

**Town of Bon Accord
Regular Meeting of Council Minutes
July 4, 2023 6:00 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
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

There were no objections to adding item 6.5 Town of Gibbons Pioneer Days to the agenda.

COUNCILLOR MAY MOVED THAT Council adopt the July 4, 2023 agenda as amended.
CARRIED UNANIMOUSLY RESOLUTION 23-297

ADOPTION OF MINUTES

Regular Meeting of Council – June 6, 2023 Amendment

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the amended minutes of the June 6, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-298

Regular Meeting of Council – June 20, 2023

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the June 20, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-299

DELEGATION

Ted Kinjerski – Communities in Bloom re: Flag Project

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

CARRIED UNANIMOUSLY RESOLUTION 23-300

Jennifer Massig – Magna Engineering re: Stormwater Grant Project

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COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.
CARRIED UNANIMOUSLY RESOLUTION 23-301

UNFINISHED BUSINESS

Logo Revitalization

COUNCILLOR MAY MOVED THAT Council direct administration reach out to Vimark and Alchemy Communications and arrange for each to make presentations to Council.

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

Opposed: Councillor Laing

CARRIED RESOLUTION 23-302

NEW BUSINESS

Legal Fete Au Village Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden, Councillor May and Councillor Laing and 3 guests for the Town of Legal Fete au Village on July 29, 2023 AND FURTHER THAT Council ride in the Legal "train" and bring the Town of Bon Accord vehicle to accommodate all guests.

CARRIED UNANIMOUSLY RESOLUTION 23-303

Stormwater Management Proposal

COUNCILLOR LAING MOVED THAT Council directs administration to work with Magna Engineering to apply to the Federation of Canadian Municipalities for \$175,000 to complete a feasibility study and that Council approve the required matching funds of \$35,000.

CARRIED UNANIMOUSLY RESOLUTION 23-304

Special Council Meeting – Playground

COUNCILLOR MAY MOVED THAT Council directs administration to plan and advertise a Special Meeting of Council on August 2, 2023, at 5 p.m. for the purpose of the Playground Equipment Proposal review.

CARRIED UNANIMOUSLY RESOLUTION 23-305

Advocacy for Funding for LS Road

COUNCILLOR LARSON MOVED THAT Council directs administration to invite the Sturgeon School board and Sturgeon County to a meeting with MLA Dale Nally to discuss the 54th Avenue Road at a date selected by administration.

CARRIED UNANIMOUSLY RESOLUTION 23-306

Town of Gibbons Pioneer Days

COUNCILLOR LARSON MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, and Councillor Larson for the Town of Gibbons pancake breakfast and parade.

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CARRIED UNANIMOUSLY RESOLUTION 23-307

MAYOR HOLDEN MOVED THAT Council take a short recess at 7:40 p.m.
CARRIED UNANIMOUSLY RESOLUTION 23- 308

Mayor Holden called the meeting back to order at 7:46 p.m.

BYLAWS|POLICIES|AGREEMENTS

Financial Reserves Policy

COUNCILLOR MAY MOVED THAT Council approves the Financial Reserves Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-309

Workplace Violence and Harassment Policy

COUNCILLOR LARSON MOVED THAT Council approves the Workplace Violence and Harassment Policy #19-175 as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-310

Permanent Rental of Town Basement

COUNCILLOR LARSON MOVED THAT Council directs administration to sign the agreement with the OSC as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-311

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the July 4, 2023 Regular Meeting of Council adjourn at 7:49 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-312



Mayor Brian Holden



Jodi Brown, CAO

