

Town of Bon Accord
Regular Meeting of Council Minutes
November 17, 2020 8:30 am
Live streamed on Bon Accord YouTube Channel

**PRESENT
COUNCIL**

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

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the November 17, 2020 Regular Meeting of Council be adopted, as amended by adding
Special Meeting of Council, November 13, 2020 under Adoption of Minutes,
Budget and By-Election or Appointment of Mayor under Unfinished Business, and
Notice of Motion Council Remuneration Review under New Business

CARRIED RESOLUTION 20-350

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – November 3, 2020

COUNCILLOR BIDNEY MOVED THAT the minutes of the November 3, 2020 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 20-351

Special Meeting of Council Minutes – November 13, 2020

COUNCILLOR HOLDEN MOVED THAT the minutes of the November 13, 2020 Special Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 20-352

PUBLIC QUESTION AND ANSWER

None

DEPARTMENT REPORTS

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

CARRIED RESOLUTION 20-353

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UNFINISHED BUSINESS

Outdoor Basketball Court Costs

COUNCILLOR LAING MOVED THAT Council direct Administration to proceed with installing basketball nets, in the Spring of 2021 or whenever the Operations Manager sees fit, at the old sky shed sites as they currently exist.

CARRIED RESOLUTION 20-354

Outdoor Theater Equipment

COUNCILLOR BIDNEY MOVED THAT Council direct Administration do further research into an adequately sized projection screen, either blow-up with blower or drop-down option, and bring back to Council for further discussion.

CARRIED RESOLUTION 20-355

4H Sew and Sos donation

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to donate \$500 to the 4H Sew and Sos.

CARRIED RESOLUTION 20-356

Budget

COUNCILLOR LAING MOVED THAT Council accept the Budget presentation, as information, as presented.

CARRIED RESOLUTION 20-357

By-Election or Appointment of Mayor

COUNCILLOR BIDNEY MOVED THAT the Town of Bon Accord call a By-election, with nomination day being December 1, 2020 and election day January 5, 2021.

CARRIED RESOLUTION 20-358

NEW BUSINESS

Invitation Alberta Transportation

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to proceed, as per Council information provided, with regards to the invitation to Alberta Transportation.

CARRIED RESOLUTION 20-359

Council Prior Year per diems

Deputy Mayor May excused herself due to conflict of interest at 9:46 am.

COUNCILLOR LAING MOVED THAT Council direct Administration to pay Deputy Mayor May for outstanding allowable per diems for the previous years 2017, 2018 and 2019.

CARRIED RESOLUTION 20-360

Deputy Mayor May returned to the meeting at 9:50 am.

Council Remuneration Review

COUNCILLOR LAING MOVED THAT Council Remuneration Review be added to the December 1, 2020 agenda.

CARRIED RESOLUTION 20-361

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BYLAWS | POLICIES | AGREEMENTS

None

WORKSHOPS | MEETINGS | CONFERENCES

None

COUNCIL REPORTS

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

CARRIED RESOLUTION 20-362

CORRESPONDENCE

None

CLOSED SESSION

COUNCILLOR LAING MOVED THAT Council go into closed session at 9:55 am to discuss Personnel - FOIP Act section 17 (4)(f).

CARRIED RESOLUTION 20-363

COUNCILLOR LAING MOVED THAT Council come out of closed session at 10:41 am.

CARRIED RESOLUTION 20-364

COUNCILLOR BIDNEY MOVED THAT Council appoint Deputy Mayor May to the Capital Region Northeast Water Services Commission until the new Mayor has been elected.

CARRIED RESOLUTION 20-365

COUNCILLOR HOLDEN MOVED THAT Council appoint CAO Pierce as Returning Officer for the January 5, 2021 By-election.

CARRIED RESOLUTION 20-366

COUNCILLOR HOLDEN MOVED THAT Council appoint Jessica Caines as the substitute Returning Officer for the January 5, 2021 By-election.

CARRIED RESOLUTION 20-367

COUNCILLOR BIDNEY MOVED THAT Council table the decision regarding hiring Strategic Steps until after the By-election.

CARRIED RESOLUTION 20-368

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the November 17, 2020 Regular Meeting of Council adjourn at 10:50 am.

Deputy Mayor Tanya May

Joyce Pierce, CAO