

**Town of Bon Accord
Regular Meeting of Council Minutes
August 20, 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 Timothy J. Larson

REGRETS

Councillor Lacey Laing

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Jay Nagra – Economic Development and Safe Communities Coordinator
Paul Hanlan – Development Officer and Planning Consultant
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

DEPUTY MAYOR MAY MOVED THAT Council adopt the August 20, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-307

ADOPTION OF MINUTES

Public Hearings and Regular Meeting of Council; July 2, 2024

COUNCILLOR LARSON MOVED THAT Council adopt the July 2, 2024 Public Hearings and Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-308

Special Meeting of Council; July 18, 2024

COUNCILLOR BIDNEY MOVED THAT Council adopt the July 18, 2024 Special Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-309

DELEGATION

S/Sgt. Darcy McGunigal – Morinville RCMP

COUNCILLOR LARSON MOVED THAT Council accepts the delegation report as information.

CARRIED UNANIMOUSLY RESOLUTION 24-310

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DEPARTMENTS REPORT

COUNCILLOR BIDNEY MOVED THAT Council accepts the departments report as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-311

UNFINISHED BUSINESS

Nature Based Stormwater Project Option Approval

COUNCILLOR BIDNEY MOVED THAT Council directs administration to arrange an information session with Magna Engineering.

CARRIED UNANIMOUSLY RESOLUTION 24-312

NEW BUSINESS

Resolution Revision: Council Community Connections Date

COUNCILLOR LARSON MOVED THAT Council rescinds “September 15” in resolution #24-137 and replaces it with “September 8”.

CARRIED UNANIMOUSLY RESOLUTION 24-313

Clean Energy Improvement Program (CEIP)

DEPUTY MAYOR MAY MOVED THAT Council accepts this RFD as information.

CARRIED UNANIMOUSLY RESOLUTION 24-314

Allocation of Unrestricted Surplus

DEPUTY MAYOR MAY MOVED THAT Council rescinds resolution #24-153, directing administration to bring forward an RFD regarding the allocation of unrestricted surplus at a future meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-315

Reallocation of Funds: Windows to Lighting

COUNCILLOR BIDNEY MOVED THAT Council direct administration to reallocate \$5,510 from window replacement allocation of \$8,500 to the lighting retrofit project AND FURTHER THAT Council direct administration to reallocate \$2,990 of the remainder to the Facility Infrastructure reserve to be utilized towards the future window replacement.

CARRIED UNANIMOUSLY RESOLUTION 24-316

Relocation of Business Showcase and Funding Request

COUNCILLOR LARSON MOVED THAT Council direct administration to relocate the Business Showcase to Edmonton as well as approve an additional allocation of \$300 from economic development to the Business Showcase 2024.

Deputy Mayor May requested a recorded vote.

IN FAVOUR: Mayor Holden, Councillor Bidney, Councillor Larson

OPPOSED: Deputy Mayor May

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CARRIED RESOLUTION 24-317

Mayor Holden called a short recess at 11:02 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-318

Mayor Holden called the meeting back to order at 11:12 a.m.

BYLAWS/POLICIES/AGREEMENTS

2024-09 Repeal of Bylaw 237

COUNCILLOR LARSON MOVED THAT Council gives first reading to Bylaw 2024-09 – Repeal of Bylaw 237 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-319

DEPUTY MAYOR MAY MOVED THAT Council gives second reading to Bylaw 2024-09 – Repeal of Bylaw 237 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-320

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of Bylaw 2024-09 – Repeal of Bylaw 237 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 24-321

COUNCILLOR LARSON MOVED THAT Council gives third and final reading to Bylaw 2024-09 – Repeal of Bylaw 237 presented.

CARRIED UNANIMOUSLY RESOLUTION 24-322

2024-10 Public Notification Bylaw – First Reading

DEPUTY MAYOR MAY MOVED THAT Council gives first reading to Public Notification Bylaw 2024-10 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-323

DEPUTY MAYOR MAY MOVED THAT Council sets December 3, 2024 at 6pm for the Public Hearing for the Public Notification Bylaw 2024-10.

CARRIED UNANIMOUSLY RESOLUTION 24-324

Video Surveillance in Town Facilities Policy Review

COUNCILLOR LARSON MOVED THAT Council approves no changes to the Video Surveillance in Town Facilities Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24- 325

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 24-326

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CORRESPONDENCE

Roseridge Grand Opening Invitation

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Deputy Mayor May and Councillor Larson for the Roseridge Grand Opening on October 20, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-327

Town of Gibbons Mayor's Luncheon Invitation

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, and Councillor Larson to the Town of Gibbons Mayor's Luncheon on October 18, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-328

NOTICE OF MOTION

September 3, 2024 Council Meeting – Mayor Holden

COUNCILLOR BIDNEY MOVED THAT Council consider this notice of motion on today's agenda as urgent business.

CARRIED UNANIMOUSLY RESOLUTION 24-329

MAYOR HOLDEN MOVED THAT Council move the time of the September 3, 2024 Regular Council Meeting from 6 p.m. to 2 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-330

DEPUTY MAYOR MAY MOVED THAT the meeting extend past 12 p.m. if necessary.

CARRIED UNANIMOUSLY RESOLUTION 24-331

CLOSED SESSION

- ***Boundary Tree Policy – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Drainage Infrastructure – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Personnel – FOIP Act Section 17 Disclosure harmful to personal privacy***
- ***Planning and Development Updates – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Alberta Community Partnership Grant – FOIP Act Section 24 Advice from officials***

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- **Bon Accord Out of School Care Agreement Renewal – FOIP Act Section 24 Advice from officials**
- **Facility Rental Agreement – FOIP Act Section 24 Advice from officials**

DEPUTY MAYOR MAY MOVED THAT Council enter into closed session to discuss Drainage Infrastructure – Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information; Personnel – FOIP Act Section 17 Disclosure harmful to personal privacy; Planning and Development Updates – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information; Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information; Alberta Community Partnership Grant – FOIP Act Section 24 Advice from officials; Bon Accord Out of School Care Agreement Renewal – FOIP Act Section 24 Advice from officials; and Facility Rental Agreement – FOIP Act Section 24 Advice from officials at 11:40 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-332

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 1:52 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-333

Boundary Tree Policy – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR LARSON MOVED THAT Council directs administration to respond to the resident as directed and to draft a Boundary Tree Policy to be brought forward to Council for approval.

CARRIED UNANIMOUSLY RESOLUTION 24-334

Drainage Infrastructure – Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR BIDNEY MOVED THAT Council directs administration to include engineering study fees in the proposed 2025 budget for Council review.

CARRIED UNANIMOUSLY RESOLUTION 24-335

Personnel – FOIP Act Section 17 Disclosure harmful to personal privacy

COUNCILLOR BIDNEY MOVED THAT Council direct Mayor Holden and Town Manager Brown to sign the contract.

CARRIED UNANIMOUSLY RESOLUTION 24-336

Planning and Development Updates – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR LARSON MOVED THAT Council accepts the planning and development updates as information.

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CARRIED UNANIMOUSLY RESOLUTION 24-337

Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed with landowner negotiations and related agreements as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-338

Alberta Community Partnership Grant – FOIP Act Section 24 Advice from Officials

COUNCILLOR LARSON MOVED THAT Council approves the enclosed draft Alberta Community Partnership Grant Application.

CARRIED UNANIMOUSLY RESOLUTION 24-339

Bon Accord Out of School Care Agreement Renewal – FOIP Act Section 24 Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council accepts this RFD as information.

CARRIED UNANIMOUSLY RESOLUTION 24-340

Facility Rental Agreement – FOIP Act Section 24 Advice from officials

COUNCILLOR LARSON MOVED THAT Council accepts the RFD as information and proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-341

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the August 20, 2024 Regular Meeting of Council adjourn at 1:56 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-342

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO