

**Town of Bon Accord  
Regular Meeting of Council Minutes  
September 17, 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  
Jay Nagra – Economic Development and Safe Communities Coordinator  
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**

There were no objections to adding item 12.1 Speed Sign Location Change – Mayor Holden to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the September 17, 2024 agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 24-362**

**ADOPTION OF MINUTES**

***Regular Meeting of Council; September 3, 2024***

DEPUTY MAYOR MAY MOVED THAT Council adopt the September 3, 2024 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-363**

**DELEGATION**

***Matt Roblin and Susie Pestana – Sturgeon County Enforcement Services***

COUNCILLOR LARSON MOVED THAT Council accepts the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-364**

***Jennifer Massig – Magna Engineering***

COUNCILLOR LAING MOVED THAT Council accepts the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-365**

**DEPARTMENTS REPORT**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-366**

Mayor Holden called a short recess at 10:23 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-367**

Mayor Holden called the meeting back to order at 10:29 a.m.

**UNFINISHED BUSINESS**

***Nature-Based Stormwater Project***

COUNCILLOR BIDNEY MOVED THAT Council approves engaging Magna Engineering Services to work on a Nature-Based Stormwater Park and to continue working on grant funding opportunities, capital planning, and landowner negotiations as required for this project.

**CARRIED UNANIMOUSLY RESOLUTION 24-368**

***Council Workshop Proposal***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to plan the Council Annual Workshop on November 25 and 26.

**CARRIED UNANIMOUSLY RESOLUTION 24-369**

***R. Howard Webster Foundation Grant***

DEPUTY MAYOR MAY MOVED THAT Council directs administration to proceed as discussed including contacting Magna Engineering Services for a joint application cost.

**CARRIED UNANIMOUSLY RESOLUTION 24-370**

**NEW BUSINESS**

***Organizational Meeting***

COUNCILLOR LAING MOVED THAT Council direct administration to plan and advertise an Organizational Meeting on October 1, 2024 at 5:15 p.m. with the Regular Meeting of Council to follow.

**CARRIED UNANIMOUSLY RESOLUTION 24-371**

***CCBF Memorandum of Agreement***

DEPUTY MAYOR MAY MOVED THAT Council directs Mayor Holden and the Town Manager, Jodi Brown, to sign the CCBF memorandum of agreement.

**CARRIED UNANIMOUSLY RESOLUTION 24-372**

***MSI Capital Allocation***

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COUNCILLOR BIDNEY MOVED THAT Council maintains the public works truck budget at \$30,000 and approves the allocation of \$7,449 of MSI capital funds to the project, with the remainder to be funded by reserves.

**CARRIED UNANIMOUSLY RESOLUTION 24-373**

**COUNCIL REPORTS**

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

**CARRIED UNANIMOUSLY RESOLUTION 24-374**

**CORRESPONDENCE**

***2025 NLLS Levy***

DEPUTY MAYOR MAY MOVED THAT Council direct administration to reach out to NLLS to get our current population number added to our budget and that Council approve our 1.5% levy increase.

**CARRIED UNANIMOUSLY RESOLUTION 24-375**

**NOTICE OF MOTION**

***Speed Limit Sign Location Change – Mayor Holden***

**CLOSED SESSION**

- ***Arena Phase II – FOIP Act 21 Disclosure harmful to intergovernmental relations***
- ***Lots 24 & 25, Block 7, Plan 5261BA – FOIP Act Section 24 Advice from officials and Section 27 Privileged information***
- ***Regional Initiative – FOIP Act 21 Disclosure harmful to intergovernmental relations***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Arena Phase II – *FOIP Act 21 Disclosure harmful to intergovernmental relations*, Lots 24 & 25, Block 7, Plan 5261BA – *FOIP Act Section 24 Advice from officials and Section 27 Privileged information*, and Regional Initiative – *FOIP Act 21 Disclosure harmful to intergovernmental relations* at 11:17 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-376**

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 11:48 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-377**

***Arena Phase II – FOIP Act 21 Disclosure harmful to intergovernmental relations***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to forward a letter to Sturgeon County to initiate meetings for the planning process for the recreation cost sharing agreement.

**CARRIED UNANIMOUSLY RESOLUTION 24-378**

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***Regional Initiative – FOIP Act 21 Disclosure harmful to intergovernmental relations***  
COUNCILLOR BIDNEY MOVED THAT Council accepts this information as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 24-379**

**ADJOURNMENT**

DEPUTY MAYOR MAY MOVED THAT the August 20, 2024 Regular Meeting of Council adjourn at 11:50 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-380**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO