

Town of Bon Accord
Regular Meeting of Council Minutes
October 6, 2020 7:00 pm
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
Falon Fayant, Corporate Finance Officer

CALL TO ORDER

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

ADOPTION OF AGENDA

COUNCILLOR HOLDEN MOVED THAT the agenda for the October 6, 2020 Regular Meeting of Council be adopted, as amended by adding *Elected Officials Training* under New Business.

CARRIED RESOLUTION 20-275

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – September 15, 2020

DEPUTY MAYOR BIDNEY MOVED THAT the minutes of the September 15, 2020 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 20-276

DELEGATION

Joy Archer – Upgrading Springbrook Park

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

CARRIED RESOLUTION 20-277

UNFINISHED BUSINESS

None

NEW BUSINESS

Initial Budget Presentation

COUNCILLOR MAY MOVED THAT Council accept the initial budget presentation as presented.

CARRIED RESOLUTION 20-278

North Saskatchewan Watershed Alliance

DEPUTY MAYOR BIDNEY MOVED THAT Council declines supporting the Municipal Contribution at this time.

CARRIED RESOLUTION 20-279

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Fortis Alberta Franchise Fee 2021

Councillor Laing requested a recorded vote.

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to maintain the Fortis Franchise Fee for the 2021 at 20%.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 20-280

Library Board Trustee Appointment

COUNCILLOR LAING MOVED THAT Council direct administration to approved Christina Romanowski as a Library Board Trustee for a three-year term commencing October 2020.

CARRIED RESOLUTION 20-281

Northern Lights Library System (NLLS) 2021 Levy

COUNCILLOR LAING MOVED THAT Council is in favor of the Northern Lights Library System Board 2021 budget at 0% levy increase.

CARRIED RESOLUTION 20-282

Elected Officials Training

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to register Councillor Holden and Councillor May for the AUMA training for Elected Officials Education Program – Councils Role in Public Engagement AND further direct administration to register Councillor Laing for the AUMA training for Elected Officials Education Program – Councils role in Service Delivery.

CARRIED RESOLUTION 20-283

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to register Councillor Holden for FCM's Sustainable Communities Conference.

CARRIED RESOLUTION 20-284

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Fire Bylaw, Bylaw #2020-20

COUNCILLOR MAY MOVED THAT Council give 1st reading of Fire Bylaw; Bylaw #2020-20, as amended.

CARRIED RESOLUTION 20-285

COUNCILLOR LAING MOVED THAT Council give 2nd reading of Fire Bylaw; Bylaw #2020-20, as presented.

CARRIED RESOLUTION 20-286

COUNCILLOR HOLDEN MOVED THAT Council give unanimous consent to consider three readings of Fire Bylaw; Bylaw #2020-20 in one meeting.

CARRIED RESOLUTION 20-287

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DEPUTY MAYOR BIDNEY MOVED THAT Council give 3rd and final reading of Fire Bylaw; Bylaw #2020-20, as presented.

CARRIED RESOLUTION 20-288

Designated Officers Bylaw, Bylaw #2020-21

COUNCILLOR MAY MOVED THAT Council give 1st reading of Designated Officers Bylaw; Bylaw #2020-21, as presented.

CARRIED RESOLUTION 20-289

COUNCILLOR HOLDEN MOVED THAT Council give 2nd reading of Designated Officers Bylaw; Bylaw #2020-21, as presented.

CARRIED RESOLUTION 20-290

COUNCILLOR MAY MOVED THAT Council give unanimous consent to consider three readings of Designated Officers Bylaw; Bylaw #2020-21 in one meeting.

CARRIED RESOLUTION 20-291

DEPUTY MAYOR BIDNEY MOVED THAT Council give 3rd and final reading of Designated Officers Bylaw; Bylaw #2020-21, as presented.

CARRIED RESOLUTION 20-292

WORKSHOPS | MEETINGS | CONFERENCES

None

CORRESPONDENCE

Sturgeon County Month End Reports

Letter – Ella Herman

Municipal Affairs – Intermunicipal Collaboration Framework

COUNCILLOR HOLDEN MOVED THAT Correspondence be accepted, as information and filed.

CARRIED RESOLUTION 20-293

CLOSED SESSION

COUNCILLOR MAY MOVED THAT Council go into closed session at 8:46 pm to discuss Municipal Procedures as per section FOIP Act 27 (1)(a)(c)(III) – Privileged Information.

CARRIED RESOLUTION 20-294

COUNCILLOR MAY MOVED THAT Council come out of closed session at 9:27 pm.

CARRIED RESOLUTION 20-295

COUNCILLOR MAY MOVED THAT Council accept the closed session discussion, as information.

CARRIED RESOLUTION 20-296

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ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the October 6, 2020 Regular Meeting of Council adjourn at 9:28 pm.

Mayor David Hutton

Joyce Pierce, CAO