

Town of Bon Accord
Regular Meeting of Council Minutes
May 18, 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 Delegation, Associated Engineering Capital Road Plan; New Business, Capital Road Plan RFD and Closed Session, Personnel *FOIP Act 24 (1)(d) Advice from Officials* be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 21-175

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the May 18, 2021 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-176

ADOPTION OF MINUTES

Regular Meeting of Council Minutes –May 4, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the May 4, 2021 Regular Meeting of Council be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-177

DELEGATION

Diego Mejia, Associated Engineering

COUNCILLOR BIDNEY MOVED THAT COUNCIL accept the presentation from AE as information.

CARRIED UNANIMOUSLY RESOLUTION 21-178

DEPARTMENT REPORTS

COUNCILLOR HOLDEN MOVED THAT the Department reports be accepted, as information.

CARRIED UNANIMOUSLY RESOLUTION 21-179

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ACTION ITEM LIST

DEPUTY MAYOR MAY MOVED THAT Council accepts the Action item list as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-180

Mayor Mosychuk called a 5-minute recess at 10:21 a.m.

Mayor Mosychuk called the meeting back to order at 10:34 a.m.

UNFINISHED BUSINESS

Skateboard Park

DEPUTY MAYOR MAY MOVED THAT Council approves up to \$56,000 for new Skateboard Park equipment and inquire to the cost of an addition of a bowl at the skate park, and further that Council directs Administration to seek public input on the options presented for new equipment for the Skateboard Park within the proposed project budget of \$56,000.

CARRIED UNANIMOUSLY RESOLUTION 21-181

NEW BUSINESS

Declaration for Seniors' Week

COUNCILLOR BIDNEY MOVED THAT Council declares June 7 – 13, 2021 Seniors Week in the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 21-182

Capital Road Plan

COUNCILLOR BIDNEY MOVED THAT Council approves to proceed with the FDR of 51st Avenue as detailed in the AE proposal by way of requesting quotes from the three preferred contractors and include a bit of extra mill and overlay.

CARRIED UNANIMOUSLY RESOLUTION 21-183

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Municipal Borrowing Bylaw – Capital – Skateboard Park; Bylaw #2021-06

DEPUTY MAYOR MAY MOVED THAT Council give first reading to Municipal Borrowing Bylaw - Capital – Skateboard Park, Bylaw #2021-06.

CARRIED UNANIMOUSLY RESOLUTION 21-184

WORKSHOPS | MEETINGS | CONFERENCE

None

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accepts the May 18, 2021 Council reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-185

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COUNCILLOR LAING MOVED THAT the Regular Meeting of Council be extended beyond 12:00 p.m.
CARRIED UNANIMOUSLY RESOLUTION 21-186

CORRESPONDENCE

Letter of Support of the RCMP (Town of Edson)
Letter of Support of the RCMP (Village of Hill Spring)
Alberta Provincial Police Service (Town of Raymond)
Alberta Provincial Police Service Transition Study – Town of Didsbury
Proposed Provincial Police Service (Town of Claresholm)
COVID-19 Vaccine Provisions (Town of Tofield)

COUNCILLOR HOLDEN MOVED THAT Council accepts all correspondence as information.
CARRIED UNANIMOUSLY RESOLUTION 21-187

NOTICE OF MOTION

COUNCILLOR LAING MOVED a notice of motion to bring back discussion on CCTV.
In favor – Mayor Mosychuk, Councillor Laing, Councillor Holden
Against – Deputy Mayor May, Councillor Bidney
CARRIED RESOLUTION 21-188

CLOSED SESSION

DEPUTY MAYOR MAY MOVED THAT Council go into Closed Session at 11:38 a.m. to discuss *Personnel under FOIP Act 24(1)(d) Advice from officials.*
CARRIED UNANIMOUSLY RESOLUTION 21-189

COUNCILLOR HOLDEN MOVED THAT Council come out of Closed Session at 12:33 p.m.
CARRIED UNANIMOUSLY RESOLUTION 21-190

COUNCILLOR BIDNEY MOVED THAT Council direct Administration to send out a Request for Proposal (RFP) for three consulting firms to seek a new CAO.
In favor – Mayor Mosychuk, Councillor Bidney, Councillor Holden
Against – Deputy Mayor May, Councillor Laing
CARRIED RESOLUTION 21-191

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the May 18, 2021 Regular Meeting of Council adjourn at 12:35 p.m.