

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**October 20, 2020 9:00 am**  
**Live streamed on Bon Accord YouTube Channel**

**PRESENT**

**COUNCIL**

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

**ADMINISTRATION**

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

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 9:17 am.

Councillor Bidney apologized to anyone who was offended for comments that she made, at the October 6, 2020 Regular Meeting of Council, that were perceived as culturally insensitive.

**ADOPTION OF AGENDA**

DEPUTY MAYOR MAY MOVED THAT the agenda for the October 20, 2020 Regular Meeting of Council be adopted, as amended by adding; *Open Town Office, Bring back Public forum into council meetings, Allow residents into Chambers or move Council meetings to accommodate the residents attending our meetings* under New Business and *ICF Update* under Closed Session.

**CARRIED RESOLUTION 20-310**

**DELEGATION**

***Trina McNabb – Concerns regarding secrecy of Town Council Meetings***

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

**CARRIED RESOLUTION 20-311**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – October 6, 2020***

COUNCILLOR BIDNEY MOVED THAT the minutes of the October 6, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-312**

**DEPARTMENT REPORTS**

COUNCILLOR HOLDEN MOVED THAT Department reports be accepted, as information, as presented.

**CARRIED RESOLUTION 20-313**

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MAYOR HUTTON MOVED THAT Council take a 5-minute break at 10: 15 am.

**CARRIED RESOLUTION 20-314**

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

**UNFINISHED BUSINESS**

***Budget Presentation – 2021 Operating Budget, three year (2022-2024) Operating Plan and the 2021 Capital Budget***

COUNCILLOR LAING MOVED THAT Salary and Wages – Personnel be added to Closed Session.

**CARRIED RESOLUTION 20-315**

DEPUTY MAYOR MAY MOVED THAT Council accept the budget presentation - 2021 Operating Budget, three-year 2022 – 2024 Operating Plan and the 2021 Capital Budget, as presented.

**CARRIED RESOLUTION 20-316**

DEPUTY MAYOR MAY MOVED THAT Council be aware that the Regular Meeting of Council will run past noon (12 pm).

**CARRIED RESOLUTION 20-317**

***Sturgeon Victim Services Funding Request***

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to complete a 3-year Memorandum of Understanding (MOU) with Sturgeon Victim Services for the services provided to the Town of Bon Accord and include this in 2021 Operating budget and the three year (2022 – 2024) Operating Plan, furthermore Council directs administration send \$478, as requested, to Sturgeon Victim Services for the 2020 year.

**CARRIED RESOLUTION 20-318**

**NEW BUSINESS**

***Edmonton Global Membership***

COUNCILLOR HOLDEN MOVED THAT Council direct administration to send payment to Edmonton Global for the outstanding 2020 contribution per the agreement, and to add the shareholder contribution for 2021 to the 2021 budget.

**CARRIED RESOLUTION 20-319**

***Office and Council Meetings Public Accessibility***

DEPUTY MAYOR MAY MOVED THAT the Town Office be opened, following the AHS guidelines, further to open Chambers to two members of the Community, following AHS guidelines, and that priority seating be given to Delegations, and that meetings continue to be live streamed without incurring any additional costs.

**CARRIED RESOLUTION 20-320**

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***Open Town Office – removed as this item has been dealt with***

***Bring back Public forum into council meetings***

Councillor Laing requested a recorded vote.

DEPUTY MAYOR MAY MOVED THAT Administration bring an RFD to the next regular meeting of Council regarding returning the Community Forum to council meetings.

IN FAVOR: Councillor Bidney, Councillor Holden, Mayor Hutton, Councillor Laing, Deputy Mayor May

OPPOSED: None

**CARRIED RESOLUTION 20-321**

***Allow residents into Chambers or move Council meetings to accommodate the residents attending our meetings – removed as this item has been dealt with***

**BYLAWS | POLICIES | AGREEMENTS**

***POLICIES***

***Asset Management Policy***

DEPUTY MAYOR MAY MOVED THAT Council approve the Asset Management Policy, as presented.

**CARRIED RESOLUTION 20-322**

**WORKSHOPS | MEETINGS | CONFERENCES**

***Remembrance Day Invitation – Royal Canadian Legion, Gibbons Branch #226***

COUNCILLOR LAING MOVED THAT Administration RSVP that Councillor Holden will attend the Service of Remembrance at the Gibbons Legion.

**CARRIED RESOLUTION 20-323**

***Brownlee LLP – Virtual 2021 Emerging Trends in Municipal Law***

COUNCILLOR BIDNEY MOVED THAT Administration register all of Council for the February 11, 2021 Brownlee Law Emerging Trends in Municipal Law Virtual Conference.

**CARRIED RESOLUTION 20-324**

**COUNCIL REPORTS**

DEPUTY MAYOR MAY MOVED THAT Council reports, be accepted, as information.

**CARRIED RESOLUTION 20-325**

**CORRESPONDENCE**

***Royal Canadian Legion – National Honour Award – WW2 Veteran, Gunner Albert Phelan***

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

**CARRIED RESOLUTION 20-326**

**CLOSED SESSION**

MAYOR HUTTON MOVED THAT Council go into closed session at 12:17 pm to discuss *ICF as per section 21(1)(a)(ii) – Intergovernmental relations of the FOIP Act and Salary and Wages – Personnel as per section 17 (4)(f) of the FOIP Act.*

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**CARRIED RESOLUTION 20-327**

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 1:05 pm.

**CARRIED RESOLUTION 20-328**

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

**CARRIED RESOLUTION 20-329**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the October 20, 2020 Regular Meeting of Council adjourn at 1:07 pm.

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Mayor David Hutton

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Joyce Pierce, CAO