

**Town of Bon Accord
Regular Meeting of Council Minutes
June 6, 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
Jenny Larson – Planning and Economic Development Officer
Terry Doerkson – Operations Supervisor
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 a document relative to the 2023 Requested Operating and Capital Expenditures.

COUNCILLOR LARSON MOVED THAT Council adopt the June 6, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-249

PROCLAMATIONS

World Oceans Day
Pride Month
Alberta Seniors' Week
National Indigenous Peoples' Day

COUNCILLOR MAY MOVED THAT Council accept the proclamations as information.

CARRIED UNANIMOUSLY RESOLUTION 23-250

ADOPTION OF MINUTES

Regular Meeting of Council – May 16, 2023

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the May 16, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-251

Council Briefing Meeting – May 29, 2023

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COUNCILLOR MAY MOVED THAT Council adopt the minutes of the May 29, 2023 Council Briefing Meeting as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-252

Councillor Laing joined the meeting at 7:10 p.m.

DELEGATION

Sgt. Lew Simms – Morinville RCMP – Quarterly Report

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 23-253

UNFINISHED BUSINESS

Laying Hens and Urban Beekeeping Survey Results

COUNCILLOR LARSON MOVED THAT Council directs administration to start the process of amending the Land Use Bylaw 2016-03 to allow laying hens in all districts except R3 and Commercial districts and FURTHER that Council directs administration to amend the Animal Control Bylaw 2019-10 and prepare an Urban Beekeeping Program and Laying Hens Program that align with the Town's bylaws.

CARRIED UNANIMOUSLY RESOLUTION 23-254

2023 Requested Operating and Capital Expenditures

COUNCILLOR LAING MOVED THAT Council approves the requested operating and capital expenditures, and necessary allocation of funds and transfer of reserves as presented with an amendment to remove the shale.

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

Opposed: Councillor May

CARRIED RESOLUTION 23-255

NEW BUSINESS

2023 Road Rehabilitation Project

COUNCILLOR LARSON MOVED THAT Council approves the additional spend for the swales for the 2023 road rehabilitation project for 48th street and 51st A avenue to a total of \$159,348 using MSI grant funds.

CARRIED UNANIMOUSLY RESOLUTION 23-256

BYLAWS|POLICIES|AGREEMENTS

Procedural Bylaw 2023-05

COUNCILLOR MAY MOVED THAT Council give second reading to Procedural Bylaw 2023-05 as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-257

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DEPUTY MAYOR BIDNEY MOVED THAT Council give third and final reading to Procedural Bylaw 2023-05 as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-258

WORKSHOPS/MEETINGS/CONFERENCES

Alberta Municipalities Municipal Summer Leaders' Caucus

COUNCILLOR LAING MOVED THAT Council direct administration to register Mayor Holden and Councillor Larson for in-person attendance on June 22 and Councillor May and Councillor Laing on June 22 for virtual attendance at the 2023 Summer Municipal Leaders' Caucus.

CARRIED UNANIMOUSLY RESOLUTION 23-259

CORRESPONDENCE

Sturgeon County Emergency Services Long-Term Service Awards Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, Councillor Larson, and Councillor May for Sturgeon County's Emergency Services Long-Term Service Awards.

CARRIED UNANIMOUSLY RESOLUTION 23-260

CLOSED SESSION

- ***Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Sturgeon Regional Partnership (SRP)– FOIP Act 24(1)(c) Advice from officials***
- ***Municipal Realities Approval – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations; FOIP Act 24(1)(c) Advice from officials***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy, Sturgeon Regional Partnership (SRP)– FOIP Act 24(1)(c) Advice from officials, and Municipal Realities Approval – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations; FOIP Act 24(1)(c) Advice from officials at 8:32 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-261

COUNCILLOR LAING MOVED THAT Council come out of closed session at 9:17 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-262

Personnel – FOIP Act 17(1) Disclosure harmful to personal privacy

COUNCILLOR LAING MOVED THAT Council approves the proposed amendments to the Organizational Chart as presented if all changes are within the 2023 salaries and wages budget allocation.

CARRIED UNANIMOUSLY RESOLUTION 23-263

Sturgeon Regional Partnership (SRP)– FOIP Act 24(1)(c) Advice from officials

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COUNCILLOR MAY MOVED THAT Council approve the Sturgeon Region Partnership Terms of Reference as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-264

Municipal Realities Approval – FOIP Act 21(1)(b) Disclosure harmful to intergovernmental relations; FOIP Act 24(1)(c) Advice from officials

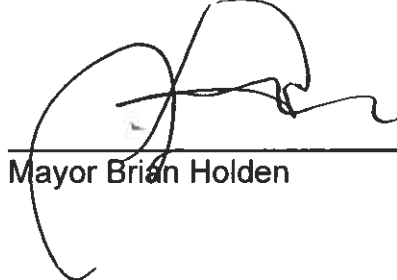
COUNCILLOR MAY MOVED THAT Council approve the Municipal Realities template as presented and direct administration to complete the “three largest contributors to the municipality’s assessment” section.

CARRIED UNANIMOUSLY RESOLUTION 23-265

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the June 6, 2023 Regular Meeting of Council adjourn at 9:21 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-266



Mayor Brian Holden

Jodi Brown, CAO