

Town of Bon Accord
Regular Meeting of Council Minutes
June 15, 2021 8:30 am
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
Jodi Brown - Recreation and Community Services Manager
Ken Reil – Operations Manager
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 Notice of Motion, Programs and Events be added to the agenda and Unfinished Business Capital Region Plan be removed from the agenda.

CARRIED UNANIMOUSLY RESOLUTION 21-213

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the June 15, 2021 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-214

ADOPTION OF MINUTES

Regular Meeting of Council Minutes –June 1, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the June 1, 2021 Regular Meeting of Council be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-215

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 21-216

ACTION ITEM LIST

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

CARRIED UNANIMOUSLY RESOLUTION 21-217

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UNFINISHED BUSINESS

CAO Recruitment - Council proceeds with the recruitment of a CAO using one of the three received hiring firm proposals, with the successful proposal to be determined after further discussion during closed session.

In favour – Mayor Mosychuk, Councillor Holden, Councillor Bidney

Opposed – Deputy Mayor May, Councillor Laing

CARRIED RESOLUTION 21-217

Capital Road Plan – removed from agenda and added to the July 6, 2021 Regular Meeting of Council.

NEW BUSINESS

Proclamation – 125th Anniversary Bon Accord School District No. 438

COUNCILLOR HOLDEN MOVED THAT Council proclaims 2021 as the 125th Year of the Bon Accord School District No. 438 in the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 21-218

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Community Services Board Bylaw #2021-07

DEPUTY MAYOR MAY MOVED THAT Council gives 2nd reading to Bylaw #2021-07, Community Services Bylaw, as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-219

COUNCILLOR HOLDEN MOVED THAT Council gives 3rd reading to Bylaw #2021-07, Community Services Bylaw.

CARRIED UNANIMOUSLY RESOLUTION 21-220

POLICIES

Flag Protocol Policy

DEPUTY MAYOR MAY MOVED THAT Council approves the Flag Protocol Policy, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-221

AGREEMENTS

Joint Use Agreement with the Sturgeon Public School Division

COUNCILLOR BIDNEY MOVED THAT Council approves the proposed amendments to the Joint Use Agreement between the Town of Bon Accord and the Sturgeon Public School Division, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-222

WORKSHOPS | MEETINGS | CONFERENCE

None

COUNCIL REPORTS

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COUNCILLOR LAING MOVED THAT Council accepts the June 15, 2021 Council reports as presented.
CARRIED UNANIMOUSLY RESOLUTION 21-223

CORRESPONDENCE

*Smoky Lake County
Village of Milo
Village of Caroline
Red Deer County
Town of Claresholm*

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as presented.
CARRIED UNANIMOUSLY RESOLUTION 21-224

NOTICE OF MOTION

COUNCILLOR HOLDEN proposed a Notice of Motion requesting the creation of an event / program / media policy outlining town events and programs and different media platforms to be used to announce our events and programs.

CARRIED UNANIMOUSLY RESOLUTION 21-225

COUNCILLOR LAING proposed a Notice of Motion for Administration to bring forward costs and a plan for adding Metis and First Nation flags and the flag poles at the Veterans Memorial Park and the Town Office, as well bring forward a discussion for Council to consider adding opening remarks to Council meeting regarding respect and thanks to Aboriginals, Indigenous and Metis land culture and life at subsequent Council meetings for the July 6, 2021 Regular Meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 21-226

COUNCILLOR LAING proposed a Notice of Motion for discussion, at the July 6, 2021 Regular Meeting of Council, on ways to support our local doctors.

In favour – Mayor Mosychuk, Deputy Mayor May, Councillor Holden, Councillor Laing

Opposed –Councillor Bidney

CARRIED RESOLUTION 21-227

CLOSED SESSION

COUNCILLOR HOLDEN MOVED THAT Council go into Closed Session at 10:50 a.m. to discuss *Personnel under FOIP Act 24(1)(d) Advice from officials.*

CARRIED UNANIMOUSLY RESOLUTION 21-228

COUNCILLOR HOLDEN MOVED THAT Council come out of Closed Session at 11:35 a.m.

CARRIED UNANIMOUSLY RESOLUTION 21-229

DEPUTY MAYOR MAY MOVED THAT Council proceed with option number 2, as discussed and direct Administration to respond accordingly.

CARRIED UNANIMOUSLY RESOLUTION 21-230

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ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the June 15, 2021 Regular Meeting of Council adjourn at 11:36 a.m.
CARRIED UNANIMOUSLY RESOLUTION 21-231

Mayor Greg Mosychuk

Joyce Pierce, CAO