

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 15, 2022 8:30 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lacey Laing – Virtual  
Councillor Lynn Bidney  
Councillor Tanya May  
Councillor Cory Roemer – Virtual

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Manager  
Mark Prutchick – Operations Manager  
Dianne Allen – Planning and Economic Development Manager  
Lila Quinn – Recreation and Community Services Manager  
Kaitie Blackwell – Corporate Services Assistant

**CALL TO ORDER**

Mayor Holden called the meeting to order at 8:30 a.m.

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT Council adopt the March 15, 2022 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-109**

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – March 1, 2022***

COUNCILLOR BIDNEY MOVED THAT Council adopt the regular meeting of Council minutes for March 1, 2022 as amended.

**CARRIED UNANIMOUSLY RESOLUTION 22-110**

**DELEGATIONS**

***Ernie Overeem – CNN Spurs***

***Phil Dirks – Metrix Group***

COUNCILLOR BIDNEY MOVED THAT Council accept the delegations from Ernie Overeem and Phil Dirks, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-111**

**DEPARTMENT REPORTS**

COUNCILLOR MAY MOVED THAT Council accept the department reports as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-112**

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**ACTION ITEM LIST**

COUNCILLOR MAY MOVED THAT Council accepts the action item list as information.  
**CARRIED UNANIMOUSLY RESOLUTION 22-113**

**NEW BUSINESS**

***Arena Scoreboard***

COUNCILLOR BIDNEY MOVED THAT Council approves the donation of \$2,500 towards installation of the score clock as requested by CNN Spurs.  
**CARRIED UNANIMOUSLY RESOLUTION 22-114**

***Arena Changeroom***

COUNCILLOR MAY MOVED THAT Council approve the renovations of the Arena as purposed by CNN and further THAT Council approve the Town's contribution toward this project of \$1,000 to cover a portion of the cost to move the annunciator panel.  
**CARRIED UNANIMOUSLY RESOLUTION 22-115**

***Briefing Committee Meeting***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed with planning and advertising the Council Briefing Committee Meeting on March 30, 2022 from 6 p.m. – 8 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 22-116**

***2021 Audited Financial Statements***

COUNCILLOR MAY MOVED THAT Council directs administration to transfer \$46,754.50 to the Storm Water Reserve, and FURTHER THAT Council directs administration to transfer \$46,754.50 to the Parks and Recreation Reserve and FURTHER THAT Council approves the 2021 audited financial statements with that amendment.  
**CARRIED UNANIMOUSLY RESOLUTION 22-117**

***Request for Community Services Recognition***

MAYOR HOLDEN MOVED THAT That Council direct Administration to advise the Library Board that placement of the memory plaques on the red chairs in front of the Library as presented and circulated is approved and further, that the Town will donate \$100 to the Library to cover the cost of the plaques from either the Town donations budget (if the Community Services Appreciation Award Policy is not approved) or from the Community Services Appreciation Award budget if the policy and corresponding budget is approved.  
**CARRIED UNANIMOUSLY RESOLUTION 22-118**

Mayor Holden called a short recess at 10:38 a.m.  
Mayor Holden called the meeting back to order at 10:47 a.m.

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Deputy Mayor Laing left the meeting at 10:47 a.m.  
Deputy Mayor Laing returned to the meeting at 11:08 a.m.

**BYLAWS | POLICIES | AGREEMENTS**

***2022-08 Rates of Taxation Bylaw***

COUNCILLOR BIDNEY MOVED THAT Council give first reading to Rates of Taxation Bylaw 2022-80, as amended, with scenario C rates.

In favour: Mayor Holden, Councillor Bidney, Councillor Roemer

Opposed: Deputy Mayor Laing, Councillor May

**CARRIED RESOLUTION 22-119**

***2022-09 – Repeal of Bylaws 275 and 280***

COUNCILLOR MAY MOVED THAT Bylaw 2022-09 – Repeal of Bylaws 275 and 280 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-120**

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-09 – Repeal of Bylaws 275 and 280 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-121**

COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-09 – Repeal of Bylaws 275 and 280 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 22-122**

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-09 – Repeal of Bylaws 275 and 280 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-123**

***Amendments to Public Participation Policy***

COUNCILLOR BIDNEY MOVED THAT Council approve the draft amendments to the Public Participation Policy as amended and circulated.

**CARRIED UNANIMOUSLY RESOLUTION 22-124**

COUNCILLOR MAY MOVED THAT the March 15, 2022 meeting run past 12:00 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-125**

***Community Services Appreciation Award Policy***

COUNCILLOR BIDNEY MOVED THAT Council approve the proposed amendments to the Award-Service Appreciation and Visitors Policy (now titled Community Services Appreciation Award Policy) and amend to include a nomination deadline of February 28<sup>th</sup> or 29<sup>th</sup> each year.

**CARRIED UNANIMOUSLY RESOLUTION 22-126**

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COUNCILLOR MAY MOVED THAT Council approve the transfer of \$1,000 from the recreation budget (Town Donations) to the FCSS budget for Community Service Appreciation Awards.

**CARRIED UNANIMOUSLY RESOLUTION 22-127**

**COUNCIL REPORTS**

DEPUTY MAYOR LAING MOVED THAT Council accept the Council reports as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-128**

**CORRESPONDENCE**

COUNCILLOR MAY MOVED THAT Council direct administration to contact the grade 6 student in Calgary to invite them to meet with either Mayor Holden or all of Council via an online platform AND THAT administration send promotional items for the class.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT administration give the school the option to have a letter sent.

**CARRIED UNANIMOUSLY RESOLUTION 22-129**

**PRESENTATION OF NOTICE OF MOTION**

Bon Acres Park  
Skateboard Park Land

**NOTICE OF MOTION**

***Council Personal Cell Phones***

MAYOR HOLDEN WITHDREW his notice of motion.

**CLOSED SESSION**

- ***Business District Information – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Subdivision Development Information – FOIP Act 24(1)(c) Advice from officials***

COUNCILLOR MAY MOVED THAT Council enter into closed session at 11:56 a.m. to discuss Business District Information – FOIP Act 17(1) Disclosure harmful to personal privacy and Subdivision Development Information – FOIP Act 24(1)(c) Advice from officials.

**CARRIED UNANIMOUSLY RESOLUTION 22-130**

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 12:41 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-131**

***Subdivision Development Information – FOIP Act 24(1)(c) Advice from officials***

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COUNCILLOR BIDNEY MOVED THAT Council directs administration to contact Helinga Development Company Ltd. to register as a delegation to present their proposal and to include Municipal Planning Services to provide recommendations on development requirements.

**CARRIED UNANIMOUSLY RESOLUTION 22-132**

***Business District Information – FOIP Act 17(1) Disclosure harmful to personal privacy***

COUNCILLOR BIDNEY MOVED THAT Council accept the report as information and direct administration to contact property owners in marketing lands through the town's website and/or having owner-placed signage on properties demonstrating land availability.

**CARRIED UNANIMOUSLY RESOLUTION 22-133**

**ADJOURNMENT**

The March 15, 2022 Regular Meeting of Council adjourned at 12:44 p.m.

  
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Mayor Brian Holden  
\_\_\_\_\_  
Jodi Brown, CAO

