

Town of Bon Accord
Regular Meeting of Council Minutes
June 4, 2019
7pm



PRESENT

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Dianne Allen, Planning and Economic Development Manager

OTHER

Malcolm Bruce, CEO Edmonton Global
524 Sturgeon Royal Canadian Air Squadron

CALL TO ORDER

Mayor Hutton called the meeting to order at 7pm.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT the agenda for the June 4, 2019 Regular Meeting of Council be adopted, as amended, as follows;

Addition of New Business item 6.3 – Morinville Parade;

Addition of wording “Community Standards” to Closed session item 10.1 –; and

Addition of Closed Session item 10.2 – Economic or Other Interest – *FOIPP Act Section 25 – Holtrand Holding.*

CARRIED RESOLUTION 19-147

DELEGATION

Malcolm Bruce, CEO – Edmonton Global

Mr. Bruce provided council with an update on the progress and initiatives currently underway by Edmonton Global.

DEPUTY MAYOR HOLDEN MOVED THAT the Edmonton Global presentation be accepted, as information.

CARRIED RESOLUTION 19-148

Janice Isberg, Jessica Martel Foundation

Ms. Isberg provided council with the progress made and the funding requirements on ‘Jessie’s House’ in Morinville. They are on schedule to be complete in September 2019 with opening in January 2020.

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COUNCILLOR BIDNEY MOVED THAT the presentation on the Jessica Martel Foundation be accepted, as information.

CARRIED RESOLUTION 19-149

Cheryl McCausland; CARES Grant Deliverables; Community Awareness Collaboration; Starlight Preserve

Maia Mudric and Elliot Saive, members of Undergraduate Astronomy Society (UAS), University of Alberta presented to council regarding a mini-series, of four events that will be taking place over the summer in Bon Accord and a request for funding of \$1200, for these events.

COUNCILLOR MacARTHUR MOVED THAT Ms. McCausland's presentation be accepted, as information.

CARRIED RESOLUTION 19-150

ADOPTION OF MINUTES

Regular Meeting of Council – May 21, 2019

DEPUTY MAYOR HOLDEN MOVED THAT the minutes of the May 21, 2019 Regular Meeting of Council be accepted, as amended.

CARRIED RESOLUTION 19-151

UNFINISHED BUSINESS

None

NEW BUSINESS

CARES Grant

DEPUTY MAYOR HOLDEN MOVED THAT Council approve the financial update of the CARES Grant with expenditures to remain within budget.

CARRIED RESOLUTION 19-152

Terms of Reference – Economic Development Advisory Committee

COUNCILLOR MacARTHUR MOVED THAT Council accept the Terms of Reference for the Economic Development Advisory Committee, as information and to table further discussion to the August 20, 2019 Regular Meeting of Council.

CARRIED RESOLUTION 19-153

Morinville Festival Days Parade

COUNCILLOR MacARTHUR MOVED THAT Mayor Hutton, Deputy Mayor Holden, and Councillor May attend the Morinville Festival Days Parade and directs administration to RSVP accordingly.

CARRIED RESOLUTION 19-154

COUNCILLOR MacARTHUR MOVED THAT Council take a short break at 9:00pm

CARRIED RESOLUTION 19-155

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MAYOR HUTTON called the meeting back to order at 9:07pm.

BYLAWS | POLICIES | AGREEMENTS

Business License Fees & Penalties Policy

COUNCILLOR BIDNEY MOVED THAT Council approve Business License Fees & Penalties Policy to include a Hawker license fee of \$75 per week.

COUNCILLOR MacARTHUR added a friendly amendment, Council approve changes to the Business License Fees & Penalties Policy to include a Hawker License fee of \$75 per week and a Student license at no cost, to encourage additional business opportunities.

CARRIED RESOLUTION 19-156

Commercial Electronic Sign Policy

DEPUTY MAYOR HOLDEN MOVED THAT Council approve providing complementary free business advertising on the electronic sign for businesses within Bon Accord and outside of Bon Accord, holding a valid Bon Accord business license.

CARRIED RESOLUTION 19-157

Advertising of Non-Profit Organization's Events on Town Media Outlets

COUNCILLOR MAY MOVED THAT Council approve the Advertising of Non-profit Organization's Events on Town Media Outlets Policy, as presented.

CARRIED RESOLUTION 19-158

WORKSHOPS| MEETINGS| CONFERENCES

524 Sturgeon Royal Canadian Air Cadet Squadron

COUNCILLOR MacARTHUR MOVED THAT Mayor Hutton, Deputy Mayor Holden and Councillor May attend and directs administration to RSVP accordingly.

CARRIED RESOLUTION 19-159

1 Canadian Mechanized Brigade Group

MAYOR HUTTON MOVED THAT Councillor MacArthur attend and directs administration to RSVP accordingly.

CARRIED RESOLUTION 19-160

2019 ARPA Conference and Energize Workshop & ATRA Symposium "Growing Recreation Together"

DEPUTY MAYOR HOLDEN MOVED THAT Council accepts this Workshop, as information.

CARRIED RESOLUTION 19-161

Sturgeon Rural Crime Watch Association Meeting and BBQ

COUNCILLOR BIDNEY MOVED THAT Mayor Hutton, Deputy Mayor Holden and Councillor May attend and directs administration to RSVP accordingly.

CARRIED RESOLUTION 19-162

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CORRESPONDENCE

None

CLOSED SESSION

***Third party personal privacy – FOIPP Act Section 17 – Community Standards
Economic or Other Interest – FOIPP Act Section 25 – Holtrand Holdings***

- DEPUTY MAYOR HOLDEN MOVED THAT council close the meeting to the public for Agenda items 10.1 Third Party Personal Privacy – FOIPP Act Section 17 – Community Standards *and* 10.2 Economic or Other Interest – FOIPP Act Section 25 – Holtrand Holdings at 9:47pm.

CARRIED RESOLUTION 19-163

COUNCILLOR BIDNEY MOVED THAT Council come out of a closed session at 10:26pm.

CARRIED RESOLUTION 19-164

COUNCILLOR BIDNEY MOVED THAT Council approves and directs administration to contact the landowner and renter regarding unsightly yard as per the Towns Community Standards Bylaw, to facilitate property identified as 4804-50th street into compliance.

CARRIED RESOLUTION 19-165

COUNCILLOR MacARTHUR MOVED THAT Council directs administration to proceed with getting three (3) quotes regarding Solar Farm costs.

CARRIED RESOLUTION 19-166

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the June 4, 2019 Regular Meeting of Council adjourn at 10:28 pm.

Mayor David Hutton

Joyce Pierce, CAO