

**Town of Bon Accord  
Regular Meeting of Council Minutes  
June 18, 2024 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL**

**PRESENT**

Mayor Brian Holden  
Deputy Mayor Tanya May  
Councillor Lacey Laing  
Councillor Timothy J. Larson

**REGRETS**

Councillor Lynn Bidney

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Nicole Paproski – Administration and Community Services Assistant  
Brea Tallman – Receptionist  
Andrea Owen – Recreation Facilities and Parks Supervisor

**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 June 18, 2024 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-246**

**ADOPTION OF MINUTES**

*Regular Meeting of Council; June 4, 2024*

COUNCILLOR LAING MOVED THAT Council adopt the June 4, 2024 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-247**

**DEPARTMENTS REPORT**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-248**

**NEW BUSINESS**

*Notice of Motion: Colour Changing Cups*

COUNCILLOR LAING MOVED THAT Council direct administration to bring back an RFD for color changing cups with the Bon Accord town logo for handing out at the Bon Accord Harvest Days Parade and future promotional items.

**CARRIED UNANIMOUSLY RESOLUTION 24-249**

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***Notice of Motion: Walking Path***

COUNCILLOR LAING MOVED THAT direct administration to bring back an RFD for adding a sidewalk on RR 240, from 57 Street (RR240) to Bon Accord Community School, and to finish the path on 51 Avenue towards RR 240 and to bring back this RFD for Council Consideration during 2025 budget deliberations.

**2 OPPOSED**

**DEFEATED RESOLUTION 24-250**

**BYLAWS/POLICIES/AGREEMENTS**

***Parks and Trails Committee Bylaw 2024-06 – Second and Third Readings***

DEPUTY MAYOR MAY MOVED THAT Council gives second reading to Parks and Trails Committee Bylaw 2024-06 as presented and circulated.

**1 OPPOSED**

**CARRIED RESOLUTION 24-251**

COUNCILLOR LARSON MOVED THAT Council gives third reading to Parks and Trails Committee Bylaw 2024-06 as presented and circulated.

**1 OPPOSED**

**CARRIED RESOLUTION 24-252**

**WORKSHOPS/MEETINGS/CONFERENCES**

***2024 Stronger Together Library Conference***

COUNCILLOR LARSON MOVED THAT Council approve Deputy Mayor May's attendance for the 2024 Stronger Together Library Conference without the hotel.

**CARRIED UNANIMOUSLY RESOLUTION 24-253**

***FCSSAA Conference***

COUNCILLOR LARSON MOVES THAT Council directs administration to register Mayor Holden for the 2024 FCSSAA Conference for the full registration.

**CARRIED UNANIMOUSLY RESOLUTION 24-254**

**COUNCIL REPORTS**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-255**

**CORRESPONDENCE**

***Redwater Discovery Days***

COUNCILLOR LAING MOVED THAT Council directs administration to register Mayor Holden, Deputy Mayor May, Councillor Bidney, and Councillor Larson for the parade.

**CARRIED UNANIMOUSLY RESOLUTION 24-256**

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***Regional Municipality of Wood Buffalo – Twinning Highway 63***  
COUNCILLOR LAING MOVED THAT Council directs administration to draft a letter similar to the letter received from Wood Buffalo in support of Twinning Highway 63 and 28 and send to the same recipients.  
**CARRIED UNANIMOUSLY RESOLUTION 24-257**

**NOTICE OF MOTION**  
***Highway Frontage Parking – Deputy Mayor May***

**CLOSED SESSION**

- ***Facility Contract Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials***
- ***Stormwater Park Project - FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***
- ***MPS Agreement Renewal – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials***

DEPUTY MAYOR MAY MOVED THAT Council enter into closed session to discuss Facility Contract Proposal – *FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials*, Stormwater Park Project - *FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials*, and MPS Agreement Renewal – *FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 17 Disclosure harmful to personal privacy, and Section 24 Advice from officials* at 10:27 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-258**

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 11:12 a.m.  
**CARRIED UNANIMOUSLY RESOLUTION 24-259**

***Facility Contract Proposal – FOIP Act Section 21 Disclosure harmful to intergovernmental relations and Section 24 Advice from officials***

DEPUTY MAYOR MAY MOVED THAT Council direct administration to proceed with negotiations as directed.

**CARRIED UNANIMOUSLY RESOLUTION 24-260**

***Stormwater Park Project - FOIP Act Section 17 Disclosure harmful to personal privacy and Section 24 Advice from officials***

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

**CARRIED UNANIMOUSLY RESOLUTION 24-261**

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

COUNCILLOR LAING MOVED THAT Council direct administration to proceed with negotiations as directed.

**CARRIED UNANIMOUSLY RESOLUTION 24-262**

**ADJOURNMENT**

DEPUTY MAYOR MAY MOVED THAT the June 18, 2024 Regular Meeting of Council adjourn at 11:14 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-263**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO