

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**September 1, 2020 7:00 pm**  
**Live streamed on Bon Accord YouTube Channel**



**PRESENT**

**COUNCIL**

Mayor David Hutton (via telephone)  
Deputy Mayor Lynn Bidney  
Councillor Tanya May  
Councillor Brian Holden  
Councillor Lacey Laing

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer  
Ken Reil, Operations Manager (via telephone)  
Jessica Caines, Executive Assistant

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the September 1, 2020 Regular Meeting of Council be adopted, as presented.

**CARRIED RESOLUTION 20-251**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – August 18, 2020*

COUNCILLOR LAING MOVED THAT the minutes of the August 18, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-252**

**UNFINISHED BUSINESS**

*None*

**NEW BUSINESS**

*Sale of 2006 GMC 1 Ton*

COUNCILLOR MAY MOVED THAT Council give approval to sell the 2006 GMC 1 ton.

**CARRIED RESOLUTION 20-253**

*Bon Accord Arena opening during COVID-19*

COUNCILLOR MAY MOVED THAT Council directs Administration to open the Bon Accord Arena for the 2020 – 2021 season, on October 1, 2020 considering there is no significant increase of COVID-19 cases in Sturgeon County.

**CARRIED RESOLUTION 20-254**

*Purchase of Security Equipment for Public Works Yard*

COUNCILLOR HOLDEN MOVED THAT Council give approval to proceed with the purchase and installation of security equipment and monitoring services from Austin Security for \$9463 plus GST and monitoring services for \$76 per month plus GST.

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**CARRIED RESOLUTION 20-255**

Mayor Hutton left the meeting at 7:37 pm.  
Operations Manager, Ken Reil left the meeting at 7:37 pm.

***Shared Funding Model Sturgeon Victim Services***

DEPUTY MAYOR BIDNEY MOVED THAT Council table the discussion of monetary support to Sturgeon Victim Services and discussion at the budget meeting.

**CARRIED RESOLUTION 20-256**

**BYLAWS | POLICIES | AGREEMENTS**

***POLICIES***

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

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the Declaration of Special Days, Weeks or Months Policy, with the removal of National Drowning Prevention Day, and the Declaration of Special Days, Weeks or Months procedure, as information.

**CARRIED RESOLUTION 20-257**

**WORKSHOPS | MEETINGS | CONFERENCES**

***ACCPA Annual General Meeting***

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to register Councillor May, Councillor Holden and Councillor Laing for the Alberta Community Crime Prevention Association (ACCPA) Annual General meeting being held on September 9, 2020.

**CARRIED RESOLUTION 20-258**

**CORRESPONDENCE**

***Sturgeon Public Schools***

***Ribbon cutting for Solar Farm – September 15, 2020 at 1:00 pm.***

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

**CARRIED RESOLUTION 20-259**

**CLOSED SESSION**

*None*

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the September 1, 2020 Regular Meeting of Council adjourn at 8:01 pm.

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Deputy Mayor Lynn Bidney

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Joyce Pierce, CAO