

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

PRESENT

Members of Council:

Mayor Randolph Boyd

Deputy Mayor Dave Hutton (arrived at 8:23pm)

Councillor Greg Mosychuk

Councillor Alex MacKenzie

Councillor Lorna Pocock

Administration:

Vicki Zinyk, Chief Administrative Officer (via telephone)

Steve Madden, Assistant Chief Administrative Officer

Karyn Hurlbut, Community Services Manager

Dennis Tomuschat, Public Works Superintendent

Barry Sturrock, Safety and Environmental Compliance Officer

CALL TO ORDER

Mayor Boyd called the meeting to order at 7:06 pm.

ADOPTION OF AGENDA

COUNCILLOR MacKENZIE MOVED THAT the agenda for the November 15, 2016 regular meeting of Council be adopted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-255

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie

Absent: Deputy Mayor Hutton

PUBLIC QUESTION AND INFORMATION

No public in attendance

ADOPTION OF MINUTES

Committee of the Whole (Budget) – November 1, 2016

COUNCILLOR MOSYCHUK MOVED THAT the minutes of the November 1, 2016 Committee of the Whole meeting be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-256

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie

Absent: Deputy Mayor Hutton

Regular Meeting of Council – November 1, 2016

COUNCILLOR MOSYCHUK MOVED THAT the minutes of the November 1, 2016 Regular Meeting of Council meeting be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-257



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Committee of the Whole (Budget) – November 5, 2016

COUNCILLOR POCOCK MOVED THAT the minutes of the November 5, 2016 Committee of the Whole meeting be accepted, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-258

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

CHIEF ADMINISTRATIVE OFFICER AND DEPARTMENT REPORTS

Community Services (attached report #1)

Operations (PW) (attached report #2)

Assistant CAO (attached report #3)

CAO (attached report #4)

COUNCILLOR MacKENZIE MOVED THAT the Administration Reports be accepted as information, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-259

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

UNFINISHED BUSINESS

None

NEW BUSINESS

Recreation Agreement

COUNCILLOR MacKENZIE MOVED THAT the 2016-2020 Recreation Cost-Sharing Agreement between Sturgeon County and the Town of Bon Accord, be accepted, as presented, and authorized the Mayor to sign the said agreement.

CARRIED UNANIMOUSLY RESOLUTION 16-260

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Memorandum of Understanding – Veterans Memorial Park

COUNCILLOR MacKENZIE MOVED THAT the Town accept the Memorandum of Understanding (MOU) between the Town of Bon Accord and the Bon Accord and District Veterans Memorial Park Society, as amended, and authorize the CAO to sign the said MOU.

CARRIED UNANIMOUSLY RESOLUTION 16-261

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

BYLAWS/POLICIES/AGREEMENTS

BYLAWS

Animal Control Bylaw – Bylaw #2016-06

COUNCILLOR MOSYCHUK MOVED THAT the Animal Control Bylaw – Bylaw #2016-06 be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-262

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Water Bylaw – Bylaw #2016-09

COUNCILLOR MACKENZIE MOVED THAT the Water Bylaw – Bylaw #2016-09 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-263

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

COUNCILLOR MOSYCHUK MOVED THAT the Water Bylaw – Bylaw #2016-09 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-264

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Wastewater Bylaw – Bylaw #2016-10

COUNCILLOR POCOCK MOVED THAT the Wastewater Bylaw – Bylaw #2016-10 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-265

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

COUNCILLOR MOSYCHUK MOVED THAT the Wastewater Bylaw – Bylaw #2016-10 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-266

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Waste Collection Bylaw – Bylaw #2016-11

MAYOR BOYD MOVED THAT the Waste Collection Bylaw – Bylaw #2016-11 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-267

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie
Absent: Deputy Mayor Hutton

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

COUNCILLOR POCOCK MOVED THAT the Waste Collection Bylaw – Bylaw #2016-11 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-268

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie

Absent: Deputy Mayor Hutton

Municipal Development Plan Bylaw – Bylaw #2016-08

COUNCILLOR MacKENZIE MOVED THAT the Municipal Development Plan Bylaw – Bylaw #2016-08 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 16-269

In Favour: Mayor Boyd, Councillor Mosychuk, Councillor Pocock; Councillor MacKenzie

Absent: Deputy Mayor Hutton

Deputy Mayor Hutton arrived at 8:23pm.

IN CAMERA

Land

COUNCILLOR MacKENZIE MOVED THAT Council go in-camera.

CARRIED UNANIMOUSLY RESOLUTION 16-270

In Favour: Mayor Boyd, Deputy Mayor Hutton, Councillor Mosychuk, Councillor Pocock, Councillor MacKenzie

COUNCILLOR POCOCK MOVED THAT Council come of in-camera.

CARRIED UNANIMOUSLY RESOLUTION 16-271

In Favour: Mayor Boyd, Deputy Mayor Hutton, Councillor Mosychuk, Councillor Pocock, Councillor MacKenzie

Council met in camera from 8:25 – 9:14pm.

WORKSHOPS/MEETINGS/CONFERENCES

Capital Region Board Transportation Needs Assessment of Seniors and Persons with Disability, and Capital Region Housing Needs Assessment

Public meeting at Lilian Schick School, November 24, 2016 from 6:30 – 8:00pm.

COUNCIL REPORTS

Mayor Boyd (attached report 5)

Deputy Mayor Hutton (attached report 6)

Councillor Pocock (attached report 7)

Councillor MacKenzie (attached report 8)

Councillor Mosychuk (attached report 9)

COUNCILLOR MacKENZIE MOVED THAT the Council Reports be accepted as information, as amended.

CARRIED UNANIMOUSLY RESOLUTION 16-272



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

In Favour: Mayor Boyd, Deputy Mayor Hutton, Councillor Mosychuk, Councillor Pocock, Councillor MacKenzie

CORRESPONDENCE

Sturgeon County Bylaw Statistics

COUNCILLOR MacKENZIE MOVED THAT that Correspondence be dealt with and filed accordingly.

CARRIED UNANIMOUSLY RESOLUTION 16-273

In Favour: Mayor Boyd, Deputy Mayor Hutton, Councillor Mosychuk, Councillor Pocock, Councillor MacKenzie

COUNCIL HIGHLIGHTS FOR PRESS

First and Second readings of the Utility Bylaws
Snow removal; sidewalks and roads
Veterans Memorial Park
Recreation Agreement

ADJOURNMENT

MAYOR BOYD MOVED THAT the November 15, 2016 regular meeting of Council adjourn at 9:43 pm.

CARRIED UNANIMOUSLY RESOLUTION 16-274

In Favour: Mayor Boyd, Deputy Mayor Hutton, Councillor Mosychuk, Councillor MacKenzie,
Councillor Pocock

Mayor Randolph Boyd

CAO Vicki Zinyk



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #1

**COMMUNITY SERVICES REPORT
NOVEMBER 2016**

FCSS

Winter Wear Depot

On October 27, 2016, the Sturgeon Community Resource Network (SCRN) in partnership with the Town and United Way, brought coats, snow pants, toques, mittens and scarves to give away to people/families in need in Bon Accord.

SCRN Meeting

Attended the Sturgeon Community Resource Network semi-annual meeting. Attached are the most recent stats that I have from the Network. The Program Coordinator and I have been working closely on two major cases in the past 2 months.

Community Outreach

- Attended the Golden Gems Halloween Party.
- Had a meeting with the Principal at Lilian Schick School.
- Dropped in to see the Principal at the Bon Accord Community School
- Meeting with CSAB member to discuss Healthy Bon Accord Initiative
- Attended a Library Programming Meeting
- Planning a Community Group Potluck

Trauma Informed Care

Attended a two-day training course put on by the St. Albert Sturgeon Early Years Coalition (SASEY) about Trauma Informed Care. It reinforced some of the practices the Community Services Department already employs as well as gave new ideas on how to make people feel safe and trust you in their times of need.

Recreation

Programs for People

Created and submitted material to the Sturgeon Adult Learning Council Coordinator for the Winter/Spring Programs for People.

Winter Wonderland

Contacting all the groups that are usually involved with Winter Wonderland and touching base with other groups to see if they would like to add anything to the event.

Other



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

Budget

Attending budget meetings and adjusting Community Services Budget where necessary.

Reception Center Training

Planning Reception Center Training through the Alberta Emergency Management Association for the regions volunteers. Bon Accord will have 4 volunteers in attendance on November 19th for the training. There will be 25 in total attending from Sturgeon County, Legal, and Morinville.

Upcoming Events

Winter Wonderland

Friday December 2, 2016

This will involve a tree lighting, carols, and hot toddies. I would ask for one Councillor to volunteer to help judge the Decorate your Yard Contest prior to the Tree Lighting.

Saturday December 3, 2016

The activities this day will begin around 10am.

Karyn Hurlbut

*Community Services Manager
Town of Bon Accord*



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016
SUNFLOWER COMMUNITY RESOURCE PROGRAM

Data Analysis Sept 2016

Statistics:

In Sept 2016, the Sunflower Community Resource Program received a total of 87 requests for information and referrals. 34 of those requests were repeat clients.

Of the 87 requests received:

- There were 49 requests for basic needs of food, shelter or clothing.
- Unique Needs:
 - Two teenagers living in a tent in Bon Accord. In addition to being contacted by the clients we were also contacted by concerned residents.
 - Morinville resident who is currently not working. Husband has health issues and unable to work consistently. Recently took in mom who has Alzheimers.
 - Redwater resident needing overnight childcare. Legal and financial issues.

Trends:

Wecan orders have picked up. We have also seen an increase again in people needing financial assistance. People are beginning to come in looking for winter jackets. We have also been able to connect 10 families in the sturgeon region with donated Thanksgiving hampers.

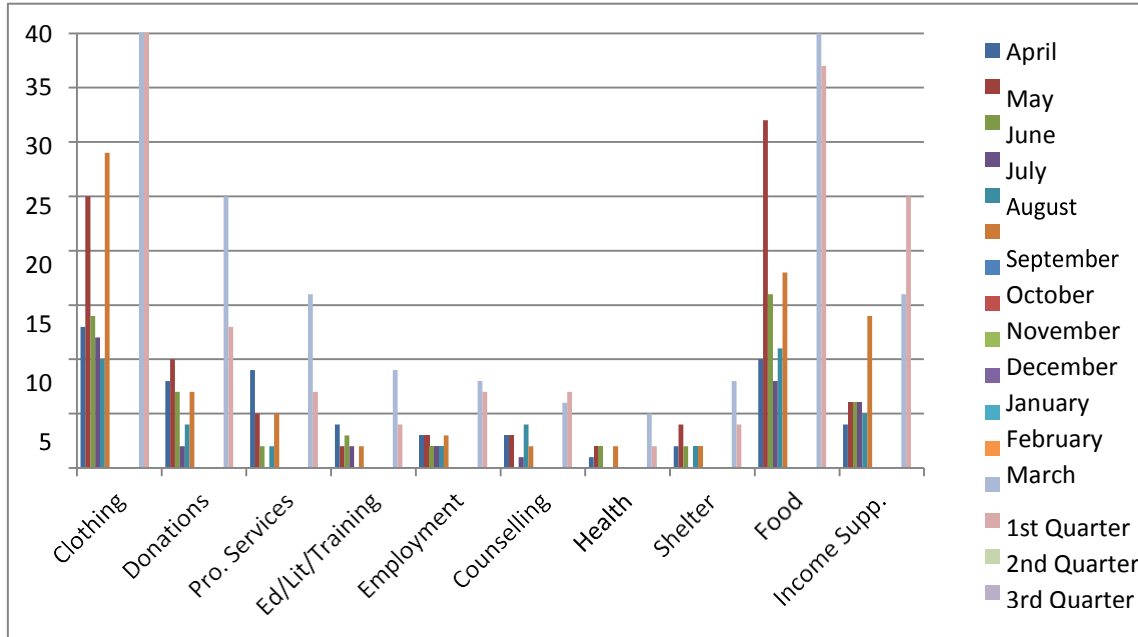
Community Break Down:

For the month of September we saw the following numbers from each community:

Community	SCRN	ASQ	PCMG	Total
Morinville	9	4	0	13
Legal	2	1	0	3
Sturgeon County	11	8	8	27
Gibbons	39	4	7	50
Bon Accord	11	4	1	16
Redwater	9	1	8	18
Other	6	1	0	7

(SCRN-Sturgeon Community Resource Network, ASQ-Ages and Stages, PCMG-Parent Child Mother Goose)

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016



EARLY CHILDHOOD DEVELOPMENT INITIATIVE

September 2016

September is always an exciting month with programs starting up and having the chance to reconnect with families.

STATS:

ASQ, Information & Referral, Addressing Parenting Concerns

Redwater	Gibbons	Bon Accord	Morinville	Legal	Sturgeon County	Edmonton Garrison	Other
1	4	4	4	1	8	0	1

We are offering Parent Child Mother Goose in Redwater and Gibbons this Fall and in Morinville and Bon Accord over winter. I am looking into a partnership with Sturgeon Family Literacy to offer a program in Legal but it doesn't look like that will be an option this year. Hoping we can get something set up for next year.



**Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016**

Parent Child Mother Goose Registrants:

Fall Session

Redwater	Gibbons	Bon Accord	Morinville	Legal	Sturgeon County	Edmonton Garrison	Other
8	7	1	0	0	8	0	0

We have been getting really great feedback on our program and it has been so nice to partner with the libraries on this venture.

I really enjoyed taking part in many Meet the Community Events to meet with the people in each community to share what we can offer for them and their families. September is a very busy month but it was filled with such wonderful activities.

Cindy

Cindy Westra

Early Childhood Development Initiative Coordinator



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #2

OPERATIONS REPORT (PW)
NOVEMBER 2016

Public Works

- Continued with the next phase of budget preparations, including a PW presentation on November 5th.
- Superintendent prepared RFD's for the Arena Condenser/Brine system work.
- Superintendent, Admin Assistant and a Public Works Operator attended the NAIG Meeting (Alberta Public Works Association) in Bruderheim on October 18, 2016.
- Vehicle maintenance was performed on all equipment in October.
- Public Works held an Operational Team Meeting on October 13th; Barry Sturrock conducted a Safety Meeting for PW staff prior to the team meeting. Kudos to Barry for a great Safety meeting!
- Superintendent attended the ACRWC Wet Weather Workshop in Fort Saskatchewan on October 19th.

Admin Building

- Lights were replaced at Town Office and Fire Hall.
- The old communications towers were removed from atop Admin roof.

Roads

- Had our first snowfall in October resulting in staff having to apply sand to intersections and areas throughout town.
- Gravel was added to alleys throughout town.
- Winter banners were put up on 47th Avenue.

Water

- The water distribution pump "motor" was removed for repairs on October 25th. Pumped was repaired and reinstalled on October 31st.
- Hydrant #52 was repaired on November 3rd.
- Monthly water reads occurred on October 31.
- Performed 8 Alberta 1st Calls this period.

Cemetery

- One Burial/grave this past month.

Sewer – Sanitary & Storm

- A Break and Enter occurred at the Lagoon on November 3, 2016. While PW staff were attending the lagoon they noticed the gate had been broken. After entering the lagoon, they witnessed a white truck start up, then sped away running through the south fence causing even more damage. Repairs were undertaken and fence is secure again. Minimal dollars damage to our fence. RCMP was contacted and a report has been filed.
- Two (2) storm culverts were purchased for alley installations.

Arena/Parks & Recreation



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

- Rather than building a bridge for the walking trail, PW's extended a culvert and finished trail off with asphalt. This was more cost efficient as well as aesthetically pleasing.
- All furnaces at the Arena were inspected and serviced in October.
- A Red Strobe Warning Light was installed on the outside of the Zamboni door as a safety precaution for pedestrians and vehicles passing by this door while Zamboni is outside dumping ice/snow.
- A false alarm occurred at the Arena on November 2nd due to a child pulling a fire alarm. The RCMP, Fire Department and the PW on-call person responded.

Training

- Four (4) PW/Recreation staff completed Front-End Loader training on November 1st hosted by AMHSA. This training was held in-house at the PW Shop.

Summary

This concludes my report ending November 8, 2016. If you have any questions, please feel free to contact me at any time.

Dennis Tomuschat

Superintendent

Public Works, Utilities & Recreation

Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #3

ASSISTANT CHIEF ADMINISTRATIVE OFFICER
NOVEMBER 2016

Administration

2017 Budget

Budget deliberations have commenced and supported by the 2016 council retreat along with open house discussions and the recent resident survey. So far council has heard from public works/parks, emergency services, administration, community services and recreation. A capital budget was also provided and meetings will continue with Council to formulate Council's budget for 2017.

Management Meetings

Meetings completed in October/November mainly covering 2017 budgeting. Ongoing staff update meetings also completed.

Staff

November is family violence month – staff wearing purple in support of this recognition through the month of November.

NWR Bus stop/pick up location

Discussions with NWR regarding the bus pick up location for workers. The previous location was at the arena however road infrastructure did not support the weight of the bus. Subsequently, bus pick up was moved to 47 Street. Workers will be asked to park elsewhere, such as possible commercial parking lots that may require a parking fee to be paid to business owners. This will allow us to keep 47st clear for winter snow removal and return to short term parking this road was initially intended for.

Rental House

Low showings, rent amount reduced \$1000 per month and advertising/signage updates.

Trail Naming

Residents submitted trail names. These names were reviewed by an internal committee who provided three recommended names to Council for final selection. The winning trail name, was submitted by three different residents, the only name to receive this many resident submissions. We are proud of our dark sky designation and look forward to this naming being part of the future of the Town of Bon Accord as we strengthen our commitment to Economic Development through this initiative.

Economic Development/Planning Department

Economic Development Committee

Members attended a Webinar that discussed CARE and the initiatives it supports. The EDC attendants agreed it would be best to review this program more with the committee and look at



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

Interest and ideas for an application in April of 2017. Further details from EDC regarding this possible submission to be made available to council once they have agreed recommended options.

Planning - MDP

Attended the Municipal Development Plan (MDP) open house with council where our consultants from MPS provided a presentation of our draft MDP. This event was well attended by the public who provided information and feedback that MPS received and is going to incorporate into the document. MPS is preparing the drive document for its first reading for the next council meeting in November.

Annexation

Administration has sent comments back to the engineering company to assist with the draft report that was received in September. At time of report, we are still awaiting the financial report anticipate receipt very shortly. Administration is preparing for Annexation Committee Meetings expected in late November and into December 2016. Our committee will be contacted shortly once a selection of dates has been determined.

Meetings/Events Attended

- Managers Meetings – Preparing 2017 budget with managers for council.
- Budget meetings – October 19th, November 1st and 5th.
- Attended the jewel box Halloween lunch event a well attended event with a variety of costumes put together by the seniors. Utilize opportunity to meet community people as part of succession planning
- Coffee with Council Open House - Council reviewed survey results received from the public. Interesting survey results show hardcopy newsletter is the highest received form of communication that the public receives
- CRB Governance meeting October 27th
- EDA – Ministry Dinner/Mixer – evening of October 27th
- Bon Accord Library Board Meeting – November 7th – part of meeting local representatives
- Attended the Pottery Store event as part of Ec/Dev
- Remembrance Day ceremonies at both schools in Bon Accord

Steve Madden

Assistant CAO

Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

Safety and Environmental Compliance Officer
Director of Emergency Services

October 12 to November 8, 2016

October report

- Did monthly worksite safety inspections
- Deal with issues on non-compliance of development permit with resident
- In conjunction with MPS representative Kyle Miller deal with development permit issues and Land use bylaw issues regarding signs.
- AEMA (Alberta Emergency Management Agency) field representatives attended the town office for their yearly inspection. All went well
- Work on reviewing fire services agreement with Sturgeon County

Attended

- Budget preparation meetings
- Managers meetings
- Staff meetings on council updates
- Public Works Safety Meeting
- Attended Economic development meeting to present and discuss the sign section of the new land use bylaw
- Open house meeting on the municipal development plan
- Regular Council meeting on Oct 18 and Nov. 1
- COTW meeting on budget
- Open house and then council meeting at the Jewel Box
- Meeting with business owner in regards to upgrader employee parking.

Barry Sturrock



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #4

CHIEF ADMINISTRATIVE OFFICER
NOVEMBER 2016

Finance

Operating and Capital Budget

Further to several budget meetings held to review and align on departmental objectives and service related costs for 2017 and beyond, the budget process is nearing completion. The final components to be addressed relate to capital programs and plans. Council are expected to provide approval of both the capital and operating budgets on December 6, 2016.

Administration

Recreation Agreement

The annual Sturgeon County grant, Recreation Agreement, remains outstanding and requires Council Approval. The agreement is intended to assist in the funding of recreation related initiatives and facility costs that are generally shared by both residents of the Town and of the County. The delay in its execution surrounds the change in direction of Sturgeon County to not include arena costs as part of its calculation of contribution. This was a key component of the two reviews conducted over the past four years. While the Town will accept the funding in 2016, the amounts funded to not only Bon Accord but the other municipalities within the Sturgeon Region, falls well short of the industry standard. This challenge will need to be further addressed by the committee, a group of representatives (Mayors and CAO's) from the sub region.

Community Engagement

A "Coffee with Council" was held at the Jewel Box on October 19, 2016 to engage and respond with residents on the direction of the Town, survey results, and areas of discussion such as annexation.

Ministers Dinner

Attended the Economic Developers of Alberta Ministers Dinner on October 27, 2016. The event provided an opportunity to meet with ministers and/or deputy ministers from a multitude of ministries to gain insight into plans and positions with respect to municipal impact. The more pertinent topics included the uncertain future of Municipal Sustainability Initiative (MSI) funding and a discussion on small community participation in the Capital Region Board (CRB). The meetings also provided an opportunity to promote Bon Accord and its Dark Sky Designation in addition to planting the seed to acquire future funding of infrastructure and a potential observatory.

Legislature Recognition

Bon Accord was showcased, through our MLA Colin Piquette's Member Statement, at the November 7, 2016 Legislature Assembly. Our MLA provided an overview of Bon Accord's commitment to brand (Culture, Education, and Environment), our Equinox success, and the achievement of becoming Canada's first Dark Sky Community.



**Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016**

Planning and Economic Development

Annexation

Efforts are ongoing in this area. The last while has been focused on finalizing the engineering and financial impact reports. Next steps include the resident, within the proposed annexation area, consultations in addition to discussions/negotiations with Sturgeon County.

Municipal Development Plan

Further to previous resident consultations, the Town's Municipal Development Plan Bylaw is being brought forward to Council for first reading on November 15, 2016. The plan is intended to provide guidance into future development and is considered to be an important planning tool for efficient land use planning.

Vicki Zinyk

Chief Administrative Officer

Town of Bon Accord



**Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016**

REPORT #5

**MAYOR REPORT
NOVEMBER 2016**

Oct 18, 2016	Attended the Municipal Develop Plan open house
Oct 18, 2016	Attended the Organizational Meeting
Oct 18, 2016	Attended the regular meeting of Council
Oct 19 2016	Attended the Council Open House highlighting the accomplishments of Council and staff over the past year and what we have yet to complete.
Oct 19, 2016	Attended the Committee of the Whole for the 2017 Budget
Oct 27, 2016	Attended the 2016 EDA Ministry Dinner where we had around robin event to meet 8 agencies, DM or ADM of ministries some of whom I spoke with are: Darlene Bouwsema DM, Culture & Tourism indicted to call her office about filming to promote Alberta and our Dark Sky; Jim Saunderson ADM, Western Economic Diversification Canada and Cynthia Farmer ADM Economic Development and SME's
Nov 1, 2016	Attended the Annual General Meeting of the Regional Assessment Board
Nov 1, 2016	Attended the Committee of the Whole for 2017 Budget
Nov 1, 2016	Attended the regular meeting of council
Nov 3, 2016	Attended the Redwater Business Mixer
Nov 5, 2016	Attended the Committee of the Whole for 2017 Budget
Nov 6, 2016	Attended the Royal Canadian Artillery Band tribute the veterans and those that have fallen for their country
Nov 7, 2016	Attended the Members Statement at the Legislature by our MLA Colin Piquette. He introduced the CAO, ACAO and I to the members and we received the welcome. During his statement, he promoted our designation and acknowledged our volunteers and staff efforts in making the 2016 equinox such a success. It was truly a proud moment as we watched the heads of the MLA's nod with a positive response in the presentation.

Randolph J Boyd
Mayor
Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #6

DEPUTY MAYOR REPORT
NOVEMBER 2016

Oct. 17	Attended Sturgeon Foundation Board Meeting
Oct. 18	Attended MDP Open House & RMC
Oct. 19	Attended Council Open House at the Jewel Box
Oct. 19	Attended First 2017 Budget Meeting
Oct. 19	Attended Meet the Community Night at BACS
Oct. 24	Attended North Ridge Phase II sod turning
Nov. 1	Attended COTW - Budget
	Attended Regular Meeting of Council
Nov. 3	Attended CRB Governance, Priorities & Finance Committee Meeting
	Attended Redwater Business Mixer

Notes:

MDP Open House:

1. Public attendance was good with a number of questions asked.
2. The annexation was raising some concerns that were answered.

Council Open House:

1. Public attendance was good with a number of seniors in attendance and raising some questions.

CRB Governance, Priorities & Finance Committee:

1. Passed was the acceptance of the Municipal Feedback as information for the development of the 2017/18 Budget.
2. Passed was the approval of Policy G013 as amended:
 - a. "The Capital Region Board shall conduct committee and task force meetings efficiently. Effectively, and in an orderly manner in accordance with approved guidelines."

Dave Hutton

Deputy Mayor

Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #7

COUNCILLOR REPORT
NOVEMBER 2016

October 18, 2016	Attended MDP Open House
October 18, 2016	Attended RMC Bon Accord
October 18, 2016	due to a conflict of schedules I was unable to attend the Library Board meeting
October 19, 2016	Coffee with Council at the Jewel Box
October 19, 2016	COTW first Budget meeting
October 22, 2016	Attended the Jessica Martel Gala
November 1, 2016	COTW second Budget meeting
November 1, 2016	Attended RMC Bon Accord
November 5, 2016	COTW third and hopefully final Budget meeting
November 8, 2016	Library Board meeting

Lorna Pocock
Councillor
Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #8

COUNCILLOR REPORT
NOVEMBER 2016

September 20, 2016	Attended the Regular Meeting of Council
September 24, 2016	Participated in bon Accord's 5th Annual Equinox Festival <ul style="list-style-type: none">• Absolutely fantastic!• Phenomenal amount of work was clearly seen• A heartfelt thanks to all the staff & volunteers that made it so successful
October 3, 2016	Attended the Regular Meeting of Council
October 5 – 7, 2016	Attended the AUMA AGM & Conference <ul style="list-style-type: none">• Separate report to follow• Recommend pre-booking for entire Council to attend in 2017
October 18, 2016	Attended the Regular Meeting of Council
October 19, 2106	Attended the Council Open House <ul style="list-style-type: none">• Pleased that some residents came out to voice their concerns
October 19, 2016	Attended a Committee of the Whole (COTW) meeting <ul style="list-style-type: none">• First budget planning session
October 21, 2016	Attended the Regular Meeting of Edmonton Salutes Committee <ul style="list-style-type: none">• Invictis Games in Toronto. Alberta to be park of Torch Relay?
October 22, 2016	Represented the Town of Bon Accord at the Jessica Martel Memorial Foundation Gala <ul style="list-style-type: none">• Absolutely humbling event• Morinville donated land for JMMF Women's Shelter
November 1, 2016	Attended the Capital Region Assessment Services Commission AGM
November 1, 2016	Attended a Committee of The Whole Meeting <ul style="list-style-type: none">• Second budget planning session
November 1, 2016	Attended the Regular Meeting of Council
November 3, 2016	Attended the business Mixer in Redwater
November 5, 2016	Attended a Committee of The Whole Meeting <ul style="list-style-type: none">• Third budget planning session
November 6, 2016	Attended the RCA Band Concert for Veterans
November 11, 2016	Attended the Town Remembrance Day ceremony

Other Notes:

I attended two (2) meetings of the Veterans Park Memorial Society.

I remain hopeful that the Capital Region Board will prove beneficial to both the Town of Bon Accord, and the other member municipalities.

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

Report on 2016 AUMA

- 1) Registration
- 2) Session: Board & Committee Reports – What makes Municipal Council Effective?
 - a. Presentation by Gord Hume!
 - b. Recommend that Town acquire his books on municipal governance *
- 3) Session: Board & Committee Reports – What’s coming with Municipal Legislation and Regulations
- 4) AUMA Opening Ceremony
 - a. Keynote Speaker: General Rick Hillier
 - i. Fantastic speech on Leadership
 - ii. Audience hung on every word
 - iii. He was my general in Bosnia-Herzegovina!
- 5) Alberta Municipal Affairs meeting
 - a. Discussed
 - i. Reservoir Upgrade – 8+ year process for Bon Accord so far!
 - ii. Funding and Grant concerns
 - iii. Felt positive about meeting, but not confident about funding
- 6) AUMA Resolutions:
 - a. Approval for AUMA’s 2016 Submission on MGA Amendments – **Passed**
 - b. Requirements for Water/Wastewater Operator Certification – **Defeated**
 - c. Amendment to the Education Requisition Cap – **Passed**
 - d. Dedication of February 13 as Oil and Gas Awareness Day – **Passed**
 - e. Protection of local Registry Agent revenue streams and negotiation of registry
 - f. fee structure – **Passed**
 - g. Request that the province reinstate payment of the education property taxes on properties eligible for the grants in place of taxes program - **Passed**
 - h. Allow the continued use of coal fired power plants while alternative strategies are developed – **Passed**
 - i. Delay the increase of the carbon levy, consideration for carbon-revenue neutrality for municipalities, and urge the province to provide new jobs to compensate for the loss of coal related jobs – **Passed**
 - j. Institute a fixed date for Education Tax Levies of February 28 annually – **Passed**
 - k. Offer Residential Tenancies Dispute Resolution Services to mobile home site residents and to prohibit the potential practice of “economic eviction” – **Passed**
 - l. Reimbursement of “lift assist” costs to municipalities from Alberta Health Services – **Passed**
 - m. Recommend a review of the Alberta Transportation Warrant System - **Passed**
- 7) Municipal Affairs Excellence Awards
 - a. Bon Accord won for Dark Skies Initiative!
- 8) Address by Minister of Municipal Affairs Danielle Larivee
- 9) Address by Premier Rachel Notley
- 10) Dialogue with Ministers
 - a. Economic Development & Trade Minister Deron Bilous
 - b. Environment & Parks Minister Shannon Phillips
 - c. Energy Minister Margaret McCuaig-Boyd
- 11) Address from Federal Minister of Infrastructure Amerjeet Sohi
- 12) Session: Municipal Implications of Impending Marijuana Legislation
 - a. Presentation by Lawyers and Licensed Grow Facilities

Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

- b. Very interesting presentation!
- 13) Session: Councillor Conduct and the Modernized MGA
 - a. Presentation by Brownlee LLP
 - b. I spoke w/Fort MacLeod Mayor Rene Gendre
- 14) Dialogue with Ministers
 - a. Transportation & Infrastructure Minister Brian Mason
 - b. Justice Minister & Solicitor General Minister Kathleen Ganley
 - c. Municipal Affairs Minister Danielle Larivee
- 15) Dialogue with Ministers
 - a. Health Minister Sarah Hoffman
 - b. Human Services Minister Irfan Sabir
 - c. Seniors Housing Minister Lori Sigardson
- 16) Session: Developing Broadband Solutions
 - a. Presentation by Axia
 - b. Specially tailored to small communities
 - c. Recommend further research into this opportunity *
- 17) Address by Opposition Parties
 - a. Wildrose Party Leader Brian Jean
 - b. PC Party interim leader Ric McIvor
- 18) AGM and Member Priorities
- 19) AUMA Resolutions
 - a. Consolidation and standardization of Urban Street Light Standards - **Defeated**
 - b. Process for Enumerating Shadow Population - **Passed**
 - c. Additional funds for Policing Services for Combatting Serious Crimes - **Passed**
 - a. Changes to the RCMP Auxiliary System - **Passed**
 - b. Development of a fair and equitable funding strategy to eliminate the operating gap of RCMP services between large municipalities and small municipalities; provide municipalities the full cost of an RCMP member to eliminate the shortfall costs - **Passed**
 - c. Municipal Participation in Bilateral Funding Agreements - **Passed**
 - d. Establishment of provincial standards, definitions, and prohibitions with respect to noise produced in connection with a vehicle - **Passed**
 - e. Inclusion of municipalities as a key stakeholder in the development of broadband infrastructure policies and programs, and direct funding for the development of broadband internet - **Passed**
 - f. Enable Alberta's Library Systems to acquire capital funding to repair, expand or replace their headquarters facilities - **Defeated**
 - g. Provide for greater consultation between pipeline owners and municipalities and mandate cooperative measures for the transfer of ownership - **Passed**
 - h. Support for Northern Gateway Project - **Passed**
 - i. Recommend that the province conduct a Socio-Economic Impact Assessment based on all the species at risk recovery and retention plans currently affecting the operations of all industries in the province - **Passed**
 - j. Voice opposition to the federal government's plan to formalize a crude oil tanker ban on British Columbia's coastline - **Passed**
 - k. Required Changes to Local Authorities Election Act and Timing of Campaign Financing Changes Coming into Force - **Passed**



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

- I. Expansion of pipeline infrastructure and expedite increased market access for Alberta's oil and natural gas export - **Passed**
- 20) Elections
- 21) AUMA Closing ceremony
 - a. Tribute to Wildfire Emergency Management and Recovery (Regional Municipality of Wood Buffalo and Supporting Municipalities)
- 22) I had numerous discussions with our MLA Colin Piquette and several other Mayors & Councillors from around the Province.
- 23) I apologize for this too brief report. I did take copious notes, but have since misplaced them.

Note: 2017 AUMA Convention is 22-24 November in Calgary (after municipal elections)

Alex MacKenzie
Councillor
Town of Bon Accord



Town of Bon Accord
Minutes
Regular Council Meeting
November 15, 2016

REPORT #9

COUNCILLOR REPORT
NOVEMBER 2016

October 18, 2016	Participated in the ToBA Municipal Development Plan (MDP) Open House.
October 18, 2016	Attended the Town of Bon Accord – Council Organizational meeting.
October 18, 2016	Attended the Town of Bon Accord – Regular Meeting of Council.
October 19, 2016	Participated in the Town of Bon Accord – Coffee With Council.
October 19, 2016	Attended the ToBA Committee of the Whole meeting – Budget 2017.
November 1, 2016	Attended the ToBA Committee of the Whole meeting – Budget 2017.
November 1, 2016	Attended the Town of Bon Accord – Regular Meeting of Council.
November 5, 2016	Attended the ToBA Committee of the Whole meeting – Budget 2017.

Change the changeable, accept the unchangeable, and remove yourself from the unacceptable.
-Denis Waitley-

The problem is not the problem. The problem is your attitude about the problem.
-Captain Jack Sparrow-

Greg Mosychuk
Councillor
Town of Bon Accord