

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 19, 2024 9:00 a.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  
Terry Doerkson – Infrastructure Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

There were no objections to adding item 13.6 Resident Complaint – *FOIP Act Section 24 Advice from officials and Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials.*

COUNCILLOR LARSON MOVED THAT Council adopt the March 19, 2024 agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 24-101**

**ADOPTION OF MINUTES**

*Regular Meeting of Council; March 5, 2024*

COUNCILLOR BIDNEY MOVED THAT Council adopt the March 5, 2024 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-102**

**DELEGATION**

*9:10 a.m. Clint Neufeld – Alberta Municipalities Association – Distribution Charges*

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

**CARRIED UNANIMOUSLY RESOLUTION 24-103**

**DEPARTMENTS REPORT**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-104**

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 19, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**NEW BUSINESS**

***LGFF Operating Funds Allocation***

COUNCILLOR LAING MOVED THAT Council approves the allocation of \$26,730 of the additional LGFF Operating funds towards economic development and planning engineering and the fire hall door.

**CARRIED UNANIMOUSLY RESOLUTION 24-105**

***Water Shortage Plan***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to proceed with ordering flowers for baskets and planters within the budget as planned and continue to plan for other operational measures as presented to conserve water in 2024.

**CARRIED UNANIMOUSLY RESOLUTION 24-106**

***Distribution Charges***

COUNCILLOR BIDNEY MOVED THAT Council rescind part of resolution 24-071 that reads "Council submit a resolution to the Alberta Municipalities Association to advocate to government for better regulation of distribution charges".

**CARRIED UNANIMOUSLY RESOLUTION 24-107**

COUNCILLOR BIDNEY MOVED THAT Council write a letter to the Minister of Affordability and Utilities regarding distribution charges supporting equalized charges to all consumers.

**CARRIED UNANIMOUSLY RESOLUTION 24-108**

Mayor Holden called a short recess at 10:29 a.m.

Mayor Holden called the meeting back to order at 10:39 a.m.

**COUNCIL REPORTS**

COUNCILLOR BIDNEY MOVED THAT Council accept the Council reports as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-109**

**CORRESPONDENCE**

***Minister of Municipal Affairs – Budget 2024***

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-110**

***Redwater Mayor's Breakfast***

COUNCILLOR LAING MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, and Councillor Larson for the Redwater Mayor's Breakfast on April 5, 2024.

**CARRIED UNANIMOUSLY RESOLUTION 24-111**

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 19, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

***Alberta Municipal Affairs – ICF Review Survey***

COUNCILLOR BIDNEY MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-112**

COUNCILLOR BIDNEY MOVED to amend her original motion as: “Council accept the correspondence as information and refer it to the April 2, 2024 regular meeting of Council.”

**CARRIED UNANIMOUSLY RESOLUTION 24-113**

***Sturgeon County – Fallen Heroes Film Premiere***

COUNCILLOR LARSON MOVED THAT Council direct administration to register Councillor Laing to the Fallen Heroes Film.

**2 Opposed**

**CARRIED RESOLUTION 24-114**

**CLOSED SESSION**

- ***MCSnet Information – FOIP Act Section 16 Disclosure harmful to business interests of a third party***
- ***Arena Project Phase II – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Strategic Plan Review – FOIP Act Section 24 Advice from officials***
- ***Contractor Agreement - FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials***
- ***Lot 4A, Block 8, Plan 5261BA Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information***
- ***Resident Complaint – FOIP Act Section 24 Advice from officials, Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss MCSnet Information – FOIP Act Section 16 Disclosure harmful to business interests of a third party; Arena Project Phase II – FOIP Act Section 21 Disclosure harmful to intergovernmental relations; Strategic Plan Review – FOIP Act Section 24 Advice from officials; Contractor Agreement - FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials; Lot 4A, Block 8, Plan 5261BA Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information; and Resident Complaint – FOIP Act Section 24 Advice from officials, Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials at 11:00 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-115**

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 19, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

At 11:19, there were no objections to Council extending the meeting past 12 p.m. if needed.

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 12:22 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 24-116**

***MCSnet Information – FOIP Act Section 16 Disclosure harmful to business interests of a third party***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to complete additional research and bring back to Council.

**CARRIED UNANIMOUSLY RESOLUTION 24-117**

***Arena Project Phase II – FOIP Act Section 21 Disclosure Harmful to Intergovernmental relations***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as advised.

**CARRIED UNANIMOUSLY RESOLUTION 24-118**

***Strategic Plan Review – FOIP Act Section 24 Advice from officials***

COUNCILLOR LAING MOVED THAT Council postpone the Strategic Plan Review until the April Committee of the Whole meeting.

**CARRIED UNANIMOUSLY RESOLUTION 24-119**

***Contractor Agreement – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as and bring back additional information.

**CARRIED UNANIMOUSLY RESOLUTION 24-120**

***Lot 4A, Block 8, Plan 5261BA Update – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 27 Privileged information***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to proceed as directed.

**CARRIED UNANIMOUSLY RESOLUTION 24-121**

***Resident Complaint – FOIP Act Section 24 Advice from officials and Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***

DEPUTY MAYOR MAY MOVED THAT Council direct administration to proceed as advised.

**CARRIED UNANIMOUSLY RESOLUTION 24-122**

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 19, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**ADJOURNMENT**

DEPUTY MAYOR MAY MOVED THAT the March 19, 2024 Regular Meeting of Council adjourn at 12:27 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-123**

ORIGINAL SIGNED

---

Mayor Brian Holden

ORIGINAL SIGNED

---

Jodi Brown, CAO