

Town of Bon Accord
Regular Meeting of Council Minutes
May 4, 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
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 7:01 p.m.

ADOPTION OF AGENDA

MAYOR MOSYCHUK MOVED THAT Correspondence item - Office of the Premier be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 21-150

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the May 4, 2021 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-151

DELEGATION

Graham Cooke, Canadian Ramp Company

DEPUTY MAYOR MAY MOVED THAT COUNCIL accept the presentation by Graham Cooke, Canadian Ramp Company as information.

CARRIED UNANIMOUSLY RESOLUTION 21-152

ADOPTION OF MINUTES

Regular Meeting of Council Minutes –April 20, 2021

COUNCILLOR HOLDEN MOVED THAT the minutes of the April 20, 2021 Regular Meeting of Council be accepted, as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-153

Special Meeting of Council Minutes –April 21, 2021

COUNCILLOR BIDNEY MOVED THAT the minutes of the April 21, 2021 Special Meeting of Council be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-154

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ACTION ITEM LIST

DEPUTY MAYOR MAY MOVED THAT Council accepts the Action item list as presented.
CARRIED UNANIMOUSLY RESOLUTION 21-155

UNFINISHED BUSINESS

Solar Farm Over Borrowing

COUNCILLOR BIDNEY MOVED THAT Council table the Solar Farm Over Borrowing to later in this meeting.
CARRIED UNANIMOUSLY RESOLUTION 21-156

NEW BUSINESS

Skateboard Park

COUNCILLOR LAING MOVED THAT Council directs Administration to investigate costs and options to replace two pieces of equipment in the Skateboard Park that no longer meet current standards for municipal skateboard park equipment.

CARRIED UNANIMOUSLY RESOLUTION 21-157

Return to UNFINISHED BUSINESS

Solar Farm Over Borrowing

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed with Option #2 regarding the over-borrowed funds and bring forward a Bylaw for 1st reading for capital project Skateboard Park renovations.

CARRIED UNANIMOUSLY RESOLUTION 21-158

Security Consulting

COUNCILLOR HOLDEN MOVED THAT Council accept the RFD regarding the Security Consulting, as information.

CARRIED UNANIMOUSLY RESOLUTION 21-159

NEW BUSINESS

3 Way Stop on 57 Street

DEPUTY MAYOR MAY MOVED THAT Council accepts the RFD regarding the 3 Way Stop on 57 Street, as information, and takes no further action.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 21-160

Re-Schedule Regular Meeting of Council

COUNCILLOR LAING MOVED THAT Council approves a swearing in of the newly elected Council on Monday, October 25, 2021 at 8:30 a.m. and further that the October 19, 2021 Regular Meeting of Council be cancelled. The November 2, 2021 Regular Meeting of Council will commence after the completion of the Organizational Meeting, which will commence at 7:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-161

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2021 Federal Census

COUNCILLOR HOLDEN MOVED THAT the Council of the Town of Bon Accord supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED UNANIMOUSLY RESOLUTION 21-162

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Community Standards Bylaw #2021-05

DEPUTY MAYOR MAY MOVED THAT Council give the Community Standards Bylaw #2021-05 first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-163

COUNCILLOR HOLDEN MOVED THAT Council give the Community Standards Bylaw #2021-05 second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-164

COUNCILLOR LAING MOVED THAT Council give unanimous consent to consider three readings of the Community Standards Bylaw #2021-05 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 21-165

COUNCILLOR BIDNEY MOVED THAT Council give the Community Standards Bylaw #2021-05 third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-166

POLICIES

Replacement of Damaged or Destroyed Trees Policy

DEPUTY MAYOR MAY MOVED THAT Council approves the Replacement of Damaged or Destroyed Trees Policy, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-167

Road Closure Policy

COUNCILLOR HOLDEN MOVED THAT Council approves the Road Closure Policy, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-168

WORKSHOPS | MEETINGS | CONFERENCE

None

CORRESPONDENCE

Support for the RCMP (County of Paintearth)

COUNCILLOR HOLDEN MOVED THAT Council accepts the letter from the County of Paintearth supporting the RCMP and directs Administration to send a letter of support to the County of Paintearth Reeve Stan

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Schulmeister, The Honourable Jason Kenney, Premier, MLA Nate Horner, MP Damien Kurek, Mr. Curtis Zablocki, Commanding Officer for Alberta RCMP, AUMA Members, RMA Members and The Honourable Kaycee Madu.

CARRIED UNANIMOUSLY RESOLUTION 21-169

*Public Health Agency of Canada
Rural Communities Scholarship Program
Standstone Waste & Water Service
Office of the Premier*

COUNCILLOR HOLDEN MOVED THAT Council accepts all Correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 21-170

NOTICE OF MOTION

None

DEPUTY MAYOR MAY MOVED THAT Council extend the May 4, 2021 Regular Meeting of Council past 10:30 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-171

CLOSED SESSION

COUNCILLOR LAING MOVED THAT Council go into Closed Session at 9:32 p.m. to discuss *Personnel under FOIP Act 24(1)(d) Advice from officials.*

CARRIED UNANIMOUSLY RESOLUTION 21-172

COUNCILLOR HOLDEN MOVED THAT Council come out of Closed Session at 10:22 pm.

CARRIED UNANIMOUSLY RESOLUTION 21-173

COUNCILLOR BIDNEY MOVED THAT Council accepts the Closed Session Personnel discussion as information.

CARRIED UNANIMOUSLY RESOLUTION 21-174

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the May 4, 2021 Regular Meeting of Council adjourn at 10:23 p.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO