

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**January 7, 2020**  
**7 pm**



**PRESENT**

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

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 7:00 pm.

**ADOPTION OF AGENDA**

DEPUTY MAYOR BIDNEY MOVED THAT the agenda be accepted as amended with the following additions:

***Hinkey Delegation; FOIP Act 23(1)(a) – Local public body confidences***

**CARRIED RESOLUTION 20-001**

**ADOPTION OF MINUTES**

***Regular Meeting of Council – December 17, 2019***

COUNCILLOR HOLDEN MOVED THAT the minutes of the regular meeting of council held on December 17, 2019 be accepted, as presented.

**CARRIED RESOLUTION 20-002**

**UNFINISHED BUSINESS**

***Council Request for Roles and Responsibilities***

COUNCILLOR LAING MOVED THAT Council direct administration to advise Municipal Affairs of the date January 31, 2020 and that all Council members will be in attendance.

**CARRIED RESOLUTION 20-003**

**NEW BUSINESS**

***Dog Park at Bon Acres | Sign Removal***

COUNCILLOR HOLDEN MOVED THAT Council direct administration to bring back further information regarding a dog park with previous history already researched.

**CARRIED RESOLUTION 20-004**

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COUNCILLOR LAING MOVED THAT Council direct administration to remove the signage at Bon Acres Park, leaving the post.

**CARRIED RESOLUTION 20-005**

***2020 Council Workshop Dates***

MAYOR HUTTON MOVED THAT Council approve holding the Council Workshop February 20 and 21, 2020.

**CARRIED RESOLUTION 20-006**

***Advertising Open House Clinic and Pharmacy***

COUNCILLOR HOLDEN MOVED THAT Council approve the scheduled date of January 24, 2020 from 10am to noon for the Medical Clinic and Pharmacy Open House AND THAT Mayor Hutton, Deputy Mayor Bidney, Councillor Laing and Councillor Holden will be in attendance.

**CARRIED RESOLUTION 20-007**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Water Bylaw #2019-16***

DEPUTY MAYOR BIDNEY MOVED THAT Water Bylaw #2019-16, be given second reading, as presented.

**CARRIED RESOLUTION 20-008**

COUNCILLOR HOLDEN MOVED THAT Water Bylaw #2019-16, be given third and final reading, as presented.

**CARRIED RESOLUTION 20-009**

***Wastewater Bylaw #2020-01***

COUNCILLOR MAY MOVED THAT Wastewater Bylaw #2020-01, be given first reading, as presented.

**CARRIED RESOLUTION 20-010**

***Tax Installment Payment Plan (TIPP) Bylaw #2020-03***

COUNCILLOR LAING MOVED THAT Tax Installment Payment Plan (TIPP) Bylaw #2020-03, be given first reading, as presented.

**CARRIED RESOLUTION 20-011**

***Waste Collection Bylaw #2020-02***

DEPUTY MAYOR BIDNEY MOVED THAT Waste Collection Bylaw #2020-02, be given first reading, as presented.

**CARRIED RESOLUTION 20-012**

**POLICIES**

***Cellular Phones & Communication Devices Policy #14-152***

MAYOR HUTTON MOVED THAT Council approve the Cellular Phones & Communication Devices Policy #14-152, as presented AND THAT Council accepts the Cellular Phones & Communication Devices Procedure, as information.

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**CARRIED RESOLUTION 20-013**

**WORKSHOPS | MEETINGS | CONFERENCES**

***AUMA President's Summit on Municipal Finances***

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the AUMA President's Summit on Municipal Finances, as information.

**CARRIED RESOLUTION 20-014**

**CORRESPONDENCE**

COUNCILLOR HOLDEN MOVED THAT Council accept the correspondence, as information.

**CARRIED RESOLUTION 20-015**

**CLOSED SESSION**

***Letter In Review; FOIP Act 29(1)(b) – Information that is or will be available to the public  
Hinkey Delegation; FOIP Act 23(1)(a) – Local public body confidences***

DEPUTY MAYOR BIDNEY MOVED THAT Council move to closed session at 8:00 pm.

**CARRIED RESOLUTION 20-016**

COUNCILLOR HOLDEN MOVED THAT Council return to open meeting at 8:45 pm.

**CARRIED RESOLUTION 20-017**

***Letter in Review; FOIP Act 29(1)(b) – Information that is or will be available to the public***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to mail the Year in Review letter to residents.

**CARRIED RESOLUTION 20-018**

***Hinkey Delegation; FOIP Act 23(1)(a) – Local public body confidences***

COUNCILLOR MAY MOVED THAT Council direct administration to send Mr. Hinkey the answer to his questions and close the file.

**CARRIED RESOLUTION 20-019**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the January 7, 2020 regular meeting of council adjourn at 8:50 pm.

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Mayor David Hutton

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Joyce Pierce, CAO