

Town of Bon Accord
Regular Meeting of Council Minutes
July 2, 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
Falon Reid, Finance Manager
Jenny Larson, Community Services Coordinator
Ken Reil, Operations Manager

OTHER

Daniel Rachinski, Morinville-St. Albert Constituency Assistant

CALL TO ORDER

Mayor Hutton called the meeting to order at 7pm.

ADOPTION OF AGENDA

COUNCILLOR MacARTHUR MOVED THAT the agenda for the July 2, 2019 Regular Meeting of Council be adopted, as amended, by adding New Business item 5.5, Bon Accord Cemetery Dedication and Closed Session item 9.1 Absenteeism, FOIP Act 17(e) - Disclosure harmful to personal privacy.

CARRIED RESOLUTION 19-181

ADOPTION OF MINUTES

Regular Meeting of Council – June 18, 2019

DEPUTY MAYOR HOLDEN MOVED THAT the minutes of the June 18, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 19-182

UNFINISHED BUSINESS

Information of MAP Findings

COUNCILLOR BIDNEY MOVED THAT Council accept the information provided through the Municipal Accountability Report regarding Closed Meetings MGA 197, Authority to Act MGA 180-181, Pecuniary Interest and Council Meeting Minutes, as information.

CARRIED RESOLUTION 19-183

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NEW BUSINESS

Council Absenteeism

COUNCILLOR MacARTHUR MOVED THAT the Council Code of Conduct Policy be amended to include repayment of registration costs for Council members that do not attend functions that they have registered for without valid reason for absence. Valid reasons being determined by Council.

CARRIED RESOLUTION 19-184

Light Replacement at the Arena

COUNCILLOR MacARTHUR MOVED THAT Council give approval to proceed with the LED lighting upgrade at the Arena once the grant funding is approved.

CARRIED RESOLUTION 19-185

St. Albert and Sturgeon Regional Violence Threat Risk Assessment & Intervention Protocol (VTRA)

COUNCILLOR MAY MOVED THAT Council agrees to become a signing partner with the St. Albert and Sturgeon Regional Violence Treat Risk Assessment & Intervention Protocol.

CARRIED RESOLUTION 19-186

Designated land for new play structure

DEPUTY MAYOR HOLDEN MOVED THAT Council approves to designate land at the Roseglen Park for an additional play structure that will be accessible to all children ages 0-6 years old and those that are wheelchair bound.

CARRIED RESOLUTION 19-187

Bon Accord Cemetery Dedication

DEPUTY MAYOR HOLDEN MOVED THAT Councillor May and Councillor MacArthur attend the Bon Accord Cemetery Ceremony on Thursday July 11, 2019 @ 7pm and direct administration to RSVP before July 8, 2019.

CARRIED RESOLUTION 19-188

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Council Code of Conduct Bylaw; Bylaw #2019-06

COUNCILLOR MAY MOVED THAT THE Council Code of Conduct Bylaw; Bylaw #2019-06 be given 2nd reading, as presented.

CARRIED RESOLUTION 19-189

COUNCILLOR MacARTHUR MOVED THAT THE Council Code of Conduct Bylaw; Bylaw #2019-06 be given 3rd and final reading, as presented.

CARRIED RESOLUTION 19-190

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Designated Officer Bylaw; Bylaw #2019-07

COUNCILLOR BIDNEY MOVED THAT the Designated Officer Bylaw; Bylaw #2019-07 be given 1st reading, as presented.

CARRIED RESOLUTION 19-191

Municipal Borrowing Bylaw; Bylaw #2019-08

DEPUTY MAYOR HOLDEN MOVED THAT the Municipal Borrowing Bylaw – Operating; Bylaw #2019-08 be given 1st reading, as presented.

CARRIED RESOLUTION 19-192

COUNCILLOR MacARTHUR MOVED THAT the Municipal Borrowing Bylaw – Operating; Bylaw #2019-08 be given 2nd reading, as presented.

CARRIED RESOLUTION 19-193

COUNCILLOR BIDNEY MOVED THAT Council give unanimous consent to hear three readings of the Municipal Borrowing Bylaw – Operating; Bylaw #2019-08 in one meeting.

CARRIED RESOLUTION 19-194

COUNCILLOR MAY MOVED THAT the Municipal Borrowing Bylaw – Operating; Bylaw #2019-08 be given 3rd and final reading, as presented.

CARRIED RESOLUTION 19-195

Assessment Review Board Bylaw; Bylaw #2019-09

DEPUTY MAYOR HOLDEN MOVED THAT the Assessment Review Boards Bylaw; Bylaw #2019-09 be given 1st reading, as presented.

CARRIED RESOLUTION 19-196

POLICIES

Tangible Capital Assets Financial Reporting Policy

DEPUTY MAYOR HOLDEN MOVED THAT Council approves the Tangible Capital Assets Financial Reporting Policy, as amended.

CARRIED RESOLUTION 19-197

Corporate Credit Card Policy

COUNCILLOR MAY MOVED THAT Council approves the Corporate Credit Card Policy, as presented.

CARRIED RESOLUTION 19-198

WORKSHOPS| MEETINGS| CONFERENCES

Legal Fete Au Village Parade

DEPUTY MAYOR HOLDEN MOVED THAT Deputy Mayor Holden, Councillor May and Councillor Bidney attend the Legal Fete au Village Annual Parade and Legal Lions Pancake Breakfast on Saturday July 27, 2019 and directs administration to RSVP before July 19, 2019.

CARRIED RESOLUTION 19-199

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CORRESPONDENCE

None

CLOSED SESSION

Absenteeism, FOIP Act 17(e) - Disclosure harmful to personal privacy.

DEPUTY MAYOR HOLDEN MOVED THAT council close the meeting to the public at 8:12 pm for Agenda item 9.1 - Absenteeism – Disclosure harmful to personal privacy – FOIPP Act Section 17(e).

CARRIED RESOLUTION 19-200

DEPUTY MAYOR HOLDEN MOVED THAT Council come out of a closed session at 9:10 pm.

CARRIED RESOLUTION 19-201

COUNCILLOR BIDNEY MOVED THAT Council accept the discussion as presented and that no further action be taken.

CARRIED RESOLUTION 19-202

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the July 2, 2019 Regular Meeting of Council adjourn at 9:10 pm.

Mayor David Hutton

Joyce Pierce, CAO