

**Town of Bon Accord  
Regular Meeting of Council Minutes  
February 4, 2025 6:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**REGRETS**

Councillor Tanya May

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Nicole Paproski – Administration and Community Services Assistant  
Jessica Spaidal – 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**

DEPUTY MAYOR LARSON MOVED THAT Council adopt the February 4, 2025 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-038**

**PROCLAMATION**

*Pink Shirt Day*

**ADOPTION OF MINUTES**

***January 21, 2025; Regular Council Meeting***

COUNCILLOR BIDNEY MOVED THAT Council adopt the January 21, 2025 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-039**

***January 29, 2025; Committee of the Whole Meeting***

DEPUTY MAYOR LARSON MOVED THAT Council adopt the January 29, 2025 Committee of the Whole Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-040**

Mayor Holden called a short recess at 6:04 p.m.

Mayor Holden called the meeting back to order at 6:06 p.m.

**UNFINISHED BUSINESS**

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***Rosieridge Waste Management Services Commission: Curbside Collection Program***

COUNCILLOR BIDNEY MOVED THAT Council directs administration to enter into conversations with Rosieridge Waste Management Services Commission to explore coordinating waste collection across the region.

**CARRIED UNANIMOUSLY RESOLUTION 25-041**

***Alberta Municipalities Resolution: Police Funding Model***

DEPUTY MAYOR LARSON MOVED THAT Council direct administration to draft a resolution for the June 30, 2025 deadline to present at the Alberta Municipalities 2025 Fall Convention AND THAT Council direct administration to draft a letter on behalf of Council opposing the police funding model and send the letter to the Minister of Public Safety and Emergency Services, Mike Ellis; our MLA, Minister Dale Nally; and Alberta Municipalities' Director of Towns East and Vice President of Towns, Trina Jones, requesting their advocacy, as well as our municipal neighbours requesting a letter of support, plus the Minister of Finance, Nate Horner.

**CARRIED UNANIMOUSLY RESOLUTION 25-042**

COUNCILLOR BIDNEY MOVED THAT Council rescind resolution 24-467, amended by resolution 24-469.

**CARRIED UNANIMOUSLY RESOLUTION 25-043**

**NEW BUSINESS**

***Economic Development Regional Working Group***

DEPUTY MAYOR LARSON MOVED THAT Council approves the Terms of Reference for the Regional Economic Development Working Group as presented.

**1 Opposed**

**CARRIED RESOLUTION 25-044**

**BYLAWS/POLICIES/AGREEMENTS**

***Municipal Borrowing Bylaw (Operating)***

COUNCILLOR LAING MOVED THAT Council gives first reading to Municipal Borrowing – Operating Bylaw 2025-01.

**CARRIED UNANIMOUSLY RESOLUTION 25-045**

COUNCILLOR BIDNEY MOVED THAT Council gives second reading to Municipal Borrowing – Operating Bylaw 2025-01.

**CARRIED UNANIMOUSLY RESOLUTION 25-046**

DEPUTY MAYOR LARSON MOVED THAT Council gives unanimous consent to hear all three readings of Municipal Borrowing – Operating Bylaw 2025-01 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 25-047**

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COUNCILLOR LAING MOVED THAT Council gives third and final reading to Municipal Borrowing – Operating Bylaw 2025-01.

**CARRIED UNANIMOUSLY RESOLUTION 25-048**

***Public Participation Policy***

COUNCILLOR LAING MOVED THAT Council postpones the Public Participation Policy until the March 18 regular meeting.

**CARRIED UNANIMOUSLY RESOLUTION 25-049**

**DELEGATION**

***Gene Sobolewski and Bill Tonita – Capital Region Northeast Water Service Commission Presentation***

DEPUTY MAYOR LARSON MOVED THAT Council accept the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 25-050**

Mayor Holden called for a short recess at 7:48 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-051**

Mayor Holden called the meeting back to order at 7:55 p.m.

**BYLAWS/POLICIES/AGREEMENTS**

***Animal Control Bylaw 2024-16 – Second Reading***

DEPUTY MAYOR LARSON MOVED THAT Council gives second reading to Animal Control Bylaw 2024-16 as presented.

**1 Opposed**

**CARRIED RESOLUTION 25-052**

**CLOSED SESSION**

- ***Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials and Section 27 Privileged information***
- ***Cemetery Additional Fees – FOIP Act Section 17 Disclosure harmful to personal privacy and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Plan 7921533, Block 14, Lot 32 – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session to discuss *Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials and Section 27 Privileged information, Cemetery Additional Fees – FOIP Act Section 17 Disclosure harmful to personal privacy and Section 25 Disclosure harmful to economic and other interests of a public body and Plan 7921533,*

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*Block 14, Lot 32 – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information at 7:58 p.m.*

**CARRIED UNANIMOUSLY RESOLUTION 25-053**

COUNCILLOR LAING MOVED THAT Council come out of closed session at 8:37 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-054**

*Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials and Section 27 Privileged information*

COUNCILLOR LAING MOVED THAT Council directs administration to waive the subdivision application fees for the property legally described as Lots 24 and 25, Block 7, Plan 5261BA.

**CARRIED UNANIMOUSLY RESOLUTION 25-055**

*Cemetery Additional Fees – FOIP Act Section 17 Disclosure harmful to personal privacy and Section 25 Disclosure harmful to economic and other interests of a public body*

COUNCILLOR BIDNEY MOVED THAT approves the reimbursement of the additional fees for the cemetery as discussed.

**CARRIED UNANIMOUSLY RESOLUTION 25-056**

*Plan 7921533, Block 14, Lot 32 – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information*

DEPUTY MAYOR LARSON MOVED THAT Council authorizes administration to instruct the Town's legal counsel to make an application for a statutory injunction against the owner of 4742 51 Avenue, Bon Accord (Legal Plan 7921533; Block 14; Lot 32) to remedy the condition of the property, and to report back and seek further direction once the accounts for legal services rendered have reached \$10,000.

**CARRIED UNANIMOUSLY RESOLUTION 25-057**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the February 4, 2025 Regular Meeting of Council adjourn at 8:39 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-058**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO