

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**February 2, 2021 7:00 p.m.**  
**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  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

Mayor Mosychuk called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA**

DEPUTY MAYOR MAY MOVED THAT Council adopt the agenda for the February 2, 2021 Regular Meeting of Council, as presented.

**CARRIED RESOLUTION 21-035**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – January 19, 2021*

COUNCILLOR HOLDEN MOVED THAT the minutes of the January 19, 2021 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 21-036**

**ACTION ITEM LIST**

COUNCILLOR LAING MOVED THAT Council accept the Action item list as presented.

**CARRIED RESOLUTION 21-037**

**UNFINISHED BUSINESS**

*None*

**NEW BUSINESS**

*Appointment of Returning Officer and Substitute Returning Officer*

COUNCILLOR BIDNEY MOVED THAT Council direct administration to appoint CAO Pierce as Returning Officer and Jessica Caines as Substitute Returning Officer for the October 18, 2021 election.

**CARRIED RESOLUTION 21-038**

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**February 2, 2021 7:00 p.m.**  
**Live streamed on Bon Accord YouTube Channel**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

Deputy Mayor May requested a recorded vote.

***Procedure Bylaw; Bylaw #2021-01***

COUNCILLOR BIDNEY MOVED THAT Council gives Procedural Bylaw 2021-01 2<sup>nd</sup> reading, as presented.

In favor: Mayor Mosychuk, Councillor Holden, Councillor Bidney, Councillor Laing

Opposed: Deputy Mayor May

**CARRIED RESOLUTION 21-039**

**WORKSHOPS | MEETINGS | CONFERENCES**

***Brownlee Emerging Trends in Municipal Law – February 11, 2021***

***Council Workshop – February 17 & 18, 2021***

**CORRESPONDENCE**

***Kraft Hockeyville***

***Alberta Health Services and Greater Edmonton Health Advisory Council Engagement Event***

***Bon Accord Library Board***

***Municipal District Bonnyville No. 87***

***M.D. of Spirit River No. 133 – Letter to Premier Kenney Re: COVID-19 Lockdowns***

***Fort Air Partnership and Alberta Airsheds Council – Stop Needless Idling***

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

**CARRIED RESOLUTION 21-040**

**NOTICE OF MOTION**

***None***

**CLOSED SESSION**

DEPUTY MAYOR MAY MOVED THAT Council go into Closed Session at 8:12 p.m. to discuss;

***Intermunicipal update – FOIP Act 21(1)(b) – Disclosure Harmful to intergovernmental relations AND***

***Land Proposal – FOIP Act 25(1) – Disclosure harmful to economic and other interests of a public body***

**CARRIED RESOLUTION 21-041**

COUNCILLOR LAING MOVED THAT Council come out of Closed Session at 9:52 p.m.

**CARRIED RESOLUTION 21-042**

***Intermunicipal update***

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to continue with negotiations.

**CARRIED RESOLUTION 21-043**

***Land Proposal***

COUNCILLOR BIDNEY MOVED THAT Administration proceed with the next steps as per discussion.

**CARRIED RESOLUTION 21-044**

**Town of Bon Accord  
Regular Meeting of Council Minutes  
February 2, 2021 7:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the February 2, 2021 Regular Meeting of Council adjourn at 9:56 p.m.

---

Mayor Greg Mosychuk

---

Joyce Pierce, CAO