

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**September 15, 2020 8:30 am**  
**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 (electronically)

**ADMINISTRATION**

Joyce Pierce, Chief Administrative Officer  
Dianne Allen, Planning and Economic Development Manager  
Falon Fayant, Corporate Finance Officer  
Ken Reil, Operations Manager

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

DEPUTY MAYOR BIDNEY MOVED THAT the agenda for the September 15, 2020 Regular Meeting of Council be adopted, as presented.

**CARRIED RESOLUTION 20-260**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – September 1, 2020*

COUNCILLOR MAY MOVED THAT the minutes of the September 1, 2020 Regular Meeting of Council be accepted, as amended.

**CARRIED RESOLUTION 20-261**

**DEPARTMENT REPORTS**

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

**DELEGATION**

**Josephine Oliveri** – Request to forgive tax penalties.

COUNCILLOR HOLDEN MOVED THAT the delegation presentation be accepted, as information.

**CARRIED RESOLUTION 20-262**

**Dave Herman** – 48 Avenue paving

**Jarrett Morris** – 48 Avenue paving

**Brent Olson** – 48 Avenue paving

COUNCILLOR HOLDEN MOVED THAT the delegation presentations be accepted, as information.

**CARRIED RESOLUTION 20-263**

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**CONTINUATION OF DEPARTMENT REPORTS**

CAO report presented.

DEPUTY MAYOR BIDNEY MOVED THAT all department reports be accepted, as presented.

**CARRIED RESOLUTION 20-264**

**UNFINISHED BUSINESS**

***Proposals for Municipal Assessor***

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the RFD regarding the proposals for municipal assessor, as information.

**CARRIED RESOLUTION 20-265**

**NEW BUSINESS**

***ATCO Gas & Pipelines Ltd Franchise Fee***

COUNCILLOR HOLDEN MOVED THAT Council support no change in the ATCO Gas and Pipeline Franchise fees for 2021.

**CARRIED RESOLUTION 20-266**

***Notice of Motion – Policing***

COUNCILLOR LAING MOVED THAT Council investigate the cost of full-time officer (RCMP), whether in collaboration with the town of Gibbons or just the Town of Bon Accord.

**DEFEATED**

***Notice of Motion – Land Acquisition***

COUNCILLOR LAING MOVED THAT Council consider the benefit of the Town of Bon Accord owning highway frontage property and building a structure to commercial business growth within the Town of Bon Accord.

**DEFEATED**

***Notice of Motion – Basketball nets***

COUNCILLOR LAING MOVED THAT Council consider adding basketball nets and half semi court to a piece of land beside the school property.

**CARRIED RESOLUTION 20-267**

COUNCILLOR MAY MOVED THAT Council take a 5-minute break at 9:38 am.

**CARRIED RESOLUTION 20-268**

MAYOR HUTTON called the meeting back to order at 9:47 am.

**BYLAWS | POLICIES | AGREEMENTS**

*None*

**WORKSHOPS | MEETINGS | CONFERENCES**

*None*

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**COUNCIL REPORTS**

COUNCILLOR MAY MOVED THAT Council reports, be accepted, as information.

**CARRIED RESOLUTION 20-269**

**CORRESPONDENCE**

*Telus Prioritization of Rural Connectivity*

COUNCILLOR MAY MOVED THAT Council send a letter supporting the Telus prioritization of rural connectivity to Prime Minister Justin Trudeau.

**CARRIED RESOLUTION 20-270**

**CLOSED SESSION**

*Tax Penalty forgiveness request – FOIP Act 23 – Local public body confidences*

*48 Avenue paving - FOIP Act 23 - Local public body confidences*

COUNCILLOR HOLDEN MOVED THAT Council go into closed session at 10:08 am.

**CARRIED RESOLUTION 20-271**

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 10:25 am.

**CARRIED RESOLUTION 20-272**

COUNCILLOR HOLDEN MOVED THAT Council decline the tax refund, to Josephine Oliveri, and direct Administration to send a letter advising of the decision.

**CARRIED RESOLUTION 20-273**

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to forward a letter, by mail, to our delegates, Mr. Dave Herman, Mr. Jarrett Morris, and Mr. Brent Olson regarding the 48<sup>th</sup> Avenue paving discussions.

**CARRIED RESOLUTION 20-274**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the September 15, 2020 Regular Meeting of Council adjourn at 10:27 am.

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Mayor David Hutton

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Joyce Pierce, CAO