

**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.

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Mayor David Hutton

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Joyce Pierce, CAO