

Town of Bon Accord
Regular Meeting of Council Minutes
October 5, 2021 7:00 p.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
Councillor Lacey Laing

ADMINISTRATION

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

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

MAYOR MOSYCHUK MOVED THAT items 6.1 Edmonton Global Shareholder Withdrawal and 6.6 Arena Engineering Inspection Report and Ice Refrigeration Engineering Study be moved from New Business to Unfinished Business as items 5.1 and 6.2, respectively.

CARRIED UNANIMOUSLY RESOLUTION 21-309

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

CARRIED UNANIMOUSLY RESOLUTION 21-310

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – September 21, 2021

DEPUTY MAYOR MAY MOVED THAT the minutes of the September 21, 2021 Regular Meeting of Council be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-311

ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT Council accept the Action Item List for the meeting of October 5, 2021, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-312

UNFINISHED BUSINESS

Edmonton Global Shareholder Withdrawal

COUNCILLOR LAING MOVED THAT Council approve the Edmonton Global Shareholder Withdrawal as information.

CARRIED UNANIMOUSLY RESOLUTION 21-313

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Arena Engineering Inspection Report and Ice Refrigeration Engineering Study

COUNCILLOR HOLDEN MOVED THAT Council accept the Arena Engineering Inspection Report and Ice Refrigeration Engineering Study as information.

CARRIED UNANIMOUSLY RESOLUTION 21-314

NEW BUSINESS

AUMA Municipal Environmental Award

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

CARRIED UNANIMOUSLY RESOLUTION 21-315

Fortis Alberta Franchise Fee 2022

DEPUTY MAYOR MAY MOVED THAT Council directs Administration to decrease the Fortis Franchise Fee for 2022 to 19%. IN FAVOUR: Councillor Holden, Deputy Mayor May, Councillor Laing, and Mayor Mosychuk.

OPPOSED: Councillor Bidney

CARRIED RESOLUTION 21-316

Solar Farm Visit: Sturgeon County Mayor

COUNCILLOR LAING MOVED THAT Council direct administration to confirm October 15, 2021 for a meeting at the Solar Farm.

CARRIED UNANIMOUSLY RESOLUTION 21-317

Sturgeon County Letter – Bulk Water Station

COUNCILLOR BIDNEY MOVED THAT Council THAT Council accepts Sturgeon County's letter regarding Bulk Water Rates as information and directs administration to review the Bulk Water Rates for the 2022 budget.

CARRIED UNANIMOUSLY RESOLUTION 21-318

Bon Accord Arena: Restriction Exemption Program

COUNCILLOR HOLDEN MOVED THAT Council approve additional staffing costs for up to a maximum of \$12,000 for implementation of the Provincial Exemption Program at the Bon Accord Arena. IN FAVOUR: Councillor Holden, Councillor Laing, Mayor Mosychuk, and Councillor Bidney OPPOSED: Deputy Mayor May

CARRIED RESOLUTION 21-319

54th Avenue Road Maintenance Update

COUNCILLOR HOLDEN MOVED THAT Council accept the 54 Avenue Road Maintenance as information.

CARRIED UNANIMOUSLY RESOLUTION 21-320

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 21-321

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NOTICE OF MOTION

Hosting Munis 101

COUNCILLOR LAING MOVED THAT Council direct administration to bring back to the next Regular Council Meeting with more information.

CARRIED RESOLUTION 21-322

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the October 5, 2021 Regular Meeting of Council adjourn at 8:59 p.m.

CARRIED RESOLUTION 21-323

Mayor Greg Mosychuk

Jodi Brown, CAO