

**Town of Bon Accord
Minutes
Organizational Meeting
October 20, 2020 8:30 am
Council Chambers**

Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Falon Fayant, Corporate Finance Officer

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the October 20, 2020 Organizational Meeting of Council be adopted, as presented.

CARRIED RESOLUTION 20-297

APPOINTMENT OF DEPUTY MAYOR

Mayor Hutton called for nominations for the appointment of Deputy Mayor for the Town of Bon Accord.

Councillor Laing nominated Councillor May

There were no other nominations.

DEPUTY MAYOR BIDNEY MOVED THAT nominations cease.

CARRIED RESOLUTION 20-298

COUNCILLOR MAY was declared and sworn in as Deputy Mayor for the Town of Bon Accord.

NEW BUSINESS

2021 Chronological Meeting Schedule

DEPUTY MAYOR MAY MOVED THAT the 2021 Regular Meeting of Council Schedule be accepted, as presented.

CARRIED RESOLUTION 20-299

Committee Appointments

COUNCILLOR LAING MOVED THAT the Council Committee, Board and Commission appointments remain as is for the 2020 – 2021 upcoming year.

CARRIED RESOLUTION 20-300

Appointments

Signing Authority

COUNCILLOR HOLDEN MOVED THAT in accordance with the Town of Bon Accord Signing Authority Bylaw; Bylaw #10.272 that the signing authority for banking matters be the Mayor, or in their

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absence the Deputy Mayor, together with the Town Administrator (CAO), or its Department Head designate.

CARRIED RESOLUTION 20-301

Fire Chief

COUNCILLOR LAING MOVED THAT the Fire Chief be appointed, as he / she has been appointed by the Council of Sturgeon County.

CARRIED RESOLUTION 20-302

Subdivision Approving Authority

COUNCILLOR HOLDEN MOVED THAT Council appoint Municipal Planning Services as the Subdivision Approving Authority for the Town of Bon Accord.

CARRIED RESOLUTION 20-303

Financial Institution

DEPUTY MAYOR MAY MOVED THAT Council designate ATB Financial as the financial institution for the Town of Bon Accord.

CARRIED RESOLUTION 20-304

Municipal Assessor

COUNCILLOR LAING MOVED THAT Administration look into an alternate Consulting firm for the Town of Bon Accord's Municipal Assessor.

Councillor Laing changed her motion as follows;

COUNCILLOR LAING MOVED THAT Council directs Administration to investigate changing Consultants under CRASC and what the specifications would be and the downfalls.

CARRIED RESOLUTION 20-305

Auditor

COUNCILLOR BIDNEY MOVED THAT Council affirms the appointment of Metrix Group LLP as the Town of Bon Accord's Municipal Auditor.

Councillor Laing and Deputy Mayor May requested a recorded vote.

IN FAVOR: Councillor Bidney, Councillor Holden, Mayor Hutton

OPPOSED: Councillor Laing, Deputy Mayor May

CARRIED RESOLUTION 20-306

Legal Counsel Services

DEPUTY MAYOR MAY MOVED THAT Brownlee LLP be appointed legal counsel for the Town of Bon Accord.

CARRIED RESOLUTION 20-307

Naming of Municipal Office

COUNCILLOR LAING MOVED THAT Council name Town of Bon Accord Town Office at 5025 – 50 Avenue; Bon Accord AB as the municipal office, as per MGA section 204.

CARRIED RESOLUTION 20-308

Approval of Special Days, Weeks, or Months for 2021

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DEPUTY MAYOR MAY MOVED THAT Council approve the list of Special days, weeks or months that the Town will recognize in the year 2021.

CARRIED RESOLUTION 20-309

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the October 20, 2020 Organizational Meeting of Council adjourn at 9:14 am.

Mayor David Hutton

Joyce Pierce, CAO