

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**November 17, 2020 8:30 am**  
**Live streamed on Bon Accord YouTube Channel**

**PRESENT  
COUNCIL**

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 Manager

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the November 17, 2020 Regular Meeting of Council be adopted, as amended by adding

*Special Meeting of Council, November 13, 2020 under Adoption of Minutes,  
Budget and By-Election or Appointment of Mayor under Unfinished Business, and  
Notice of Motion Council Remuneration Review under New Business*

**CARRIED RESOLUTION 20-350**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – November 3, 2020***

COUNCILLOR BIDNEY MOVED THAT the minutes of the November 3, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-351**

***Special Meeting of Council Minutes – November 13, 2020***

COUNCILLOR HOLDEN MOVED THAT the minutes of the November 13, 2020 Special Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-352**

**PUBLIC QUESTION AND ANSWER**

***None***

**DEPARTMENT REPORTS**

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

**CARRIED RESOLUTION 20-353**

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## **UNFINISHED BUSINESS**

### ***Outdoor Basketball Court Costs***

COUNCILLOR LAING MOVED THAT Council direct Administration to proceed with installing basketball nets, in the Spring of 2021 or whenever the Operations Manager sees fit, at the old sky shed sites as they currently exist.

**CARRIED RESOLUTION 20-354**

### ***Outdoor Theater Equipment***

COUNCILLOR BIDNEY MOVED THAT Council direct Administration do further research into an adequately sized projection screen, either blow-up with blower or drop-down option, and bring back to Council for further discussion.

**CARRIED RESOLUTION 20-355**

### ***4H Sew and Sos donation***

COUNCILLOR HOLDEN MOVED THAT Council direct Administration to donate \$500 to the 4H Sew and Sos.

**CARRIED RESOLUTION 20-356**

### ***Budget***

COUNCILLOR LAING MOVED THAT Council accept the Budget presentation, as information, as presented.

**CARRIED RESOLUTION 20-357**

### ***By-Election or Appointment of Mayor***

COUNCILLOR BIDNEY MOVED THAT the Town of Bon Accord call a By-election, with nomination day being December 1, 2020 and election day January 5, 2021.

**CARRIED RESOLUTION 20-358**

## **NEW BUSINESS**

### ***Invitation Alberta Transportation***

COUNCILLOR HOLDEN MOVED THAT Council directs Administration to proceed, as per Council information provided, with regards to the invitation to Alberta Transportation.

**CARRIED RESOLUTION 20-359**

### ***Council Prior Year per diems***

Deputy Mayor May excused herself due to conflict of interest at 9:46 am.

COUNCILLOR LAING MOVED THAT Council direct Administration to pay Deputy Mayor May for outstanding allowable per diems for the previous years 2017, 2018 and 2019.

**CARRIED RESOLUTION 20-360**

Deputy Mayor May returned to the meeting at 9:50 am.

### ***Council Remuneration Review***

COUNCILLOR LAING MOVED THAT Council Remuneration Review be added to the December 1, 2020 agenda.

**CARRIED RESOLUTION 20-361**

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**BYLAWS | POLICIES | AGREEMENTS**

*None*

**WORKSHOPS | MEETINGS | CONFERENCES**

*None*

**COUNCIL REPORTS**

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

**CARRIED RESOLUTION 20-362**

**CORRESPONDENCE**

*None*

**CLOSED SESSION**

COUNCILLOR LAING MOVED THAT Council go into closed session at 9:55 am to discuss Personnel - FOIP Act section 17 (4)(f).

**CARRIED RESOLUTION 20-363**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 10:41 am.

**CARRIED RESOLUTION 20-364**

COUNCILLOR BIDNEY MOVED THAT Council appoint Deputy Mayor May to the Capital Region Northeast Water Services Commission until the new Mayor has been elected.

**CARRIED RESOLUTION 20-365**

COUNCILLOR HOLDEN MOVED THAT Council appoint CAO Pierce as Returning Officer for the January 5, 2021 By-election.

**CARRIED RESOLUTION 20-366**

COUNCILLOR HOLDEN MOVED THAT Council appoint Jessica Caines as the substitute Returning Officer for the January 5, 2021 By-election.

**CARRIED RESOLUTION 20-367**

COUNCILLOR BIDNEY MOVED THAT Council table the decision regarding hiring Strategic Steps until after the By-election.

**CARRIED RESOLUTION 20-368**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the November 17, 2020 Regular Meeting of Council adjourn at 10:50 am.

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Deputy Mayor Tanya May

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Joyce Pierce, CAO