

**Town of Bon Accord  
Regular Meeting of Council Minutes  
November 2, 2021 7:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**PRESENT  
COUNCIL**

Mayor Brian Holden  
Deputy Mayor Lacey Laing  
Councillor Lynn Bidney  
Councillor Tanya May  
Councillor Cory Roemer

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Officer  
Mark Prutchick – Operations Manager  
Jessica Caines – Executive Assistant

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council adopt the agenda for the November 2, 2021 Regular Meeting of Council to add item 3.3 Introduction of Mark Prutchick – Operations Manager, item 7.3 Name Badges, item 10.3 Letter from Mr. Dane Lloyd M.P. for Sturgeon River-Parkland, item 10.4 Invitation from Alberta Health Services, and item 11.2 Sturgeon County Request re: Bulk Water Services – FOIP Act – 21(1)(b) Disclosure harmful to intergovernmental relations.

**CARRIED UNANIMOUSLY RESOLUTION 21-336**

COUNCILLOR MAY MOVED THAT Council adopt the November 2, 2021 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-337**

**INTRODUCTION OF MARK PRUTCHICK – OPERATIONS MANAGER**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – October 5, 2021***

COUNCILLOR BIDNEY MOVED THAT the minutes of the October 5, 2021 Regular Meeting of Council be adopted, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-338**

***Organizational Meeting of Council Minutes – October 25, 2021***

MAYOR HOLDEN MOVED THAT the minutes of the October 25, 2021 Organizational Meeting of Council be adopted, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-339**

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**ACTION ITEM LIST**

COUNCILLOR BIDNEY MOVED THAT Council accepts the Action item list to October 25, 2021, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-340**

**UNFINISHED BUSINESS**

***Hosting Munis 101 and Registration***

DEPUTY MAYOR LAING MOVED THAT Council direct administration to register Councillors Cory Roemer and Tanya May for Munis 101 in Blackfalds on December 11 and 12, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-341**

DEPUTY MAYOR LAING MOVED THAT costs for hotel and per diem spending also be approved for Munis 101, as required.

**CARRIED UNANIMOUSLY RESOLUTION 21-342**

**NEW BUSINESS**

***Council Laptop and Tablet Quotes***

COUNCILLOR BIDNEY MOVED THAT Council defer the decision of replacing computers and research extending the MSP agreement.

**CARRIED UNANIMOUSLY RESOLUTION 21-343**

***Christmas Hours***

DEPUTY MAYOR LAING MOVED THAT Council approve option 3: Town office closure for full days on December 24, 27, 28, and January 3 and a half day on December 31 to recognize statutory holidays.

**CARRIED UNANIMOUSLY RESOLUTION 21-344**

***Name Badges***

COUNCILLOR MAY MOVED THAT Council direct administration to order five new name badges as follows: silver name badge with reduced Town of Bon Accord logo at the top with "Town of Bon Accord" written under the logo, then Councillor name below, then title below.

**CARRIED UNANIMOUSLY RESOLUTION 21-345**

**WORKSHOPS| MEETINGS|CONFERENCE**

***FCSS Conference***

COUNCILLOR MAY MOVED THAT Council approve Deputy Mayor Laing and Councillor May to attend the FCSS Virtual Conference on December 2 and 3, 2021.

**CARRIED UNANIMOUSLY RESOLUTION 21-346**

Mayor Holden called a short recess at 8:33 p.m.

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Mayor Holden called the meeting back to order at 8:39 p.m.

**CORRESPONDENCE**

***AUMA Municipal Environmental Award Attendees***

***Gibbons Remembrance Day Ceremony***

***Letter from Mr. Dane Lloyd M.P. for Sturgeon River-Parkland***

***Invitation from Alberta Health Services***

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-347**

**CLOSED SESSION**

***Waste Collection Services Contract – FOIP Act 16(1)(a)(ii), (b), and (c) – Disclosure harmful to business interests of a third party***

***Sturgeon County Request re: Bulk Water Services – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations***

COUNCILLOR BIDNEY MOVED THAT Council go into closed session at 8:49 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-348**

*DEPUTY MAYOR LAING MOVED THAT COUNCIL come out of Closed Session at 9:59 p.m.*

**CARRIED UNANIMOUSLY RESOLUTION 21-349**

***Waste Collection Services Contract – FOIP Act 16(1)(a)(ii), (b), and (c) – Disclosure harmful to business interests of a third party***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to renew the waste collection contract with GFL Environmental Inc. for a 5-year term in the amount of \$ 63,446 with a 2% annual increase.

**CARRIED UNANIMOUSLY RESOLUTION 21-350**

***Sturgeon County Request re: Bulk Water Services – FOIP Act 21(1)(b) – Disclosure harmful to intergovernmental relations***

DEPUTY MAYOR LAING MOVED THAT administration move forward, as discussed, with a letter to Mayor Hnatiw.

**CARRIED UNANIMOUSLY RESOLUTION 21-351**

**ADJOURNMENT**

DEPUTY MAYOR LAING MOVED THAT the November 2, 2021 Regular Meeting of Council adjourn at 10:02 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 21-352**

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Mayor Brian Holden

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Jodi Brown, CAO