

**Town of Bon Accord
Regular Meeting of Council Minutes
November 15, 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 – 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 8:30 a.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT item 6.3 – Engineering Fees: Ice Plant Replacement Project be added to the agenda and items 4.1 – Helinga 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* and 13.1 – Helinga 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* be postponed.

CARRIED UNANIMOUSLY RESOLUTION 22-482

COUNCILLOR LAING MOVED THAT Council adopt the November 15, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-483

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – November 1, 2022

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the November 1, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-484

DEPARTMENTS REPORT

COUNCILLOR LARSON MOVED THAT Council accept the departments report as information.

CARRIED UNANIMOUSLY RESOLUTION 22-485

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UNFINISHED BUSINESS

3-Year Operating Plans and 5-Year/10-Year Capital Plans

COUNCILLOR LARSON MOVED THAT Council accept the 3-Year Operating Plan, the 5-Year Capital Plan, and the 10-Year Capital Plan as information.

CARRIED UNANIMOUSLY RESOLUTION 22-486

Council Workshop Agenda

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the Council Workshop agenda scheduled on a date to be determined, as information.

In Favour: Mayor Holden, Deputy Mayor Bidney, Councillor Larson

Opposed: Councillor Laing, Councillor May

CARRIED RESOLUTION 22-487

Engineering Fees: Ice Plant Replacement Project

COUNCILLOR MAY MOVED THAT Council approves the addition of \$49,800 for engineering costs to the ice plant project.

In Favour: Mayor Holden, Deputy Mayor Bidney, Councillor Larson, Councillor May

Opposed: Councillor Laing

CARRIED RESOLUTION 22-488

Mayor Holden called a short recess at 9:41 a.m.

Mayor Holden called the meeting back to order at 9:45 a.m.

NEW BUSINESS

Notice of Motion: Springbrook Park

COUNCILLOR LAING MOVED THAT Council direct administration to research a plan to raise funds for Springbrook (purple) park, including using the Community Building Futures Tax Fund, make a budget and set a plan/goal, collaborate with Sturgeon County, and investigate options of what we can do to help bring inclusion to our community and bring this forward to fruition.

COUNCILLOR LAING repealed her original motion.

COUNCILLOR LAING MOVED THAT Council direct administration to create a timeline for playground maintenance and for administration to hold a Special Council Meeting or workshop for spring 2023.

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

Opposed: Councillor May

CARRIED RESOLUTION 22-489

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Sturgeon Victim Services Board

COUNCILLOR MAY MOVED THAT Council appoint Councillor May to the Sturgeon Victim Services board for the 2022-2023 term, Deputy Mayor Bidney as an alternate, and direct administration to update the 2022-2023 Council Committee Appointments chart accordingly.

CARRIED UNANIMOUSLY RESOLUTION 22-490

New CRASC Membership Application

COUNCILLOR LARSON MOVED THAT Council approves the Summer Village of Sunset Point to become a member of the Capital Region Assessment Services Commission commencing 2023.

CARRIED UNANIMOUSLY RESOLUTION 22- 491

BYLAWS/POLICIES/AGREEMENTS

Capital Borrowing Bylaw 2022-19 – Bon Accord Arena Ice Plant Project – First Reading

DEPUTY MAYOR BIDNEY MOVED THAT Council gives first reading to Bylaw 2022-19 Municipal Borrowing Bylaw – Capital – Arena.

In Favour: Mayor Holden, Deputy Mayor Bidney, Councillor Larson, Councillor May

Opposed: Councillor Laing

CARRIED RESOLUTION 22-492

Town Facilities Hours of Operation and Location Policy

COUNCILLOR LARSON MOVED THAT Council approve the amendments to the Town Facilities Hours of Operation and Location Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-493

Rescinding Outdated Policies

COUNCILLOR LARSON MOVED THAT Council rescind the Acknowledgements or Messages of Congratulations policy.

CARRIED UNANIMOUSLY RESOLUTION 22-494

COUNCILLOR MAY MOVED THAT Council rescind the Council Appointed Volunteer Boards And Committees Remuneration policy.

CARRIED UNANIMOUSLY RESOLUTION 22-495

COUNCILLOR MAY MOVED THAT Council rescind the Seniors and Handicapped Transportation Van Drivers policy.

CARRIED UNANIMOUSLY RESOLUTION 22-496

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Policy Review - New Business Welcome Policy

COUNCILLOR LAING MOVED THAT Council direct administration to update the Business Welcome Policy.

CARRIED UNANIMOUSLY RESOLUTION 22-497

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 22-498

CORRESPONDENCE

GENERAL

Town of Fox Creek – Sturgeon Victim Services

ACTION REQUIRED

Morinville X-Ray Services

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to send a letter to the Town of Morinville and Minister Copping in support of keeping Morinville's x-ray services.

CARRIED UNANIMOUSLY RESOLUTION 22-499

CLOSED SESSION

- ***Joint Use Agreement – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body***
- ***Arena Concession Agreement – FOIP Act 24(1)(c) – Advice from officials***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss *Joint Use Agreement – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interest of a public body* and *Arena Concession Agreement – FOIP Act 24(1)(c) – Advice from officials* at 11:04 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-500

COUNCILLOR LARSON MOVED THAT Council extend the meeting beyond noon at 11:30 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-501

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 11:57 a.m.

CARRIED UNANIMOUSLY RESOLUTION 22-502

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***Joint Use Agreement – FOIP Act 24(1)(c) – Advice from officials and 25(1)(c)(iii)
Disclosure harmful to economic and other interest of a public body***

COUNCILLOR LARSON MOVED THAT Council accepts the report on the Joint Use and Planning Agreement as information.

CARRIED UNANIMOUSLY RESOLUTION 22-503

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

COUNCILLOR LARSON MOVED THAT Council direct administration to proceed with the arena concession agreement as discussed.

CARRIED UNANIMOUSLY RESOLUTION 22-504

ADJOURNMENT

The November 15, 2022 Regular Meeting of Council adjourned at 12:02 p.m.



Mayor Brian Holden

Jodi Brown, CAO

