

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**April 6, 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  
Falon Fayant – Corporate Finance Officer  
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 Unfinished Business item Solar Farm Over Borrowing and Correspondence item Town of Gibbons support of the 988 Crisis Line Initiative be added to the agenda.

**CARRIED UNANIMOUSLY RESOLUTION 21-108**

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the April 6, 2021 Regular Meeting of Council as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-109**

**PUBLIC HEARING**

***Public Hearing – Intermunicipal Development Plan Bylaw #2021-03***

MAYOR MOSYCHUK OPENED the Public Hearing for the Intermunicipal Development Plan Bylaw #2021-03 at 7:05 p.m.

Joyce Pierce, Recording Secretary / CAO provided the Public Hearing Procedure for Intermunicipal Development Plan Bylaw #2021-03.

There were no questions or points of clarification from Council.

There were no written submissions received in favor or opposed to the Intermunicipal Development Plan Bylaw #2021-03.

There were no verbal (phone calls) received in favor or opposed to the Intermunicipal Development Plan Bylaw #2021-03.

COUNCILLOR BIDNEY MOVED THAT Council close the Public Hearing for the Intermunicipal Development Plan Bylaw #2021-03 and schedule 2<sup>nd</sup> and 3<sup>rd</sup> readings of this bylaw at the April 20, 2021 Regular Meeting of Council.

**CARRIED UNANIMOUSLY RESOLUTION 21-110**

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**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – March 16, 2021***

COUNCILLOR BIDNEY MOVED THAT the minutes of the March 16, 2021 Regular Meeting of Council be accepted, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-111**

***Special Meeting of Council Minutes – March 30, 2021***

COUNCILLOR HOLDEN MOVED THAT the minutes of the March 30, 2021 Special Meeting of Council be accepted, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-112**

**ACTION ITEM LIST**

COUNCILLOR HOLDEN MOVED THAT Council accepts the Action item list to March 30, 2021 as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-113**

**UNFINISHED BUSINESS**

***2020 Audit Findings Report***

COUNCILLOR HOLDEN MOVED THAT the Auditor Findings Report be accepted as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-114**

***Solar Farm Over Borrowing***

COUNCILLOR LAING MOVED THAT Council directs Administration to bring back more information on the penalty costs to return the overborrowed funds, to check into the interest on the overborrowed funds to keep the funds, and the costs of any other suggested projects in option 2.b.

**CARRIED UNANIMOUSLY RESOLUTION 21-115**

**NEW BUSINESS**

***None***

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Rates of Taxation Bylaw #2021-04***

DEPUTY MAYOR MAY MOVED THAT the Rates of Taxation Bylaw #2021-04 be given 2<sup>nd</sup> reading, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-116**

COUNCILLOR BIDNEY MOVED THAT the Rates of Taxation Bylaw 2021-04 be given 3<sup>rd</sup> and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-117**

**POLICIES**

***Health and Safety Policy***

COUNCILLOR LAING MOVED THAT Council approves the Health and Safety Policy, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-118**

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***Water Meter Installation Policy***

COUNCILLOR HOLDEN MOVED THAT Council approves the Water Meter Installation Policy, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 21-119**

**WORKSHOPS | MEETINGS | CONFERENCES**

***Alberta Community Crime Prevention Association (ACCPA) 2021 Virtual Conference***

COUNCILLOR LAING MOVED THAT Council directs Administration to register Deputy Mayor May, Councillor Holden, and Councillor Laing to attend the 2-day ACCPA Virtual Conference being held on May 12 and 13, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-120**

**CORRESPONDENCE**

***Town of Gibbons support of the 988 Crisis Line Initiative***

COUNCILLOR LAING MOVED THAT Council directs Administration to respond to the Town of Gibbons, as well as MP Dane Lloyd, MLA Dale Nally, the Federal Minister of Health Patty Hadju, and the CRTC supporting the 988 Crisis Line Initiative.

**CARRIED UNANIMOUSLY RESOLUTION 21-121**

**NOTICE OF MOTION**

DEPUTY MAYOR MAY MOVED THAT Council review the Public Participation Plan so that residents have access to a live stream of the Public Engagement meeting.

**CARRIED UNANIMOUSLY RESOLUTION 21-122**

MAYOR MOSYCHUK MOVED THAT during COVID-19 restrictions the Public Engagement meetings are live-streamed to the Public when feasible.

**CARRIED UNANIMOUSLY RESOLUTION 21-123**

**CLOSED SESSION**

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

COUNCILLOR HOLDEN MOVED THAT Council go into Closed Session to discuss Land Proposal – FOIP Act 25 (1), Disclosure harmful to economic and other interests of a public body at 8:22 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-124**

Council came out of Closed Session at 9:12 p.m.

COUNCILLOR HOLDEN MOVED THAT Council accepts the Economic Development and Planning discussion and directs Administration proceed, as discussed.

**CARRIED UNANIMOUSLY RESOLUTION 21-125**

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**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the April 6, 2021 Regular Meeting of Council adjourn at 9:14 p.m.

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Mayor Greg Mosychuk

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Joyce Pierce, CAO