

**Town of Bon Accord
Regular Meeting of Council Minutes
November 16, 2021 8:30 a.m.**



**Virtual Meeting
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
Dianne Allen – Planning and Development Manager
Mark Prutchick - Operations Manager
Jessica Caines – Executive Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the agenda for the November 16, 2021 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-353

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – November 2, 2021

COUNCILLOR BIDNEY MOVED THAT the minutes of the November 2, 2021 Regular Meeting of Council be adopted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-354

DELEGATION

James MacDonald and Vicky Lefebvre – Northern Lights Library System

COUNCILLOR MAY MOVED THAT Council accept the NLLS delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 21-355

Damin Massicotte – Trinus

COUNCILLOR MAY MOVED THAT Council accept the Trinus delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 21-356

Sgt. Chris Palfy – Morinville RCMP

COUNCILLOR BIDNEY MOVED THAT Council accept Sgt. Chris Palfy's delegation as presented.

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CARRIED UNANIMOUSLY RESOLUTION 21-357

DEPARTMENT REPORTS

COUNCILLOR BIDNEY MOVED THAT the department reports be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 21-358

Mayor Holden called a short recess at 10:38 a.m.

Mayor Holden called the meeting back to order at 10:48 a.m.

ACTION ITEM LIST

COUNCILLOR MAY MOVED THAT Council accept the Action Item List to November 2, 2021 as information.

CARRIED UNANIMOUSLY RESOLUTION 21-359

UNFINISHED BUSINESS

Council Laptop and Tablet Discussion

COUNCILLOR BIDNEY MOVED THAT Council approves the extension of the Trinus MPS agreement to 2025 and the purchase of 5 tablets at a cost of \$4,560 per year for the duration of the contract.

CARRIED UNANIMOUSLY RESOLUTION 21-360

Wetland Study

COUNCILLOR MAY MOVED THAT Council approves the wetland storage study as information and directs administration to provide further information regarding the reserve fund, phased construction and immediate solutions to mitigate flooding of adjacent residents AND to also look into grant funding that would be applicable to this project.

CARRIED UNANIMOUSLY RESOLUTION 21-361

COUNCILLOR BIDNEY MOVED THAT Council extend the meeting past 12 o'clock.

CARRIED UNANIMOUSLY RESOLUTION 21-362

NEW BUSINESS

2022 Budget Presentation

COUNCILLOR MAY MOVED THAT Council accept the 2022 draft Operating budget and 2023 to 2025 draft operating plan and the 2022 draft capital budget and 2023 to 2027 draft capital plan as information.

CARRIED UNANIMOUSLY RESOLUTION 21-363

Municipal Development Plan (MDP)

COUNCILLOR BIDNEY MOVED THAT Council approves the revision of the Municipal Development Plan as information.

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CARRIED UNANIMOUSLY RESOLUTION 21-364

COUNCIL REPORTS

DEPUTY MAYOR LAING MOVED THAT Council accepts the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 21-365

CORRESPONDENCE

COUNCILLOR BIDNEY MOVED THAT Council accepts the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 21-366

CLOSED SESSION

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 12:55 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-367

COUNCILLOR MAY MOVED THAT COUNCIL come out of closed session at 1:16 p.m.

CARRIED UNANIMOUSLY RESOLUTION 21-368

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with discussions relative to regional collaboration, as discussed.

CARRIED UNANIMOUSLY RESOLUTION 21-369

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the November 16, 2021 Regular Meeting of Council adjourn at 11:48 a.m.

Mayor Brian Holden

Jodi Brown, CAO