

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**November 5, 2019**  
**7 pm**



**PRESENT**

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

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 7:00 pm.

At 7:01 pm Mayor Hutton appointed Deputy Mayor Bidney as presiding officer for the remainder of the November 5, 2019 Regular Meeting of Council.

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the November 5, 2019 Regular Meeting of Council be adopted, as amended by adding Notice of Motion item *4.3 Snow Removal Bylaw Request* and Correspondence items *10.5 – Canadian Water Network – Case Study Webinar* and *10.6 Edmonton Global*.

**CARRIED RESOLUTION 19-319**

**DELEGATION**

***Bon Accord Public Library 2020 – 2023 Budget Presentation***

COUNCILLOR MAY MOVED THAT Council accept the Bon Accord Public Library Board 2020 - 2023 proposed budget, as information.

**CARRIED RESOLUTION 19-320**

**NOTICE OF MOTION**

***Election or Appointment of Chief Elected Official (Mayor)***

COUNCILLOR HOLDEN MOVED THAT Council accept the information presented and ask that the Election or Appointment of Chief Elected Official (Mayor) be brought back to Council as a request for decision at the next Regular Meeting of Council.

**CARRIED RESOLUTION 19-321**

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***Property Tax Incentive***

MAYOR HUTTON MOVED THAT Council accept the information presented and THAT the Municipal Government Property Tax Incentives Amendment Act, 2019 be brought to the November 19, 2019 Regular Meeting of Council as a request for decision.

**CARRIED RESOLUTION 19-322**

***Snow Removal Bylaw Request***

COUNCILLOR MAY MOVED THAT Sidewalk Snow Removal be brought to the November 19, 2019 Regular Meeting of Council as a request for decision.

**CARRIED RESOLUTION 19-323**

**ADOPTION OF MINUTES**

***Organizational Meeting of Council – October 15, 2019***

COUNCILLOR HOLDEN MOVED THAT the minutes of the October 15, 2019 Organizational Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 19-324**

***Regular Meeting of Council – October 15, 2019***

COUNCILLOR MAY MOVED THAT the minutes of the October 15, 2019 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 19-325**

**UNFINISHED BUSINESS**

***Roseridge Landfill fees***

COUNCILLOR HOLDEN MOVED THAT Council accepts the Roseridge Landfill fees as information and for discussion purposes.

**CARRIED RESOLUTION 19-326**

***Council Appointments***

MAYOR HUTTON MOVED THAT Council accepts the Council Appointments as information and for discussion purposes.

**CARRIED RESOLUTION 19-327**

MAYOR HUTTON MOVED THAT Council appoint Councillor Laing and Deputy Mayor Bidney to the Intermunicipal Collaboration Framework (ICF) Committee.

**CARRIED RESOLUTION 19-328**

**NEW BUSINESS**

***Strategic Plan Update***

COUNCILLOR MAY MOVED THAT Council accepts the 2018-2021 Strategic Plan update, as information.

**CARRIED RESOLUTION 19-329**

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***Invitation to Dale Nally***

COUNCILLOR HOLDEN MOVED THAT the Invitation to MLA Dale Nally be tabled to the November 19, 2019 Regular Meeting of Council.

**CARRIED RESOLUTION 19-330**

***Medical Office Supplies***

COUNCILLOR LAING MOVED THAT Council approves the reallocation of funds in the amount of \$3600.00 from the administration salaries budget to the administration supplies budget for the purchase of medical office supplies and furnishings for the medical clinic.

**CARRIED RESOLUTION 19-331**

COUNCILLOR MAY MOVED THAT Council directs administration to proceed with the purchase from The Steven's Company Ltd. In the amount of \$3472.57.

**CARRIED RESOLUTION 19-332**

COUNCILLOR MAY MOVED THAT Council take a short recess at 8:50 pm.

**CARRIED RESOLUTION 19-333**

DEPUTY MAYOR BIDNEY called the meeting back to order at 9:00 pm.

***Solar Farm Public Presentation***

COUNCILLOR MAY MOVED THAT Council direct administration to advertise the Public Solar Farm Presentation and Information Night for November 18, 2019 from 6:30 – 8:30pm.

**CARRIED RESOLUTION 19-334**

**BYLAWS | POLICIES | AGREEMENTS**

***Procedural Bylaw; Bylaw #2019-12***

DEPUTY MAYOR BIDNEY MOVED THAT Procedural Bylaw; Bylaw #2019-12 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 19-335**

COUNCILLOR MAY MOVED THAT a public question and answer period be added into the Procedural Bylaw; Bylaw #2019-12.

**DEFEATED**

DEPUTY MAYOR BIDNEY MOVED THAT the Procedural Bylaw; Bylaw #2019-12 be brought back to the November 19, 2019 for 3<sup>rd</sup> reading.

**CARRIED RESOLUTION 19-336**

***Fire Services Bylaw; Bylaw #2019-13***

MAYOR HUTTON MOVED THAT the Fire Bylaw; Bylaw #2019-13 be given 2<sup>nd</sup> reading, as presented.

**CARRIED RESOLUTION 19-337**

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COUNCILLOR MAY MOVED THAT the Fire Bylaw, Bylaw #2019-13 be given 3<sup>rd</sup> and final reading, as presented.

**CARRIED RESOLUTION 19-338**

***Council Code of Conduct Bylaw; Bylaw 2019-14***

COUNCILLOR HOLDEN MOVED THAT the Council Code of Conduct Bylaw; Bylaw #2019-14 be given 1<sup>st</sup> reading, as presented.

**CARRIED RESOLUTION 19-339**

**WORKSHOPS| MEETINGS| CONFERENCES**

***Morinville Lite Up the Nite Parade***

No member of Council able to attend, due to the Town of Bon Accord Winter Wonderland Amphitheater Light Up on the same evening.

MAYOR HUTTON MOVED THAT Council accept the Morinville Lite Up the Nite Parade invitation as information.

**CARRIED RESOLUTION 19-340**

***Lilian Schick School Remembrance Day Ceremony***

COUNCILLOR HOLDEN MOVED THAT Council approve Mayor Hutton, Councillor May and Councillor Holden attend the Lilian Schick Remembrance Day Ceremony on Friday, November 8<sup>th</sup> at 10:45am.

**CARRIED RESOLUTION 19-341**

**CORRESPONDENCE**

***Alberta Council on Aging – Let’s Stop Ageism Campaign***

COUNCILLOR HOLDEN MOVED THAT administration obtain additional information regarding Let’s Stop Ageism campaign and bring back to Council for further discussion.

**CARRIED RESOLUTION 19-342**

***Municipal Climate Change Action Centre (MCCAC)***

***Review of the Tobacco and Smoking Reduction Act***

MAYOR HUTTON MOVED THAT administration provide the link to the online public survey, regarding the Tobacco and Smoking Reduction Act Review on the Town of Bon Accord website.

**CARRIED RESOLUTION 19-343**

***Alberta Municipal Affairs; Alberta Emergency Management Agency***

***Canadian Water Network – Case Study Webinar***

***Edmonton Global***

DEPUTY MAYOR BIDNEY MOVED to direct administration to decline a meeting with Edmonton Global, at this time.

**CARRIED RESOLUTION 19-344**

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MAYOR HUTTON MOVED THAT Council accept all correspondence, as presented, as information.  
**CARRIED RESOLUTION 19-345**

**CLOSED SESSION**

*None*

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the November 5, 2019 Regular Meeting of Council adjourn at 10:00 pm.

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Mayor David Hutton

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Joyce Pierce, CAO