

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**July 6, 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  
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 7:10 p.m.

**ADOPTION OF AGENDA**

MAYOR MOSYCHUK MOVED THAT New Business item, Community Services Board Appointment be added to the agenda.

**CARRIED UNANIMOUSLY RESOLUTION 21-232**

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for the July 6, 2021 Regular Meeting of Council as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-233**

CAO Pierce introduced the new Town of Bon Accord Operations Manager, Ashfaque (Ash) Rajput to Council.

**DELEGATION**

Andrew Christopher – Associated Engineering

DEPUTY MAYOR MAY MOVED THAT Council accept the delegation presentation from Andrew Christopher as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-234**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes –June 15, 2021***

COUNCILLOR HOLDEN MOVED THAT the minutes of the June 15, 2021 Regular Meeting of Council be accepted as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-235**

**ACTION ITEM LIST**

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

**CARRIED UNANIMOUSLY RESOLUTION 21-236**

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**UNFINISHED BUSINESS**

***Capital Road Plan***

COUNCILLOR BIDNEY MOVED THAT Council give approval to proceed with the FDR of 51 Avenue and mill and overlay of 47 street and award the contract to Lafarge Canada.

**CARRIED RESOLUTION 21-237**

***Skateboard Park Survey***

DEPUTY MAYOR MAY MOVED THAT Council accepts the June 2021 Skateboard Park Survey results as information.

**CARRIED RESOLUTION 21-238**

**NEW BUSINESS**

***Library Board Trustee Appointment***

DEPUTY MAYOR MAY MOVED THAT Council direct Administration to approve Library Board Trustee Bonny Hodge for a third term.

**CARRIED RESOLUTION 21-239**

***Support for Bon Accord Doctors***

COUNCILLOR BIDNEY MOVED THAT Council accepts the RFD as information and for discussion purposes.

**CARRIED RESOLUTION 21-240**

***Addition of Treaty 6 Flag and Opening Remarks***

COUNCILLOR LAING MOVED THAT the Town purchase one flagpole and one Treaty 6 flag, from Aurora flags to be placed in front of the Town Office.

In favor – Councillor Laing

Opposed – Mayor Mosychuk, Deputy Mayor May, Councillor Holden, Councillor Bidney

**DEFEATED**

DEPUTY MAYOR MAY MOVED THAT Council accept the opening remarks and directs Administration to bring back further information regarding costs for upgrading the Chamber flags to include the Treaty 6 flag, and further, to contact the Gibbons Legion regarding a flagpole for a Treaty 6 flag at Veterans Memorial Park.

**CARRIED RESOLUTION 21-241**

***Arena Engineering Inspection***

COUNCILLOR HOLDEN MOVED THAT Council directs administration to proceed with an engineering inspection of the arena to a maximum cost of \$30,000.

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

Opposed – Councillor Laing

**CARRIED RESOLUTION 21-242**

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***Community Services Board Appointment***

DEPUTY MAYOR MAY MOVED THAT Council appoints Leland Herrmann to the Community Services Board for a one-year time ending July 6, 2022.

**CARRIED RESOLUTION 21-243**

**BYLAWS | POLICIES | AGREEMENTS**

**POLICIES**

***Municipal Advertising Policy – Community Programs and Events***

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to continue the development of the Municipal Advertising Policy for Community Programs and Events and further that administration prepares the final draft of this policy for Council approval at the August 17, 2021 Regular Meeting of Council.

**CARRIED RESOLUTION 21-244**

***Work from Home Program Policy***

DEPUTY MAYOR MAY MOVED THAT Council declines the Working from Home Policy.

**CARRIED RESOLUTION 21-245**

MAYOR MOSYCHUK CALLED A 5 MINUTE RECESS AT 9:15 p.m.

**WORKSHOPS | MEETINGS | CONFERENCE**

***2021 AUMA Summer Municipal Leaders' Caucus***

DEPUTY MAYOR MAY MOVED THAT Council approves Councillor Holden and Councillor Bidney to attend the 2021 AUMA Summer Municipal Leaders' Caucus on July 28 in Redwater, and Deputy Mayor May to attend virtually on July 29 (Wetaskiwin). Further note that Councillor Laing has already registered to attend on July 28 in Redwater.

**CARRIED RESOLUTION 21-246**

***Sturgeon County Golf Tournament*** - Save the Date September 15, 2021

***Strathcona County Golf Tournament*** – No member of Council will attend.

***Town of Redwater Golf Tournament*** - Councillor Holden and Councillor Bidney will golf in this tournament.

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to register Councillor Holden and Councillor Bidney in the Redwater Golf Tournament and accepts the information on the Sturgeon and Strathcona Golf Tournaments as information.

**CARRIED RESOLUTION 21-247**

**CORRESPONDENCE**

***2021 Recreation Funding***

***Support for RCMP***

***COVID-19 Financial Support for Rural Small Businesses – Town of Ponoka***

DEPUTY MAYOR MAY MOVED THAT council accept correspondence as information and further, Council have Mayor Mosychuk respond to the letter regarding COVID-19 financial support for rural small businesses to the Town of Ponoka, Premier Jason Kenney, MLA Dale Nally and MP Dane Lloyd.

**CARRIED RESOLUTION 21-248**

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**NOTICE OF MOTION**

**CLOSED SESSION**

*None*

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the July 6, 2021 Regular Meeting of Council adjourn at 9:44 p.m.

**CARRIED RESOLUTION 21-249**

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Mayor Greg Mosychuk

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Joyce Pierce, CAO