

**Town of Bon Accord
Regular Meeting of Council Minutes
December 19, 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
Jenny Larson – Economic Development and Planning Officer
Terry Doerkson – Infrastructure Manager
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 the addition of item 13.6 Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act – Section 27 Privileged information.

COUNCILLOR LARSON MOVED THAT Council adopt the December 19, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-535

ADOPTION OF MINUTES

Regular Meeting of Council; December 5, 2023

DEPUTY MAYOR MAY MOVED THAT Council adopt the December 5, 2023 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-536

DELEGATION

Dora L'Heureux – Fortis Alberta – Franchise Fees

COUNCILLOR LARSON MOVED THAT Council accept the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 23-537

DEPARTMENTS REPORT

COUNCILLOR BIDNEY MOVED THAT Council accept the departments report as information.

CARRIED UNANIMOUSLY RESOLUTION 23-538

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UNFINISHED BUSINESS

Community Life Survey Report

COUNCILLOR LARSON MOVED THAT Council accept this report as information and that administration set up a Trail and Active Transportation Committee.

CARRIED UNANIMOUSLY RESOLUTION 23-539

Mayor Holden moved that Council take a short recess at 10:25 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-540

Mayor Holden called the meeting back to order at 10:30 a.m.

NEW BUSINESS

Council Community Connections – January

DEPUTY MAYOR MAY MOVED THAT Council directs administration to plan and advertise the Council Community Connections public engagement session on Saturday, January 13, 2024 from 1 – 3 p.m.

CARRIED UNANIMOUSLY RESOLUTION 23-541

Mock Council Meeting

DEPUTY MAYOR MAY MOVED THAT Council directs administration to create a Doodle Poll regarding a date for the mock Council meeting to be held at Lilian Schick School.

CARRIED UNANIMOUSLY RESOLUTION 23-542

BYLAWS/POLICIES/AGREEMENTS

Fees and Charges Bylaw – Second and Third Readings

COUNCILLOR BIDNEY MOVED THAT Council give second reading to 2023-06 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-543

COUNCILLOR LARSON MOVED THAT Council give third and final reading to 2023-06 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-544

WORKSHOPS/MEETINGS/CONFERENCES

Future Cities Roadshow

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register all members of Council to attend the Future Cities Roadshow on March 12, 2024.

CARRIED UNANIMOUSLY RESOLUTION 23-545

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 23-546

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CORRESPONDENCE

- ***Alberta RCMP Commanding Officer – Alberta Municipalities Conference Fall 2023***
- ***2023 Community Emergency Plan (CEP) Review***

COUNCILLOR BIDNEY MOVED THAT Council direct administration accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 23-547

CLOSED SESSION

- ***Organizational Chart Changes – FOIP Act Section 17 – Disclosure harmful to personal privacy***
- ***Land Sale – 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***
- ***Engineering Services Review – FOIP Act Section 16 Disclosure harmful to business interests of a third party***
- ***Lot 4A, Block 8, Plan 5261BA – FOIP Act Section 27 Privileged information***
- ***Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 27 Privileged information***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Organizational Chart Changes – FOIP Act Section 17 – Disclosure harmful to personal privacy, Land Sale – 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, Engineering Services Review – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Lot 4A, Block 8, Plan 5261BA – FOIP Act Section 27 Privileged information, Partnership Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, and Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 27 Privileged information at 10:49 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-548

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 11:28 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-549

Organizational Chart Changes – FOIP Act Section 17 Disclosure harmful to personal privacy

COUNCILLOR LARSON MOVED THAT Council approves the amended Organizational Chart as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-550

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Land Sale – 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 the Mayor and CAO sign the contract as discussed.

CARRIED UNANIMOUSLY RESOLUTION 23-551

MAYOR HOLDEN MOVED THAT the 4.59-acre land parcel from Lot 2-Plan 9022300 be sold for \$120,000 to Livingspring Investments Inc.

1 Opposed

CARRIED RESOLUTION 23-552

Engineering Services Review – FOIP Act Section 16 Disclosure harmful to business interests of a third party

DEPUTY MAYOR MAY MOVED THAT Council appoints MPE Engineering as the Town of Bon Accord's primary engineering firm for building, infrastructure, and utility areas of operations as of February 01st, 2024.

CARRIED UNANIMOUSLY RESOLUTION 23-553

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

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

CARRIED UNANIMOUSLY RESOLUTION 23-554

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

DEPUTY MAYOR MAY MOVED THAT Council accept the update as information.

CARRIED UNANIMOUSLY RESOLUTION 23-555

Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 27 Privileged information

COUNCILLOR LAING MOVED THAT Council accept the update as information.

CARRIED UNANIMOUSLY RESOLUTION 23-556

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the December 19, 2023 Regular Meeting of Council adjourn at 11:35 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-557



Mayor Brian Holden



Jodi Brown, CAO