

Town of Bon Accord
Regular Meeting of Council Minutes
September 21, 2021 8:30 a.m.



Virtual Meeting
Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL

Mayor Greg Mosychuk
Deputy Mayor Tanya May
Councillor Brian Holden
Councillor Lynn Bidney

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Falon Fayant – Corporate Finance Officer
Dianne Allen – Planning and Development Manager
Ash Rajput - Operations Manager
Jessica Caines – Executive Assistant

ABSENT

Councillor Lacey Laing

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA

MAYOR MOSYCHUK MOVED THAT item 13.1 Hosting Munis 101 be removed from the agenda.

CARRIED UNANIMOUSLY RESOLUTION 21-292

COUNCILLOR HOLDEN MOVED THAT Council adopt the agenda for the September 21, 2021 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY RESOLUTION 21-293

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – September 7, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the September 7, 2021 Regular Meeting of Council be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-294

DELEGATION

Jeff Olson - Service Line Warranties of Canada

COUNCILLOR HOLDEN MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 21-295

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 21-296

Town of Bon Accord
Regular Meeting of Council Minutes
September 21, 2021 8:30 a.m.

Virtual Meeting
Live streamed on Bon Accord YouTube Channel



ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT Council accept the Action Item List as presented.
CARRIED UNANIMOUSLY RESOLUTION 21-297

UNFINISHED BUSINESS

Addition of Treaty Six and Metis Flags

COUNCILLOR BIDNEY MOVED THAT Council direct administration to purchase internal flags for Council Chambers as per Option 5 in the amount of \$562.00.
CARRIED UNANIMOUSLY RESOLUTION 21-298

COUNCILLOR BIDNEY MOVED THAT the purchase of Metis and Treaty Six flags for the Veteran's Park and the Town Office be added to the 2022 budget for consideration.
CARRIED UNANIMOUSLY RESOLUTION 21-299

NEW BUSINESS

ATCO Gas & Pipelines Ltd. Franchise Fee 2022

DEPUTY MAYOR MAY MOVED THAT Council decreases the percentage in franchise fees to 23% for 2022.
IN FAVOUR: Mayor Mosychuk, Deputy Mayor May, Councillor Holden OPPOSED: Councillor Bidney
CARRIED RESOLUTION 21-300

Skateboard Park Upgrades Phase II

COUNCILLOR BIDNEY MOVED THAT Council approve application to the Alberta Blue Cross Healthy Communities Grant Program for up to \$50,000 in funding to replace the "center set" equipment in the Skateboard Park.
CARRIED UNANIMOUSLY RESOLUTION 21-301

Memorandum of Understanding – Bon Accord & District Veteran's Memorial Society

COUNCILLOR HOLDEN MOVED THAT Council accept the enclosed MOU as information and direct administration to develop a new agreement that reflects the Town's current relationship with the Gibbons Legion.
CARRIED UNANIMOUSLY RESOLUTION 21-302

Arena Ice Rental Refund Policy

COUNCILLOR HOLDEN MOVED THAT Council approves the refund of ice rental fees in the event of an arena closure due to extenuating circumstances, such as the Covid-19 pandemic.
CARRIED UNANIMOUSLY RESOLUTION 21-303

Mayor Mosychuk called a short recess at 11:13 a.m.
Mayor Mosychuk called the meeting back to order at 11:18 a.m.

COUNCILLOR BIDNEY MOVED THAT Council extend the meeting past 12 o'clock, if necessary.
CARRIED UNANIMOUSLY RESOLUTION 21-304

**Town of Bon Accord
Regular Meeting of Council Minutes
September 21, 2021 8:30 a.m.**

**Virtual Meeting
Live streamed on Bon Accord YouTube Channel**



BYLAWS | POLICIES | AGREEMENTS

POLICIES

Temporary Permit Policy

COUNCILLOR HOLDEN MOVED THAT Council approve the Temporary Permit Policy as presented.

IN FAVOUR: Mayor Mosychuk, Councillor Holden, Councillor Bidney OPPOSED: Deputy Mayor May

CARRIED RESOLUTION 21-305

Town Hours Policy Amendment

COUNCILLOR HOLDEN MOVED THAT Council decline the amendment to the Town Hours Policy at this time.

CARRIED UNANIMOUSLY RESOLUTION 21-306

COUNCIL REPORTS

COUCNILLOR BIDNEY MOVED THAT Council accepts the Council reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-307

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the September 21, 2021 Regular Meeting of Council adjourn at 11:48 a.m.

CARRIED RESOLUTION 21-308

Mayor Greg Mosychuk

Jodi Brown, CAO