

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**September 7, 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**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Officer  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

Mayor Mosychuk called the meeting to order at 7:06 p.m.

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the September 7, 2021 Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-275**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – August 17, 2021***

DEPUTY MAYOR MAY MOVED THAT the minutes of the August 17, 2021 Regular Meeting of Council be adopted, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-276**

***Special Meeting of Council Minutes – August 31, 2021***

COUNCILLOR BIDNEY MOVED THAT the minutes of the August 31, 2021 Special Meeting of Council be adopted, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-277**

**ACTION ITEM LIST**

DEPUTY MAYOR MAY MOVED THAT Council accepts the Action item list to August 17, 2021, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-278**

**UNFINISHED BUSINESS**

***Addition of Treaty Six Flag in Council Chambers***

COUNCILLOR HOLDEN MOVED THAT Council accept the RFD for information and for discussion purposes and further direct administration to research and gather information from the flag companies as well as the Gibbons Legion.

**CARRIED UNANIMOUSLY RESOLUTION 21-279**

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**NEW BUSINESS**

***Purchase of Zamboni Blade Change Safety Equipment and Staff Training***

COUNCILLOR BIDNEY MOVED THAT Council approve the purchase of the Zamboni Blade Change Safety Equipment to a maximum cost of \$3097.75.

**CARRIED UNANIMOUSLY RESOLUTION 21-280**

***Service Line Warranties of Canada***

COUNCILLOR HOLDEN MOVED THAT Council accept the RFD for information and discussion purposes and further directs admin to contact Jeff Olson at Service Line Warranties of Canada to request a presentation for the September 21, 2021 Regular Meeting of Council.

**CARRIED UNANIMOUSLY RESOLUTION 21-281**

***COVID-19 Briefing Update***

DEPUTY MAYOR MAY MOVED THAT Council accept the COVID-19 Briefing Update as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-282**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

**Municipal Borrowing Bylaw – Operating #2021-08**

COUNCILLOR LAING MOVED THAT Municipal Borrowing Bylaw – Operating; Bylaw #2021-08 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-283**

DEPUTY MAYOR MAY MOVED THAT Municipal Borrowing Bylaw – Operating; Bylaw #2021-08 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-284**

COUNCILLOR HOLDEN MOVED THAT Council give unanimous consent to hear three readings of the Municipal Borrowing Bylaw – Operating; Bylaw #2021-08 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 21-285**

COUNCILLOR BIDNEY MOVED THAT Municipal Borrowing Bylaw – Operating; Bylaw #2021-08 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-286**

**Bylaw Enforcement Bylaw #2021-09**

COUNCILLOR HOLDEN MOVED THAT Council give Bylaw Enforcement Officer Bylaw #2021-09 first reading and directs administration to amend, bringing back for second and third readings.

**CARRIED UNANIMOUSLY RESOLUTION 21-287**

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**POLICIES**

***Town Hours Policy Amendment***

DEPUTY MAYOR MAY MOVED THAT Council table the Town Hours Policy Amendment until September 21, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-288**

**WORKSHOPS | MEETINGS | CONFERENCE**

***ACCPA Annual General Meeting***

DEPUTY MAYOR MAY MOVED THAT Council direct administration register Mayor Mosychuk, Deputy Mayor May, Councillor Laing and Councillor Holden for the virtual ACCPA Annual General Meeting on September 30, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-289**

**NOTICE OF MOTION**

***Hosting Munis 101***

COUNCILLOR LAING MOVED THAT administration research the possibility and financial implications of hosting “Munis 101”, following the election, in Bon Accord Chambers and bring forward findings at the next Regular Meeting of Council September 21, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-290**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the September 7, 2021 Regular Meeting of Council adjourn at 8:59 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-291**

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Mayor Greg Mosychuk

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Jodi Brown, CAO