

Town of Bon Accord
Regular Meeting of Council Minutes
March 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

MAYOR MOSYCHUK MOVED THAT the following items be removed from the agenda,
Special Meeting of Council,
Intermunicipal Development Plan,
and further that the following items be added to the agenda,
Correspondence item Crowsnest Pass Summit on Policing,
Closed session item Commercial Tax – *FOIP Act 24, Advice of Council.*

CARRIED RESOLUTION 21-060

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the March 2, 2021 Regular Meeting of Council as amended.

CARRIED RESOLUTION 21-061

DELEGATION

Staff Sgt Palfy - RCMP

Presentation from RCMP Staff Sgt Palfy.

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – February 16, 2021

DEPUTY MAYOR MOVED THAT the minutes of the February 16, 2021 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 21-062

ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT Council accept the Action item list to February 16, 2021 as presented.

CARRIED RESOLUTION 21-063

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UNFINISHED BUSINESS

Reinstatement of 1976 Coal Policy

COUNCILLOR LAING MOVED THAT Council the accepts the Reinstatement of the 1976 Coal Policy information, as presented.

CARRIED RESOLUTION 21-064

Landscape Deposit Fee

COUNCILLOR HOLDEN MOVED THAT Council approves a landscape deposit fee for residential, commercial, and industrial development at 100% of estimated landscaping costs, with deposit to be fully refundable if landscaping conforms to approved landscaping plan and meets the satisfaction of the development officer, with fees stated to be reflected in the "Fees for Service delivery" procedure.

CARRIED RESOLUTION 21-065

NEW BUSINESS

None

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Deputy Mayor May and Councillor Laing requested a recorded vote.

Procedure Bylaw; Bylaw #2021-01

COUNCILLOR LAING MOVED THAT Council declines 3rd reading of Procedural Bylaw #2021-01 and directs Administration to bring Procedural Bylaw back to the next Regular Meeting of Council with the amendments, as discussed.

In-favor: Mayor Mosychuk, Deputy Mayor May, Councillor Holden, Councillor Bidney, Councillor Laing

Opposed: None

CARRIED RESOLUTION 21-066

Intermunicipal Collaboration Framework Bylaw; Bylaw #2021-02

DEPUTY MAYOR MAY MOVED THAT Council approves 1st reading of the Intermunicipal Collaboration Framework (ICF) Bylaw #2021-02, as presented.

CARRIED RESOLUTION 21-067

POLICIES

COVID-19 Protocol Policy

COUNCILLOR BIDNEY MOVED THAT Council accepts the COVID-19 Protocol Policy, as amended.

CARRIED RESOLUTION 21-068

WORKSHOPS | MEETINGS | CONFERENCES

Elected Official Education Program

COUNCILLOR LAING MOVED THAT Administration register Councillor Holden, Councillor Laing and Deputy Mayor May to attend the four sessions, April 8, 15, 22, and 29 of the Elected Official Education Program - Council's role in Strategic Planning at a cost of \$275.00 per Councillor.

CARRIED RESOLUTION 21-069

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CORRESPONDENCE

Alberta Police Interim Advisory Board (APIAB)
Westlock County
Alberta Municipal Affairs
Crowsnest Pass Summit on Policing

COUNCILLOR HOLDEN MOVED THAT Council accept all correspondence, as presented.

CARRIED RESOLUTION 21-070

NOTICE OF MOTION

COUNCILLOR LAING MOVED THAT a discussion regarding a meet and greet with Town Residents and Council, to be held in a place to be determined, quarterly, to give residents an opportunity to have a face to face with Council and this be brought forward at the March 16, 2021 Regular Meeting of Council.

CARRIED RESOLUTION 21-071

CLOSED SESSION

COUNCILLOR HOLDEN MOVED THAT Council go into a closed session to discuss, *Land Proposal – FOIP Act 25 (1), Disclosure harmful to economic and other interests of a public body* and *Commercial Tax – FOIP Act 24, Advice of Council* at 9:15 p.m.

CARRIED RESOLUTION 21-072

Council came out of closed session at 10:22 p.m.

DEPUTY MAYOR MAY MOVED THAT Council approves option 1 regarding the Town owned Land.

CARRIED RESOLUTION 21-073

COUNCILLOR LAING MOVED THAT Council approves option 1 instructing Administration to proceed with the collection of outstanding taxes.

CARRIED RESOLUTION 21-074

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the March 2, 2021 Regular Meeting of Council adjourn at 10:25 p.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO