

**Town of Bon Accord  
Regular Meeting of Council Minutes  
May 2, 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**

Jodi Brown, Town Manager  
Falon Fayant – 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 11.1 Notice of Motion – Evening Meeting Times to the May 2, 2023 agenda.

COUNCILLOR MAY MOVED THAT Council adopt the May 2, 2023 agenda as amended.  
**CARRIED UNANIMOUSLY RESOLUTION 23-199**

**PROCLAMATIONS**

*Mental Health Awareness Week  
Economic Development Week  
Emergency Preparedness Week  
National Public Works Week  
National AccessAbility Week*

COUNCILLOR LARSON MOVED THAT Council accept the proclamations as information.  
**CARRIED UNANIMOUSLY RESOLUTION 23-200**

**ADOPTION OF MINUTES**

*Regular Meeting of Council – April 18, 2023*

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the April 18, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-201**

*Council Briefing Meeting – April 26, 2023*

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COUNCILLOR MAY MOVED THAT Council adopt the minutes of the April 26, 2023 Council Briefing Meeting as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-202**

**UNFINISHED BUSINESS**

***Council Community Connections – August***

DEPUTY MAYOR BIDNEY MOVED THAT Council postpone the decision on the August date for Council Community Connections until after the June Council Community Connections, prior to the summer break.

**CARRIED UNANIMOUSLY RESOLUTION 23-203**

***Special Meeting – Taxation Bylaw***

COUNCILLOR MAY MOVED THAT Council directs administration to plan and advertise a Special Council Meeting on May 8 from 5-7 p.m. for the purpose of enacting the 2023 Tax Bylaw.

**CARRIED UNANIMOUSLY RESOLUTION 23-204**

**NEW BUSINESS**

***Community Survey Results***

COUNCILLOR MAY MOVED THAT Council accept this report as information and direct administration to come back with a plan.

**CARRIED UNANIMOUSLY RESOLUTION 23-205**

***Library Board Trustees Appointments***

DEPUTY MAYOR BIDNEY MOVED THAT Council approve Shannon Loehr for an additional term on the Bon Accord Public Library Board effective September 1, 2023.

**CARRIED UNANIMOUSLY RESOLUTION 23-206**

COUNCILLOR MAY MOVED THAT Council approve Melanie Philbrick to serve as a Library Board Trustee on the Bon Accord Public Library Board for a third term.

**CARRIED UNANIMOUSLY RESOLUTION 23-207**

COUNCILLOR LAING MOVED THAT Council approve Vicki Foster to serve as a Library Board Trustee on the Bon Accord Public Library Board for the first time.

**CARRIED UNANIMOUSLY RESOLUTION 23-208**

***Electric Vehicle Chargers – Hardware Upgrade***

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to proceed with Trinus' recommendations and purchase new hardware in the amount of \$862.26, with the monthly subscription of \$141.00 for the electric vehicle charging stations.

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

Opposed: Councillor May

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**CARRIED RESOLUTION 23-209**

**BYLAWS|POLICIES|AGREEMENTS**

***Procedural Bylaw 2023-05***

COUNCILLOR MAY MOVED THAT Council to postpone Procedural Bylaw 2023-05 until the May 16, 2023 Regular Council Meeting.

**CARRIED UNANIMOUSLY RESOLUTION 23-210**

***Repeal of Bylaw 294 2023-08***

COUNCILLOR LARSON MOVED THAT Bylaw 2023-08 – Repeal of Bylaw 294 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-211**

COUNCILLOR MAY MOVED THAT Bylaw 2023-08 – Repeal of Bylaw 294 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-212**

COUNCILLOR LAING MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2023-08 – Repeal of Bylaw 294 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 23-213**

DEPUTY MAYOR BIDNEY MOVED THAT Bylaw 2023-08 – Repeal of Bylaw 294 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-214**

***Town Vehicle Usage Policy***

COUNCILLOR LARSON MOVED THAT Council approves the Town Vehicle Usage Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-215**

**CORRESPONDENCE**

***Minister Schultz – 2023 Minister's Awards for Municipal and Public Library Excellence***

COUNCILLOR MAY MOVED THAT Council direct administration reach out to the Library Board Chair in regards to writing the Board a letter for the Minister's Awards for Municipal and Public Library Excellence to ensure the Town's support for the Board to apply for this award this year.

**CARRIED UNANIMOUSLY RESOLUTION 23-216**

***Town of Morinville – Festival Days Pancake Breakfast***

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COUNCILLOR MAY MOVED THAT Council direct administration register Councillor Larson and Councillor May for the annual pancake breakfast on Saturday, June 17, 2023 in Morinville.

**CARRIED UNANIMOUSLY RESOLUTION 23-217**

***Town of Redwater – Annual Golf Tournament***

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden and Deputy Mayor Bidney for the Redwater Annual Golf Tournament on Friday, August 11.

**CARRIED UNANIMOUSLY RESOLUTION 23-218**

**NOTICE OF MOTION**

***Evening Meeting Times***

There were no objections to discussing the Notice of Motion as urgent business.

COUNCILLOR MAY MOVED THAT Council change the time of the evening Council meetings to 6:00 p.m. instead of 7:00 p.m. and direct administration to advertise accordingly.

COUNCILLOR MAY withdrew her motion.

**CLOSED SESSION**

- ***Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Judy Haber – Performance Sponsorship Group – FOIP Act 16(1) Disclosure harmful to business interests of a third party***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy and Judy Haber – Performance Sponsorship Group – FOIP Act 16(1) Disclosure harmful to business interests of a third party at 8:05 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-219**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 8:53 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-220**

***Resident Complaint – FOIP Act 17(1) Disclosure harmful to personal privacy***

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

**CARRIED UNANIMOUSLY RESOLUTION 23-221**

**Judy Haber – Performance Sponsorship Group – FOIP Act 16(1) Disclosure harmful to business interests of a third party**

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COUNCILLOR MAY MOVED THAT Council declines to move forward with the naming and sponsorship agreement with Judy Haber of Performance Sponsorship Group Ltd.  
**CARRIED UNANIMOUSLY RESOLUTION 23-222**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the May 2, 2023 Regular Meeting of Council adjourn at 8:55 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-223**

  
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Mayor Brian Holden  
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Jodi Brown, CAO