

**Town of Bon Accord
Regular Meeting of Council Minutes
October 1, 2024 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Falon Fayant – Corporate Services Manager, Acting CAO
Paul Hanlan – Development Officer & Planning Consultant
Terry Doerkson – Infrastructure Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

DEPUTY MAYOR LARSON MOVED THAT Council adopt the October 1, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-397

PROCLAMATIONS

*National Fire Prevention Week
Small Business Week*

ADOPTION OF MINUTES

Regular Meeting of Council; September 17, 2024

COUNCILLOR MAY MOVED THAT Council approves the September 17, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-398

Committee of the Whole Meeting; September 19, 2024

COUNCILLOR BIDNEY MOVED THAT Council approves the September 19, 2024 Committee of the Whole minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-399

NEW BUSINESS

Communities In Bloom – Alberta Conference & Celebration

COUNCILLOR MAY MOVED THAT Council directs administration to register and book accommodation for two Communities in Bloom volunteers for the Alberta Communities in Bloom conference and celebration.

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Councillor Laing requested a recorded vote.

In Favour: Mayor Holden, Deputy Mayor Larson, Councillor Bidney, Councillor May

Opposed: Councillor Laing

CARRIED RESOLUTION 24-400

ATCO Franchise Fees

DEPUTY MAYOR LARSON MOVED THAT Council supports no change of the ATCO franchise fees for 2025.

Councillor Laing requested a recorded vote.

In Favour: Mayor Holden, Deputy Mayor Larson, Councillor Bidney, Councillor May

Opposed: Councillor Laing

CARRIED RESOLUTION 24-401

ATB High-Interest Savings

COUNCILLOR MAY MOVED THAT Council approves moving all the funds in the ATB Wealth account to the ATB Financial account and closing the ATB Wealth account.

CARRIED UNANIMOUSLY RESOLUTION 24-402

2025 Road Rehabilitation Project – 49 Street Mill & Overlay

COUNCILLOR LAING MOVED THAT Council approves moving forward on the 2025 road re-surfacing for 49 Street between 50th Avenue and 53rd Avenue with the project funded by LGFF funds.

CARRIED UNANIMOUSLY RESOLUTION 24-403

Golden Gems Funding Request

COUNCILLOR MAY MOVED THAT Council directs administration to acquire a quote for a sign for the Golden Gems sign and bring back to Council with intentions of it being a donation.

CARRIED UNANIMOUSLY RESOLUTION 24-404

Library Cards – Bon Accord Community School

COUNCILLOR MAY MOVED THAT Council accepts this RFD as information and directs administration to open the \$200 up to any student needing a library card.

CARRIED UNANIMOUSLY RESOLUTION 24-405

Sidewalk Repairs

COUNCILLOR LAING MOVED THAT Council approves the use of \$1080.00 out of the 2024 budget line 12-3200-240 to complete the funding of the sidewalk replacement project at the corner of 48 Street and 51A Avenue.

CARRIED UNANIMOUSLY RESOLUTION 24-406

BYLAWS/POLICIES/AGREEMENTS

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2024-11 Fees and Charges Bylaw – 2nd Reading

DEPUTY MAYOR LARSON MOVED THAT Council gives second reading to the Fees and Charges Bylaw 2024-11 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-407

COUNCILLOR MAY MOVED THAT Council directs administration to make the recommended changes and to bring the Fees and Charges Bylaw 2024-11 back to the next Regular Council Meeting for third and final reading.

CARRIED UNANIMOUSLY RESOLUTION 24-408

Town Issued Electronic Device Policy

COUNCILLOR BIDNEY MOVED THAT Council approves the Town Issued Electronic Device Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-409

COUNCILLOR BIDNEY MOVED THAT Council rescinds the Council Electronic Devices Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-410

Reward for Reporting Vandalism That Leads to Arrest and Conviction Policy

COUNCILLOR MAY MOVED THAT Council rescinds the Reward for Reporting Vandalism That Leads to Arrest and Conviction Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-411

Capital Region Assessment Services Commission – Memorandum of Agreement

DEPUTY MAYOR LARSON MOVED THAT Council directs the Town Manager to sign the Capital Region Assessment Services Commission 2025-2027 Memorandum of Agreement.

CARRIED UNANIMOUSLY RESOLUTION 24-412

CORRESPONDENCE

Minister Dreesen – Response to Letter in Support of Regional Municipality of Wood Buffalo

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 24-413

Youth Letter – Class Project Souvenir

COUNCILLOR MAY MOVED THAT Council direct administration to put together a small package to send to Aleesha in Prince Edward Island to educate her class about the Town of Bon Accord.

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CARRIED UNANIMOUSLY RESOLUTION 24-414

Gibbons Remembrance Day Ceremony Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to advise Gibbons that Councillor Bidney will attend their Remembrance Day Ceremony on November 11.

CARRIED UNANIMOUSLY RESOLUTION 24-415

Email from Resident re: Speeding

COUNCILLOR LAING MOVED THAT Council direct administration to contact bylaw enforcement and policing services to discuss possible solutions.

CARRIED UNANIMOUSLY RESOLUTION 24-416

CLOSED SESSION

- ***Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Landowner Consent Request – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information and Landowner Consent Request – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body at 7:21 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-417

COUNCILLOR MAY MOVED THAT Council come out of closed session at 7:50 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-418

Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR MAY MOVED THAT Council directs administration to proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-419

Landowner Consent Request – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR BIDNEY MOVED THAT Council directs administration to send the correspondence as discussed.

CARRIED UNANIMOUSLY RESOLUTION 24-420

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ADJOURNMENT

COUNCILLOR MAY MOVED THAT the October 1, 2024 Regular Meeting of Council adjourn at 7:51 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-421

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO