

**Town of Bon Accord
Regular Meeting of Council Minutes
May 7, 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
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 6:01 p.m.

ADOPTION OF AGENDA

There were no objections to adding a Notice of Motion for Dust Control on 49th Street.

COUNCILLOR LAING MOVED THAT Council adopt the May 7, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-184

PROCLAMATIONS

National Mental Health Awareness Week

Economic Development Week

Emergency Preparedness Week

National Public Works Week

National AccessAbility Week

COUNCILLOR BIDNEY MOVED THAT Council accept the proclamations as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-185

ADOPTION OF MINUTES

Regular Meeting of Council; April 16, 2024

DEPUTY MAYOR MAY MOVED THAT Council approves the April 16, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-186

Committee of the Whole Meeting; April 24, 2024

COUNCILLOR LARSON MOVED THAT Council approves the April 24, 2024 Committee of the Whole minutes as presented.

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CARRIED UNANIMOUSLY RESOLUTION 24-187

Special Meeting of Council; April 24, 2024

COUNCILLOR BIDNEY MOVED THAT Council approves the April 24, 2024 Special Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-188

DELEGATIONS

Marty Derouin – Land Use Bylaw Amendment Request

COUNCILLOR BIDNEY MOVED THAT Council accepts the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-189

UNFINISHED BUSINESS

FCM Resolution and Letter

COUNCILLOR LARSON MOVED THAT Council approves the resolution in support of the FCM and the letter to Mr. Dane Lloyd as presented and directs administration to send to the FCM and Mr. Lloyd, respectively.

CARRIED UNANIMOUSLY RESOLUTION 24-190

Council Chambers Chair Replacement

DEPUTY MAYOR MAY MOVED THAT Council directs administration to proceed with Option 2 for the purchase of five (5) replacement chairs for Council Chambers.

CARRIED UNANIMOUSLY RESOLUTION 24-191

Golf Tournaments

COUNCILLOR BIDNEY MOVED THAT Council confirms the registrations for Mayor Holden and Councillor Larson at the Gibbons Annual Charity Golf Tournament.

2 Opposed

CARRIED RESOLUTION 24-192

COUNCILLOR LARSON MOVED THAT Council directs administration to register Councillor Bidney and Councillor Larson for the Sturgeon County Mayor's Golf Tournament.

2 Opposed

CARRIED RESOLUTION 24-193

Land Use Bylaw Proposed Amendments and Survey

COUNCILLOR BIDNEY MOVED THAT Council directs administration to rescind resolution #24-088 and FURTHER to bring forward the proposed amendments to the Land Use Bylaw and Municipal Development Plan at the May 21, 2024 Regular Council meeting.

1 Opposed

CARRIED RESOLUTION 24-194

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NEW BUSINESS

54 Ave Dust Suppression

COUNCILLOR LAING MOVED THAT Council direct administration to proceed with dust suppression for the 2024 season on 54 Ave. between 47 St. and Lily Lake Road using Option 1 and to be funded by unrestricted surplus fund.

Deputy Mayor May requested a recorded vote.

In Favour: Mayor Holden, Councillor Bidney, Councillor Laing, Councillor Larson

Opposed: Deputy Mayor May

CARRIED RESOLUTION 24-195

Home Business Permit Variance Fee

COUNCILLOR BIDNEY MOVED THAT Council waives the variance permit fee of \$250 for property/business owner at 5135 53rd Street.

CARRIED UNANIMOUSLY RESOLUTION 24-196

COUNCILLOR BIDNEY MOVED THAT Council directs administration to bring forward a proposed amendment to the Fees and Charges Bylaw at an upcoming Council meeting to permit the Town Manager the discretion to waive fees of up to \$500.

CARRIED UNANIMOUSLY RESOLUTION 24-197

BYLAWS/POLICIES/AGREEMENTS

Parks and Trails Committee Bylaw 2024-06 – First Reading

DEPUTY MAYOR MAY MOVED THAT Council gives first reading to Bylaw 2024-04 – Parks and Trails Committee Bylaw 2024-06 as amended including the addition of a youth representative.

CARRIED UNANIMOUSLY RESOLUTION 24-198

Community Events Sign Rental Policy Update

COUNCILLOR BIDNEY MOVED THAT Council accepts the amendments to the Community Events Sign Rental Policy as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-199

2024 Taxation Rates Bylaw 2024-05

COUNCILLOR LAING MOVED THAT Council gives 1st reading to Bylaw 2024-05 2024 Taxation Rates as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-200

DEPUTY MAYOR MAY MOVED THAT Council gives 2nd reading to Bylaw 2024-05 2024 Taxation Rates as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-201

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COUNCILLOR LARSON MOVED THAT Council gives unanimous consent to hear all three readings of Bylaw 2024-05 2024 Taxation Rates in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-202

COUNCILLOR BIDNEY MOVED THAT Council gives third and final reading to Bylaw 2024-05 2024 Taxation Rates as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-203

WORKSHOPS/MEETINGS/CONFERENCES

CORRESPONDENCE

Families First Society – Thank You

*Minister of Public Safety and Emergency Services – Response to Letter re:
Support for Alberta's RCMP*

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

CARRIED UNANIMOUSLY RESOLUTION 24-204

*National Police Federation – Alberta Municipalities Resolution Request re: Bill
11*

COUNCILLOR LAING MOVED THAT Council accepts the correspondence as information.

CARRIED UNANIMOUSLY RESOLUTION 24-205

NOTICE OF MOTION

Dust Control 49 Street – Councillor Larson

CLOSED SESSION

Personnel – FOIP Act Section 19 Confidential evaluations

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss *Personnel – FOIP Act Section 19 Confidential evaluations* at 7:30 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-206

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

CARRIED UNANIMOUSLY RESOLUTION 24-207

Personnel – FOIP Act Section 19 Confidential evaluations

COUNCILLOR BIDNEY MOVED THAT Council direct Council to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 24-208

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the May 7, 2024 Regular Meeting of Council adjourn at 8:18 p.m.

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CARRIED UNANIMOUSLY RESOLUTION 24-209

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO