

Town of Bon Accord
Regular Meeting of Council Minutes
April 20, 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
Ken Reil – Operations Manager
Jodi Brown - Recreation and Community Services Manager
Falon Fayant – Corporate Finance Officer
Jessica Caines – Executive Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

MAYOR MOSYCHUK MOVED THAT Correspondence item Coal Policy be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 21-126

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the April 20, 2021 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-127

DELEGATION

Ashley Mainville and David Steer; Global Traffic Group

COUNCILLOR BIDNEY MOVED THAT COUNCIL accept the Global Traffic Group presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 21-128

ADOPTION OF MINUTES

Regular Meeting of Council Minutes –April 6, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the April 6, 2021 Regular Meeting of Council be accepted, as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-129

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 21-130

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ACTION ITEM LIST

COUNCILLOR HOLDEN MOVED THAT Council accepts the Action item list as presented.
CARRIED UNANIMOUSLY RESOLUTION 21-131

UNFINISHED BUSINESS

Solar Farm Over Borrowing

MAYOR MOSYCHUK MOVED THAT Council directs Administration to bring this back to a future Council meeting with the additional information for option three as requested.

In favor – Mayor Mosychuk, Deputy Mayor May, Councillor Holden and Councillor Laing

Opposed – Councillor Bidney

CARRIED RESOLUTION 21-132

NEW BUSINESS

Fort Air Partnership PurpleAir Sensor

COUNCILLOR LAING MOVED THAT Council approves the installation of a PurpleAir sensor in Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 21-133

Real Estate Appraisal

COUNCILLOR HOLDEN MOVED THAT Council approves Real Estate Appraisal as information.

CARRIED UNANIMOUSLY RESOLUTION 21-134

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Intermunicipal Development Plan (IDP) Bylaw #2021-03

DEPUTY MAYOR MAY MOVED THAT the Intermunicipal Development Plan Bylaw #2021-03 be given 2nd reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-135

COUNCILLOR HOLDEN MOVED THAT the Intermunicipal Development Plan Bylaw #2021-03 be given 3rd and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-136

POLICIES

Commercial Electronic Sign

DEPUTY MAYOR MAY MOVED THAT Council approves the Commercial Electronic Sign Policy, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-137

COUNCILLOR BIDNEY MOVED THAT Council approves the Commercial Electronic Sign Procedure as information.

CARRIED UNANIMOUSLY RESOLUTION 21-138

Deputy Mayor May requested a recess at 10:25 a.m.

Mayor Mosychuk called the meeting back to order at 10:32 a.m.

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WORKSHOPS | MEETINGS | CONFERENCES

2021 AUMA Public Risk Conference

COUNCILLOR HOLDEN MOVED THAT Council approves those wishing to attend the 2021 AUMA Public Risk Conference and directs Administration to register the Mayor and Council to attend this conference.

CARRIED UNANIMOUSLY RESOLUTION 21-139

2021 FCM Annual Conference

DEPUTY MAYOR MAY MOVED THAT Council approves those wishing to attend the 2021 FCM Annual Conference and directs Administration to register Deputy Mayor May, Councillor Holden and Councillor Laing to attend the 2021 FCM Annual Conference by April 23, 2021.

CARRIED UNANIMOUSLY RESOLUTION 21-140

COUNCIL REPORTS

COUNCILLOR HOLDEN MOVED THAT Council accepts the April 20, 2021 Council reports, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-141

CORRESPONDENCE

Morinville RCMP Quarterly Policing Report

Communities in Bloom

Coal Development Policy

MAYOR MOSYCHUK MOVED THAT Council direct Administration to draft a letter to Premier Jason Kenny and Minister Sonya Savage, with a copy to the Town of High River supporting them in their efforts to have the Alberta Energy Regulator cease all exploration on Category 2 lands within the Eastern Slopes of the Rockies.

CARRIED UNANIMOUSLY RESOLUTION 21-142

COUNCILLOR BIDNEY MOVED THAT Council accept Correspondence as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-143

NOTICE OF MOTION

COUNCILLOR LAING REQUESTED THAT Council review the 3-way STOP at the intersection at 57 street and 51 Avenue and proposes that the STOP sign be removed from 57 street and that a STOP sign be only on 51 Avenue, making 57 street free flow traffic.

COUNCILLOR HOLDEN MOVED THAT Council accept Councillor Laing's notice of motion and this item be added to the next regular meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 21-144

CLOSED SESSION

DEPUTY MAYOR MAY MOVED THAT Council go into Closed Session at 11:20 a.m. to discuss ***Personnel under FOIP Act 24(1)(d) Advice from officials.***

CARRIED UNANIMOUSLY RESOLUTION 21-145

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DEPUTY MAYOR MAY MOVED THAT Council come out of Closed Session at 11:54 a.m.

CARRIED UNANIMOUSLY RESOLUTION 21-146

COUNCILLOR LAING MOVED THAT Council extend the April 20, 2021 Regular Meeting of Council past 12:00 pm.

CARRIED UNANIMOUSLY RESOLUTION 21-147

COUNCILLOR HOLDEN MOVED THAT Council go back into Closed Session at 11:54 a.m. to continue the discuss *Personnel under FOIP Act 24(1)(d) Advice from officials.*

CARRIED UNANIMOUSLY RESOLUTION 21-148

DEPUTY MAYOR MAY MOVED THAT Council come out of Closed Session at 12:51 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-149

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the April 20, 2021 Regular Meeting of Council adjourn at 12:52 p.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO