

**Town of Bon Accord
Regular Meeting of Council Minutes
June 4, 2024 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Councillor Lynn Bidney – Chair
Councillor Lacey Laing
Councillor Timothy J. Larson

REGRETS

Mayor Brian Holden
Deputy Mayor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Terry Doerkson – Infrastructure Manager
Andrea Owen – Recreation Facilities and Parks Supervisor
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Bidney called the meeting to order at 5:59 p.m.

COUNCILLOR LARSON MOVED THAT Councillor Bidney chair tonight's meeting in the absence of the Mayor and Deputy Mayor.

CARRIED UNANIMOUSLY RESOLUTION 24-233

ADOPTION OF AGENDA

There were no objections to adding items 6.2 2024 FCM Conference and 12.2 52nd Avenue CIPP Sanitary Upgrades Tender – *FOIP Act Section 16 Disclosure harmful to business interests of a third party and Section 24 Advice from officials.*

COUNCILLOR LAING MOVED THAT Council adopt the June 4, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-234

PROCLAMATIONS

*World Oceans Day
Pride Month
Alberta Seniors' Week
National indigenous People's Day*

ADOPTION OF MINUTES

Regular Meeting of Council; May 21, 2024

COUNCILLOR LARSON MOVED THAT Council approves the May 21, 2024 Regular Meeting of Council minutes as presented.

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CARRIED UNANIMOUSLY RESOLUTION 24-235

Committee of the Whole Meeting; May 29, 2024

COUNCILLOR BIDNEY MOVED THAT Council approves the May 29, 2024 Committee of the Whole minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-236

UNFINISHED BUSINESS

Revise Public Hearing Date for LUB and MDP Amending Bylaws

COUNCILLOR LARSON MOVED THAT Council direct administration to reschedule 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 on July 2, 2024 at 5:15 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-237

2024 FCM Conference

COUNCILLOR LARSON MOVED THAT Council direct administration to change Mayor Holden's conference and hotel registration to Councillor Timothy Larson for the 2024 FCM Conference in person in Calgary.

CARRIED UNANIMOUSLY RESOLUTION 24-238

NEW BUSINESS

July 2 RMC Time Change

COUNCILLOR LAING MOVED THAT Council decline to move the Council meeting on July 2, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-239

Drought and Flood Protection Program Application for the Stormwater Facility Retrofit Project

COUNCILLOR LARSON MOVED THAT Council direct administration to proceed with application to the provincial Drought and Flood Protection Program grant for the initial phase of the wetland's stormwater park project in the amount of \$1,000,000 with a matching fund requirement of \$300,000 from the Town.

CARRIED UNANIMOUSLY RESOLUTION 24-240

COUNCILLOR LAING MOVED THAT Council direct administration to allocate \$300,000 from unrestricted surplus to the wetland stormwater park project AND FURTHER THAT administration work with Magna Engineering Services to identify other funding opportunities.

CARRIED UNANIMOUSLY RESOLUTION 24-241

Council Workshop Proposal

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COUNCILLOR LARSON MOVED THAT Council rescinds resolution #24-073 which reads: “DEPUTY MAYOR MAY MOVED THAT Council direct administration to plan the Council Emergency Preparedness Workshop on April 17, 2024 from 1:30 p.m. – 4:30 p.m. in Council chambers.”

CARRIED UNANIMOUSLY RESOLUTION 24-242

COUNCILLOR LAING MOVED THAT Council direct administration to schedule a half day workshop including the following topics: Emergency Preparedness, Economic Development Strategy Presentation, and Governance Policy Decision Making Framework, and proceed with the required advertising as per the Council Workshop Policy.

Councillor Bidney moved to add “and confirm attendance by digital poll.”

CARRIED UNANIMOUSLY RESOLUTION 24-243

Councillor Bidney called a recess at 7:06 p.m. due to internet difficulties.

Councillor Bidney called the meeting back to order at 7:18 p.m.

UPDATED MOTION

COUNCILLOR LAING MOVED THAT Council direct administration to schedule a half day workshop including the following topics: Emergency Preparedness, Economic Development Strategy Presentation, and Governance Policy Decision Making Framework, and proceed with the required advertising as per the Council Workshop Policy and confirm attendance by digital poll.

CARRIED UNANIMOUSLY RESOLUTION 24-244

Councillor Bidney called a recess at 7:25 PM due to internet difficulties.

Despite troubleshooting, the internet connection could not be re-established.

ADJOURNMENT

COUNCILLOR LAING MOVED THAT Council direct administration to postpone the remainder of the agenda items due to internet difficulties AND FURTHER THAT the June 4, 2024 Regular Meeting of Council adjourn at 8:21 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-245

ORIGINAL SIGNED

Councillor Lynn Bidney – Chair

ORIGINAL SIGNED

Jodi Brown, CAO