

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



PRESENT

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Dianne Allen, Planning and Economic Development Manager
Falon Fayant, Finance Manager
Ken Reil, Operations Manager

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 December 3, 2019 regular meeting of council.

ADOPTION OF AGENDA

MOVED by Councillor Holden that the agenda be adopted with the following additions:
Quality Management Plan, and
Sub Regional Discussion Invitation

CARRIED RESOLUTION 19-384

DELEGATION

Jacob Mann – Outdoor rink at Roseglen Park

MOVED by Councillor Laing to accept the presentation from Jacob Mann regarding building an Outdoor skating rink at Roseglen Park.

CARRIED RESOLUTION 19-385

ADOPTION OF MINUTES

Regular Meeting of Council – November 19, 2019

MOVED by Councillor Holden that the minutes of the regular meeting of council held on November 19, 2019, be approved with the following amendment:

Resolution 19-352 - Councillor *May* moved that Council take a short break at 9:41 am.

CARRIED RESOLUTION 19-386

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Special Meeting of Council – November 28, 2019

MOVED by Councillor May that the minutes of the special meeting of council held on November 28, 2019 be approved, as presented.

CARRIED RESOLUTION 19-387

UNFINISHED BUSINESS

Budget 2021

Councillor May requested a recorded vote.

MOVED by Mayor Hutton that Resolution 19-363 regarding administration providing more details within the budget presentation for budget 2021 be accepted as information and further direct administration to investigate the time required to provide Council with a summary of departmental expenditures in subcategories.

Mayor Hutton withdrew his motion.

MOVED by Councillor Holden that this discussion be tabled until the 2020 workshop.

CARRIED RESOLUTION 19-388

In Favour: Deputy Mayor Bidney, Mayor Hutton, Councillor Holden, Councillor Laing

Against: Councillor May

Edmonton Global Shareholder Contribution

MOVED by Deputy Mayor Bidney that Council approves “Removal Shareholder state”, claiming financial hardship, acknowledging terms and conditions of being removed, with a letter addressed to Edmonton Global of the Towns position.

CARRIED RESOLUTION 19-389

Operating and Capital draft budget presentation

MOVED by Mayor Hutton that Council accept the draft budget presentation as information.

CARRIED RESOLUTION 19-390

NEW BUSINESS

Bon Accord Website Proposal

MOVED by Councillor Laing that Council approve proposal for \$5,675 + GST from All-Net.ca and direct administration to initiate website development.

CARRIED RESOLUTION 19-391

Outdoor Skating Rink

MOVED by Councillor Holden that Council direct administration to do further costing and research on achieving the outdoor rink and advise Mr. Mann of the discussion.

CARRIED RESOLUTION 19-392

MOVED by Councillor May that Council take a short break at 8:45 pm.

CARRIED RESOLUTION 19-393

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Deputy Mayor Bidney called the meeting back to order at 8:50 pm.

Council Committee – ICF | IDP

MOVED by Deputy Mayor Bidney that Council appoint Councillor Holden to the Intermunicipal Collaboration Framework (ICF | IDP) Committee.

CARRIED RESOLUTION 19-394

Quality | Management Plan

MOVED by Councillor Holden that Council approve and authorizes the CAO to sign the Quality Management Plan (QMP).

CARRIED RESOLUTION 19-395

Sub Regional Discussion Invitation

MOVED by Councillor May that Council approve attendance of all members of Council (five members) and the CAO to the Sub Regional Discussion supper meeting and further direct administration to respond that the Bon Accord Council preferred date is January 20, 2020.

CARRIED RESOLUTION 19-396

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Community Standards Bylaw; Bylaw #2019-15

MOVED by Councillor Holden that Community Standards Bylaw; Bylaw #2019-15, be given first reading, as presented.

CARRIED RESOLUTION 19-397

MOVED by Mayor Hutton that the Community Standards Bylaw; Bylaw #2019-15 be brought back to the December 17, 2019 for second and third readings.

CARRIED RESOLUTION 19-398

POLICIES

Reward for Reporting Vandalism Policy

MOVED by Councillor Holden that Council approve the Reward for Reporting Vandalism that Leads to Arrest and Conviction Policy, Policy #96-396, as presented.

CARRIED RESOLUTION 19-399

WORKSHOPS | MEETINGS | CONFERENCES

None

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CLOSED SESSION

Personnel; FOIP Act 17(1) – Disclosure harmful to personal privacy

MOVED by Mayor Hutton that Council move to closed session, to discuss Personnel as per section 17(1) of the FOIP Act, at 9:25 pm.

CARRIED RESOLUTION 19-400

MOVED by Mayor Hutton that council return to open meeting at 9:46 pm.

CARRIED RESOLUTION 19-401

MOVED by Mayor Hutton that Council direct administration to invite Municipal Affairs to come to Bon Accord and provide Council with a Roles and Responsibilities presentation.

CARRIED RESOLUTION 19-402

ADJOURNMENT

MOVED BY Councillor Holden that the December 3, 2019 regular meeting of council adjourn at 9:50 pm.

Mayor David Hutton

Joyce Pierce, CAO

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TOWN OF BON ACCORD - COUNCIL COMMITTEE APPOINTMENTS 2019 – 2020
(updated December 3, 2019)

COMMITTEE	REP	REP	FREQUENCY	STAFF	ALTERNATE
Alberta Capital Region Wastewater Commission	Lynn Bidney		Once / month 3rd Friday (Day)		David Hutton
B.A.C.S. & Lilian Schick Joint-Use*	Tanya May		Once per quarter (Day)	Community Services Manager & C.A.O.	
Bon Accord Public Library *	Tanya May		Once per month – 2 nd Tuesday (evening)		
Northern Lights Library System	Tanya May		Quarterly (Saturday (Day) in Elk Point)		Lynn Bidney
Capital Region Assessment Services Commission	David Hutton			C.A.O.	All of Council
Capital Region Northeast Water Services Commission	Brian Holden		Minimum of twice per year (Day)		David Hutton
Community Services Advisory Board*	Tanya May		Once per Quarter	Community Services Manager	All of Council
Edmonton Salutes Committee (effective July 28, 2014)	Lacey Laing		Once per quarter		Lynn Bidney
Homeland Housing Board**	Lynn Bidney		Last Thursday of each month (Day)		Lacey Laing
Intermunicipal Collaboration Framework (ICF) Committee	Lacey Laing Lynn Bidney Brian Holden		Quarterly /Daytime	CAO	
Intermunicipal Subdivision & Development Appeal Board*	Brian Holden (until next general election)			C.A.O. as req'd	
Municipal Emergency Advisory Committee	All of Council		Once per year (Day)	DEM & DDEM	
Northern Mayor's Caucus	Mayor		Once/quarter		Deputy Mayor
Regional Emergency Advisory Committee	Lynn Bidney		Once per quarter (Day)		All of Council
Rosieridge Waste Management Services	Mayor		Once / month 2nd Thursday (Evening)		Deputy Mayor
Sturgeon Regional Partnership Committee	Mayor				Lacey Laing