

Town of Bon Accord
Regular Meeting of Council Minutes
December 15, 2020 8:30 am
Live streamed on Bon Accord YouTube Channel

PRESENT
COUNCIL

Mayor Greg Mosychuk
Deputy Mayor Tanya May
Councillor Brian Holden
Councillor Lacey Laing
Councillor Lynn Bidney

ADMINISTRATION

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

CALL TO ORDER

Deputy Mayor May called the meeting to order at 8:30 am.

Greg Mosychuk was sworn in as Mayor of Bon Accord.

Mayor Mosychuk took over chair of the meeting at 8:35 am.

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the December 15, 2020 Regular Meeting of Council, be adopted, as amended by adding; *Closed session; Discussion with Public Works - FOIP Act 24(1)(c) – Advice from officials.*

CARRIED RESOLUTION 20-382

DELEGATION

Land purchase proposal

COUNCILLOR LAING MOVED THAT Council go into a closed session at 8:35 am to discuss Land purchase proposal – *FOIP Act 25 (1) – Disclosure harmful to economic and other interests of a public body.*

CARRIED RESOLUTION 20-383

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 9:01 am.

CARRIED RESOLUTION 20-384

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – December 1, 2020

DEPUTY MAYOR MAY MOVED THAT the minutes of the December 1, 2020 Regular Meeting of Council be accepted, as presented.

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CARRIED RESOLUTION 20-385

PUBLIC QUESTION AND ANSWER

None

DEPARTMENT REPORTS

COUNCILLOR BIDNEY MOVED THAT Council accept the December 2020 Department reports as information, as presented.

CARRIED RESOLUTION 20-386

Council took a recess from 9:43 – 9:49 am.

UNFINISHED BUSINESS

Final Budget Presentation

MAYOR MOSYCHUK MOVED THAT Council approve the 2021 operating and capital budget, as amended and accept the 2022 to 2024 operating plan and 2022 to 2026 capital plan, as information.

CARRIED RESOLUTION 20-387

NEW BUSINESS

Interpretation of Council Meetings

COUNCILLOR HOLDEN MOVED THAT Council accept the Interpretation of Council Meetings presentation, as information.

CARRIED RESOLUTION 20-388

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Water Bylaw; Bylaw #2020-25

COUNCILLOR HOLDEN MOVED THAT Council give 1st reading to Bylaw #2020-25 Water Bylaw, as presented.

CARRIED RESOLUTION 20-389

Wastewater Bylaw; Bylaw #2020-26

COUNCILLOR LAING MOVED THAT Council give 1st reading to Bylaw #2020-26 Wastewater Bylaw, as presented.

CARRIED RESOLUTION 20-390

Waste Collection Bylaw; Bylaw #2020-27

COUNCILLOR BIDNEY MOVED THAT Council give 1st reading to Bylaw #2020-27 Waste Collection Bylaw, as presented.

CARRIED RESOLUTION 20-391

COUNCILLOR HOLDEN MOVED THAT Council extend the December 15, 2020 Regular Meeting of Council past 12:00 noon.

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CARRIED RESOLUTION 20-392

Procedural Bylaw; Bylaw #2020-23

Deputy Mayor May and Councillor Laing requested a recorded vote.

COUNCILLOR HOLDEN MOVED THAT Council declines 1st reading of Procedural Bylaw #2020-23, and furthermore directs Administration to bring this Bylaw back to Council at a later date.

In favor: Mayor Mosychuk, Councillor Bidney, Councillor Holden

Opposed: Deputy Mayor May, Councillor Laing

CARRIED RESOLUTION 20-393

WORKSHOPS | MEETINGS | CONFERENCES

Alberta Community Crime Prevention Association (ACCPA) 2021 Conference; May 10 – 13, 2021

COUNCILLOR LAING MOVED THAT Council accept the ACCPA Conference as information.

CARRIED RESOLUTION 20-394

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council reports, be accepted, as information, as presented.

CARRIED RESOLUTION 20-395

CORRESPONDENCE

Town of Gibbons – Resignation of Mayor Hutton

Morinville Media Release; withdraw from Edmonton Global

City of Cold Lake; COVID-19 Alert Mobile application

COUNCILLOR HOLDEN MOVED THAT Correspondence be accepted as information and directs Administration to send a thank you letter, on behalf of Council, to David Hutton for his service to Bon Accord as Mayor of Bon Accord.

CARRIED RESOLUTION 20-396

CLOSED SESSION

COUNCILLOR BIDNEY MOVED THAT Council go into closed session at 12:04 PM - *Discussion with Public Works - FOIP Act 24(1)(c) – Advice from officials.*

CARRIED RESOLUTION 20-397

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 1:41 pm.

CARRIED RESOLUTION 20-398

COUNCILLOR BIDNEY MOVED THAT accept the Public Works discussion, as presented.

CARRIED RESOLUTION 20-399

COUNCILLOR BIDNEY MOVED THAT Council direct Administration to respond to the delegation, as per discussion.

CARRIED RESOLUTION 20-400

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ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the December 15, 2020 Regular Meeting of Council adjourn at 1:44 pm.

Greg Mosychuk, Mayor

Joyce Pierce, CAO