

Town of Bon Accord
Special Meeting of Council Minutes
April 7, 2020
8:30 a.m.



PRESENT

COUNCIL

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Dianne Allen, Planning and Economic Development Manager
Jenny Larson, Community Services Coordinator
Falon Fayant, Corporate Finance Officer

All attendees participated in the meeting electronically and the meeting was streamed live on the Town of Bon Accord Youtube channel.

CALL TO ORDER

Mayor Hutton called the meeting to order at 8:31 a.m.

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the April 7, 2020 Special Meeting of Council be adopted as presented.

CARRIED RESOLUTION 20-135

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – March 31, 2020

COUNCILLOR MAY MOVED THAT the minutes of the March 31, 2020 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 20-136

UNFINISHED BUSINESS

Bon Accord Volunteer Appreciation Night, Postponement

COUNCILLOR LAING MOVED THAT Council accepts this RFD as information.

CARRIED RESOLUTION 20-137

NEW BUSINESS

2019 Audited Financial Statements

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the 2019 audited financial statements as presented at the regular meeting of Council on March 17, 2020.

CARRIED RESOLUTION 20-138

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COVID-19 Pandemic Financial Report

COUNCILLOR HOLDEN MOVED THAT Council receive the COVID-19 Implications and Financial update report for information.

CARRIED RESOLUTION 20-139

Off Leash Dog Park

COUNCILLOR HOLDEN MOVED THAT Council accept the Off Leash Dog Park information and for discussion purposes.

CARRIED RESOLUTION 20-140

At 9:00 a.m. Deputy Mayor Bidney experienced technical difficulties and left the meeting. Deputy Mayor Bidney returned at 9:01 a.m.

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Cancellation of Residential Utility Penalties for COVID-19 Bylaw; Bylaw #2020-17

DEPUTY MAYOR BIDNEY MOVED THAT Council give 1st reading of Cancellation of Utility Penalties for COVID-19 Bylaw; Bylaw #2020-17, as amended.

CARRIED RESOLUTION 20-141

COUNCILLOR MAY MOVED THAT Council give 2nd reading of Cancellation of Utility Penalties for COVID-19 Bylaw; Bylaw #2020-17, as presented.

CARRIED RESOLUTION 20-142

COUNCILLOR HOLDEN MOVED THAT Council give unanimous consent to consider three readings of Cancellation of Utility Penalties for COVID-19 Bylaw; Bylaw #2020-17 in one meeting.

CARRIED RESOLUTION 20-143

COUNCILLOR LAING MOVED THAT Council give 3rd and final reading of Cancellation of Utility Penalties for COVID-19 Bylaw; Bylaw #2020-17

CARRIED RESOLUTION 20-144

2020 Tax Penalty Bylaw Amendment for COVID-19 Bylaw; Bylaw #2020-16

COUNCILLOR MAY MOVED THAT Council give 1st reading of 2020 Tax Penalty Bylaw Amendment for COVID-19 Bylaw; Bylaw #2020-16, as presented.

CARRIED RESOLUTION 20-145

DEPUTY MAYOR BIDNEY MOVED THAT Council give 2nd reading of 2020 Tax Penalty Bylaw Amendment for COVID-19 Bylaw; Bylaw #2020-16, as presented.

CARRIED RESOLUTION 20-146

COUNCILLOR HOLDEN MOVED THAT Council give unanimous consent to consider three readings of 2020 Tax Penalty Bylaw Amendment for COVID-19 Bylaw; Bylaw #2020-16 in one meeting.

CARRIED RESOLUTION 20-147

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COUNCILLOR LAING MOVED THAT Council give 3rd reading of 2020 Tax Penalty Bylaw Amendment for COVID-19 Bylaw; Bylaw #2020-16, as presented.

CARRIED RESOLUTION 20-148

Taxation Bylaw; Bylaw #2020-14

DEPUTY MAYOR BIDNEY MOVED THAT Council give 2nd reading of Taxation Bylaw; Bylaw #2020-14, as amended.

CARRIED RESOLUTION 20-149

Records Retention and Disposition Bylaw; Bylaw #2020-08

COUNCILLOR HOLDEN MOVED THAT Council give 1st reading of Records Retention and Disposition Bylaw; Bylaw #2020-08, as presented.

CARRIED RESOLUTION 20-150

DEPUTY MAYOR BIDNEY MOVED THAT Council give 2nd reading of Records Retention and Disposition Bylaw; Bylaw #2020-08, as presented.

CARRIED RESOLUTION 20-151

COUNCILLOR LAING MOVED THAT Council give unanimous consent to consider three readings of Records Retention and Disposition Bylaw; Bylaw #2020-08 in one meeting.

CARRIED RESOLUTION 20-152

DEPUTY MAYOR BIDNEY MOVED THAT Council give 3rd and final reading of Records Retention and Disposition Bylaw; Bylaw #2020-08, as presented.

CARRIED RESOLUTION 20-153

WORKSHOPS | MEETINGS | CONFERENCES

None

CORRESPONDENCE

None

CLOSED SESSION

None

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the April 7, 2020 Special Meeting of Council adjourn at 9:50 a.m.

Mayor David Hutton

Joyce Pierce, CAO