

**Town of Bon Accord  
Regular Meeting of Council Minutes  
December 21, 2021 8:30 a.m.**



**Virtual Meeting  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Mark Prutchick – Operations Manager  
Lila Quinn – Recreation and Community Services Manager  
Jessica Caines – Executive Assistant  
Kaitie Blackwell – Administration/Utility Clerk

**CALL TO ORDER**

Mayor Holden called the meeting to order at 8:30 a.m.

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council amend the agenda to add item 14 Presentation of Notice of Motion, item 14.1 Community Safety, and item 14.2 Question and Answer Period.

**CARRIED UNANIMOUSLY RESOLUTION 21-392**

COUNCILLOR BIDNEY MOVED THAT Council adopt the December 21, 2021 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-393**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – December 7, 2021***

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the December 7, 2021 Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-394**

***Special Meeting of Council Minutes – December 14, 2021***

DEPUTY MAYOR LAING MOVED THAT Council adopt the minutes of the December 14, 2021 Special Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-395**

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**DEPARTMENT REPORTS**

COUNCILLOR BIDNEY MOVED THAT Council accepts the department reports as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-396**

**ACTION ITEM LIST**

COUNCILLOR MAY MOVED THAT Council accepts the Action item list to December 14, 2021, as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-397**

**BYLAWS | POLICIES | AGREEMENTS**

***Caring for Kids Subsidy Program Policy***

COUNCILLOR MAY MOVED THAT Council approve the Caring for Kids Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-398**

***Code of Ethics Policy and Council – Town Manager Covenant***

COUNCILLOR BIDNEY MOVED THAT Council approves the Code of Ethics and Council – Town Manager Covenant Policy as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-399**

Mayor Holden called a short recess at 9:48 a.m.

Mayor Holden called the meeting back to order at 9:54 a.m.

**COUNCIL REPORTS**

DEPUTY MAYOR LAING MOVED THAT Council accepts the Council reports as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-400**

**CORRESPONDENCE**

***Alberta Recreation and Park Association – Congratulatory Letter***

DEPUTY MAYOR LAING MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-401**

**NOTICE OF MOTION**

***Acknowledgement of Community Services***

COUNCILLOR BIDNEY MOVED THAT administration investigate the costs of designing a plaque to thank Gail Critchley for her many years of service to the Community League.

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COUNCILLOR MAY MADE A FRIENDLY AMENDMENT THAT administration look into the costs for volunteer recognition in general.

DEPUTY MAYOR LAING MADE A FRIENDLY AMENDMENT THAT administration look into the costs for plaques as well as other options to commemorate volunteers.

**CARRIED UNANIMOUSLY RESOLUTION 21-402**

***Highway Frontage***

MAYOR HOLDEN MOVED THAT Planning and Economic Development contact owners of unoccupied properties on 47<sup>th</sup> Avenue between 50<sup>th</sup> Street and 51<sup>st</sup> Street to determine availability and cost to purchase AND report back to Council at the Regular Meeting of Council January 18, 2022.

In Favour: Mayor Holden, Deputy Mayor Laing, Councillor Bidney, Councillor Roemer  
Opposed: Councillor May

**CARRIED RESOLUTION 21-403**

**PRESENTATION OF NOTICE OF MOTION**

***Community Safety***

***Question and Answer Period***

**ADJOURNMENT**

The December 21, 2021 Regular Meeting of Council adjourned at 10:37 a.m.

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Mayor Brian Holden

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Jodi Brown, CAO