

**Town of Bon Accord
Regular Meeting of Council Minutes
May 21 2024 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Tanya May
Councillor Lynn Bidney
Councillor Lacey Laing
Councillor Timothy J. Larson

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Rhiannon Gammon – Economic Development and Planning Officer
Jessica Caines – Legislative Services and Communications Coordinator
Nicole Paproski – Administration and Community Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

There were no objections to postponing the presentation by Magna Engineering.

COUNCILLOR LARSON MOVED THAT Council adopt the May 21, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-210

ADOPTION OF MINUTES

Regular Meeting of Council; May 7, 2024

DEPUTY MAYOR MAY MOVED THAT Council adopt the May 7, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-211

DELEGATION

Matt Roblin and Chad Moore – Monthly Bylaw Enforcement Reports

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-212

S/Sgt. Darcy McGunigal – Morinville RCMP – Quarterly Reports

COUNCILLOR BIDNEY MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-213

DEPARTMENTS REPORT

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COUNCILLOR BIDNEY MOVED THAT Council accepts the departments report as information.

CARRIED UNANIMOUSLY RESOLUTION 24-214

COUNCILLOR BIDNEY MOVED THAT Council directs administration to provide electronic speed sign reports quarterly.

CARRIED UNANIMOUSLY RESOLUTION 24-215

UNFINISHED BUSINESS

Fallen Heroes Foundation Project Proposal

COUNCILLOR LARSON MOVED THAT Councillor Larson discuss the Fallen Heroes Foundation Project Proposal with Darren Longstaff and bring back to administration with an update to be included in an upcoming report.

CARRIED UNANIMOUSLY RESOLUTION 24-216

COUNCILLOR BIDNEY MOVED THAT Council decline the purchase of the Fallen Heroes Foundation Project Proposal.

MOTION TO AMEND:

MAYOR HOLDEN MOVED THAT Council amend the motion on the floor to add the words “for the time being” after the word “decline”.

2 Opposed

CARRIED RESOLUTION 24-217

UPDATED MOTION:

COUNCILLOR LAING MOVED THAT Council decline for the time being the purchase of the Fallen Heroes Foundation Project Proposal.

CARRIED UNANIMOUSLY RESOLUTION 24-218

Mayor Holden called a short recess at 10:35 a.m.

Mayor Holden called the meeting back to order at 10:40 a.m.

NEW BUSINESS

Notice of Motion: Dust Control 49 Street

COUNCILLOR LARSON MOVED THAT Council direct administration to add dust control on 49 street and to be funded from contracted services contingency or unrestricted surplus.

4 Opposed

DEFEATED RESOLUTION 24-219

Developer Mixer Event

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DEPUTY MAYOR MAY MOVED THAT Council approves the reallocation of \$2,000 in the development budget from advertising to Economic Development planning and strategy for the Developer Mixer.

CARRIED UNANIMOUSLY RESOLUTION 24-220

BYLAWS/POLICIES/AGREEMENTS

Bylaw 2024-07 Land Use Bylaw Amendments and Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments – First Readings

COUNCILLOR LARSON MOVED THAT Council gives first reading to Bylaw 2024-07 Land Use Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-221

DEPUTY MAYOR MAY MOVED THAT Council gives first reading to Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-222

COUNCILLOR BIDNEY MOVED THAT Council sets the date for the Public Hearings for Bylaw 2024-07 Land Use Bylaw Amendments and Bylaw 2024-08 Land Use Bylaw and Municipal Development Plan Bylaw Amendments as June 04th, 2024, at 6 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-223

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accept the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 24-224

CORRESPONDENCE

***Alberta Municipalities – Letter to Premier Smith re: Municipal Funding
Minister Neudorf – Response to Letter re: Support for Equalization of
Distribution Charges***

COUNCILLOR LAING MOVED THAT Council accepts the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 24-225

Fete Au Village Parade and Pancake Breakfast

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP Mayor Holden, Deputy Mayor May, and Councillor Laing for the Fete Au Village Parade and Pancake Breakfast.

CARRIED UNANIMOUSLY RESOLUTION 24-

CLOSED SESSION

***Sturgeon Public Schools – FOIP Act Section 23 Local public body confidences and
Section 24 Advice from officials***

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DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Sturgeon Public Schools – *FOIP Act Section 23 Local public body confidences and Section 24 Advice from officials* at 11:15 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-227

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 11:35 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-228

Sturgeon Public Schools – FOIP Act Section 23 Local public body confidences and Section 24 Advice from officials

COUNCILLOR LAING MOVED THAT Council direct administration to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 24-

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the May 21, 2024 Regular Meeting of Council adjourn at 11:36 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO