

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**August 18, 2020 8:30 a.m.**  
**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  
Dianne Allen, Planning and Economic Development Manager  
Falon Fayant, Corporate Finance Officer  
Ken Reil, Operations Manager (via telephone)  
Jessica Caines, Executive Assistant

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

DEPUTY MAYOR BIDNEY MOVED THAT the agenda for the August 18, 2020 Regular Meeting of Council be adopted, as presented.

**CARRIED RESOLUTION 20-236**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – July 7, 2020*

COUNCILLOR MAY MOVED THAT the minutes of the July 7, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-237**

**DEPARTMENT REPORTS**

Finance, Operations (PW), Planning and Economic Development and CAO reports were presented.

COUNCILLOR MAY MOVED THAT Department reports be accepted, as presented.

**CARRIED RESOLUTION 20-238**

**UNFINISHED BUSINESS**

*Speed Control Devices*

DEPUTY MAYOR BIDNEY MOVED THAT the Town purchase a SafePace Evolution, 15 which comes with a 15" digits and flashes Slow Down, and if it is financially viable, that the Town gets it in place while the pavement is dry.

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Councillor May requested a recorded vote.

In favor: Deputy Mayor Bidney, Councillor Laing, Councillor Holden, Mayor Hutton

Opposed: Councillor May

**CARRIED RESOLUTION 20-239**

**NEW BUSINESS**

***Bon Accord Public Library Financial records review***

COUNCILLOR LAING MOVED THAT Council approve Leanne Egeland as the financial reviewer of the Town of Bon Accord Library Board account, as requested.

**CARRIED RESOLUTION 20-240**

***Budget Timeline***

COUNCILLOR MAY MOVED THAT Council approve a budget timeline as presented, for the approval of the 2021 Town of Bon Accord Operating Budget and the 2022, 2023, 2024 Operating Plan, and the 2021 Town of Bon Accord Capital Budget and 2022 to 2026 Capital Plan, with September 10, 2020 at 8:30 a.m. for the Administration - Council budget workshop.

**CARRIED RESOLUTION 20-241**

***City of Cold Lake***

COUNCILLOR MAY MOVED THAT Council direct Administration to send letters to the appropriate Federal and Provincial Ministries supporting the City of Cold Lake's request.

**CARRIED RESOLUTION 20-242**

***Block Parties during COVID-19 pandemic***

COUNCILLOR MAY MOVED THAT Council direct administration to continue to allow block parties.

**DEFEATED**

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to temporarily decline all block party applications until further notice.

Councillor May requested a recorded vote.

In favor: Deputy Mayor Bidney, Councillor Holden, Mayor Hutton

Opposed: Councillor Laing, Councillor May

**CARRIED RESOLUTION 20-243**

COUNCILLOR MAY MOVED THAT Council take a 5-minute break.

**CARRIED RESOLUTION 20-244**

Mayor Hutton called the meeting back to order at 10:22 a.m.

**BYLAWS | POLICIES | AGREEMENTS**

***POLICIES***

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***Declaration Special Days, Weeks, or Months***

COUNCILLOR HOLDEN MOVED THAT Council directs administration to bring to the next regular meeting of Council, the Policy for the Declaration of Special Days, Weeks, or Months Policy, as discussed.

**CARRIED RESOLUTION 20-245**

**WORKSHOPS | MEETINGS | CONFERENCES**

*None*

**COUNCIL REPORTS**

COUNCILLOR LAING MOVED THAT Council reports, be accepted, as presented.

**CARRIED RESOLUTION 20-246**

**CORRESPONDENCE**

*Alberta Police Advisory Board*

*International Day of Older Persons Declaration*

COUNCILLOR HOLDEN MOVED THAT correspondence dealt with and filed.

**CARRIED RESOLUTION 20-247**

**CLOSED SESSION**

*Parcel eligible for auction – FOIP Act 17(1)*

COUNCILLOR HOLDEN MOVED THAT Council move to Closed Session at 11:22 a.m.

**CARRIED RESOLUTION 20-248**

COUNCILLOR HOLDEN MOVED THAT Council return to Open Session at 12:20 p.m.

**CARRIED RESOLUTION 20-249**

COUNCILLOR HOLDEN MOVED THAT the public auction be held on Monday, March 29, 2021, and it be a cash sale, and the reserved bid will be at fair market assessment value. It will be held in Council Chambers at 10:00 a.m.

**CARRIED RESOLUTION 20-250**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the August 18, 2020 Regular Meeting of Council adjourn at 12:24 p.m.

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Mayor David Hutton

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Joyce Pierce, CAO