

**Town of Bon Accord
Regular Meeting of Council Minutes
April 2, 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
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

There were no objections to adding item 9.1 FCM Attendance to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the April 2, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-130

PROCLAMATIONS

National Volunteer Week

National Day of Mourning

COUNCILLOR BIDNEY MOVED THAT Council accept the proclamations as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-131

ADOPTION OF MINUTES

Regular Meeting of Council; March 19, 2024

DEPUTY MAYOR MAY MOVED THAT Council approves the March 19, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-132

DELEGATIONS

James MacDonald – Northern Lights Library System – 2023 Value Statement

COUNCILLOR BIDNEY MOVED THAT Council accepts the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-133

Pamela Stuart – Rezoning Request

COUNCILLOR LARSON MOVED THAT Council accepts the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-134

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John F Merritt – Correct Zoning of Residential Property

COUNCILLOR BIDNEY MOVED THAT Council accepts the presentation as information.
CARRIED UNANIMOUSLY RESOLUTION 24-135

UNFINISHED BUSINESS

Springbrook Playground Proposal

DEPUTY MAYOR MAY MOVED THAT Council approves the purchase and install of playground Option 1 and rescinds the section of resolution #24-089 directing administration to proceed with a community survey to select the equipment choice for Springbrook Park in 2024 AND FURTHER THAT Council directs administration to contact the company with regard to replacing the small swing with a merry-go-round, given it is within budget.

CARRIED UNANIMOUSLY RESOLUTION 24-136

NEW BUSINESS

Council Community Connections 2024

COUNCILLOR LARSON MOVED THAT Council directs administration to plan and advertise the Council Community Connections public engagement sessions to align with the following 2024 community events on the following dates: Spring Bon Accord Connects on May 11, Fall Bon Accord Connects on September 15, and Winter Wonder-Fest on December 7.

CARRIED UNANIMOUSLY RESOLUTION 24-137

BYLAWS/POLICIES/AGREEMENTS

Enforcement Policy

DEPUTY MAYOR MAY MOVED THAT Council approves the Enforcement Policy as presented and circulated.

CARRIED UNANIMOUSLY RESOLUTION 24-138

2024-04 – Repeal Of Bylaw 43

COUNCILLOR LAING MOVED THAT Council gives first reading to Bylaw 2024-04 – Repeal of Bylaw 43 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-139

DEPUTY MAYOR MAY MOVED THAT Council gives second reading to Bylaw 2024-04 – Repeal of Bylaw 43 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-140

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of Bylaw 2024-04 – Repeal of Bylaw 43 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-141

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COUNCILLOR LARSON MOVED THAT Council gives third and final reading to Bylaw 2024-04 – Repeal of Bylaw 43 presented.

CARRIED UNANIMOUSLY RESOLUTION 24-142

WORKSHOPS/MEETINGS/CONFERENCES

FCM Attendance

DEPUTY MAYOR MAY MOVED THAT Councillor Bidney replaces Deputy Mayor May at the FCM Conference.

CARRIED UNANIMOUSLY RESOLUTION 24-143

CORRESPONDENCE

Minister of Municipal Affairs – Assessment Model Review

COUNCILLOR LAING MOVED THAT Council accepts the correspondence as information.

CARRIED RESOLUTION 24-144

Canadian Fallen Heroes Foundation – Project Proposal

DEPUTY MAYOR MAY MOVED THAT Council direct administration to refer the Canadian Fallen Heroes Foundation – Project Proposal to the Veterans’ Memorial Park Committee for approval.

CARRIED UNANIMOUSLY RESOLUTION 24-145

Federation of Canadian Municipalities (FCM) – Canada Community Building Fund (CCBF)

COUNCILLOR LARSON MOVED THAT Council direct administration to complete the letter and resolution and bring them back to Council.

CARRIED UNANIMOUSLY RESOLUTION 24-146

Alberta Municipal Affairs - ICF Review Survey

COUNCILLOR LARSON MOVED THAT Council members complete the ICF Review Survey individually.

CARRIED UNANIMOUSLY RESOLUTION 24-147

NOTICE OF MOTION

Clean Energy Improvement Program– Deputy Mayor May

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the April 2, 2024 Regular Meeting of Council adjourn at 7:29 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-148

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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO