

**Town of Bon Accord
Regular Meeting of Council Minutes
December 5, 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
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

COUNCILLOR LARSON MOVED THAT Council move item 8.3 to immediately follow item 6.1 on the agenda.

CARRIED UNANIMOUSLY RESOLUTION 23-516

DEPUTY MAYOR MAY MOVED THAT Council adopt the December 5, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-517

ADOPTION OF MINUTES

Regular Meeting of Council – November 21, 2023

COUNCILLOR LARSON MOVED THAT Council adopt the minutes of the November 21, 2023 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-518

Committee of the Whole Meeting – November 29, 2023

DEPUTY MAYOR MAY MOVED THAT Council adopt the minutes of the November 29, 2023 Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-519

UNFINISHED BUSINESS

Draft Municipal Development Plan – Public Input Report

COUNCILLOR LARSON MOVED THAT Council accepts the report as information.

CARRIED UNANIMOUSLY RESOLUTION 23-520

Municipal Development Plan Bylaw 2023-10 – First Reading

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DEPUTY MAYOR MAY MOVED THAT Council gives the Municipal Development Plan Bylaw 2023-10 1st reading as amended, including adding the word "commercial" to the Vision Statement.

CARRIED UNANIMOUSLY RESOLUTION 23-521

COUNCILLOR LAING MOVED THAT Council sets the Public Hearing date for the proposed Municipal Development Plan Bylaw 2023-10 as January 16, 2024, at 6 p.m. AND FURTHER THAT the time for the Regular Council Meeting on January 16, 2024 be moved to immediately follow the public hearing at 6 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-522

Resilient Rurals

COUNCILLOR LAING MOVED THAT Council accepts this RFD as information and directs administration to continue to connect informally with Resilient Rurals.

2 Opposed

CARRIED RESOLUTION 23-523

NEW BUSINESS

Financial Plans Review

COUNCILLOR LARSON MOVED THAT Council accepts the 3-Year Operating Plan, the 5-Year Capital Plan, and the 10-Year Capital Plan as information.

CARRIED UNANIMOUSLY RESOLUTION 23-524

2024 Operating Budget – Sewer Rates

COUNCILLOR LARSON MOVED THAT Council approves the amendment to the 2024 operating budget to include the updated sewer rates at cost recovery.

CARRIED UNANIMOUSLY RESOLUTION 23-525

BYLAWS/ POLICIES/AGREEMENTS

Fees and Charges Bylaw 2023-06 – First Reading

DEPUTY MAYOR MAY MOVED THAT Council give first reading to 2023-06 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-526

Cyber Security Incident Response and Disaster Recovery Plan Policy

COUNCILLOR LARSON MOVED THAT Council approve the Cyber Security Incident Response and Disaster Recovery Plan Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-527

Branded Apparel Policy Amendments

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DEPUTY MAYOR MAY MOVED THAT Council direct administration to review the Branded Apparel for Employees and Council Policy and bring back to Council for the next regular meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-528

CORRESPONDENCE

Alberta Police Funding Model

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 23-529

CLOSED SESSION

Councillor Larson recused himself from item 12.2 Prairie Gardens Request due to pecuniary interest.

- ***Prairie Gardens Request – FOIP Act Section 17 Disclosure harmful to personal information, Section 24 Advice from officials and Section 21 Disclosure harmful to intergovernmental relations***
- ***Lot 4A, Block 8, Plan 5261BA – FOIP Act Section 27 Privileged information***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Prairie Gardens Request – *FOIP Act Section 17 Disclosure harmful to personal information, Section 24 Advice from officials and Section 21 Disclosure harmful to intergovernmental relations* and Lot 4A, Block 8, Plan 5261BA – *FOIP Act Section 27 Privileged information* at 7:06 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-530

Councillor Larson left the meeting at 7:06 p.m.

Councillor Larson returned to the meeting at 7:12 p.m.

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 7:43 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-531

Councillor Larson left the meeting at 7:44 p.m. due to pecuniary interest.

Prairie Gardens Request – FOIP Act Section 17 Disclosure harmful to personal information, Section 24 Advice from officials and Section 21 Disclosure harmful to intergovernmental relations

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

CARRIED UNANIMOUSLY RESOLUTION 23-532

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Councillor Larson returned to the meeting at 7:45 p.m.

Lot 4A, Block 8, Plan 5261BA – FOIP Act Section 27 Privileged information

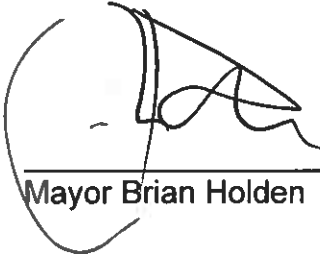
COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as directed.


CARRIED UNANIMOUSLY RESOLUTION 23-533

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the December 5, 2023 Regular Meeting of Council adjourn at 7:46 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-534



Mayor Brian Holden

Jodi Brown, CAO