

**Town of Bon Accord
Public Hearing and Regular Meeting of Council Minutes
January 16, 2024 6:00 p.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
Jessica Caines – Legislative Services and Communications Coordinator
Brad MacDonald – Municipal Planning Services

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

There were no objections to the addition of item 14.2 Contract of Purchase and Sale – L2-P9022300 – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body.

COUNCILLOR LARSON MOVED THAT Council adopt the January 16, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-001

PUBLIC HEARING

Mayor Holden called the public hearing for the Municipal Development Plan Bylaw 2023-10 to order at 6:03 p.m.

Written Submissions: No written submissions were received.

Registered Submissions: No registered submissions were received.

Not Registered Submissions: None.

There were no objections to closing the public hearing at 6:13 p.m.

COUNCILLOR LARSON MOVED THAT Council schedule the matter for later Council deliberation on tonight's agenda.

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CARRIED UNANIMOUSLY RESOLUTION 24-002

ADOPTION OF MINUTES

Regular Meeting of Council; December 19, 2023

DEPUTY MAYOR MAY MOVED THAT Council adopt the December 19, 2023 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-003

DELEGATION

Lana McBride – Utility Bill

MAYOR HOLDEN MOVED THAT Council accept the delegation request as information and direct administration to waive any late fees for the utility account until the decision has been made AND FURTHER THAT administration bring back at the February 6, 2024 regular Council meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-004

DEPARTMENTS REPORT

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

CARRIED UNANIMOUSLY RESOLUTION 24-005

BYLAWS/POLICIES/AGREEMENTS

Municipal Development Plan Bylaw 2023-06 – Second and Third Readings

COUNCILLOR LARSON MOVED THAT Council give second reading to 2023-10 Municipal Development Plan Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-006

COUNCILLOR LAING MOVED THAT Council give third and final reading to 2023-10 Municipal Development Plan Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-007

Council Remuneration Policy Amendments

DEPUTY MAYOR MAY MOVED THAT Council approve the amendments to the Council Remuneration Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-008

Utilities Bylaw 2024-01

COUNCILLOR LARSON MOVED THAT Council give first reading to Utilities Bylaw 2024-01 as amended.

Deputy Mayor May requested a recorded vote.

In favour: Mayor Holden, Councillor Bidney, Councillor Larson

Opposed: Deputy Mayor May, Councillor Laing

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CARRIED RESOLUTION 24-009

COUNCILLOR BIDNEY MOVED THAT Council give second reading to Utilities Bylaw 2024-01 as amended.

Deputy Mayor May requested a recorded vote.

In favour: Mayor Holden, Councillor Bidney, Councillor Larson

Opposed: Deputy Mayor May, Councillor Laing

CARRIED RESOLUTION 24-010

DEPUTY MAYOR MAY MOVED THAT Council give unanimous consent to hear all three readings of Utilities Bylaw 2024-01 in one meeting.

1 Opposed

DEFEATED RESOLUTION 24-011

DEPUTY MAYOR MAY MOVED THAT Council hold a Special Council Meeting on Jan 31 at 2 p.m. regarding Utilities Bylaw 2023-01.

CARRIED UNANIMOUSLY RESOLUTION 24-012

Waste Collection Bylaw 2024-02

DEPUTY MAYOR MAY MOVED THAT Council give first reading to Bylaw 2024-02 Amendment of Waste Collection 2022-21, Schedule A as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-013

COUNCILLOR BIDNEY MOVED THAT Council give second reading to Bylaw 2024-02 Amendment of Waste Collection 2022-21, Schedule A as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-014

DEPUTY MAYOR MAY MOVED THAT Council give unanimous consent to hear all three readings reading to Bylaw 2024-02 Amendment of Waste Collection 2022-21, Schedule A in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-015

COUNCILLOR LAING MOVED THAT Council give third and final reading to Bylaw 2024-02 Amendment of Waste Collection 2022-21, Schedule A as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-016

Municipal Borrowing - Operating Bylaw 2024-03

COUNCILLOR LAING MOVED THAT Council give first reading to Municipal Borrowing – Operating Bylaw 2024-03.

CARRIED UNANIMOUSLY RESOLUTION 24-017

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DEPUTY MAYOR MAY MOVED THAT Council give second reading to Municipal Borrowing – Operating Bylaw 2024-03.

CARRIED UNANIMOUSLY RESOLUTION 24-018

COUNCILLOR BIDNEY MOVED THAT Council give unanimous consent to hear all three readings of Municipal Borrowing – Operating Bylaw 2024-03 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-019

COUNCILLOR LARSON MOVED THAT Council give third and final reading to Municipal Borrowing – Operating Bylaw 2024-03.

CARRIED UNANIMOUSLY RESOLUTION 24-020

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 24-021

CORRESPONDENCE

- ***Minister of Municipal Affairs – Assessment Model Review***
- ***Minister of Environment and Protected Areas – Drought Plan 2024***

DEPUTY MAYOR MAY MOVED THAT Council direct administration accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 24-022

Utility Safety Partners – Support Proposed Damage Prevention Legislation

COUNCILLOR LARSON MOVED THAT Council accept the proposal as information and direct administration to send a letter to our MLA in support of the Proposed Damage Prevention Legislation.

CARRIED UNANIMOUSLY RESOLUTION 24-023

CLOSED SESSION

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Inspections Group Agreement – *FOIP Act Section 16 Disclosure harmful to business interests of a third party* and Contract of Purchase and Sale – L2-P9022300 – *FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body* at 7:48 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-024

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 8:17 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-025

Inspections Group Agreement – FOIP Act Section 16 Disclosure harmful to business interests of a third party

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COUNCILLOR BIDNEY MOVED THAT Council directs administration to enter into an agreement with the Inspections Group for a 3-year term.

CARRIED UNANIMOUSLY RESOLUTION 24-026

Contract of Purchase and Sale – L2-P9022300 – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council directs administration to proceed as directed with Option 2.

CARRIED UNANIMOUSLY RESOLUTION 24-027

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the January 16, 2024 Regular Meeting of Council adjourn at 8:21 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-028

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO