

**Town of Bon Accord
Regular Meeting of Council Minutes
January 5, 2021 7:00 pm
Live streamed on Bon Accord YouTube Channel**

**PRESENT
COUNCIL**

Mayor Greg Mosychuk
Deputy Mayor Tanya May
Councillor Brian Holden
Councillor Lacey Laing
Councillor Lynn Bidney

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Falon Fayant, Corporate Finance Officer
Dianne Allen – Planning and Economic Development Manager

OTHERS

Mike Brandl – Delegation

CALL TO ORDER

Mayor Moyschuyk called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the January 5, 2021 Regular Meeting of Council, be adopted, as amended.

CARRIED RESOLUTION 21-001

DELEGATION

Land purchase proposal – closed session

COUNCILLOR LAING MOVED THAT Council go into closed session at 7:03 pm to discuss Land Purchase Proposal – FOIP Act 25(1) – Disclosure harmful to economic and other interests of a public body.

CARRIED RESOLUTION 21-002

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 7:31pm.

CARRIED RESOLUTION 21-003

COUNCILLOR HOLDEN MOVED THAT Council accept the delegation presentation, as information.

CARRIED RESOLUTION 21-004

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – December 15, 2020

COUNCILLOR BIDNEY MOVED THAT the minutes of the December 15, 2020 Regular Meeting of Council be accepted, as amended.

CARRIED RESOLUTION 21-005

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UNFINISHED BUSINESS

Arena Operations

COUNCILLOR HOLDEN MOVED THAT Council direct administration to close the arena for the 2020 / 2021 season and remove the ice surface if there is no change to the provincial regulations by January 15, 2021.

CARRIED RESOLUTION 21-006

NEW BUSINESS

None

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Bylaw 2020-25; Water Bylaw

COUNCILLOR BIDNEY MOVED THAT Council give 2nd reading to Bylaw #2020-25 Water Bylaw, as presented.

CARRIED RESOLUTION 21-007

COUNCILLOR HOLDEN MOVED THAT Council give 3rd and final reading to Bylaw #2020-25 Water Bylaw, as presented.

CARRIED RESOLUTION 21-008

Bylaw 2020-26; Wastewater Bylaw

DEPUTY MAYOR MAY MOVED THAT Council give 2nd reading to Bylaw #2020-26 Wastewater Bylaw, as presented.

CARRIED RESOLUTION 21-009

COUNCILLOR LAING MOVED THAT Council give 3rd and final reading to Bylaw #2020-26 Wastewater Bylaw, as presented.

CARRIED RESOLUTION 21-010

Bylaw 2020-27; Waste Collection Bylaw

COUNCILLOR HOLDEN MOVED THAT Council give 2nd reading to Bylaw #2020-27 Waste Collection Bylaw, as presented.

CARRIED RESOLUTION 21-011

COUNCILLOR BIDNEY MOVED THAT Council give 3rd and final reading to Bylaw #2020-27 Waste Collection Bylaw, as presented.

CARRIED RESOLUTION 21-012

WORKSHOPS | MEETINGS | CONFERENCES

Council workshop

COUNCILLOR HOLDEN MOVED THAT Council approve holding a Council Workshop on Wednesday February 17 and Thursday February 18, 2021 commencing at 8:30am in Council Chambers or virtually using Teams depending on COVID-19 restrictions at that time.

CARRIED RESOLUTION 21-013

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Brownlee LLP Emerging Trends in Municipal Law Virtual Conference

COUNCILLOR BIDNEY MOVED THAT Council direct Administration to RSVP to Town of Redwater that Councillor Bidney, Councillor Holden, and Mayor Mosychuk, attend the Brownlee Law Emerging Trends in Municipal Law Virtual Conference from Pembina Place in Redwater.

CARRIED RESOLUTION 21-014

CORRESPONDENCE

None

CLOSED SESSION

COUNCILLOR BIDNEY MOVED THAT Council go into closed session at 8:35 pm to discuss Land Purchase Proposal – FOIP Act 25(1) – Disclosure harmful to economic and other interests of a public body.

CARRIED RESOLUTION 21-015

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 9:35 pm.

CARRIED RESOLUTION 21-016

MAYOR MOSYCHUK MOVED THAT Council direct Administration to proceed to advise the delegate, as discussed.

CARRIED RESOLUTION 21-017

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the January 5, 2021 Regular Meeting of Council adjourn at 9:41 pm.

Mayor Greg Mosychuk

Joyce Pierce, CAO