

Town of Bon Accord
Regular Meeting of Council Minutes
April 16, 2019
8:30am



PRESENT

Mayor David Hutton
Deputy Mayor Brian Holden
Councillor Lynn Bidney
Councillor Tanya May
Councillor Jennifer MacArthur

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Falon Reed, Finance Manager
Dianne Allen, Planning & Economic Development Manager
Ken Reil, Operations Manager

CALL TO ORDER

Mayor Hutton called the meeting to order at 8:30am.

ADOPTION OF AGENDA

DEPUTY MAYOR HOLDEN MOVED THAT the agenda for the April 16, 2019 Regular Meeting of Council be adopted, as amended by adding New Business item 7.3 Notice of Motion Regular Meeting of Council Times and Bylaw item 8.4 Bylaw #2019-04 Repeal Northeast Bon Accord Area Structure Plan.

CARRIED UNANIMOUSLY RESOLUTION 19-089

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

ADOPTION OF MINUTES

Regular Meeting of Council – April 2, 2019

COUNCILLOR MacARTHUR MOVED THAT the minutes of the April 2, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-090

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DELEGATION

Elaine Hildebrand, Resident

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Elaine brought forward her concerns regarding signage and speeding on 48th Avenue. She feels that this street requires the installation of 3 speed bumps and is requesting a meeting with Public Works to discuss a way to resolve to this issue.

COUNCILLOR MAY MOVED THAT the delegation presentation be accepted, as information.

CARRIED UNANIMOUSLY RESOLUTION 19-091

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DEPARTMENT REPORTS

Finance (attached report #1)

Community Services (attached report #2)

Operations (attached report #3)

Planning & Economic Development (attached report #4)

Chief Administrative Officer (CAO) (attached report #5)

COUNCILLOR BIDNEY MOVED THAT the Department Reports be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-092

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

UNFINISHED BUSINESS

None

NEW BUSINESS

Reserve Transfer

DEPUTY MAYOR HOLDEN MOVED THAT Council transfer \$600,000 from unrestricted surplus to restricted surplus – general operating reserve.

CARRIED RESOLUTION 19-093

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Notice of Motion – Allow Off Highway Vehicles (OHV) in Bon Accord

COUNCILLOR MAY MOVED THAT Administration research more information and develop a survey, to be included in the newsletter, and brought back to Council for further review.

CARRIED RESOLUTION 19-094

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Notice of Motion – Regular Meeting of Council Meeting Times

DEPUTY MAYOR HOLDEN MOVED to accept the Notice of Motion as information and further directs Administration to bring back an RFD for further discussion regarding Regular Meeting of Council times.

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CARRIED RESOLUTION 19-095

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

BYLAWS | POLICIES | AGREEMENTS

Taxation Bylaw; Bylaw #2019-02

DEPUTY MAYOR HOLDEN MOVED THAT the Taxation Bylaw; Bylaw #2019-02 be given 2nd reading, as presented.

CARRIED RESOLUTION 19-096

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Taxation Bylaw; Bylaw #2019-02

COUNCILLOR BIDNEY MOVED THAT the Taxation Bylaw; Bylaw #2019-02 be given 3rd and final reading, as presented.

CARRIED RESOLUTION 19-097

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Traffic Bylaw; Bylaw #2018-08

COUNCILLOR MacARTHUR MOVED THAT the Traffic Bylaw, Bylaw #2018-08 be given 1st reading, as presented.

CARRIED RESOLUTION 19-098

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Procedural Bylaw; Bylaw #2019-03

DEPUTY MAYOR HOLDEN MOVED THAT the Procedural Bylaw, Bylaw #2019-03 be given 1st reading, as presented.

CARRIED RESOLUTION 19-099

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Repeal of Northeast Bon Accord Area Structure Plan Bylaw 2004-06; Bylaw #2019-04

COUNCILLOR MAY MOVED THAT Council gives 1st reading of Bylaw 2019-04 to repeal Northeast Bon Accord Area Structure Plan retaining the Land Use District to be Urban Reserve.

CARRIED RESOLUTION 19-100

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

MAYOR HUTTON MOVED THAT Council take a short break at 10:10am.

CARRIED RESOLUTION 19-101

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In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Mayor Hutton called the meeting back to order at 10:17am.

WORKSHOPS| MEETINGS| CONFERENCES

RMA 2019 Charity Golf Tournament

COUNCILLOR BIDNEY MOVED THAT Workshops, Meetings and Conferences information be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 19-102

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

COUNCIL REPORTS

Mayor Hutton (attached report #6)

Deputy Mayor Holden (attached report #7)

Councillor Bidney (attached report #8)

Councillor May (attached report #9)

Councillor MacArthur (attached report #10)

COUNCILLOR BIDNEY MOVED THAT Council reports be accepted, s presented.

CARRIED UNANIMOUSLY RESOLUTION 19-103

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CORRESPONDENCE

None

DEPUTY MAYOR HOLDEN MOVED THAT Council go into a Closed Session at 10:30am.

CARRIED UNANIMOUSLY RESOLUTION 19-104

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CLOSED SESSION

Personnel – FOIPP Act, Section 17

Legal – FOIPP Act, Section 16

COUNCILLOR BIDNEY MOVED THAT Council come out of a Closed Session at 11:07am.

CARRIED UNANIMOUSLY RESOLUTION 19-105

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

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COUNCILLOR MacARTHUR MOVED TO with proceed with Personnel, as discussed.

CARRIED UNANIMOUSLY RESOLUTION 19-106

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

DEPUTY MAYOR HOLDEN MOVED THAT Council accept the Legal discussion, as information.

CARRIED UNANIMOUSLY RESOLUTION 19-107

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the April 16, 2019 Regular Meeting of Council adjourn at 11:10am.

Mayor David Hutton

Joyce Pierce, CAO

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REPORT #1

FINANCE
APRIL 2019

Town of Bon Accord
 Year-to-Date Variance Report (*Unaudited*)
 for the month ending March 31, 2019

Department	2019 YTD Revenue		2019 YTD Revenue	2019 YTD Expense		2019 YTD Expense	2019 YTD Net	2019 YTD Net	2019 YTD Net	% Variance
	Budget		Variance	Budget	Variance	Actual	Budget	Variance		
General Municipal	74,220	2,248,865	(2,174,645)	0	403,064	403,064	74,220	1,845,801	(1,771,581)	96%
	74,220	2,248,865	(2,174,645)	0	403,064	403,064	74,220	1,845,801	(1,771,581)	
Public Works - Roads	6,409	12,500	(6,091)	75,011	430,556	(355,545)	(68,601)	(418,056)	349,455	84%
Storm Sewer & Drain	0	0	0	3,812	17,527	(13,715)	(3,812)	(17,527)	13,715	78%
Water	77,696	497,000	(419,304)	78,991	604,606	(525,615)	(1,295)	(107,606)	106,311	99%
Sewer	47,358	324,600	(277,242)	50,745	338,306	(287,561)	(3,386)	(13,706)	10,320	75%
Garbage	24,124	143,566	(119,442)	26,118	163,065	(136,947)	(1,994)	(19,499)	17,505	90%
Cemetery	25	5,500	(5,475)	1,518	9,065	(7,547)	(1,493)	(3,565)	2,072	58%
	155,612	983,166	(827,554)	236,194	1,563,125	(1,326,931)	(80,581)	(579,959)	499,378	
Fire Department	8,752	8,752	0	3,175	47,905	(44,730)	5,578	(39,153)	44,731	114%
Emergency Services	0	0	0	2,559	17,803	(15,244)	(2,559)	(17,803)	15,244	86%
Bylaw	1,045	53,236	(52,191)	0	49,236	(49,236)	1,045	4,000	(2,955)	74%
	9,797	61,988	(52,191)	5,734	114,944	(109,210)	4,063	(52,956)	57,019	
Administration	178	67,500	(67,322)	82,650	528,457	(445,807)	(82,472)	(460,957)	378,485	82%
Election	0	0	0	0	1,000	(1,000)	0	(1,000)	1,000	100%
Library	11,948	10,480	1,468	8,804	56,824	(48,020)	3,143	(46,344)	49,487	107%
Lilian Schick	810	400	410	0	0	0	810	400	410	103%
Council	0	0	0	19,362	99,647	(80,285)	(19,362)	(99,647)	80,285	81%
	12,935	78,380	(65,445)	110,816	685,928	(575,112)	(97,880)	(607,548)	509,668	
Community Services	12,190	43,981	(31,791)	15,489	92,666	(77,177)	(3,299)	(48,685)	45,386	93%
Recreation Programs	6,229	27,433	(21,204)	8,770	84,116	(75,346)	(2,541)	(56,683)	54,142	96%
Parks & Recreation	19,921	18,300	1,621	19,747	114,052	(94,305)	175	(95,752)	95,927	100%
Arena	74,781	175,000	(100,219)	57,600	252,683	(195,083)	17,180	(77,683)	94,863	122%
Municipal Planning	1,891	6,600	(4,709)	15,112	198,192	(183,080)	(13,221)	(191,592)	178,371	93%
Economic Development	1,710	0	1,710	17,904	117,544	(99,640)	(16,194)	(117,544)	101,350	86%
	116,721	271,314	(154,593)	134,621	859,253	(724,632)	(17,900)	(587,939)	570,039	
	295,066	1,394,848	(1,099,782)	487,365	3,223,250	(2,735,885)	(192,299)	(1,828,402)	1,636,103	
	369,287	3,643,713	(3,274,426)	487,365	3,626,314	(2,332,821)	(118,078)	17,399	(135,477)	

