

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**June 1, 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  
Jodi Brown - Recreation and Community Services Manager  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

Mayor Mosychuk called the meeting to order at 7:09 p.m.

**ADOPTION OF AGENDA**

MAYOR MOSYCHUK MOVED THAT the following items be added to the agenda;  
Unfinished Business - CAO recruitment,  
Correspondence, ID9 RCMP support, Town of Stavely RCMP support, Bill C21 MP Shannon Stubbs  
New Business – 2021 Summer Programing for Children and Youth.

**CARRIED UNANIMOUSLY RESOLUTION 21-192**

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for the June 1, 2021 Regular Meeting of Council as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-193**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes –May 18, 2021***

DEPUTY MAYOR MAY MOVED THAT the minutes of the May 18, 2021 Regular Meeting of Council be accepted as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-194**

**ACTION ITEM LIST**

COUNCILLOR BIDNEY MOVED THAT Council accepts the Action item list as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-195**

**UNFINISHED BUSINESS**

***Skateboard Park***

DEPUTY MAYOR MAY MOVED THAT Council accepts the enclosed quotes for the skateboard park bowl as information and directs administration to apply for the 2021 Alberta Blue Cross Healthy Communities

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Grant Program for an additional \$50,000 of skateboard park equipment (not including a bowl) to be installed in 2022 and ensures the skateboard park plans are included on the strategic plans 2022.

**CARRIED UNANIMOUSLY RESOLUTION 21-196**

***Coal Development Policy***

COUNCILLOR HOLDEN MOVED THAT Council of the Town of Bon Accord supports the requests of High River and directs Administration to respond accordingly.

**CARRIED UNANIMOUSLY RESOLUTION 21-197**

***Micro Developments Update***

DEPUTY MAYOR MAY MOVED THAT Council approves the Micro Developments update as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-198**

***CAO Recruitment*** – to be discussed following the Closed Session.

**NEW BUSINESS**

***Town Security – CCTV discussion***

COUNCILLOR BIDNEY MOVED THAT Council accepts CCTV discussion as information and directs administration to add CCTV discussion to the Public Engagement Agenda.

**CARRIED UNANIMOUSLY RESOLUTION 21-199**

***Strathcona County 17<sup>th</sup> Annual Golf Classic***

COUNCILLOR BIDNEY MOVED THAT Council declines attending the Strathcona County Annual Golf Classic.

**CARRIED UNANIMOUSLY RESOLUTION 21-200**

***Assessment Request for Information***

DEPUTY MAYOR MAY MOVED THAT Council accepts the assessment request for information letter and questionnaire received from Tanmar Consulting Inc. as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-201**

***2021 Summer Programing for Children and Youth***

COUNCILLOR BIDNEY MOVED THAT Council accepts the information presented on the 2021 Memorandum of Understanding (MOU) with the Town of Gibbons to provide summer programing opportunities for Children and Youth in the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 21-202**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

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

DEPUTY MAYOR MAY MOVED THAT Council gives 2<sup>nd</sup> reading to Municipal Borrowing Bylaw - Capital – Skateboard Park – Bylaw #2021-06.

**CARRIED UNANIMOUSLY RESOLUTION 21-203**

COUNCILLOR HOLDEN MOVED THAT Council gives 3<sup>rd</sup> and final reading to Municipal Borrowing Bylaw – Capital – Skateboard Park – Bylaw #2021-06.

**CARRIED UNANIMOUSLY RESOLUTION 21-204**

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***Community Services Board Bylaw #2021-07***

COUNCILLOR BIDNEY MOVED THAT Council give 1<sup>st</sup> reading to the Community Services Board Bylaw #2021-07, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-205**

**WORKSHOPS | MEETINGS | CONFERENCE**

***FCSSAA Annual Conference***

COUNCILLOR BIDNEY MOVED THAT Council accepts the information on the 2021 Annual FCSSAA Conference as presented and direct administration to provide Council with further details on the conference program, registration deadlines and conference fees once available.

**CARRIED UNANIMOUSLY RESOLUTION 21-206**

**CORRESPONDENCE**

***Minister of Energy***

***Change of Command – Col. Lemyre***

***Town of Redcliff – Support for RCMP***

***Village of Rycroft – Support for RCMP***

***Town of Falher - Support for RCMP***

***Town of Mayerthorpe - Support for RCMP***

***IMPROVEMENT DISTRICT (ID)9 - Support for RCMP***

***Town of Stavely - Support for RCMP***

***Bill C21 – MP Shannon Stubbs***

COUNCILLOR LAING MOVED THAT Council accepts all correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-207**

**NOTICE OF MOTION**

**None**

**CLOSED SESSION**

COUNCILLOR BIDNEY MOVED THAT Council go into Closed Session at 9:18 p.m. to discuss *Personnel under FOIP Act 24(1)(d) Advice from officials.*

**CARRIED UNANIMOUSLY RESOLUTION 21-208**

COUNCILLOR HOLDEN MOVED THAT Council come out of Closed Session at 10:25 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-209**

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

**CARRIED UNANIMOUSLY RESOLUTION 21-210**

COUNCILLOR LAING MOVED THAT the CAO recruitment discussion be tabled until the next Regular Meeting of Council.

**CARRIED UNANIMOUSLY RESOLUTION 21-211**

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**ADJOURNMENT**

COUNCILLOR BIDNEY MOVED THAT the June 1, 2021 Regular Meeting of Council adjourn at 10:30 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 21-212**

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Mayor Greg Mosychuk

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Joyce Pierce, CAO