

**Town of Bon Accord
Regular Meeting of Council Minutes
September 19, 2023 9:00 a.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 – Economic Development and Planning Officer
Kaitie Blackwell – Corporate Services Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

There were no objections to adding items 12.2 Correspondence: 2023 Mayor's State of the County Address and 13.4 Notice of Motion: Branded Apparel Clothing Option.

COUNCILLOR MAY MOVED THAT Council adopt the September 19, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-384

ADOPTION OF MINUTES

Regular Meeting of Council; September 6, 2023

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the September 6, 2023 Regular Meeting of Council minutes, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-385

DELEGATION

Matt Roblin – Presentation on Monthly Reports

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 23-386

David Steer, Global Traffic Group – Speed Cameras

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 23-387

Paul Richards, CNN Spurs – Arena Renovations

COUNCILLOR MAY MOVED THAT Council accept the delegation as information.

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CARRIED UNANIMOUSLY RESOLUTION 23-388

DEPARTMENTS REPORT

COUNCILLOR LARSON MOVED THAT Council accept the departments report as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-389

CLOSED SESSION

Economic Development Assessment – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR MAY MOVED THAT Council enter closed session to discuss Economic Development Assessment – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body at 10:48 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-390

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 11:52 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-391

Economic Development Assessment – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to obtain a second land appraisal for the property and bring back to council for a decision.

CARRIED UNANIMOUSLY RESOLUTION 23-392

UNFINISHED BUSINESS

Municipal Development Plan (MDP) Public Open House Presentation

COUNCILLOR LARSON MOVED THAT Council directs administration to have Municipal Planning Services prepare for an informal public open house for the draft Municipal Development Plan.

CARRIED UNANIMOUSLY RESOLUTION 23-393

NEW BUSINESS

CNN Arena Renovation Proposal Approval

COUNCILLOR MAY MOVED THAT Council give approval for CNN to construct the two (2) new dressing rooms at the arena at CNN's expense with the Town to assist financially with permits or with any asbestos abatement costs associated with the project.

CARRIED UNANIMOUSLY RESOLUTION 23-394

BYLAWS/POLICIES/AGREEMENTS

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Capital Region Emergency Preparedness Partnership (C-REPP) Agreement

COUNCILLOR LARSON MOVED THAT Council approve the Town's participation in the C-REPP Municipal Services Mutual Assistance Agreement.

CARRIED UNANIMOUSLY RESOLUTION 23-395

Donation Request Policy

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the Donation Request policy as presented and rescinds the In-Kind Donations for Non-Profit Organizations policy.

CARRIED UNANIMOUSLY RESOLUTION 23-396

COUNCILLOR MAY MOVED THAT Council approves the request from the informal homeschool group to use the arena mezzanine for up to 80 hours per calendar year, subject to staff and facility availability, per the Donation Request policy.

CARRIED UNANIMOUSLY RESOLUTION 23-397

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accept the Council reports as presented, and Councillor Larson's report as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-398

CORRESPONDENCE

Minister Loewen – Letter Response

2023 Mayor's State of the County Address

COUNCILLOR LARSON MOVED THAT Council approve Mayor Holden and Councillor Larson to attend the Mayor's State of the County Address.

CARRIED UNANIMOUSLY RESOLUTION 23-399

NOTICE OF MOTION

Sound Barrier

Resilient Rurals

Trail and Sidewalk Repairs

Branded Apparel Clothing Option

COUNCILLOR LAING MOVED THAT Council accept the Notices of Motion and add them to the next regular Council meeting agenda.

CARRIED UNANIMOUSLY RESOLUTION 23-400

CLOSED SESSION

- ***Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***

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**• FCM Stormwater Management Grant Update – FOIP Act – Section 16
Disclosure harmful to business interests of a third party**

COUNCILLOR LAING MOVED THAT Council enter closed session to discuss Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information and FCM Stormwater Management Grant Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party at 12:32 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-401

COUNCILLOR MAY MOVED THAT Council come out of closed session at 12:52 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-402

**Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials
and Section 25 Disclosure harmful to economic and other interests of a public body**

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to contact the offering party with the counter amount agreed upon.

1 Opposed – Recorded Vote: Councillor May

CARRIED RESOLUTION 23-403

**FCM Stormwater Management Grant Update – FOIP Act – Section 16 Disclosure
harmful to business interests of a third party**

COUNCILLOR LAING MOVED THAT Council tables this item until after the Town of Westlock Stormwater Facility Tour.

1 Opposed

CARRIED RESOLUTION 23-404

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the September 19, 2023 Regular Meeting of Council adjourn at 12:55 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-405



Mayor Brian Holden

Jodi Brown, CAO