Falon Reed
 Corporate Finance Officer
 Town of Bon Accord

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REPORT #2

COMMUNITY SERVICES
APRIL 2019

COMMUNITY SERVICES

Pickleball

Pickleball is done for the season and will run again in January 2020. \$255 in revenue was received from Pickleball drop-in fees.

Primary Care Network (PCN) sessions

Assertiveness Workshop was canceled for April 11, due to lack of registrations. Next session is on May 16, for Anxiety. These sessions are being advertised on our Facebook page, website, Newsletter, E-newsletter, poster at a few locations and on the Community event sign.

EVENTS/MEETINGS

Communities in Bloom (CiB) Meeting (March 19)

Andrea and I sat down with the members from CiB on March 19. The group is looking to beautify the look of the Columbarium in the cemetery and possibly the gazebo as well. Ongoing work in the Heritage Rose Garden and Centennial Garden bed. Looking forward to another great year, striving for 5 Blooms.

Community Service Advisory Board Meeting (April 3)

Discussed ideas for Art Showcase, Open Air Cinema in September, Canada Day ideas, Pickleball, and other scheduled events.

Council Workshop April 11 - 12

MARD- Sturgeon Region Rural Seniors Transportation (May 29)

Sturgeon Regional Senior Transportation open house. Council and public are welcome—this is a free event which includes dinner and a guest speaker from the Wainwright & District Handi-Van Society. Poster is attached. Please RSVP with either myself or the Gibbons Family Resource Centre.

Cemetery

Several meetings, phone calls, and burial applications this month. Community services continue to work with public works to ensure families are taken care of in their time of need.

Summer Camp Programs

The Recreation Program Coordinator position has been interviewed for and an applicant has been chosen—waiting for confirmation of acceptance.

On April 29, I will meet with my counterparts from Redwater and Gibbons to collaborate on Summer Fieldtrips again this year.

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FCSS Spring Conference- May 7 – 10

I will be attending the FCSS Spring Conference being held in Fort MacMurray.

Preparations for Events

- Feed the Families Food Drive (May)
- Seniors Community BBQ (June)
- Bon accord's 1st Art Showcase (Art Show) (June)
- Flag Planting and Canada Day (June/July)
- Music in the Park (July/August)

Jenny Larson

*Community Services Coordinator
Town of Bon Accord*



**Sturgeon Regional
Senior
Transportation**

**Open
House**

We invite you to attend a **FREE** dinner to learn what the region has been doing in the area of transportation for seniors and those medically at risk to drive.

Wednesday, May 29, 2019
Public Open House and Dinner
Special Guest Speaker
Bernie Baziuk Wainwright & District Handi-van Society

5:00pm-7:00pm
Gibbons Cultural Centre
5115 51 street, Gibbons

For more information and to RSVP for the **FREE** dinner and busing contact the
GIBBONS FAMILY RESOURCE CENTRE
(780) 923-2374

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REPORT #3

OPERATIONS
APRIL 2019

PUBLIC WORKS

- Master Servicing Plan Review.
- MCCAC grant application.

ROADS

- Predesign for 49th Ave is 50% complete.
- Some culverts needed to be thawed but most were open.
- Back alleys are quite wet but most are draining.
- Started sweeping streets.

EQUIPMENT/VEHICLES

- Regular maintenance continues on equipment and vehicles when necessary.

CEMETERY

- No burials or cremations for this reporting period.

WATER

- Monthly water reads occurred on March 29/19.
- Completed 3 Alberta 1st Calls in March.
- A water service on 52 Ave froze twice within one week. The resident was instructed to let the water trickle continuously. If the line freezes again this year it will be the homeowner responsibility. Water consumption will be based on the prior yearly average for their residence.

SEWER

- No issues.

ARENA/PARKS & RECREATION

- Arena was shut down for the season as of April 1st. Ice has been removed.
- The OH&S inspection occurred on March 28th. Inspectors were impressed with Andrea and the facility. Minor concern about some exposed insulation.

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- The MCCAC grant program is being pursued for major utility improvements for the Arena.
- Andrea met with a company about some board replacement.

SAFETY/TRAINING

- Held weekly Public Works/Parks & Recreation Safety Meetings.

Ken Reil

*Operations Manager
Town of Bon Accord*

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REPORT #4

PLANNING & ECONOMIC DEVELOPMENT
APRIL 2019

ECONOMIC DEVELOPMENT

Sturgeon County Mayor's Golf Tournament

Sturgeon Valley Golf & Country Club will be hosting the 2nd Annual Mayor's Golf Tournament Friday, June 21/19. The day will feature a round of golf, a full breakfast, gourmet dinner and a chance to win great prizes. Proceeds will support local organizations, West Sturgeon Aging in Place Foundation and Sturgeon Victim Fees for the day are \$150 per person which includes breakfast, green fees, shared power cart, banquet dinner and an opportunity to network. This year Bon Accord will be an exclusive "Passport Sponsor" at \$500. This package includes exclusive recognition on the Golf Passport including special contest entries, mulligans and more. This is available to all golfers for tournament play.

Redwater Golf Tournament

The Town of Redwater will be hosting their open tournament Thursday, June 13/19. Details on registration will follow closer to date. The Town of Bon Accord is a "Silver Sponsor" at \$500 which includes recognition on banner signage at event, logo recognition in all pre and post event advertising, printed promotional materials and on Towns website. Also, includes 2 dinner tickets.

Economic Development Alberta (EDA)

Economic Development Alberta is Alberta's leading economic development network. For almost 45 years, the organization has been committed to advancing the economic development profession by providing resources, professional development and networking opportunities. As a non-profit organization they are governed by a volunteer board of directors that represent the interests of membership.

Economic Development Alberta hosted their annual conference in Banff April 2-5/19. Conference sessions were informative and engaging with a focus on:

- Site selector tools necessary to sell your community
- Building co-working eco-systems for freelances
- The danger of your community stating "we're open for business"
- Power of data – updated community profiles
- Communities need to create an advantage
- Economic development mistakes
 - Sea of Sameness
 - Designing your website as static information only
 - Ignoring new collaborative clusters
 - Not aggressively supporting current companies / businesses
 - Being boring (need to evolve, adapt, adjust)

Council / Administration Briefing

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Preliminary discussion regarding development opportunities of Town owned land was insightful and positive. Lands in particular are the Town owned land across from the Town Office and what type of development may be considered. Public engagement will be vital to understand the needs of residents.

Edmonton Global

With the Town being a shareholder of Edmonton Global, it is valuable to understand what services/benefits the organization is providing to its shareholders:

- Edmonton Global has been working with Global Affairs and Invest in Canada on a program for a “Team Canada” approach to the “Collision Conference” which is a massive event taking place in Canada for the 1st time. The Canada program will include a large pavilion with a stage, meeting space and private rooms for meetings under a Canadian banner. There are about 9 Canadian cities participating including Calgary and Edmonton Global.
- Edmonton Global has recently received and investment invitation from a software industry service provider in which they are looking for the right opportunity to expand their North American operations with a “Quality Assurance Facility”. In the interest of transparency, this inquiry was distributed to all Edmonton Global Shareholders, with the understanding this may not be a fit for everyone. Edmonton Global shareholders are encouraged to self-select on this opportunity and decide if it is in their best interests to participate or decline. This company currently has operations in various locations throughout Asia and Europe along with facilities in Seattle and Montreal but has no operations in Western Canada. Information provided by each shareholder will be incorporated into a case for the Edmonton Region, in turn the Regional case will be included in the case presented by the Province.
- A highly qualified lead for a company will be in the Metro region looking to view physical locations on April 9 and 10 for specific facility requirements in the manufacturing industry. Shareholders are to submit information if there is a location that fits these criteria in their community. Main requirement on the list was an existing building of 30,000 sq. ft or two existing buildings of 10,000 + 15,000 sq. ft.

PLANNING AND DEVELOPMENT

Business and Development Inquiries

- Holy Trinity Anglican Church

Complaints

Complaints received and investigated for this reporting period include:

- Unsightly yard

Business Inquiries	Compliance Certificates	Development Permits	Business Licenses	Bylaw Complaints	
0	2	2	26	1	This Period
5	5	3	26	3	YTD

Meetings/Events Attended/Education

- Manager Meetings – internal exchange of information & updates of Council

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- Council Meetings
- Administration/Council - Briefings staff
- Edmonton Global – meetings
- GEEDT – meetings
- Associated Engineering
- Municipal Planning Services – discuss / review permits / compliance certificates
- Investigation / Inspection – complaints
- Resident Meetings – development questions
- Economic Development Alberta - Conference

Dianne Allen

Planning & Economic Development
Town of Bon Accord

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REPORT #5

CHIEF ADMINISTRATIVE OFFICER (CAO)
APRIL 2019

Administration

Held management meetings in Mar/Apr which has included discussion and planning for the 2019 Spring and Summer season. Council passed the first reading of the 2019 Taxation Bylaw at the Apr 2, 2019 Regular Meeting of Council.

Training

Staff attended the Taxation training and the Focus on the 90% presentation. The Town is hosting the ICS 300 training course at the mezzanine on Apr 23,24 and 25, 2019.

I am still attending my training at Augustana until the end of April, 2019.

Medical Professional Recruitment

The recruitment process has not stopped, it is moving slowly at the present time, as we are waiting on third party plans to be completed to see how Town of Bon Accord can possibly piggyback on those ideas.

Council Meeting Change

Since the Council meeting time change was introduced there have been five comments made to administration about the daytime meetings. Administration will monitor this and let Council know what those remarks are going forward for your consideration.

MAP- 2019

As Council was previously advised that Bon Accord had been selected to participate in a Municipal Accountability Program (MAP) review in 2019. Since then Municipal Affairs has confirmed the date of Feb 5,19 to meet with administration and attend the regular meeting of Council to observe our procedures. I spoke with Kevin Miller last week in regard to the report of the MAP, he advised we could expect to hear something by mid April, still waiting on this report.

Enhanced Policing 2019

The Morniville Detachment's Cpl. Sheldon ROBB has reached out to administration to get direction on what the enhanced policing should look like for 2019. A listing of all the community events that will be happening in Bon Accord has been sent to the detachment. Also, as requested moving traffic violations will be a large part of the enhanced policing plan.

AUMA Spring Conference

Even with the pending Election on April 16, 19 the spring conference was very informative and interesting. There was very good discussion held amongst the municipalities on many issues and concerns, giving the understanding that we are not alone in our troubling concerns.

LGAA Conference

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I attended the Local Government Administrators conference in Red Deer last week, this was a great opportunity to network with colleagues. The sessions were very applicable to our daily operations and it was a great opportunity to network with other professionals as an example, legal counsel, engineering firms and software companies. Presenters were engaging and very knowledgeable. I plan to put this in the budget again next year and maybe for other members of staff to attend also.

