

Town of Bon Accord
Organizational Meeting of Council Minutes
October 3, 2023 5:15 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

Falon Fayant – Corporate Services Manager, Acting CAO
Paul Hanlan – Development Officer and Planning Consultant
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 5:15 p.m.

APPOINTMENT OF DEPUTY MAYOR

There were no objections to Mayor Holden appointing Councillor Larson as Deputy Mayor for the next year.

Councillor Larson was sworn into office as Deputy Mayor for the Town of Bon Accord by Jessica Caines.

Councillor May joined the meeting at 5:21 p.m.

ADOPTION OF AGENDA

COUNCILLOR LAING MOVED THAT Council adopt the agenda for the October 1, 2024 Organizational Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-387

NEW BUSINESS

2025 Council Meeting Schedule

DEPUTY MAYOR LARSON MOVED THAT Council approves the 2025 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-388

2024-2025 Council Appointments to Boards, Commissions, and Committees

COUNCILLOR LAING MOVED THAT Council approves the 2024-2025 Council Appointments to Boards, Commissions and Committees as presented AND FURTHER THAT Council appoints Councillor Laing and Councillor May to the Parks and Trails Committee for the 2024-2025 term.

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CARRIED UNANIMOUSLY RESOLUTION 24-389

APPOINTMENTS

Subdivision Authority

COUNCILLOR MAY MOVED THAT Council appoints Paul Hanlan of “SV Planning & Development” as the Subdivision Authority for the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 24-390

Financial Institution

DEPUTY MAYOR LARSON MOVED THAT Council designates ATB Financial as the financial institution for the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 24-391

Municipal Assessor

COUNCILLOR BIDNEY MOVED THAT Council affirms the appointment of Mike Krim from Tanmar Consulting Inc. as the Town’s municipal assessor.

CARRIED UNANIMOUSLY RESOLUTION 24-392

Municipal Auditor

COUNCILLOR MAY MOVED THAT Council affirms the appointment of JDP Wasserman LLP as the Town of Bon Accord’s Municipal Auditor.

CARRIED UNANIMOUSLY RESOLUTION 24-393

Engineers

COUNCILLOR BIDNEY MOVED THAT Council appoint MPE as the Town of Bon Accord’s primary engineering firm for building, infrastructure, and utility areas of operations.

CARRIED UNANIMOUSLY RESOLUTION 24-394

Signing Authority

COUNCILLOR LAING MOVED THAT Council designates the Mayor and all Councillors, the Town Manager, and all Managers as persons authorized by Council to sign agreements, cheques, and other negotiable instruments on behalf of the Town of Bon Accord, with the Mayor or the Deputy Mayor and the Town Manager or Acting CAO as the default signatories and all Councillors and Managers as signatories authorized to sign in the place of the Mayor and the Town Manager when one or both is unavailable for any reason.

CARRIED UNANIMOUSLY RESOLUTION 24-395

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the October 1, 2024 Organizational Meeting adjourn at 5:33 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-396

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ORIGINAL SIGNED

Mayor Holden

ORIGINAL SIGNED

Jodi Brown, CAO