

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**March 3, 2020**  
**7:00 p.m.**



**PRESENT**

**COUNCIL**

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

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer  
Dianne Allen, Planning and Economic Development Manager  
Ken Reil, Operations Manager  
Jenny Larson, Community Services Coordinator

**ABSENT**

Councillor Lacey Laing

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the March 3, 2020 Regular Meeting of Council be adopted as amended with the following addition:

***New Business – Notice of Motion; Milestone Events***

And the following deletion:

***Closed Session – CAO Evaluation, 2<sup>nd</sup> review***

**CARRIED RESOLUTION 20-080**

**DELEGATION**

Simon Boersma – Unification into Specialized Municipality

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the presentation from Simon Boersma regarding Unification into Specialized Municipality, as information.

**CARRIED RESOLUTION 20-081**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – February 18, 2020***

COUNCILLOR MAY MOVED THAT the minutes of the February 18, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-082**

**UNFINISHED BUSINESS**

***None***

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**NEW BUSINESS**

***Sturgeon Regional Assessment Review Board***

COUNCILLOR HOLDEN MOVED THAT Council direct administration to further discuss this opportunity with Sturgeon County Legislative Services and bring back additional information to Council at a future Council meeting.

**CARRIED RESOLUTION 20-083**

***Change in Council Meeting date***

MAYOR HUTTON MOVED THAT Council approve changing the April 7, 2020 Regular Meeting of Council at 7 p.m. to Tuesday, March 31, 2020 at 7 p.m. to avoid conflicts with the Alberta Seniors Communities and Housing Association (ASCHA) Conference.

**CARRIED RESOLUTION 20-084**

MOVED BY DEPUTY MAYOR BIDNEY THAT Council take a short break at 7:26 p.m.

**CARRIED RESOLUTION 20-085**

Mayor Hutton called the meeting back to order at 7:30 p.m.

***Public Hearing – Intermunicipal Development Plan Bylaw; Bylaw #2020-10***

MAYOR HUTTON OPENED THE Public Hearing for Intermunicipal Development Plan Bylaw; Bylaw #2020-10 at 7:30 p.m.

Elizabeth Armitage, from Vicinia Planning & Engagement Inc. provided background information regarding the Intermunicipal Development Plan Bylaw; Bylaw #2020-10.

There were no individuals pre-registered to speak, *in favor* of the proposal during the Public Hearing.

There were no individuals in attendance wishing to speak *in favor* of the proposal during the Public Hearing.

There were no individuals pre-registered to speak, *against* the proposal during the Public Hearing.

There were no individuals in attendance wishing to speak *against* the proposal during the Public Hearing.

Mayor Hutton declared the Public Hearing regarding Intermunicipal Development Plan Bylaw; Bylaw #2020-10 closed at 7:47 p.m.

MAYOR HUTTON called the Regular Meeting of Council back in session at 7:50 p.m.

***Appointment of Assessment Review Board Officials***

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the 2020 listing of qualified members to be appointed to the Capital Region Services Assessment Review Board (ARB) MGA 455.

**CARRIED RESOLUTION 20-085**

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COUNCILLOR HOLDEN MOVED THAT Council accept the 2020 listing of the Clerk for the Assessment Review Board MGA 456.

**CARRIED RESOLUTION 20-086**

***Tender Process for 48<sup>th</sup> Avenue and 49a Street***

COUNCILLOR MAY MOVED THAT Council give approval to proceed with the tender process for the paving of 48 Avenue and 49a Street through Associated Engineering.

**CARRIED RESOLUTION 20-087**

***Truck and Combination Box Purchase***

COUNCILLOR HOLDEN MOVED THAT Council give approval to proceed with the purchase of a 2018 International truck and a 2021 Buyer's 11' MDS Stainless Combination body for \$126,540 plus GST.

**CARRIED RESOLUTION 20-088**

***Notice of Motion – Milestone Events***

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to bring forward an RFD for the 125<sup>th</sup> anniversary celebration of the District of Bon Accord to the March 17, 2020 council meeting.

**CARRIED RESOLUTION 20-089**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Borrowing Bylaw – Capital #2020-06***

COUNCILLOR HOLDEN MOVED THAT Borrowing Bylaw – Capital, Bylaw #2020-06 be given second reading, as presented.

**CARRIED RESOLUTION 20-090**

***ICF Bylaw; Bylaw #2020-13***

DEPUTY MAYOR BIDNEY MOVED THAT Intermunicipal Collaboration Framework (ICF) Bylaw; Bylaw #2020-13 be given first reading, as presented.

**CARRIED RESOLUTION 20-091**

**WORKSHOPS | MEETINGS | CONFERENCES**

***Jessie's House Grand Opening Celebration***

DEPUTY MAYOR BIDNEY MOVED THAT Administration RSVP that Mayor Hutton, time permitting, will attend the March 9, 2020 Jessie's House Grand Opening Celebration.

**CARRIED RESOLUTION 20-092**

***16<sup>th</sup> Annual Yellow Ribbon Gala***

COUNCILLOR MAY MOVED THAT this item be tabled until the March 17, 2020 Regular Meeting of Council.

**CARRIED RESOLUTION 20-093**

**CORRESPONDENCE**

***Incidents and Violations Reports***

**Town of Bon Accord**  
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***Municipal Essential Goods / Rail disruption***

***Alberta Municipal Affairs – Minister’s Award for Excellence in Public Library Service***

***SREMP Committee Meeting – Functional Exercise***

COUNCILLOR MAY MOVED THAT the correspondence by accepted as information.

**CARRIED RESOLUTION 20-094**

**CLOSED SESSION**

***None***

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the March 3, 2020 Regular Meeting of Council adjourn at 9:07 p.m.

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Mayor David Hutton

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Joyce Pierce, CAO