

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**December 1, 2020 7:00 pm**  
**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

**CALL TO ORDER**

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

CAO Pierce announced that Greg Mosychuk was acclaimed Mayor of Bon Accord and will be sworn in at the December 15, 2020 Regular Meeting of Council.

**ADOPTION OF AGENDA**

COUNCILLOR HOLDEN MOVED THAT the agenda for the December 1, 2020 Regular Meeting of Council, be adopted, as presented.

**CARRIED RESOLUTION 20-369**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – November 17, 2020*

COUNCILLOR BIDNEY MOVED THAT the minutes of the November 17, 2020 Regular Meeting of Council be accepted, as presented.

**CARRIED RESOLUTION 20-370**

**DELEGATION**

*Library Board Budget Presentation*

COUNCILLOR HOLDEN MOVED THAT Council accept the Bon Accord Public Library Board Budget presentation, as information.

**CARRIED RESOLUTION 20-371**

**UNFINISHED BUSINESS**

*Final Budget Presentation*

COUNCILLOR BIDNEY MOVED THAT Council approve the 2021 operating and capital budget, as presented and accept the 2022 to 2024 operating plan and 2022 to 2026 capital plan.

**Defeated**

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**December 1, 2020 7:00 pm**  
**Live streamed on Bon Accord YouTube Channel**

**NEW BUSINESS**

***COVID 19 update***

COUNCILLOR HOLDEN MOVED THAT Council accepts the COVID-19 update as information with no further direction for administration.

**CARRIED RESOLUTION 20-372**

**BYLAWS | POLICIES | AGREEMENTS**

**BYLAWS**

***Bylaw 2020-24; Remuneration CEO and Council***

COUNCILLOR HOLDEN MOVED THAT Council give 1<sup>st</sup> reading of Remuneration for CEO and Council; Bylaw #2020-24, as presented.

**CARRIED RESOLUTION 20-373**

COUNCILLOR LAING MOVED THAT Council give 2<sup>nd</sup> reading of Remuneration for CEO and Council; Bylaw #2020-24, as presented.

**CARRIED RESOLUTION 20-374**

DEPUTY MAYOR MAY MOVED THAT Council give unanimous consent to consider three readings of Remuneration for CEO and Council, Bylaw #2020-24 in one meeting.

**CARRIED RESOLUTION 20-375**

COUNCILLOR HOLDEN MOVED THAT Council give 3<sup>rd</sup>, and final reading, of Remuneration for CEO and Council; Bylaw #2020-24, as presented.

**CARRIED RESOLUTION 20-376**

**POLICIES**

***Council Remuneration Policy***

COUNCILLOR HOLDEN MOVED THAT Council approves the Council Remuneration Policy, as presented, and accepts the Council Remuneration Procedure, as information.

**CARRIED RESOLUTION 20-377**

**WORKSHOPS | MEETINGS | CONFERENCES**

*None*

**CORRESPONDENCE**

*None*

**CLOSED SESSION**

COUNCILLOR LAING MOVED THAT Council go into closed session at 8:23 pm to discuss Office Closure - FOIP Act section 24(1)(d)- Advice from officials and Enforcement Services Agreement – FOIP Act 21(1)(a)(ii) – Intergovernmental Relations.

**CARRIED RESOLUTION 20-378**

**Town of Bon Accord**  
**Regular Meeting of Council Minutes**  
**December 1, 2020 7:00 pm**  
**Live streamed on Bon Accord YouTube Channel**

COUNCILLOR HOLDEN MOVED THAT Council come out of closed session at 8:53 pm.

**CARRIED RESOLUTION 20-379**

COUNCILLOR HOLDEN MOVED THAT Council accept Administrations' request to close the office from December 21, 2020 to January 4, 2021, as well as announce a penalty free December for our residents.

**CARRIED RESOLUTION 20-380**

COUNCILLOR BIDNEY MOVED THAT Council direct administration to sign a one-year extension to the Enforcement Services Agreement for 2021.

**CARRIED RESOLUTION 20-381**

**ADJOURNMENT**

COUNCILLOR HOLDEN MOVED THAT the December 1, 2020 Regular Meeting of Council adjourn at 8:56 pm.

---

Deputy Mayor Tanya May

---

Joyce Pierce, CAO