

**Town of Bon Accord
Public Hearing and Regular Meeting of Council Minutes
February 6, 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 – virtual

ADMINISTRATION

Jodi Brown – Town Manager
Jenny Larson – Economic Development and Planning Officer
Kaitie Blackwell – Corporate Services Supervisor
Jessica Caines – 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 MAY MOVED THAT Council adopt the February 6, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-039

PROCLAMATIONS

Pink Shirt Day

ADOPTION OF MINUTES

Regular Meeting of Council and Public Hearing; January 16, 2024

COUNCILLOR LARSON MOVED THAT Council approves the January 16, 2024 Regular Meeting of Council and Public Hearing minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-040

Committee of the Whole Meeting; January 24, 2024

COUNCILLOR BIDNEY MOVED THAT Council approve the January 24, 2024 Committee of the Whole Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-041

Special Meeting of Council; January 31, 2024

COUNCILLOR LAING MOVED THAT Council approve the January 31, 2024 Special Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-042

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DELEGATION

Brad Reid and Matt Roblin – Sturgeon County – Annual Fire and Bylaw Services Reports

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

CARRIED UNANIMOUSLY RESOLUTION 24-043

UNFINISHED BUSINESS

Security Fee for Change of Registered Owner

COUNCILLOR BIDNEY MOVED THAT, by virtue of being a long-term occupant of the residence, Lana McBride's \$200 security deposit be waived.

CARRIED UNANIMOUSLY RESOLUTION 24-044

NEW BUSINESS

Council Community Connections

COUNCILLOR BIDNEY MOVED THAT Council cancel the Council Community Connections for the last quarter of 2023 due to unforeseen circumstances.

CARRIED UNANIMOUSLY RESOLUTION 24-045

DEPUTY MAYOR MAY MOVED THAT Council directs administration to plan and advertise the Council Community Connections public engagement session on March 7, 2024 from 5-7 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-046

BYLAWS/POLICIES/AGREEMENTS

Branded Apparel Policy Amendments

COUNCILLOR LARSON MOVED THAT Council approve the amendments to the Branded Apparel for Employees and Council Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-047

Rescinding Outdated Policies

COUNCILLOR LAING MOVED THAT Council rescind the Fees for Service Delivery Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-048

DEPUTY MAYOR MAY MOVED THAT Council rescind the Facility Rentals Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-049

COUNCILLOR BIDNEY MOVED THAT Council rescind the Tax Penalties Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-050

COUNCILLOR LARSON MOVED THAT Council rescind the Release of Information Policy.

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CARRIED UNANIMOUSLY RESOLUTION 24-051

COUNCILLOR LAING MOVED THAT Council rescind the Business License Fees and Penalties Policy.

CARRIED UNANIMOUSLY RESOLUTION 24-052

Community Service Appreciation Policy Amendment

DEPUTY MAYOR MAY MOVED THAT Council approve the amendment to the Community Services Appreciation Award Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-053

WORKSHOPS/MEETINGS/CONFERENCES

FCM Conference

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden and Deputy Mayor May for the 2024 FCM Conference in person in Calgary.

CARRIED UNANIMOUSLY RESOLUTION 24-054

COUNCILLOR LAING MOVED THAT Council direct administration to book accommodations for the 2024 FCM Conference for Mayor Holden and Deputy Mayor May.

CARRIED UNANIMOUSLY RESOLUTION 24-055

CORRESPONDENCE

Minister Dreeshen – Engine Retarder Brakes Response

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 24-056

Elisabeth Melvin – Sturgeon Victim Services Shared Funding Model

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

CARRIED UNANIMOUSLY RESOLUTION 24-057

NOTICE OF MOTION

Distribution Charges – Deputy Mayor May

CLOSED SESSION

Arrow Utilities – FOIP Act Sections 17 Disclosure harmful to personal privacy, 21 Disclosure harmful to intergovernmental relations, and 23 Advice from officials

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Arrow Utilities – FOIP Act Sections 17 Disclosure harmful to personal privacy, 21 Disclosure harmful to intergovernmental relations, and 23 Advice from officials at 7:04 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-058

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COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 7:20 p.m.
CARRIED UNANIMOUSLY RESOLUTION 24-059

Arrow Utilities – FOIP Act Sections 17 Disclosure harmful to personal privacy, 21 Disclosure harmful to intergovernmental relations, and 23 Advice from officials

DEPUTY MAYOR MAY MOVED THAT Council directs administration to draft a position statement for review and approval at the next Regular Council Meeting on March 05th, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-060

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the February 6, 2024 Regular Meeting of Council adjourn at 7:22 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-061

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO