

**Town of Bon Accord
Regular Meeting of Council Minutes
April 4, 2023 7:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Falon Fayant – Acting CAO, Corporate Services Manager
Jenny Larson – Planning and Economic Development Officer
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

There were no objections to adding item 10.3 Town of Gibbons – Recruitment of Dr. Stephanus Engelbertus Du Toit – Valemount, British Columbia to the April 4, 2023 agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the April 4, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-147

PROCLAMATIONS

*Volunteer Appreciation Week
National Day of Mourning*

ADOPTION OF MINUTES

Regular Meeting of Council – March 21, 2023

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the March 21, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-148

Council Briefing Meeting – March 22, 2023

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the March 22, 2023 Council Briefing Meeting as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-149

UNFINISHED BUSINESS

Policing Priorities 2023-2024

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COUNCILLOR MAY MOVED THAT Council approves the draft letter to the Morinville Detachment regarding Policing Priorities for 2023-2024 and directs administration to send the letter on April 5, 2023.

CARRIED UNANIMOUSLY RESOLUTION 23-150

2022 Audited Financial Statements

COUNCILLOR MAY MOVED THAT Council approve the 2022 Audited Financial Statements AND THAT Council direct administration to transfer \$252,946 of 2022 unrestricted operating surplus to the restricted operating reserve AND FURTHER THAT Council directs administration to plan a Special Council Meeting to discuss operational needs and capital projects and the possible funding strategies.

There were no objections to Councillor May amending her motion.

UPDATED MOTION

COUNCILLOR MAY MOVED THAT Council direct administration to transfer \$252,946 of 2022 unrestricted operating surplus to the restricted operating reserve AND THAT Council approves the 2022 Audited Financial Statements AND FURTHER THAT Council directs administration to plan a Special Council Meeting to discuss operational needs and capital projects and the possible funding strategies.

CARRIED UNANIMOUSLY RESOLUTION 23-151

Laying Hens Open House

COUNCILLOR MAY MOVED THAT Council directs administration to organize the Laying Hens Public Open House on April 21, 2023 from 6-8pm.

CARRIED UNANIMOUSLY RESOLUTION 23-152

NEW BUSINESS

Calgary Student Request

COUNCILLOR MAY MOVED THAT Council direct administration to respond to the Calgary student sending a copy of Council's Strategic Plan booklet and a Dark Sky brochure.

CARRIED UNANIMOUSLY RESOLUTION 23-153

EV Chargers Grand Opening

COUNCILLOR LAING MOVED THAT Council directs administration to plan the Electric Vehicle Chargers Grand Opening on April 21, 2023 at 5:30pm.

CARRIED UNANIMOUSLY RESOLUTION 23-154

Urban Beekeeping

COUNCILLOR LARSON MOVED THAT Council approves the attached Bee Keeping Prerequisites as a starting point for an Urban Bee Keeping procedure and FURTHER

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directs administration to bring forward an Urban Bee Keeping policy and procedure for Council review at an upcoming Council meeting.

There were no objections to Councillor Larson amending his motion.

UPDATED MOTION

COUNCILLOR LARSON MOVED THAT Council direct administration to add the topic of Urban Beekeeping to the Laying Hens Open House on April 21, 2023.

CARRIED UNANIMOUSLY RESOLUTION 23-155

Meeting with Director of the Alberta China Offices

COUNCILLOR MAY MOVED THAT Council directs administration to set up a meeting with William Wang, Director of Alberta China Offices.

CARRIED UNANIMOUSLY RESOLUTION 23-156

Mayor Holden called a short recess at 8:06 p.m.

Mayor Holden called the meeting back to order at 8:11 p.m.

BYLAWS/POLICIES/AGREEMENTS

Municipal Library Board Bylaw 2023-03

COUNCILLOR MAY MOVED THAT Municipal Library Board Bylaw 2023-03 be given first reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-157

COUNCILLOR LAING MOVED THAT Municipal Library Board Bylaw 2023-03 be given second reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-158

COUNCILLOR LARSON MOVED THAT Council gives unanimous consent to hear three readings of Municipal Library Board Bylaw 2023-03 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-159

DEPUTY MAYOR BIDNEY MOVED THAT Municipal Library Board Bylaw 2023-03 be given third and final reading, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-160

CORRESPONDENCE

Town of Barrhead – Letter of Support – EPR Exemption

COUNCILLOR LAING MOVED THAT Council accepts the letter as information.

CARRIED UNANIMOUSLY RESOLUTION 23-161

Municipal Affairs – JUPA Extension Letter and Ministerial Order

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COUNCILLOR LARSON MOVED THAT Council accept the letter as information.
CARRIED UNANIMOUSLY RESOLUTION 23-162

Town of Gibbons – Recruitment of Dr. Stephanus Engelbertus Du Toit – Valemount, British Columbia

COUNCILLOR MAY MOVED THAT Council direct administration to write a letter to the Alberta College of Physicians and Surgeons in support of Gibbons' recruitment of Dr. Stephanus Engelbertus Du Toit from Valemount British Columbia to assist in him getting his Alberta medical license.

CARRIED UNANIMOUSLY RESOLUTION 23-163

CLOSED SESSION

- ***Naming Rights and Sponsorship Proposal – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 25(1) Disclosure harmful to economic and other interests of a public body***
- ***Annual Report Draft – FOIP Act 24(1)(a) Advice from officials***
- ***Logo Revitalization Quotes – FOIP Act 16(1) Disclosure harmful to business interests of a third party***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Naming Rights and Sponsorship Proposal – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 25(1) Disclosure harmful to economic and other interests of a public body, Annual Report Draft – FOIP Act 24(1)(a) Advice from officials, and Logo Revitalization Quotes – FOIP Act 16(1) Disclosure harmful to business interests of a third party at 8:38 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-164

COUNCILLOR MAY MOVED THAT Council come out of closed session at 9:21 p.m.
CARRIED UNANIMOUSLY RESOLUTION 23-165

Naming Rights and Sponsorship Proposal – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 25(1) Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council direct administration to invite Judy Haber of Performance Group Sponsorship to an April or May meeting as a delegate.

CARRIED UNANIMOUSLY RESOLUTION 23-166

Annual Report Draft – FOIP Act 24(1)(a) Advice from officials

COUNCILLOR MAY MOVED THAT Council accepts the 2022 Annual Report as amended and directs administration to bring back a clean copy to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 23-167

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Logo Revitalization Quotes – FOIP Act 16(1) Disclosure harmful to business interests of a third party

COUNCILLOR MAY MOVED THAT Council directs administration to bring the logo revitalization plan to the next Council Briefing Meeting for discussion.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 23-168

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the April 4, 2023 Regular Meeting of Council adjourn at 9:59 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-169



Mayor Brian Holden



Jodi Brown, CAO

