

**Town of Bon Accord
Regular Meeting of Council Minutes
September 20, 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 Timothy J. Larson
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
Terry Doerkson – Operations Supervisor
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 8:31 a.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT item 12.1 Notice of Motion – Associate Membership in the Alberta Industrial Heartlands Association be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-386

COUNCILLOR MAY MOVED THAT Council adopt the September 20, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-387

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – August 16, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the August 16, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-388

Regular Meeting of Council Minutes – September 6, 2022

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the September 6, 2022 Special Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-389

Deputy Mayor Laing arrived at 8:38 a.m.

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DELEGATION

Imad Bazzi & Diego Mejia – Associated Engineering – 2022 Road Projects

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 22-390

DEPARTMENT REPORTS

COUNCILLOR LARSON MOVED THAT Council accept the department reports as information.

CARRIED UNANIMOUSLY RESOLUTION 22-391

UNFINISHED BUSINESS

Bon Accord Citizens on Patrol Update

COUNCILLOR LARSON MOVED THAT Council accepts this report as information and directs administration to notify the former BACOP group to request that the donated funds (\$2,000) be returned and held in a restricted reserve for future COP activities AND FURTHER THAT the Town advertise for volunteers to support the COP program.

In Favour: Mayor Holden, Councillor May, Councillor Larson

Opposed Councillor Bidney, Deputy Mayor Laing

CARRIED RESOLUTION 22-392

COUNCILLOR MAY MADE AN AMENDMENT THAT Council further direct administration to contact the Towns of Legal and Gibbons to see about working with us on this program.

MAYOR HOLDEN MOVED THAT Council accept the proposed amendment.

CARRIED UNANIMOUSLY RESOLUTION 22-393

RESOLUTION 22-292 was voted on, as amended; and CARRIED

Naramata, B.C. Request

DEPUTY MAYOR LAING MOVED THAT Council directs administration to reach out to Naramata, B.C. administration and request that they create a unique letter, according to the stipulations required, for the Town to submit on their behalf due to lack of administrative capacity.

DEPUTY MAYOR LAING rescinded her motion.

COUNCILLOR MAY MOVED THAT Council directs administration to advise the Naramata, B.C. representatives that regreftfully the Town is not able to provide a support letter at this time AND FURTHER THAT the Town of Bon Accord extends our best wishes to their community in their efforts to achieve the Dark Sky designation and include a letter of local dark sky communities they could reach out to for support.

In favour: Mayor Holden, Councillor Bidney, Councillor Larson, Councillor May

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Opposed: Deputy Mayor Laing
CARRIED RESOLUTION 22-394

International Dark Sky Designation

COUNCILLOR LARSON MOVED THAT Council directs administration to develop a public engagement plan to determine the level of resident interest in continuing to maintain the Dark Sky designation.

In favour: Mayor Holden, Deputy Mayor Laing, Councillor Larson, Councillor May

Opposed: Councillor Bidney

CARRIED RESOLUTION 22-395

Mayor holden called a short recess at 10:18 a.m.

Mayor Holden called the meeting back to order at 10:25 a.m.

Brock Boards – Signage

DEPUTY MAYOR LAING MOVED THAT Council directs administration to create signage ad and place on highway frontage.

CARRIED UNANIMOUSLY RESOLUTION 22-396

2022 Road Rehabilitation Update

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with Option #4 and defer both road projects (51a Avenue and 48th Street) to 2023.

CARRIED UNANIMOUSLY RESOLUTION 22-397

BYLAWS/POLICIES/AGREEMENTS

Video Surveillance in Town Facilities Policy

COUNCILLOR LARSON MOVED THAT Council approve the Video Surveillance in Town Facilities Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-398

Council Service Awards Policy

COUNCILLOR MAY MOVED THAT Council approves the proposed Council Service Awards Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-399

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 22-400

CORRESPONDENCE

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GENERAL

***Northern Lights Library System (NLLS) – Budget Considerations
Deputy Commissioner Zablocki – Alberta RCMP
National Police Federation – Call to Action Update***

COUNCILLOR BIDNEY MOVED THAT Council accept the general correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 22-401

ACTION REQUIRED

Community Justice Centre (CJC) Stakeholder Engagement

COUNCILLOR LARSON MOVED THAT Council approve Mayor Holden, Councillor Bidney and Councillor Larson to attend the Community Justice Centre (CJC) Stakeholder Engagement session in Lac La Biche on October 26, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-402

Advocacy Letter Request – NLLS

COUNCILLOR MAY MOVED THAT Council direct administration to send a letter to Minister McIvor requesting additional funding for library services.

CARRIED UNANIMOUSLY RESOLUTION 22-403

North Saskatchewan Watershed Alliance (NSWA) – Contribution Request

COUNCILLOR LARSON MOVED THAT Council direct administration to notify the North Saskatchewan Watershed Alliance that Council will take their request for donation for \$764.50 under consideration during 2023 budget deliberations AND FURTHER THAT administration look into the involvement of this organization with our water and wastewater commissions.

In favour: Mayor Holden, Councillor Bidney, Councillor Larson, Councillor May

Opposed: Deputy Mayor Laing

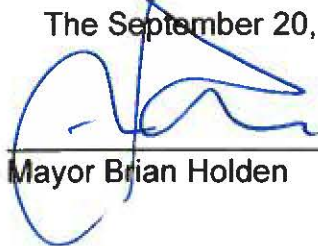
CARRIED UNANIMOUSLY RESOLUTION 22-404

NOTICE OF MOTION

Associate Membership in the Alberta Industrial Heartlands Association

ADJOURNMENT

The September 20, 2022 Regular Meeting of Council adjourned at 11:32 a.m.



Mayor Brian Holden



Jodi Brown, CAO