

Town of Bon Accord
Regular Meeting of Council Minutes
March 16, 2021 8:30 a.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
Falon Fayant – Corporate Finance Officer
Ken Reil – Operations Manager
Jessica Caines – Executive Assistant

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 8:31 a.m.

ADOPTION OF AGENDA

MAYOR MOSYCHUK MOVED THAT New Business item AMSC Energy Program be added to the agenda.

CARRIED RESOLUTION 21-075

DEPUTY MAYOR MAY MOVED THAT Council adopt the agenda for the March 16, 2021 Regular Meeting of Council as amended.

CARRIED RESOLUTION 21-076

ADOPTION OF MINUTES

Regular Meeting of Council Minutes –March 2, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the March 2, 2021 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 21-077

DELEGATION

Auditor – Phil Dirks, Metric Group

COUNCILLOR BIDNEY MOVED THAT Council accept the presentation from Phil Dirks, Auditor, as information.

CARRIED RESOLUTION 20-078

DEPARTMENT REPORTS

DEPUTY MAYOR MAY MOVED THAT the Department reports be accepted, as information, as presented.

CARRIED RESOLUTION 21-079

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ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT resolution #20-368 regarding hiring Strategic Steps be rescinded at that time.

CARRIED RESOLUTION 21-080

COUNCILLOR HOLDEN MOVED THAT Council accepts the Action item list to March 2, 2021 as presented.

CARRIED RESOLUTION 21-081

UNFINISHED BUSINESS

None

NEW BUSINESS

Public Participation Plan for Council

COUNCILLOR LAING MOVED THAT Council moves to accept the Council Public Participation Plan as presented and sets Wednesday March 31, 2021 from 7 – 8 p.m. as the 1st Quarter virtual meeting date.

CARRIED RESOLUTION 21-082

2021 RCMP Policing Priorities

DEPUTY MAYOR MAY MOVED THAT Council directs Administration to respond to S/Sgt. Palfy, as discussed.

CARRIED RESOLUTION 21-083

Special Meeting of Council

COUNCILLOR LAING MOVED THAT Council approves holding a Special Meeting of Council on Tuesday, March 30, 2021 commencing at 8:30 a.m. for discussion of the following items:

- 2nd and 3rd reading of the Intermunicipal Collaboration Framework (ICF) Bylaw; Bylaw 2021-02
- 2021 – 2025 Recreational Funding Agreement
- Fire Services Agreement
- Enforcement Services Agreement

CARRIED RESOLUTION 21-084

Alberta NWT Command – Royal Canadian Legion – Military Service Recognition Book

COUNCILLOR HOLDEN MOVED THAT Council approved the unbudgeted expense of \$340.00 to purchase a “Business Card” size advertisement in the 2021 Alberta / NWT Command Royal Canadian Legion Military Service Recognition Book.

CARRIED RESOLUTION 21-085

2020 Audited Financial Statements

DEPUTY MAYOR MAY MOVED THAT Council approves the 2020 audited financial statements as presented.

CARRIED RESOLUTION 21-086

AMSC Energy Program

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to complete the Natural Gas Aggregation sign up form for 2022 – 2026 with a rate of \$2.30/gi or below or as close t this rate on signing date of this agreement.

CARRIED RESOLUTION 21-087

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CLOSED SESSION

COUNCILLOR BIDNEY MOVED THAT Council go into a closed session to discuss, *Rates of Taxation scenarios – FOIP Act 17 (1), 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 10:30 a.m.

CARRIED RESOLUTION 21-088

Council moved back to open session at 11:28 a.m.

DEPUTY MAYOR MAY MOVED THAT Council accept the discussion for Land Proposal as presented.

CARRIED RESOLUTION 21-089

COUNCILLOR HOLDEN MOVED THAT Council accepts the Commercial Tax presentation as presented.

CARRIED RESOLUTION 21-090

COUNCILLOR BIDNEY MOVED THAT Council accepts the Tax Rate Bylaw scenarios discussion as presented.

CARRIED RESOLUTION 21-091

DEPUTY MAYOR MAY MOVED THAT Council extend the meeting past 12:00 p.m. on March 16, 2021.

CARRIED RESOLUTION 21-092

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Rates of Taxation Bylaw #2021-04

DEPUTY MAYOR MAY MOVED THAT the Rates of Taxation Bylaw 2021-04 be given 1st reading as presented.

CARRIED RESOLUTION 21-093

Procedural Bylaw #2021-01

COUNCILLOR HOLDEN MOVED THAT Council give Procedural Bylaw 2021-01 third reading as presented.

CARRIED RESOLUTION 21-094

Intermunicipal Development Plan Bylaw #2021-03

COUNCILLOR HOLDEN MOVED THAT Council approves 1st reading of the Intermunicipal Development Plan (IDP) Bylaw #2021-03 as presented and further THAT Council approves the public hearing date set for April 6, 2021.

CARRIED UNANIMOUSLY RESOLUTION 21-095

WORKSHOPS | MEETINGS | CONFERENCES

Sturgeon Victim Services AGM

DEPUTY MAYOR MAY MOVED THAT Council accept the Sturgeon Victim Services AGM information as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-096

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AUMA's Spring Municipal Leaders' Caucus

COUNCILLOR LAING MOVED THAT Council direct Administration to register Deputy Mayor May, Councillor Holden, Councillor Bidney and Councillor Laing for the AUMA's Spring Municipal Leaders' Caucus on April 14, 15 and 16, 2021.

CARRIED UNANIMOUSLY RESOLUTION 21-097

COUNCIL REPORTS

COUNCILLOR BIDNEY MOVED THAT Council accepts the March 16, 2021 Council reports, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-098

CORRESPONDENCE

Disaster Recovery Program

Proposed Changes to AER Directive 067, Athabasca County

COUNCILLOR HOLDEN MOVED THAT Council accept correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 21-099

NOTICE OF MOTION

COUNCILLOR Laing brought forward a Notice of Motion, regarding town security, we need research done for options like CCTV, license plate recognition cameras and other things we can do to help deter crime in our area. I would like this motion to be brought forward in the next RMC on March 16 for discussion.

COUNCILLOR LAING MOVED THAT Council directs Administration to request David Steer attend a Regular Meeting of Council as a delegate and secondly to research a security consultant that could present to Council options available to increase town security.

CARRIED UNANIMOUSLY RESOLUTION 21-100

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the March 16, 2021 Regular Meeting of Council adjourn at 12:45 p.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO