

**Town of Bon Accord  
Regular Meeting of Council Minutes  
April 16 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  
Falon Fayant – Corporate Services 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**

COUNCILLOR LARSON MOVED THAT Council adopt the April 16, 2024 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-149**

**ADOPTION OF MINUTES**

***Committee of the Whole Meeting; March 27, 2024***

DEPUTY MAYOR MAY MOVED THAT Council adopt the March 27, 2024 Committee of the Whole minutes as amended.

**CARRIED UNANIMOUSLY RESOLUTION 24-150**

***Regular Meeting of Council; April 2, 2024***

COUNCILLOR LAING MOVED THAT Council adopt the April 2, 2024 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-151**

**DELEGATION**

***9:10 a.m. Edward Telford – JDP Wasserman LLP – Draft Financial Statements***

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information AND FURTHER THAT Council hold a special meeting on April 24, 2024 at 7:15 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-152**

**DEPARTMENTS REPORT**

COUNCILLOR LARSON MOVED THAT Council direct administration to bring forward an RFD regarding the allocation of unrestricted surplus at a future meeting.

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**CARRIED UNANIMOUSLY RESOLUTION 24-153**

DEPUTY MAYOR MAY MOVED THAT Council accepts the departments report as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-154**

**UNFINISHED BUSINESS**

***ICF Survey***

COUNCILLOR LARSON MOVED THAT Council rescinds resolution #24-147 that reads: COUNCILLOR LARSON MOVED THAT Council members complete the ICF Review Survey individually.

**CARRIED UNANIMOUSLY RESOLUTION 24-155**

DEPUTY MAYOR MAY MOVED THAT Council approves the ICF survey responses as presented and circulated.

**CARRIED UNANIMOUSLY RESOLUTION 24-156**

**NEW BUSINESS**

***Notice of Motion: Clean Energy Improvement Program***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to bring back more information on the Clean Energy Improvement Program and any grant information with regard to the program.

**CARRIED UNANIMOUSLY RESOLUTION 24-157**

***Bon Accord Gibbons Food Bank***

DEPUTY MAYOR MAY MOVED THAT Council accepts the Bon Accord Gibbons Food Bank RFD as information AND FURTHER directs administration to donate \$1500 to the Bon Accord Gibbons Food Bank.

**CARRIED UNANIMOUSLY RESOLUTION 24-158**

***Council Chambers Chairs Replacement***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to bring back more options for Council chairs.

**CARRIED UNANIMOUSLY RESOLUTION 24-159**

Mayor Holden called a short recess at 10:48 a.m.

Mayor Holden called the meeting back to order at 10:54 a.m.

***Banner Replacement***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to proceed with Dark Sky Option 1 and bring back one more option with Bon Accord's Centennial Park to the Special Meeting on April 24, 2024.

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**2 Opposed**

**CARRIED RESOLUTION 24-160**

***LGFF Allocation***

COUNCILLOR LAING MOVED THAT Council approves the allocation of LGFF funding as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-161**

***Resident Request: Land Use Bylaw Amendment***

COUNCILLOR LARSON MOVED THAT Council directs administration to waive the \$1100 fee for resident requests from Pamela Stewart and John Merritt to redistrict their properties from C1 to residential and directs administration to include the requested amendments for Council consideration during the forthcoming Land Use Bylaw amendment legislated processes.

**CARRIED UNANIMOUSLY RESOLUTION 24-162**

**COUNCIL REPORTS**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-163**

**CORRESPONDENCE**

***Snow Clearing Request***

COUNCILLOR LAING MOVED THAT Council accepts the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-164**

***Gibbons 3rd Annual Charity Golf Classic – Silent Auction and Sponsorship***

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

**CARRIED UNANIMOUSLY RESOLUTION 24-165**

***Redwater Golf Tournament: Dinner Only Option***

COUNCILLOR BIDNEY MOVED THAT Council accepts the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-166**

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, and Councillor Larson for the Redwater Golf Tournament.

**2 Opposed**

**CARRIED RESOLUTION 24-167**

COUNCILLOR LARSON MOVED THAT Council extend the meeting past 12 p.m., if needed.

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**CARRIED UNANIMOUSLY RESOLUTION 24-168**

***Morinville Mayor and Council's Pancake Breakfast***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to RSVP Mayor Holden, Deputy Mayor May and Councillor Larson to the Morinville Mayor and Council's Pancake Breakfast.

**CARRIED UNANIMOUSLY RESOLUTION 24-169**

**CLOSED SESSION**

***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***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss 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 at 11:41 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-170**

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 11:57 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-171**

***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 discussed.

**CARRIED UNANIMOUSLY RESOLUTION 24-172**

**ADJOURNMENT**

DEPUTY MAYOR MAY MOVED THAT the April 16, 2024 Regular Meeting of Council adjourn at 11:58 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-173**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO