

**Town of Bon Accord
Regular Meeting of Council Minutes
September 3, 2024 2:00 p.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

Falon Fayant – Corporate Services Manager, Acting CAO
Jessica Caines – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 2:00 p.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the September 3, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-348

PROCLAMATIONS

*Alberta Culture Days
National Day for Truth and Reconciliation*

ADOPTION OF MINUTES

Regular Meeting of Council; August 20, 2024

DEPUTY MAYOR MAY MOVED THAT Council approves the August 20, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-349

Committee of the Whole Meeting; August 28, 2024

COUNCILLOR BIDNEY MOVED THAT Council approves the August 28, 2024 Committee of the Whole minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-350

NEW BUSINESS

Fortis Franchise Fee

COUNCILLOR BIDNEY MOVED THAT Council supports no change of the Fortis franchise fees for 2025.

Deputy Mayor May requested a recorded vote.

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In Favour: Mayor Holden, Councillor Bidney, Councillor Larson

Opposed: Deputy Mayor May

CARRIED RESOLUTION 24-351

Fire Alarms for New Dressing Rooms at Arena

COUNCILLOR LARSON MOVED THAT Council approves the funding of the fire alarm installations in the 2 dressing rooms in the amount of \$3,930.54 plus GST to be funded by the parks and recreation operating reserve.

CARRIED UNANIMOUSLY RESOLUTION 24-352

BYLAWS/POLICIES/AGREEMENTS

Community Grant Policy

DEPUTY MAYOR MAY MOVED THAT Council approves the Community Grant Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-353

Complaint Policy

COUNCILLOR LARSON MOVED THAT Council approves the Complaint Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-354

Town Facilities Security Policy

COUNCILLOR BIDNEY MOVED THAT Council approves the Town Facilities Security Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-355

2024-11 Fees and Charges Bylaw Amendments

COUNCILLOR LARSON MOVED THAT Council gives first reading to Bylaw 2024-11 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-356

CORRESPONDENCE

Bruderheim Deutschland Day Parade Invitation

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register all members of Council for the *Bruderheim Deutschland Day Parade* on October 5, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-357

CLOSED SESSION

Facility Rental Contract – FOIP Act Section 24 Advice from officials

DEPUTY MAYOR MAY MOVED THAT Council enter into closed session to discuss Facility Rental Contract – *FOIP Act Section 24 Advice from officials* at 2:28 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-358

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DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 2:34 p.m.
CARRIED UNANIMOUSLY RESOLUTION 24-359

Facility Rental Contract – FOIP Act Section 24 Advice from officials

COUNCILLOR LARSON MOVED THAT Council directs administration to proceed as directed regarding the proposed Facility Rental Agreement and FURTHER following confirmation of required information and including the amendments as discussed to proceed with signature of the agreement.

CARRIED UNANIMOUSLY RESOLUTION 24-360

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the September 3, 2024 Regular Meeting of Council adjourn at 2:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-361

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO