

**Town of Bon Accord
Regular Meeting of Council Minutes
October 17, 2023 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

COUNCIL

PRESENT

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

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
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 9:06 a.m.

ADOPTION OF AGENDA

There were no objections to adding items 7.5 Library Cards and 9.2 Waste to Resource.

COUNCILLOR LARSON MOVED THAT Council adopt the October 17, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-435

ADOPTION OF MINUTES

Organizational Meeting; October 3, 2023

DEPUTY MAYOR MAY MOVED THAT Council approve the October 3, 2023 Organizational Meeting minutes, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-436

Regular Meeting of Council; October 3, 2023

COUNCILLOR BIDNEY MOVED THAT Council approve the October 3, 2023 Regular Meeting of Council minutes, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-437

DELEGATION

Jill Yanch – Resilient Rurals

COUNCILLOR LAING MOVED THAT Council accept the presentation as information and direct administration to bring back an RFD regarding Bon Accord joining Resilient Rurals.

CARRIED UNANIMOUSLY RESOLUTION 23-438

Michael Brandl – Commercial Building with Liquor Store and Daycare

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COUNCILLOR LARSON MOVED THAT Council accept the delegation as information and direct administration to bring back a report to Council at the next Regular Council Meeting.
CARRIED UNANIMOUSLY RESOLUTION 23-439

DEPARTMENTS REPORT

DEPUTY MAYOR MAY MOVED THAT Council accept the departments report as presented.
CARRIED UNANIMOUSLY RESOLUTION 23-440

UNFINISHED BUSINESS

ATCO Franchise Fees

COUNCILLOR BIDNEY MOVED THAT Council directs administration to maintain the ATCO franchise fee at 23% for 2024.

2 Opposed – Deputy Mayor May requested a recorded vote.

CARRIED RESOLUTION 23-441

DEPUTY MAYOR BIDNEY MOVED THAT Council take a short recess.

1 Opposed

CARRIED RESOLUTION 23-442

NEW BUSINESS

Notice of Motion: Bus Service

COUNCILLOR LAING MOVED THAT Council direct administration to research bringing back a shuttle bus to serve youth, adults, seniors and community members.

COUNCILLOR BIDNEY moved to add collaboration into the main motion.

CARRIED UNANIMOUSLY RESOLUTION 23-443

UPDATED MOTION

COUNCILLOR LAING MOVED THAT Council direct administration to research collaborating with local towns to use a shuttle bus to serve youth, adults, seniors and community members.

CARRIED UNANIMOUSLY RESOLUTION 23-444

Notice of Motion: Engine Retarder Brakes

MAYOR HOLDEN MOVED THAT Council petition the Minister of Transportation to increase restrictions on Engine Retarder Brakes and ask our regional partners to send a letter of support.

CARRIED UNANIMOUSLY RESOLUTION 23-445

Fortis Franchise Fees

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COUNCILLOR BIDNEY MOVED THAT Council directs administration to maintain the Fortis franchise fee at 19% for 2024.

2 Opposed – Deputy Mayor May requested a recorded vote.

CARRIED RESOLUTION 23-446

Tree Maintenance Funding Approval

DEPUTY MAYOR MAY MOVED THAT Council approves the re-designation of funds in the amount of \$20,000 in the parks department to complete the tree maintenance along the west side of 51 St. between 48 Ave and 53 Ave.

CARRIED UNANIMOUSLY RESOLUTION 23-447

DEPUTY MAYOR MAY MOVED THAT the meeting extend beyond 12:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-448

Library Cards

DEPUTY MAYOR MAY MOVED THAT Council direct administration to research covering the costs of library cards for Lilian Schick School and possibly Bon Accord Community School, pending any existing agreements.

CARRIED UNANIMOUSLY RESOLUTION 23-449

BYLAWS/POLICIES/AGREEMENTS

Rescinding of Policies

COUNCILLOR LARSON MOVED THAT Council rescind the Social Media Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-450

COUNCILLOR LAING MOVED THAT Council rescind the Community Events and Program Advertising Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-451

DEPUTY MAYOR MAY MOVED THAT Council rescind the Advertising of Non-Profit Organization's Events on Town Media Outlets Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-452

Out of School Care Agreement – Extension Request

COUNCILLOR LARSON MOVED THAT Council directs administration to sign an amending agreement approving an additional two months of free rent.

CARRIED UNANIMOUSLY RESOLUTION 23-453

Proposed Snow and Ice Removal Policy

COUNCILLOR BIDNEY MOVED THAT Council direct administration to approve the Snow and Ice Removal Policy as amended, with the addition of the sidewalk in front of Food Town, up to and including the Community Hall.

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CARRIED UNANIMOUSLY RESOLUTION 23-454

DEPUTY MAYOR MAY MOVED THAT Council rescinds Sanding, Snow Clearing and Removal Policy #10.34.

CARRIED UNANIMOUSLY RESOLUTION 23-455

DEPUTY MAYOR MAY MOVED THAT Council take a 15-minute lunch break.

CARRIED UNANIMOUSLY RESOLUTION 23-456

Mayor Holden called the meeting back to order at 12:24 p.m.

WORKSHOPS/MEETINGS/CONFERENCES

FCSSAA Conference

DEPUTY MAYOR MAY MOVED THAT Council directs administration to register Deputy Mayor May for the 2023 FCSSAA Conference for the basic registration.

CARRIED UNANIMOUSLY RESOLUTION 23-457

Waste to Resource

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP for Mayor Holden, Councillor Bidney, and Councillor Larson to attend the Waste to Resource Conference at the Edmonton Convention Centre.

CARRIED UNANIMOUSLY RESOLUTION 23-458

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accept the Council reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-459

CORRESPONDENCE

Minister Amery – Letter Response

Minister Turton – Letter Response

Minister Yaseen – Letter Response

COUNCILLOR LARSON MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 23-460

NOTICE OF MOTION

“The Last Post” Donation – Councillor Laing

CLOSED SESSION

- ***Funding Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from***

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officials and Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information

- ***Stormwater Management Project – FOIP Act – Section 16 Disclosure harmful to business interests of a third party***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Funding Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, 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 Stormwater Management Project – FOIP Act – Section 16 Disclosure harmful to business interests of a third party at 12:37 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-461

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 1:24 p.m.
CARRIED UNANIMOUSLY RESOLUTION 23-462

Funding Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations

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

CARRIED UNANIMOUSLY RESOLUTION 23-463

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 LAING MOVED THAT Council directs administration to contact the offering party as directed.

1 Opposed – Deputy Mayor May requested a recorded vote.

CARRIED RESOLUTION 23-464

Stormwater Management Project – FOIP Act – Section 16 Disclosure harmful to business interests of a third party

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with Option B.


CARRIED UNANIMOUSLY RESOLUTION 23-465

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the October 17, 2023 Regular Meeting of Council adjourn at 1:27 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-466

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Mayor Brian Holden



Jodi Brown, CAO