

**Town of Bon Accord
Regular Meeting of Council
June 7, 2011**



1. Call to Order: The Regular Meeting of Council, Town of Bon Accord was held on Tuesday, June 7, 2011 in the Council Chambers of the Town of Bon Accord. Mayor Boyd called the meeting to order at 7:00 p.m.
2. Present: Mayor Randy Boyd;
Deputy Mayor Alan Saunders;
Councillors: Louise Jamieson; Alex MacKenzie
CAO Vicki Zinyk.
3. Acceptance of Agenda: Mayor Boyd asked if there were any errors, additions or deletions to the agenda.

Moved, by Councillor MacKenzie, that the agenda for the June 7, 2011 Regular Meeting of Council be accepted, as presented.

**Carried. RESOLUTION 11.135
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie**

4. Public Question & Answer:

- Resident acknowledged the good job done street sweeping.
- Resident brought forward concerns regarding the smell from the sewage plant. This is a major health issue for him due to allergies and chronic bronchitis.
- CAO will investigate the source of the odor and possible solutions regarding containing / eliminating this odor, and report back to Council.
- Resident brought forward concerns regarding taxes in Town. Resident suggested one option is to have the Town return to a village and turn back to Sturgeon County.
- Council advised the process involved when setting the tax rate and encouraged the resident to come a Council meeting when Council is setting the tax rates.
- Council advised that the idea of the Town returning to a village/hamlet has been discussed in the past, however is not currently being pursued.
- Resident brought forward concerns regarding a noise complaint that was previously brought to Council and followed up by making a complaint about the noise and foul language that comes from the residence of the person who made the initial noise complaint.
- CAO advised that legal advice was obtained, as directed by Council following the initial complaint. Legal Council advised that the intent of the noise bylaw is for the person making noise, to have the noise considered an allowable noise. Therefore the request that was made at the last Council meeting does not align with the intent of the bylaw and therefore will not be pursued by Council; any further action by the resident would be done so through civil action.
- Resident brought forward concerns regarding a fence between two properties.
- Council advised that a fence belongs to the person whose property it is situated on. If the fence is on the property line, then the fence belongs to both property owners. If there is a dispute over the fence this is a civil matter between the residents.
- Resident brought forward concerns regarding dead fall of trees along the tree line.
- Council directed CAO to investigate the clearing of trees along the tree line.



5. Approval of Minutes:

- a) The minutes of the Regular Meeting of Council of May 17, 2011 were brought forward. Mayor Boyd asked if there were any errors or omissions.

Moved, by Councillor Jamieson, that the minutes of the May 17, 2011 Regular Meeting of Council be accepted, as amended.

Carried. RESOLUTION 11.136
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

- b) The minutes of the Special Meeting of Council of May 24, 2011 were brought forward. Mayor Boyd asked if there were any errors or omissions.

Moved, by Councillor MacKenzie, that the minutes of the May 24, 2011 Special Meeting of Council be accepted, as presented.

Carried. RESOLUTION 11.137
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

6. Management Reports:

- a) Community Services
Attached report #1
- b) Operations
Attached report #2

Moved, by Councillor MacKenzie, that the Management Reports be accepted and filed, as amended.

Carried. RESOLUTION 11.138
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

7. Unfinished Business:

- a) 2011 Recreation Cost Sharing Agreement

Moved, by Deputy Mayor Saunders, that the Recreational Cost-Sharing Agreement between Sturgeon County and the Town of Bon Accord be signed and include a cover letter regarding our expectations for the 2012 Recreational Cost Sharing Agreement.

Carried. RESOLUTION 11.139
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

8. New Business:

- a) Animal Control Officer appointment

Moved, by Councillor MacKenzie, that Karen Stevenson be appointed the Town of Bon Accord's Animal Control Officer.

Carried. RESOLUTION 11.140
FOR: Mayor Boyd



Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

9. Bylaws/Policy/Agreements None

10. Workshops/Meetings/
Conference

- a) 14th Annual Sturgeon Victim Services Charity Golf Classic
- Requesting financial support for this event – funds raised in support of victims of crime or trauma in the Morinville RCMP Detachment area and the Bon Accord Gibbons Food bank.

Moved, by Deputy Mayor Saunders, that the Town of Bon Accord make a \$200.00 donation / sponsorship in support of the 14th Annual Sturgeon Victim Services Charity Golf Classic.

Carried. RESOLUTION 11.141
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

- Participation in this golf tournament tabled until the July 5, 2011 Regular Meeting of Council.
- b) Sturgeon County Municipal Development Plan Revision
- Project update meeting – June 15, 2011 at 1:30 p.m.
 - No members of Council able to attend.
- c) 2011 Capital Region Municipal Golf Tournament
- Friday, August 12, 2011
 - Tabled until further details about this event have been received.
- d) Town of Legal Fete Au Village
- Saturday, July 23, 2011
 - Mayor Boyd will attend.
- e) Northern Lights Library Conference (NLLS)
- September 15 – 17, 2011 in Elk Point
 - Mayor Boyd to attend.

Moved, by Deputy Mayor Saunders, that Mayor Boyd attend the NLLS Conference and that the Town of Bon Accord cover the registration fee and the associated costs for attending the event.

Carried. RESOLUTION 11.142
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

- f) Morinville Community Cultural Centre Grand Opening Gala
- Saturday, June 11, 2011
 - Mayor Boyd and his wife will attend.
 - Councillor Jamieson will attend.



11. Council Reports:

- a) Mayor's Report
 - Mayor Boyd - Attached report #3
- b) Councillor Reports
 - Deputy Mayor Saunders– Attached report #4
 - Councillor MacKenzie – Attached report #5
 - Councillor Jamieson – Attached report #6

Moved, by Councillor MacKenzie, that Council reports be accepted and filed, as presented.

Carried. RESOLUTION 11.143
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

12. Correspondence

- a) Sturgeon County Bylaw Statistics
 - May 2011 Incidents – 15
 - May 2011 Violations – 4
 - Town has been tagging and towing vehicles that are not removed from streets as per Town signage.
- b) Alberta Capital Region Wastewater Commission
 - Agenda, Board Highlights, minutes and 2010 Annual report circulated for Councils review.

Moved, by Councillor MacKenzie, that the Correspondence be accepted and filed.

Carried. RESOLUTION 11.144
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

13. Press Question and Answer No press in attendance

Moved, by Mayor Boyd, that Council take a short recess at 8:36 p.m.

Carried. RESOLUTION 11.145
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

Mayor Boyd called the meeting back to order at 8:38 p.m.

14. In-Camera

- a) Personnel

Moved, by Councillor MacKenzie, that Council go in camera at 8:38 p.m.

Carried. RESOLUTION 11.146
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie

Moved, by Councillor MacKenzie, that Council come out of in camera at 9:28 p.m.

Carried. RESOLUTION 11.147
FOR: Mayor Boyd
Deputy Mayor Saunders



**Councillor Jamieson
Councillor MacKenzie**

Moved, by Councillor MacKenzie, that Deputy Mayor Saunders be appointed as the alternate representative for Sturgeon Foundation, and he attend the next meeting of Sturgeon Foundation on June 15, 2011.

**Carried. RESOLUTION 11.148
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie**

15. Adjournment

Moved, by Councillor Jamieson, that the Regular Meeting of Council be adjourned at 9:31 p.m.

**Carried. RESOLUTION 11.149
FOR: Mayor Boyd
Deputy Mayor Saunders
Councillor Jamieson
Councillor MacKenzie**

Mayor Boyd

Chief Administrative Officer Vicki Zynk



TOWN OF BON ACCORD
Community Services – June 7, 2011

MEETINGS/WORKSHOPS

- May 3 - Attended regular meeting of Council
- May 6 - Attended the Edmonton/Evergreen Spring Regional meeting in Leduc
- May 7 - Attended regular meeting of Community Services Advisory Board
- May 9 - Attended a management meeting of the Sunflower Resource Center
- May 11 - Attended the regular meeting of the Sturgeon Adult Learning Council
- May 17 - Attended the Safety Committee Meeting
- May 24 - Hosted a meeting with the Out of School Care workers and Summer Day Camp workers to talk about the Town Wide Garage Sale
- May 30 - Attended the Volunteer Appreciation Night at Lilian Schick School

EVENTS

- Opening of Castle Cones on May 19, 2011
- Preparations for Town Wide Garage Sale
- Provided hot dogs, drinks and garbage bags for the Town Wide Clean Up done by the Lilian Schick School and Bon Accord Community School children and staff
- Preparations and advertising/promotion of Summer Day Camps

COMMUNITY ENHANCEMENT

Town entrance signs
Corner (at service station) signage, bedding plant clean-up, raking of woodchips

Gibbons and Bon Accord looking to partner together for a Community Bus with an application to Provident Energy, for sponsorship, who would pay for the bus and have their name on it. The bus would be used by both Towns and the intent would require no additional funding from either Town at this time. The bus would be a Community bus that could be used for field trips, the Red Hatters, the Seniors and other community events.