Meetings/Events Attended

Management Meetings
Regional CAO Meeting
AE Meeting
Admin Briefing
Regular Meeting of Council
Regional Functional Exercise
Rural Municipal Association Spring Session
AUMA Spring Conference
LGAA Conference

Upcoming Meetings/Events

Council Workshop
Pembina/Kuwait Luncheon
Staff Meeting
Redwater's Mayor's Breakfast
ACFA AGM

Joyce Pierce

*Chief Administrative Officer
Town of Bon Accord*

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REPORT #6

**MAYOR REPORT
APRIL 2019**

March 27 - 28, 2019	Attended AUMA – Spring Municipal Leaders Caucus
March 28, 2019	Attended Administration Briefing Meeting
April 2, 2019	Attended Bon Accord Regular Council Meeting

Notes:

To quote Graham Thompson:

“When the election gun went off Tuesday morning, NDP Leader Rachel Notley bounded out of the gate while United Conservative Party Leader Jason Kenney discovered his shoelaces had been tied together.”

David Hutton

Mayor

Town of Bon Accord

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REPORT #7

DEPUTY MAYOR REPORT
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March 18, 2019 Attended Northern Alberta Mayors Caucus
This caucus was totally geared for the upcoming Provincial Election with radio hosts, columnists giving their thoughts on the election as well as candidates speaking about their platforms.

March 19 Attended Regular Meeting of Council
March 21 Attended Victim Services AGM
It was quite unfortunate that I sat for an hour before the decision was made to postpone this years AGM as they did not have A Quorum. It was disappointing to see this happen to such an important organization.

March 27 – 28 Attended AUMA Spring Caucus
STRONG COMMUNITIES BUILD ALBERTA. A lot of good information about asking questions of the MLA candidates, especially about infrastructure funding. There was also some good information about banking our reserves with the AUMA. Higher return. We just need to research the question on guarantees.

March 29 Attended Administration Briefing
April 2 Attended Regular Meeting of Council
April 8 Attended Redwater Candidates Forum

Brian Holden
Deputy Mayor
Town of Bon Accord

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REPORT #8

**COUNCILLOR REPORT
APRIL 2019**

March 15, 2019 Attended ACRWC board Meeting. The audit results were reviewed, and everything is in order however, 2018 budget was 10 million dollars over budget due to a number of emergency repairs to existing infrastructure, pump failures and line flushing etc. The shortfall will be made up in 2019 to re-establish reserves to the comfort zone of 10% of cash assets from the present 3% by decreasing the planned expenditures to 14.8 million dollars from 20 million dollars. Many of the emergency repairs/replacement are part of a long-term plan and needed to be done earlier rather than when replacement was planned.

March 19, 2019 Attended Regular Meeting of Council

March 28, 2019 Attended Homeland Housing meeting. Audit was presented and was very clean. The organization came within 99% of it's budget. Requisitions for 2019 tax year will increase 3.5%.

March 29, 2019 Attended the administration meeting

April 2, 2019 Attended the Regular Meeting of Council.

April 9, 2019 Will attend the Volunteer Appreciation event

Lynn Bidney
Councillor
Town of Bon Accord

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REPORT #9

**COUNCILLOR REPORT
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March 19	Regular meeting of council.
March 27	AUMA.
March 28	AUMA.
March 29	Special meeting of Council.
April 02	Regular meeting of council.
April 03	Community Service Advisory Board. Artisan Showcase June 22 – submissions must be in by May22. MARD is having an open house (Medically at risk drivers) at the Gibbons Resource Center. Harvest Days is planning a slip and slide. Looking into having an open air cinema this summer.
April 08	Meeting in Redwater for NLLS. In Camera.
April 09	Attended volunteer Appreciation night.
April 09	Library board meeting.

Tanya May
Councillor
Town of Bon Accord

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REPORT #10

**COUNCILLOR REPORT
APRIL 2019**

March 19	Regular meeting of council.
March 27	Spring Municipal Leaders Caucus
March 28	Spring Municipal Leaders Caucus
March 29	Special meeting of Council.
April 02	Regular meeting of council.
April 09	Will be attending volunteer Appreciation night.

Jennifer MacArthur
Councillor
Town of Bon Accord