

Town of Bon Accord
Regular Meeting of Council Minutes
January 19, 2021 8:30 am
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
Dianne Allen – Planning and Economic Development Manager
Ken Reil – Operations Manager
Jessica Caines – Executive Assistant

OTHERS

Archie Grover; Capital Region Assessment Services Commission

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 8:30 am.

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the January 19, 2021 Regular Meeting of Council, be adopted, as amended, by adding New Business item - *Notice of Motion for Springbrook Park*.

CARRIED RESOLUTION 21-018

DELEGATION

Archie Grover – Capital Region Assessment Services Commission

DEPUTY MAYOR MAY MOVED THAT Council accept the delegation presentation, as information.

CARRIED RESOLUTION 21-019

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – January 5, 2021

COUNCILLOR BIDNEY MOVED THAT the minutes of the January 5, 2021 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 21-020

PUBLIC QUESTION AND ANSWER

None

DEPARTMENT REPORTS

Finance

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Operations (PW)

Planning and Economic Development

Chief Administrative Officer (CAO)

COUNCILLOR HOLDEN MOVED THAT Department reports be accepted, as presented.

CARRIED RESOLUTION 21-021

ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT Council accept the Action item list as provided.

CARRIED RESOLUTION 21-022

UNFINISHED BUSINESS

None

NEW BUSINESS

Loader Purchase

COUNCILLOR BIDNEY MOVED THAT Council give approval to proceed with the purchase of John Deere 342L wheel loader for \$130,000 plus GST as approved in the 2021 budget.

CARRIED RESOLUTION 21-023

Library Board Appointment

DEPUTY MAYOR MAY MOVED THAT Council direct administration to approve Library Board Trustee Lorna Pocock for a second term.

CARRIED RESOLUTION 21-024

Natural Area Study

COUNCILLOR HOLDEN MOVED THAT Council give approval to proceed with the High-Level Assessment of the natural area as approved in the 2021 budget.

CARRIED RESOLUTION 21-025

2021 Census of Population

COUNCILLOR HOLDEN MOVED THAT Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca, once available in May 2021. Accurate and complete census data support programs and services that benefit our community.

CARRIED RESOLUTION 21-026

Development Agreement – Micro Developments

COUNCILLOR BIDNEY MOVED THAT Council approve the Development Agreement with Micro Developments, as information, as presented.

CARRIED RESOLUTION 21-027

Public Question and Answer Agenda Item

Deputy Mayor May and Councillor Laing requested a recorded vote.

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COUNCILLOR BIDNEY MOVED THAT Council direct Administration to remove the Public Question and Answer section from the agenda of formal Council Meetings.

In favor: Mayor Mosychuk, Councillor Holden, Councillor Bidney

Opposed: Deputy Mayor May, Councillor Laing

CARRIED RESOLUTION 21-028

Mayor Mosychuk called a 10-minute recess at 10:58 am.

Mayor Mosychuk called the meeting back to order at 11:08 am.

Information RE Tax Incentives

COUNCILLOR HOLDEN MOVED THAT Council accepts the information regarding Tax Incentives, as information, and further directs Administration to develop a Bylaw to be brought back to Council for review.

CARRIED RESOLUTION 21-029

COUNCILLOR BIDNEY MOVED THAT Council extend the January 19, 2021 Regular Meeting of Council past 12:00 pm.

CARRIED RESOLUTION 21-030

Notice of Motion – Springbrook Park

COUNCILLOR LAING MOVED THAT Council discuss upgrades to Springbrook Park and that a goal for council to set a timeline within the next 5 years to have it upgraded.

CARRIED RESOLUTION 21-031

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Procedure Bylaw; Bylaw #2021-01

COUNCILLOR HOLDEN MOVED THAT Council gives Procedural Bylaw 2021-01 1st reading and directs administration to amend, as discussed and bring back to Council for 2nd and 3rd readings.

CARRIED RESOLUTION 21-032

WORKSHOPS | MEETINGS | CONFERENCES

None

COUNCIL REPORTS

Mayor Mosychuk

Deputy Mayor May

Councillor Laing

Councillor Holden

Councillor Bidney

COUNCILLOR LAING MOVED THAT Council reports, be accepted, as information, as presented.

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CARRIED RESOLUTION 21-033

CORRESPONDENCE

North Saskatchewan Watershed Alliance

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

CARRIED RESOLUTION 21-034

CLOSED SESSION

None

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the January 19, 2021 Regular Meeting of Council adjourn at 12:08 pm.

Mayor Greg Mosychuk

Joyce Pierce, CAO