

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**November 3, 2020 7 pm**  
**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  
Dianne Allen, Planning and Development Manger  
Ken Reil, Operations Manager

**CALL TO ORDER**

Mayor Hutton called the meeting to order at 7 pm.

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the November 3, 2020 Regular Meeting of Council be adopted, as amended by adding *Geotech Road Plan* and *Notice of Motion - Alberta Transportation* under New Business.

**CARRIED RESOLUTION 20-330**

**DELEGATION**

***Michael Brandl***

COUNCILLOR HOLDEN MOVED THAT Council go into closed session, as per section *FOIP Act 16(1)(c)(i) – Disclosure harmful to business interests of a third party.*

**CARRIED RESOLUTION 20-331**

MAYOR HUTTON MOVED THAT Council come out of closed session at 7:28 pm.

**CARRIED RESOLUTION 20-332**

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

**CARRIED RESOLUTION 20-333**

**ADOPTION OF MINUTES**

***Organizational Meeting of Council – October 20, 2020***

COUNCILLOR BIDNEY MOVED THAT the minutes of the October 20, 2020 Organizational Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-334**

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***Regular Meeting of Council Minutes – October 20, 2020***

COUNCILLOR HOLDEN MOVED THAT the minutes of the October 20, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-335**

**UNFINISHED BUSINESS**

***Return of Community Forum in Council Meetings***

Deputy Mayor May and Councillor Laing requested a recorded vote.

DEPUTY MAYOR MAY MOVED THAT Council directs Administration to allow question and answer periods, in Chambers during formal Council meetings, and any unanswered questions will be responded to within 72 hours by Administration or Council.

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

Opposed: None

**CARRIED RESOLUTION 20-336**

***Municipal Assessor***

COUNCILLOR HOLDEN MOVED THAT Council accept the RFD regarding Municipal Assessor as information and directs administration to bring back the change of consultant information when available from CRASC.

**CARRIED RESOLUTION 20-337**

***Chief Elected Official Bylaw***

COUNCILLOR LAING MOVED THAT Council does not proceed with the Chief Elected Official Bylaw; Bylaw #2020-09 and further directs Administration not to proceed with the Public Hearing regarding this bylaw.

**CARRIED RESOLUTION 20-338**

**NEW BUSINESS**

***Geotech Road Plan***

COUNCILLOR LAING MOVED THAT Council gives approval to proceed with the Geotechnical Drilling for all roads considered in the road plan.

**CARRIED RESOLUTION 20-339**

***Notice of Motion - Alberta Transportation***

COUNCILLOR LAING MOVED THAT Council consider a virtual meeting with Alberta Transportation and the surrounding municipalities at the November 17, 2020 Regular Meeting of Council.

**CARRIED RESOLUTION 20-340**

**BYLAWS | POLICIES | AGREEMENTS**

*None*

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**WORKSHOPS | MEETINGS | CONFERENCES**

***2021 ACCPA Conference – May 10 – 13, 2021***

COUNCILLOR LAING MOVED THAT the information received regarding the 2021 ACCPA conference be accepted, as information.

**CARRIED RESOLUTION 20-341**

At 8:15 pm, due to technical difficulties, the live stream of this meeting was lost.

***Bon Accord Remembrance Day Ceremony***

DEPUTY MAYOR MAY MOVED THAT Bon Accord hold a small, closed to the public, Remembrance Day Ceremony and further Council direct Administration to contact Brian Phelan regarding living streaming the Bon Accord Remembrance Day ceremony on the Bon Accord YouTube channel.

Council did not vote on this proposed motion.

MAYOR HUTTON MOVED THAT the Bon Accord Remembrance Day Ceremony be tabled at this time, to allow Administration to further investigate details, and that a Special Meeting of Council be held once the additional information is available.

**CARRIED RESOLUTION 20-342**

**CORRESPONDENCE**

***Office of the Prime Minister Response to Letter in Support of the City of Cold Lake  
Municipal Affairs, Minister Tracy Allard***

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

**CARRIED RESOLUTION 20-343**

**CLOSED SESSION**

COUNCILLOR HOLDEN MOVED THAT Council go into closed session at 8:29 pm to discuss Personnel - FOIP Act section 17 (4)(f).

**CARRIED RESOLUTION 20-344**

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 9:10 pm.

**CARRIED RESOLUTION 20-345**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the November 3, 2020 Regular Meeting of Council adjourn at 9:10 pm.

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Mayor David Hutton

Joyce Pierce, CAO