

Town of Bon Accord
Regular Meeting of Council Minutes
September 3, 2019
7pm



PRESENT

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

ADMINISTRATION

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

CALL TO ORDER

Mayor Hutton called the meeting to order at 7:02 pm.

ADOPTION OF AGENDA

DEPUTY MAYOR HOLDEN MOVED THAT the agenda for the September 3, 2019 Regular Meeting of Council be adopted, as presented.

CARRIED RESOLUTION 19-234

DELEGATION

Dora L'Heureux and Dave Hunka – FortisAlberta

Dora and Dave presented on Section 46 Bylaw Request

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation presentation, as information.

CARRIED RESOLUTION 19-235

Lacey Laing – Bon Accord resident

Lacey is appealing Council's decision to not move forward with a playground in Bon Acres.

COUNCILLOR MAY MOVED THAT Council accept the delegation presentation, as information.

CARRIED RESOLUTION 19-236

ADOPTION OF MINUTES

Regular Meeting of Council – August 20, 2019

DEPUTY MAYOR HOLDEN MOVED THAT the minutes of the August 20, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 19-237

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UNFINISHED BUSINESS

Dissolve Economic Development Advisory Committee

COUNCILLOR BIDNEY MOVED THAT Council dissolve the Economic Development Advisory Committee immediately.

CARRIED RESOLUTION 19-238

NEW BUSINESS

By-Election; Advance Poll

DEPUTY MAYOR HOLDEN MOVED THAT Council directs administration to advertise for an Advance Poll on September 30, 2019 in Town of Bon Accord Council Chambers between the hours of 5 pm – 8 pm.

CARRIED RESOLUTION 19-239

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Animal Control Bylaw; Bylaw #2019-10

COUNCILLOR MAY MOVED THAT the Animal Control Bylaw; Bylaw # 2019-10 be given 1st reading, as presented.

CARRIED RESOLUTION 19-240

Regional Emergency Management Bylaw; Bylaw #2019-11

DEPUTY MAYOR HOLDEN MOVED THAT the Regional Emergency Management Bylaw; Bylaw #2019-11 be given 1st reading, as presented.

CARRIED RESOLUTION 19-241

WORKSHOPS | MEETINGS | CONFERENCES

Lobby Government Effectively; October 21, 2019

COUNCILLOR BIDNEY MOVED THAT Deputy Mayor Holden, Councillor Bidney and CAO Joyce Pierce attend the Lobby Government Effectively workshop on Monday, October 21, 2019 and direct administration to register those members attending.

CARRIED RESOLUTION 19-242

All-municipality webinar – equitable police costing model for Alberta

COUNCILLOR MAY MOVED THAT Council accept the information on All-municipality webinar, as information.

CARRIED RESOLUTION 19-243

SAS VTRA Protocol – Official Signing; September 12, 2019

DEPUTY MAYOR HOLDEN MOVED THAT due to a previous engagement, Council declines approving members to attend the St. Albert and Sturgeon Regional Violence Threat Risk Assessment & Intervention Protocol official signing.

CARRIED RESOLUTION 19-244

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CORRESPONDENCE

Canadian Union of Postal Workers

DEPUTY MAYOR HOLDEN MOVED THAT Council accept and deal with correspondence from the CUPW and file.

CARRIED RESOLUTION 19-245

CLOSED SESSION

None

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the September 3, 2019 Regular Meeting of Council adjourn at 8:05 pm.

Mayor David Hutton

Joyce Pierce, CAO