

**Town of Bon Accord
Regular Meeting of Council Minutes
October 4, 2022 7:00 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Deputy Mayor Lacey Laing
Councillor Lynn Bidney
Councillor Timothy J. Larson
Councillor Tanya May

ABSENT

Mayor Brian Holden

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Services Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 7:17 p.m.

ADOPTION OF AGENDA

COUNCILLOR LAING MOVED THAT Council add item 7.8 Council–Town Manager Covenant and 11.1 Notice of Motion: Engine Retarder Breaks – Highway 28 to the October 4, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-417

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the October 4, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-418

PROCLAMATIONS: MONTH OF SEPTEMBER

National Fire Prevention Week

Small Business Week

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – September 20, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the September 20, 2022 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-419

UNFINISHED BUSINESS

Skateboard Park Grant and Survey Results

COUNCILLOR LARSON MOVED THAT Council accepts this report as information.

CARRIED UNANIMOUSLY RESOLUTION 22-420

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Council Orientation Workshop: Cost Sharing Proposal

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the attendance of Councillor Larson and for the regional Council Orientation workshop.

In favour: Deputy Mayor Bidney, Councillor Larson

Opposed: Councillor Laing, Councillor May

DEFEATED RESOLUTION 22-421

NEW BUSINESS

Notice of Motion: Alberta Industrial Heartlands Association Membership

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to research becoming an Associate Member of the Alberta Industrial Heartland Association.

CARRIED UNANIMOUSLY RESOLUTION 22-422

Arena Ice Plant Replacement Update

COUNCILLOR LARSON MOVED THAT Council direct administration to initiate negotiations with Sturgeon County regarding additional recreational funding support for the arena upgrade project and further that administration brings back information on federal grant funding at the October 18th Regular Council Meeting.

CARRIED UNANIMOUSLY RESOLUTION 22-423

Small Business Week – Mighty Business Breakfast Bash

COUNCILLOR MAY MOVED THAT Council accepts this report as information and directs administration to register or obtain tickets for Councillor Laing, Councillor Larson, Deputy Mayor Bidney, Mayor Holden, and Dianne Allen to attend the “Mighty Business Breakfast Bash” event held on Friday, October 14, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-424

Federal Electoral Boundary Change

COUNCILLOR MAY MOVED THAT Council direct administration to draft a letter of support for the Town of Redwater to remain in the Sturgeon River electoral riding and forward the letter to the Town of Redwater to include with their submission to the Commission.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 22-425

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Sturgeon Region Partnership Committee

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to notify the Sturgeon Region Partnership that Bon Accord is in favor of revitalizing and continuing the SRP Committee and further that the Terms of Reference should be amended to clarify that meetings will be held quarterly, and our partnership will be re-evaluated in one (1) year.

CARRIED UNANIMOUSLY RESOLUTION 22-426

ATCO Franchise Fees

COUNCILLOR MAY MOVED THAT Council supports no change of ATCO franchise fees for 2023.

CARRIED UNANIMOUSLY RESOLUTION 22-427

Fortis Franchise Agreement

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to renew the agreement with Fortis Alberta for the first subsequent term.

CARRIED UNANIMOUSLY RESOLUTION 22-428

Council – Town Manager Covenant

COUNCILLOR LAING MOVED THAT Council accept the Council – Town Manager Covenant following the Aug 30th by-election as presented and circulated as per the Code of Ethics and Town Manager Covenant Policy #21-399.

CARRIED UNANIMOUSLY RESOLUTION 22-429

BYLAWS/POLICIES/AGREEMENTS

Town Manager Evaluation Policy

COUNCILLOR LARSON MOVED THAT Council approve the Town Manager Evaluation Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-430

CORRESPONDENCE

ACTION REQUIRED

Redwater & District Chamber of Commerce – 2022 Chamber Business Awards Gala

COUNCILLOR LAING MOVED THAT Council direct administration to register up to two members of Council, including Councillor Laing, for the Oct 22, 2022 Redwater Chamber Business Awards Gala.

CARRIED UNANIMOUSLY RESOLUTION 22-431

City of St. Albert – Non-Residential Recreation User Fees

COUNCILLOR LAING MOVED THAT Council direct administration to contact the City of St. Albert and request more information regarding the non-residential recreation user fees

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opportunity and to inquire if they would have the capacity to include the Town in their services.

Councillor Laing rescinded her motion.

COUNCILLOR LAING MOVED THAT Council direct administration to contact the City of St. Albert for more information regarding non-residential recreation user fees.

CARRIED UNANIMOUSLY RESOLUTION 22-432

NOTICE OF MOTION

Engine Retarder Breaks – Highway 28

ADJOURNMENT

The October 4, 2022 Regular Meeting of Council adjourned at 8:55 p.m.



Mayor Brian Holden

Jodi Brown, CAO