

Town of Bon Accord
Special Meeting of Council Minutes
February 7, 2019
8:30am



PRESENT

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer

CALL TO ORDER

Mayor Hutton called the meeting to order at 8:34am.

ADOPTION OF AGENDA

COUNCILLOR MacARTHUR MOVED THAT the agenda for the February 7, 2019 Special Meeting of Council be adopted as amended, by adding New Business item 3.3 Vision, Mission and Value Statement.

CARRIED UNANIMOUSLY RESOLUTION 19-032

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

NEW BUSINESS

Regular Meeting of Council – change of date

COUNCILLOR BIDNEY MOVED THAT Council approve changing the February 19, 2019 Regular Meeting of Council to February 22, 2019 due to the Town's Auditors being in the Office on February 19, 20 and 21, 2019.

CARRIED UNANIMOUSLY RESOLUTION 19-033

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Council Workshop – change of date

DEPUTY MAYOR HOLDEN MOVED THAT Council approve changing the March 7 & 8, 2019 Council Workshop dates to April 11 & 12, 2019 at 8:30am in Council Chambers.

CARRIED UNANIMOUSLY RESOLUTION 19-034

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Vision, Mission and Value Statements

DEPUTY MAYOR HOLDEN presented Council with a copy of a Vision, Mission and Value Statement for Council's review.

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DEPUTY MAYOR HOLDEN MOVED THAT Council take a short recess at 9:22am.

CARRIED UNANIMOUSLY RESOLUTION 19-035

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

Mayor Hutton called the meeting back to order at 9:34am.

COUNCILLOR BIDNEY MOVED THAT Council accept the Vision, Mission and Value Statement, as discussed by Council.

CARRIED UNANIMOUSLY RESOLUTION 19-036

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

BYLAWS | POLICIES | AGREEMENTS

Agreement

COUNCILLOR BIDNEY MOVED THAT a letter to be sent to Alberta Solicitor General as represented by the Assistant Deputy Minister Public Security Division to request an Option #2 Enhanced Policing Agreement from February 7, 2019 to December 31, 2019 for 112 additional hours or \$10,000 of enhanced policing, as approved in the 2019 Budget.

CARRIED UNANIMOUSLY RESOLUTION 19-037

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

CORRESPONDENCE

Alberta Community Partnership (ACP) Program

Confirmation received from Honorable Shaye Anderson, Minister of Municipal Affairs that the Town of Legal has been approved for a grant of \$220,000 under the Intermunicipal Collaboration component in support of our Intermunicipal Collaboration Framework and Intermunicipal Development Plan project. COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence regarding the ACP grant be accepted as information and filed.

CARRIED UNANIMOUSLY RESOLUTION 19-038

In Favour: Mayor Hutton, Deputy Mayor Holden, Councillor Bidney, Councillor May, Councillor MacArthur

ADJOURNMENT

DEPUTY MAYOR HOLDEN MOVED THAT the February 7, 2019 Special Meeting of Council adjourn at 10:35am.

Mayor David Hutton

Joyce Pierce, CAO