

**Town of Bon Accord  
Special Meeting of Council Minutes  
October 23, 2024 5:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Terry Doerkson – Infrastructure Manager  
Jessica Spaidal – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 5:00 p.m.

**ADOPTION OF AGENDA**

DEPUTY MAYOR LARSON MOVED THAT Council adopt the October 23, 2024 Special Council Meeting agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-448**

**DELEGATION – CLOSED SESSION**

*Dustin Engel, Keith Kowalsky, Michael O'Mara, Andrew Riley – Alberta Municipalities – Microgeneration Market – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials*

COUNCILLOR LAING MOVED THAT Council enter closed session to discuss Alberta Municipalities – Microgeneration Market – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials at 5:02 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-449**

COUNCILLOR BIDNEY MOVED THAT Council come out of closed session at 5:43 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-450**

MAYOR HOLDEN MOVED THAT the meeting have short recess at 7:09 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-451**

COUNCILLOR MAY MOVED THAT the meeting resume at 7:16 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-452**

Councillor May left the meeting at 8:29 p.m.

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Mayor Holden called a short recess at 8:36 p.m.  
Mayor Holden called the meeting back to order at 8:40 p.m.

**NEW BUSINESS**

***2025 Budget Presentation***

COUNCILLOR BIDNEY MOVED THAT Council directs administration to bring back an amended 2025 operating budget with the following changes: remove the items on page 62 of the 2025 Interim Budget Presentation, and add ditch clearing countouring and ramvac hose on page 60 back in and bring back for further review.

**CARRIED UNANIMOUSLY RESOLUTION 24-453**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the October 23, 2024 Special Meeting of Council adjourn at 8:41 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-454**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO