

**Town of Bon Accord
Regular Meeting of Council Minutes
October 3, 2023 6:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Jenny Larson – Planning and Economic Development Officer
Kaitie Blackwell – Corporate Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the October 3, 2023 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-421

PROCLAMATIONS

*National Fire Prevention Week
Small Business Week*

ADOPTION OF MINUTES

Regular Meeting of Council – September 19, 2023

DEPUTY MAYOR MAY MOVED THAT Council adopt the minutes of the September 19, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-422

Committee of the Whole Meeting – September 21, 2023

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the September 21, 2023 Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-423

NEW BUSINESS

ATCO Franchise Fees

DEPUTY MAYOR MAY MOVED THAT Council postpones a decision on the ATCO Franchise Fees and directs administration to bring back more information at the next regular meeting.

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CARRIED UNANIMOUSLY RESOLUTION 23-424

Notice of Motion: Sound Barrier

COUNCILLOR LAING MOVED THAT Council direct administration to research a cost for a sound barrier wall that would extend the length of Town on the highway frontage, please also include a quote from the Eco-Flex Rubber products in Legal, AB.

Councillor Laing rescinded her motion.

Notice of Motion: Resilient Rurals

COUNCILLOR LAING MOVED THAT Council direct administration to contact "Resilient Rurals" to ask them to come as a delegate to better understand the Council committee that they have with Gibbons, Bruderheim, Redwater and other surrounding municipalities and the benefit of being on such a committee.

CARRIED UNANIMOUSLY RESOLUTION 23-425

Notice of Motion: Trail and Sidewalk Repairs

COUNCILLOR LAING MOVED THAT Council direct administration to review the trail and sidewalks in Bon Accord and come up with a 1-5-year capital plan and bring forward information during the upcoming budget deliberations.

CARRIED UNANIMOUSLY RESOLUTION 23-426

Notice of Motion: Branded Apparel Option

DEPUTY MAYOR MAY MOVED THAT Council direct administration to create a Council Branded Apparel Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-427

CORRESPONDENCE

Minister LaGrange – Letter Response

Minister Nixon – Letter Response

Minister Williams – Letter Response

COUNCILLOR BIDNEY MOVED THAT Council accept the general correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 23-428

Gibbons Legion – Remembrance Day

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to contact the Gibbons Legion and RSVP Deputy Mayor May for the Remembrance Day Ceremony.

CARRIED UNANIMOUSLY RESOLUTION 23-429

NOTICE OF MOTION

Bus Service – Councillor Laing

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Engine Retarder Brakes – Mayor Holden

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***
- ***Development Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 27 Privileged information***
- ***Council Relations – FOIP Act – Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***

DEPUTY MAYOR MAY 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; Development Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 27 Privileged information; and Council Relations – FOIP Act – Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials at 6:51 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-430

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 7:48 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-431

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

COUNCILLOR BIDNEY MOVED THAT Council direct administration proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 23-432

Development Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 27 Privileged information

COUNCILLOR LARSON MOVED THAT Council directs administration to proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 23-433

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the October 3, 2023 Regular Meeting of Council adjourn at 7:50 p.m.


CARRIED UNANIMOUSLY RESOLUTION 23-434

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Mayor Brian Holden



Jodi Brown, CAO