Florence Casey
Community Services Director



REPORT #2

TOWN OF BON ACCORD
Operations – June 7, 2011

Roads

Public Works is in the process of street sweeping and is awaiting a new contractor to complete the work. Sweeping on the west side of town started on Tuesday, June 7, 2011 and will be finished on Wednesday.

Some asphalt patching was done in May. A lot more is scheduled in June.

Miscellaneous

Public Works hosted a “Compost Giveaway” to Bon Accord residents in need of compost. Thank you to Councillors Saunders and MacKenzie for attending and helping out.

Staff

Three summer students were hired and started work on May 2, 2011, as Parks and Recreation Assistants. These positions will be responsible for maintaining the sports grounds and grass cutting on Town property throughout the town.

Four staff from Public Works attended hydrant courses on May 30/31 and June 2/3.

The Supervisor, three Public Works staff (includes P.W. Clerk) and one Town Office employee attended a Safety Committee Meeting held on May 17, 2011, at Public Works.

Equipment

The new Kubota Tractor arrived at Public Works this month and the Parks and Recreation staff are busy using this equipment for grass cutting.

Arena

Renovations are continuing. The new Elevator Lift arrived and is in the process of being installed.

Barry Sturrock
Public Works Supervisor

REPORT #3

TOWN OF BON ACCORD
Mayor Report – June 7, 2011

May 17, 2011	Attended the Regular Meeting of Council
May 24, 2011	Attended the Special Meeting of Council
May 25 – 27, 2011	Attended the Alberta Capital Region Wastewater Commission retreat <ul style="list-style-type: none">• dealt with governance related items• Board meeting<ul style="list-style-type: none">○ Borrowing and long term planning
May 30, 2011	Attended PC candidate Tour for Gary Mar in Gibbons, along with Councillor Jamieson
May 30, 2011	Attended the Northern Lights Library System meeting via video conferencing
June 1, 2011	Attended the Town of Bon Accord Open House <ul style="list-style-type: none">• Approximately 20-25 residents attended• Good discussions

**Town of Bon Accord
Regular Meeting of Council
June 7, 2011**



- June 2, 2011 Unable to attend the PC candidate Tour for Doug Griffiths
June 4, 2011 Attended the town wide garage sale
- Very well attended
 - Kudos to the staff who organized this event.

Randy Boyd
Mayor
Town of Bon Accord

REPORT #4

TOWN OF BON ACCORD
Deputy Mayor Report – June 7, 2011

- June 1, 2011 Attended the Town of Bon Accord Open House
June 4, 2011 Wandered around Town during the Town wide garage sale.

Alan Saunders
Deputy Mayor
Town of Bon Accord

Report #5

TOWN OF BON ACCORD
Councillor Report – June 7, 2011

- May 17, 2011 Attended the Regular Meeting of Council
May 18, 2011 Attended the Sturgeon Foundation meeting
- Discussion over budget tracking
 - Discussion over staff hiring process
 - Delegation by for Integration Management Resources (IMR) for North Ridge Place (NRP) phase 2. Evolved into a 2.5 hour discussion over NRP phase 1 construction issues, ongoing legal issues and next steps
 - Lodges with vacancies have been filled with displaced Slave Lake residents
- May 24, 2011 Attended the Special Meeting of Council
May 26, 2011 Attended the Special Meeting of Sturgeon Foundation
- Executive Director annual evaluation
- June 4, 2011 Participated in the Town wide garage sale
- Very well done and a lot of fun
 - Appeared to be good turnout, despite the cool weather

Other notes:

**Town of Bon Accord
Regular Meeting of Council
June 7, 2011**



- Was unable to attend the Town Open House on June 1, 2011, due to prior commitment.
- Both surprised and pleased to see eight candidates participating in the upcoming By-election. Some I am unfamiliar with, but most I know. Good luck to those who hope to have a positive impact on Bon Accord.
- Noticed the Public Works staff doing street cleaning. Looks great!
- Noticed that Castle Cones is open for business. I am working diligently on helping them increase their profit.
- Issues of concern from June 4, 2011
 - Utilization of internal (human) resources versus external
 - Taxes annoying, more concerned about better use of money
 - Stronger bylaw enforcement
- Noticed town signage at Husky Station – beautifully done.

A.D. MacKenzie
Councillor
Town of Bon Accord

Report #6

**TOWN OF BON ACCORD
Councillor Report June 7, 2011**

No report at this time.

Louise Jamieson
Councillor
Town of Bon Accord