agenda, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-269

PROCLAMATIONS

National Indigenous Peoples Day (enclosure)
Pride Month: Recognition of 2SLGBTQ+

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – May 17, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the May 17, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-270

Council Briefing Committee Meeting Minutes – May 19, 2022

DEPUTY MAYOR LAING MOVED THAT Council adopt the minutes of the May 19, 2022 Council Briefing Committee Meeting, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-271

Special Meeting of Council Minutes – May 30, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the May 30, 2022 Special Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-272

**Town of Bon Accord
Regular Meeting of Council Minutes
June 21, 2022 11:00 a.m.
Live streamed on Bon Accord YouTube Channel**

Special Meeting of Council Minutes – June 10, 2022

DEPUTY MAYOR LAING MOVED THAT Council adopt the minutes of the June 10, 2022 Special Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-273

DELEGATION

Sgt. Simms – RCMP Quarterly Report

COUNCILLOR MAY MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 22-274

Joy Archer and Ammon Laing – Bon Accord Playground Refresher

COUNCILLOR MAY MOVED THAT Council debate the delegation later in the meeting when all members of Council are present.

CARRIED UNANIMOUSLY RESOLUTION 22-275

DEPARTMENT REPORTS

DEPUTY MAYOR LAING MOVED THAT Council accept the department reports as information.

CARRIED UNANIMOUSLY RESOLUTION 22-276

Mayor Holden called a lunch recess at 12:26 p.m.

Mayor Holden called the meeting back to order at 12:59 p.m.

Councillor Bidney joined the meeting at 12:59 p.m.

Joy Archer and Ammon Laing – Bon Accord Playground Refresher

COUNCILLOR MAY MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 22-277

UNFINISHED BUSINESS

Strategic Plan 2022-2026

COUNCILLOR BIDNEY MOVED THAT Council adopt the Strategic Plan (2022-2026) as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-278

NEW BUSINESS

Notice of Motion: 4 Acre Parcel near Lillian Schick School

DEPUTY MAYOR LAING MOVED THAT Council direct administration to look into a plan for Council to consider selling the 4-acre parcel.

CARRIED UNANIMOUSLY RESOLUTION 22-279

**Town of Bon Accord
Regular Meeting of Council Minutes
June 21, 2022 11:00 a.m.
Live streamed on Bon Accord YouTube Channel**

2022 Town of Redwater Annual Golf Tournament Mixer

DEPUTY MAYOR LAING MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, and one attendee from administration for the 2022 Town of Redwater Annual Golf Tournament Mixer by July 15, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-280

Appointment of Library Board Trustee

COUNCILLOR MAY MOVED THAT Council approve Brenda Gosbjorn to serve a second term as a Library Board Trustee on the Bon Accord Public Library Board.

CARRIED UNANIMOUSLY RESOLUTION 22-281

June Briefing Committee Meeting

DEPUTY MAYOR LAING MOVED THAT Council direct Administration to proceed with planning and advertising the Council Briefing Committee Meeting on June 29 from 5 p.m. – 7 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-282

Town of Gibbons Pioneer Days

DEPUTY MAYOR LAING MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Laing, Councillor Bidney and Councillor May for the Town of Gibbons for both the parade and pancake breakfast on July 9, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-283

Music in the Park: Temporary Assistant

COUNCILLOR MAY MOVED THAT Council approves the hire of a Temporary Music in the Park Assistant for the 2022 Music in the Park events.

CARRIED UNANIMOUSLY RESOLUTION 22-284

Approval of Operating Budget Amendments

COUNCILLOR BIDNEY MOVED THAT Council approves the allocation of \$450 to the administration supplies budget and \$1,090 to the administration legal budget.

CARRIED UNANIMOUSLY RESOLUTION 22-285

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accept the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 22-286

CORRESPONDENCE

Kids Playgrounds – Letter of Support Request

COUNCILLOR BIDNEY MOVED THAT the Town provide a letter of support to the Kids Playgrounds For A Brighter Future Society.

CARRIED UNANIMOUSLY RESOLUTION 22-287

**Town of Bon Accord
Regular Meeting of Council Minutes
June 21, 2022 11:00 a.m.
Live streamed on Bon Accord YouTube Channel**

Shannon Stubbs, M.P. – Rural Broadband

COUNCILLOR BIDNEY MOVED THAT Council direct administration to notify M.P. Shannon Stubbs that we are in favour of having a Town Hall with them and are interested in attending their forum to address federal funding for rural Canadians regarding broadband cell phone reception.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT we also ask the federal government to consider strategies and funding to assist rural-based communities with economic development.

CARRIED UNANIMOUSLY RESOLUTION 22-288

Municipal Affairs – MGA and LAEA Engagement Surveys

COUNCILLOR MAY MOVED THAT Council's response be moved to the next Council meeting on July 5.

CARRIED UNANIMOUSLY RESOLUTION 22-289

COUNCILLOR MAY MOVED THAT Council extend the meeting past 2:30 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-290

Naramata, B.C – Dark Sky Application

COUNCILLOR MAY MOVED THAT Council direct administration to contact the Dark Sky Organization to see what would be required to nominate Naramata, B.C.

CARRIED UNANIMOUSLY RESOLUTION 22-291

Sturgeon County Emergency Services – Long-Term Service Awards Invitation

DEPUTY MAYOR LAING MOVED THAT Council direct administration to bring forward to the Community Services Advisory Board that we move the Meet the Community Night and Council Community Connections and RSVP Mayor Holden, Deputy Mayor Laing, Councillor Bidney and Councillor May to the Sturgeon County Emergency Services Long-Term Service Awards Invitation for September 8.

COUNCILLOR BIDNEY MADE A FRIENDLY AMENDMENT THAT we ask the Community Services Advisory Board to consider moving their event to another date.

CARRIED UNANIMOUSLY RESOLUTION 22-292

CLOSED SESSION

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Resident Request – FOIP Act 17(1) Disclosure harmful to personal privacy, and 27(1)(c)(iii) Privileged information and Personnel – FOIP Act 24(1)(a) and (c) Advice from officials at 2:24 p.m.

NO VOTE

**Town of Bon Accord
Regular Meeting of Council Minutes
June 21, 2022 11:00 a.m.
Live streamed on Bon Accord YouTube Channel**

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Resident Request – FOIP Act 17(1) Disclosure harmful to personal privacy, and 27(1)(c)(iii) Privileged information and Personnel – FOIP Act 24(1)(a) and (c) Advice from officials at 2:31 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-293

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 3:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-294

DEPUTY MAYOR LAING left the meeting at 2:45 p.m.

Resident Request – FOIP Act 24(1)(a) and (c) Advice from officials, 17(1) Disclosure harmful to personal privacy, and 27(1)(c)(iii) Privileged information

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with a legal review for the resident request.

CARRIED UNANIMOUSLY RESOLUTION 22-295

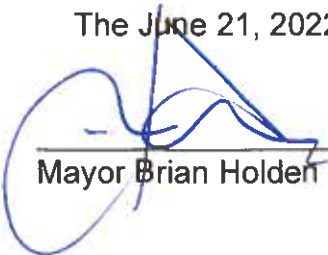
Personnel – FOIP Act 24(1)(a) and (c) Advice from officials

COUNCILLOR BIDNEY MOVED THAT this item be accepted as information.

CARRIED UNANIMOUSLY RESOLUTION 22-296

ADJOURNMENT

The June 21, 2022 Regular Meeting of Council adjourned at 3:01 p.m.



Mayor Brian Holden



Jodi Brown, CAO

