

**Town of Bon Accord
Special Meeting of Council Minutes
June 10, 2022 4:45 p.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

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

ADMINISTRATION

Jodi Brown – Chief Administrative Officer
Lila Quinn – Recreation and Community Services Manager
Mark Prutchick – Operations Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 4:55 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT item 3.3 National Indigenous Peoples Day Invitation be added to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-261

DEPUTY MAYOR LAING MOVED THAT Council adopt the June 10, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-262

NEW BUSINESS

2022 Road Rehabilitation Project

COUNCILLOR MAY MOVED THAT Council rescind Resolution #22-225 to approve the 2022 Road Rehabilitation Program Project including 46th Street, 52a Avenue and 48th Street and total projected costs of \$633,094, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-263

DEPUTY MAYOR LAING MOVED THAT Council direct Administration to proceed with the 2022 Road Rehabilitation Project including 46th Street, 51a Avenue (as originally discussed) and 48th Street for a total approved project cost of \$633,094.00.

CARRIED UNANIMOUSLY RESOLUTION 22-264

Summer Programs 2022

COUNCILLOR MAY MOVED THAT Council approve the reallocation of \$3,000.00 from the parks and budget to the FCSS Summer Programs budget.

CARRIED UNANIMOUSLY RESOLUTION 22-265

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National Indigenous Peoples Day Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to reschedule the June 21st Regular Council Meeting from 8:30 AM to 11:00 AM and advertise accordingly to notify the public of this change and to notify the school that Mayor Holden, Deputy Mayor Laing and Councillor May will attend.

CARRIED UNANIMOUSLY RESOLUTION 22-265

BYLAWS|POLICIES|AGREEMENTS

Proposed MOU

DEPUTY MAYOR LAING MOVED THAT Council accepts this report as information and further directs administration to proceed with finalizing the Memorandum of Agreement with the Bon Accord Bounty Community Garden as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 22-266

WORKSHOPS/MEETINGS/CONFERENCES

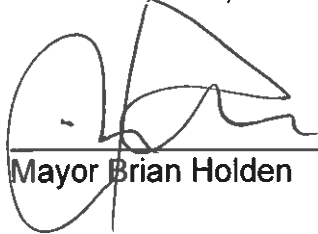
Alberta Municipalities Summer Municipal Leadership Caucus

DEPUTY MAYOR LAING MOVED THAT Council direct administration to register Deputy Mayor Laing, virtually, and Councillor May, virtually, for the 2022 Summer Municipal Leadership Caucus.

CARRIED UNANIMOUSLY RESOLUTION 22-267

ADJOURNMENT

The June 10, 2022 Special Meeting of Council was adjourned at 5:24 p.m.



Mayor Brian Holden



Jodi Brown, CAO