

Town of Bon Accord
Regular Meeting of Council Minutes
October 1, 2019
7 pm



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
Ken Reil, Operations Manager

CALL TO ORDER

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

At 7:02 pm Mayor Hutton appointed Deputy Mayor Holden as presiding officer for the remainder of the October 1, 2019 Regular Meeting of Council.

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT the agenda for the October 1, 2019 Regular Meeting of Council be adopted, as amended by adding Correspondence items *9.1 Leduc County Economic Development Summit* and *9.2 Gibbons Legion Remembrance Day Service* and Closed Session items *10.2 – Hinkey Correspondence; FOIPP Act Section 20 (1)(a)(c)* and *10.3 Lagoon Geotechnical Testing; FOIPP Act Section 16 (1)(a)(i)(ii)*.

CARRIED RESOLUTION 19-268

DELEGATION

Nadine Blaney – Fort Air Partnership

MAYOR HUTTON MOVED THAT Council accept the delegation presentation, as information.

CARRIED RESOLUTION 19-269

ADOPTION OF MINUTES

Regular Meeting of Council – September 17, 2019

COUNCILLOR MAY MOVED THAT the minutes of the September 17, 2019 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 19-270

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UNFINISHED BUSINESS

ATCO Gas and Pipeline Franchise Fees

MAYOR HUTTON MOVED THAT Council support no changes in the ATCO Gas and Pipeline Franchise fees for 2020.

CARRIED RESOLUTION 19-271

Economic Disaster Resilience

COUNCILLOR BIDNEY MOVED THAT Council approves the information regarding the Economic Disaster Resilience & Recovery Workshop as information and for discussion purposes.

CARRIED RESOLUTION 19-272

NEW BUSINESS

North Saskatchewan Watershed Alliance

COUNCILLOR BIDNEY MOVED THAT Council declines supporting the Municipal Contribution for the North Saskatchewan Watershed Alliance, at this time.

CARRIED RESOLUTION 19-273

Fortis Alberta Franchise Fees (Electric Distribution Service)

COUNCILLOR BIDNEY MOVED THAT Council confirm to maintain the Fortis Franchise Fee for the year 2020 at 20%.

CARRIED RESOLUTION 19-274

Quote for Council Chambers desk replacement

Councillor May asked for a recorded vote.

MAYOR HUTTON MOVED THAT Council direct administration to proceed with the quote from contractor Blue Diamond Equipment Innovations Inc. in the amount of \$9995.00 + GST for Council Chambers desk replacement.

In favor

Mayor Hutton, Deputy Mayor Holden, Councillor Bidney

Opposed

Councillor May

CARRIED RESOLUTION 19-275

Edmonton Global

COUNCILLOR BIDNEY MOVED THAT Council directs Administration to withdraw Shareholder support for the Edmonton Global membership.

CARRIED RESOLUTION 19-276

BYLAWS | POLICIES | AGREEMENTS

None

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WORKSHOPS| MEETINGS| CONFERENCES

Redwater Annual Fall Business Mixer

COUNCILLOR BIDNEY MOVED THAT Council approve Deputy Mayor Holden and Councillor Bidney to attend the Redwater Annual Fall Business Mixer on Thursday, November 14, 2019 and direct Administration to RSVP those members attending by Tuesday, November 6, 2019.

CARRIED RESOLUTION 19-277

CORRESPONDENCE

Leduc County Economic Development Summit

MAYOR HUTTON MOVED THAT Council accept the invitation as information.

CARRIED RESOLUTION 19-278

Gibbons Legion Remembrance Day Service

DEPUTY MAYOR HOLDEN MOVED THAT Councillor Bidney attend the Gibbons Remembrance Day Service and direct Administration to reply accordingly.

CARRIED RESOLUTION 19-279

MAYOR HUTTON MOVED THAT Council take a short break at 8:20 pm

CARRIED RESOLUTION 19-280

DEPUTY MAYOR HOLDEN called the meeting back to order at 8:25 pm.

CLOSED SESSION

DEPUTY MAYOR HOLDEN MOVED THAT Council close the meeting to the public, at 8:26 pm, for Agenda items:

- 10.1 – *Unightly Premises; FOIPP Act Section 17(1)*
- 10.2 – *Hinkey VS White; FOIPP Act Section 20(1)(a)(c)*
- 10.3 – *Solar Farm Geotechnical Testing; FOIPP Act Section 16(1)(a)(i)(ii).*

CARRIED RESOLUTION 19-281

DEPUTY MAYOR HOLDEN MOVED THAT Council come out of Closed Session at 9:30 pm.

Unightly Premises; FOIPP Act Section 17(1)

COUNCILLOR BIDNEY MOVED THAT Council approves and directs administration to contact landowner regarding unsightly yard, as per the Towns Community Standards Bylaw, to facilitate compliance of property identified as 4940 – 52 Avenue with all expenses incurred to be added to tax roll.

CARRIED RESOLUTION 19-282

Hinkey vs White; FOIPP Act Section 20(1)(a)(c)

COUNCILLOR BIDNEY MOVED THAT Council approves and supports the actions of Administration in withdrawing tickets issued for BLLP File 71097-0051, as per the factors noted (dog euthanized and municipal fiscal responsibility), and further directs Administration to respond to Mr. Hinkey's email.

CARRIED RESOLUTION 19-283

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Solar Farm Geotechnical Testing; FOIPP Act Section 16(1)(a)(i)(ii).

MAYOR HUTTON MOVED THAT Council give approval to proceed with the Geotechnical testing at the lagoon site.

CARRIED RESOLUTION 19-284

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the October 1, 2019 Regular Meeting of Council adjourn at 9:37 pm.

Mayor David Hutton

Joyce Pierce, CAO