

**Town of Bon Accord
Regular Meeting of Council Minutes
July 5, 2022 7:00 p.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lacey Laing – virtual
Councillor Lynn Bidney
Councillor Tanya May

ADMINISTRATION

Dianne Allen – Planning and Economic Development Manager and Acting CAO
Lila Quinn – Recreation and Community Services Manager
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER

Mayor Holden called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

MAYOR HOLDEN MOVED THAT item 6.5 Harvest Days Parade Invitation and 6.6 Alberta Municipalities Association Fall Convention be added to the July 5, 2022 agenda.

NO VOTE

COUNCILLOR MAY MOVED THAT Council adopt the July 5, 2022 agenda, as amended.

CARRIED UNANIMOUSLY RESOLUTION 22-298

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – June 21, 2022

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the June 21, 2022 Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-299

Council Briefing Committee Meeting Minutes – June 29, 2022

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the June 29, 2022 Council Briefing Committee Meeting, as presented.

CARRIED UNANIMOUSLY RESOLUTION 22-300

DELEGATION

Eva Brown – Cemetery Request

COUNCILLOR MAY MOVED THAT Council accept Eva Brown's presentation as information and direct administration to look into the matter further and respond to Eva in a timely manner.

CARRIED UNANIMOUSLY RESOLUTION 22-301

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UNFINISHED BUSINESS

Municipal Affairs – MGA and LAEA Engagement Surveys

COUNCILLOR MAY MOVED THAT Council direct administration to submit feedback to Municipal Affairs on behalf of Bon Accord Mayor and Council.

CARRIED UNANIMOUSLY RESOLUTION 22-302

NEW BUSINESS

Strategic Plan Booklets

COUNCILLOR BIDNEY MOVED THAT Council direct administration to make 10 copies of equal quality to the quoted product to be made available at the Town office.

CARRIED UNANIMOUSLY RESOLUTION 22-303

Town of Legal – Fete au Village

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor Bidney, Mayor Holden and possibly Deputy Mayor Laing for the Town of Legal Fete au Village pancake breakfast and parade on July 23, 2022 AND FURTHER THAT Council ride in the Legal “train”.

CARRIED UNANIMOUSLY RESOLUTION 22-304

COUNCILLOR MAY MOVED THAT signage be provided by Town of Legal.

CARRIED UNANIMOUSLY RESOLUTION 22-305

Town of Redwater – Discovery Days

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor Bidney, Deputy Mayor Laing, Councillor May, and Mayor Holden for the Town of Redwater Discovery Days parade on August 20, 2022.

CARRIED UNANIMOUSLY RESOLUTION 22-306

Skateboard Park Upgrades

COUNCILLOR MAY MOVED THAT Council direct administration to apply for the 2022 Alberta Blue Cross Built Together Grant for \$50,000 to replace the centre set equipment in the Skateboard Park.

CARRIED UNANIMOUSLY RESOLUTION 22-307

Dan Atkins and Ted Kinjerski – Communities in Bloom

COUNCILLOR BIDNEY MOVED THAT Council accept the Communities in Bloom Heritage Project delegation as presented and direct administration to do some preliminary work.

COUNCILLOR MAY MADE A FRIENDLY AMENDMENT THAT Council direct administration to have an onsite visit to understand the scope of the project with Public Works and CiB volunteers.

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CARRIED UNANIMOUSLY RESOLUTION 22-308

MAYOR HOLDEN MOVED THAT item 6.5 Harvest Days Parade Invitation and 6.6 Alberta Municipalities Association Fall Convention be added to the July 5, 2022 agenda.

CARRIED UNANIMOUSLY RESOLUTION 22-309

Harvest Days Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to invite Redwater, Gibbons, Legal and Sturgeon County to join our parade festivities for Harvest Days.

MAYOR HOLDEN MADE A FRIENDLY AMENDMENT THAT Council direct administration to let invitees know there will be coffee and refreshments in the morning and to enter via the back door of Council Chambers.

CARRIED UNANIMOUSLY RESOLUTION 22-310

Alberta Municipalities Association Fall Convention

COUNCILLOR MAY MOVED THAT Council directs administration to register all of Council for the Alberta Municipalities Association Fall Convention and confirm with the CAO whether she will be registering herself or would like to be registered.

CARRIED UNANIMOUSLY RESOLUTION 22-311

COUNCILLOR BIDNEY MOVED THAT Council direct administration to book hotel rooms for those attending.

CARRIED UNANIMOUSLY RESOLUTION 22-312

CORRESPONDENCE

GENERAL

Military Family Resource Centre – Thank You

COUNCILLOR MAY MOVED THAT Council accept the Military Family Resource Centre Thank You as information.

CARRIED UNANIMOUSLY RESOLUTION 22-313

ACTION REQUIRED

Gibbons Legion – 75th Anniversary Invitation

COUNCILLOR BIDNEY MOVED THAT Council accept the invitation as information.

CARRIED UNANIMOUSLY RESOLUTION 22-314

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CLOSED SESSION

Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1)

Disclosure harmful to personal privacy

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session to discuss *Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1) Disclosure harmful to personal privacy* at 8:01 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-315

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 8:15 p.m.

CARRIED UNANIMOUSLY RESOLUTION 22-316

Resident Request – FOIP Act 24(1)(a)&(c) – Advice from officials and 17(1)

Disclosure harmful to personal privacy

COUNCILLOR BIDNEY MOVED THAT Council direct administration to follow the recommendations of the Town's legal advice.

CARRIED UNANIMOUSLY RESOLUTION 22-317

ADJOURNMENT

The July 5, 2022 Regular Meeting of Council adjourned at 8:16 p.m.



Mayor Brian Holden

Jodi Brown, CAO