

**Town of Bon Accord
Regular Meeting of Council Minutes
October 18, 2022 8:30 a.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Lacey Laing
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 3.3 Special Meeting of Council Minutes for October 6, 2022, item 7.1 Supporting documentation for the member application for reappointment, item 7.4 Renewing motion for Council participation in regional Council orientation, item 13.1 Arena Concession Agreement – *FOIP Act s.24(1)(c) Advice from officials* and item 13.2 Personnel – *FOIP Act s. 17(1) Disclosure harmful to personal privacy and s. 24(1)(d) Advice from officials* be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-435

COUNCILLOR LARSON MOVED THAT Council adopt the October 18, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-436

ADOPTION OF MINUTES

Organizational Meeting Minutes – October 4, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the October 4, 2022 Organizational Meeting, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-437

Regular Meeting of Council Minutes – October 4, 2022

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the October 4, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-438

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Special Meeting of Council Minutes – October 6, 2022

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

CARRIED UNANIMOUSLY RESOLUTION 22-439

Councillor Laing arrived at 8:41 a.m.

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 22-440

Mayor Holden called a short recess at 9:23 a.m.

Mayor Holden called the meeting back to order at 9:30 a.m.

UNFINISHED BUSINESS

Dark Sky Community Survey

COUNCILLOR MAY MOVED THAT Council approves the Dark Sky Survey as presented and circulated AND THAT Council approves the public participation plan for the Dark Sky survey.

CARRIED UNANIMOUSLY RESOLUTION 22-441

Council Annual Workshop

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to plan the annual Council Workshop on a date to be determined, subject to availability of the speaker and Council, from 8:30 a.m. – 4:15 p.m. AND FURTHER THAT Council approves the agenda as presented.

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

Opposed: Councillor May

CARRIED RESOLUTION 22-442

2023 Draft Operating & Capital Budget

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the 2023 Operating and Capital budget as presented, and directs administration to bring the Water, Wastewater, and Waste Collection Bylaws to Council with the changes represented within the budget.

CARRIED RESOLUTION 22-443

North Saskatchewan Watershed Alliance Contribution Request

DEPUTY MAYOR LAING MOVED THAT Council declines the donation to North Saskatchewan Watershed Alliance in the amount of \$764.50 for the current year.

CARRIED UNANIMOUSLY RESOLUTION 22-444

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Mayor Holden called a short recess at 10:35 a.m.
Mayor Holden called the meeting back to order at 10:41 a.m.

NEW BUSINESS

Community Services Advisory Board Appointment Extension

COUNCILLOR LARSON MOVED THAT Council appoints Kalyna Romanowski for another one-year term as the youth representative on the Community Services Advisory Board (Term date to end August 17, 2023).

CARRIED UNANIMOUSLY RESOLUTION 22-445

Community Services Advisory Board Appointment Extension

COUNCILLOR MAY MOVED THAT Council appoints Christina Romanowski as the Rural Representative for a two-year term on the Community Services Advisory Board (Term date to end August 17, 2024).

CARRIED UNANIMOUSLY RESOLUTION 22-446

Fortis Alberta Franchise Fee 2023

COUNCILLOR BIDNEY MOVED THAT Council supports no change of Fortis franchise fees for 2023.

IN FAVOUR: Mayor Holden, Deputy Mayor Bidney, Councillor Laing

OPPOSED: Councillor Laing, Councillor May

CARRIED RESOLUTION 22-447

Notice of Motion: Engine Retarder Breaks – Highway 28

COUNCILLOR LARSON MOVED THAT Council direct administration to research the possibility for action concerning vehicle owners who use their brake retarder or J-brake through Town on Highway 28 at all hours of the day.

CARRIED UNANIMOUSLY RESOLUTION 22-448

Renewing Motion for Council Participation in Regional Council Orientation

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the attendance of Councillor Larson and any other members who wish to attend to facilitate the Councillor orientation workshop.

IN FAVOUR: Mayor Holden, Deputy Mayor Bidney, Councillor Laing, Councillor Larson

OPPOSED: Councillor May

CARRIED UNANIMOUSLY RESOLUTION 22-449

BYLAWS/POLICIES/AGREEMENTS

Personal Information Bank (PIB) Policy

COUNCILLOR MAY MOVED THAT Council approve the Personal Information Bank (PIB) Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-450

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Mayor Holden called a short recess at 11:20 a.m.
Mayor Holden called the meeting back to order at 11:25 a.m.

Councillor Laing moved that Council extend the meeting past 12:00 p.m., if needed.
CARRIED UNANIMOUSLY RESOLUTION 22-451

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accept the Council reports as information.
CARRIED UNANIMOUSLY RESOLUTION 22-452

CORRESPONDENCE

GENERAL

*Town of Redwater – Library Funding
Minister Shandro - Provincial Police Service*

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

CARRIED UNANIMOUSLY RESOLUTION 22-453

ACTION REQUIRED

*Royal Canadian Legion Gibbons Branch #226 – Remembrance Day Ceremony
Invitation*

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to reply to Mrs. Bauder that I, Deputy Mayor Bidney, will attend the Gibbons Remembrance Day Service.

CARRIED UNANIMOUSLY RESOLUTION 22-454

NOTICE OF MOTION

Springbrook Park

CLOSED SESSION

*Arena Concession Agreement – FOIP Act s.24(1)(c) Advice from officials and
Personnel – FOIP Act s. 17(1) Disclosure harmful to personal privacy and s. 24(1)(d)
Advice from officials*

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss *Arena Concession Agreement – FOIP Act s.24(1)(c) Advice from officials and Personnel – FOIP Act s. 17(1) Disclosure harmful to personal privacy and s. 24(1)(d) Advice from officials* at 11:39 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-455

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 11:54 p.m.
CARRIED UNANIMOUSLY RESOLUTION 22-456

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Arena Concession Agreement – FOIP Act s.24(1)(c) Advice from officials

COUNCILLOR LARSON MOVED THAT Council accepts this report as information and directs administration to proceed with negotiations with the Community League for the Arena Services Agreement as discussed.

CARRIED UNANIMOUSLY RESOLUTION 22-457

ADJOURNMENT

The October 18, 2022 Regular Meeting of Council adjourned at 11:58 a.m.



Mayor Brian Holden



Jodi Brown, CAO