

Town of Bon Accord
Regular Meeting of Council Minutes
July 7, 2020 7:00 p.m.



Virtual meeting
Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL

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

ADMINISTRATION

Joyce Pierce, Chief Administrative Officer
Jessica Caines, Executive Assistant

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the July 7, 2020 Regular Meeting of Council be adopted, as amended, by adding *Correspondence Agenda item 8.3 – Minister’s Seniors Service Awards; Closed Session Agenda item 9.2 – Personnel; FOIP Act 17(1) – Disclosure harmful to personal privacy*

CARRIED RESOLUTION 20-224

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – June 16, 2020

DEPUTY MAYOR BIDNEY MOVED THAT the minutes of the June 16, 2020 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 20-225

UNFINISHED BUSINESS

None

NEW BUSINESS

Council Summer Break

COUNCILLOR LAING MOVED THAT Council accepts the Council Summer Break information, as presented.

CARRIED RESOLUTION 20-226

Speed Control Devices

DEPUTY MAYOR BIDNEY MOVES THAT Council directs Administration to bring back more information in regard to speed control devices to the August 18, 2020 Regular Meeting of Council.

CARRIED RESOLUTION 20-227

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BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Community Standards Bylaw #2020-19

COUNCILLOR HOLDEN MOVED THAT Council give second reading to Community Standards Bylaw #2020-19, as presented.

CARRIED RESOLUTION 20-228

DEPUTY MAYOR BIDNEY MOVED THAT Council give third reading to Community Standards Bylaw #2020-19, as presented.

CARRIED RESOLUTION 20-229

POLICIES

Bon Accord Facility Rentals Policy

COUNCILLOR HOLDEN MOVED THAT Council approves the Bon Accord Facility Rentals Policy, as presented, and accepts the Bon Accord Facility Rentals Procedure, as information.

CARRIED RESOLUTION 20-230

WORKSHOPS | MEETINGS | CONFERENCES

None

CORRESPONDENCE

Alberta Infrastructure Act and 20-Year Strategic Capital Plan; Engagement Opportunity

Alberta Municipal Affairs – Economic Recovery Plan

Minister’s Seniors Service Awards

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the correspondence and deal with it.

CARRIED RESOLUTION 20-231

CLOSED SESSION

COVID-19 Response Plan; FOIP Act 24(1)(a) – Advice from officials

Personnel; FOIP Act 17(1) – Disclosure harmful to personal privacy

COUNCILLOR HOLDEN MOVED THAT Council move to Closed Session at 8:05 p.m.

CARRIED RESOLUTION 20-232

DEPUTY MAYOR BIDNEY MOVED THAT Council return to Open Session at 9:28 p.m.

CARRIED RESOLUTION 20-233

DEPUTY MAYOR BIDNEY MOVED that Council accept agenda item 9.1 - COVID-19 Response Plan, as information.

CARRIED RESOLUTION 20-234

COUNCILLOR HOLDEN MOVED THAT Council accept closed session agenda item 9.2 - Personnel, as information.

CARRIED RESOLUTION 20-235

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ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the July 7, 2020 Regular Meeting of Council adjourn at 9:30 p.m.

Mayor David Hutton

Joyce Pierce, CAO