

**Town of Bon Accord  
Regular Meeting of Council Minutes  
November 5, 2024 6:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**REGRETS**

Councillor Lacey Laing

**ADMINISTRATION**

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

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 6:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to striking “Committee of the Whole” and replacing with “Special Meeting of Council”.

COUNCILLOR MAY MOVED THAT Council adopt the November 5, 2024 agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 24-455**

**PROCLAMATIONS**

*Family Violence Prevention Month*

**ADOPTION OF MINUTES**

***Regular Meeting of Council; October 15, 2024***

COUNCILLOR BIDNEY MOVED THAT Council approves the October 15, 2024 Regular Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-456**

***Special Meeting of Council; October 23, 2024***

DEPUTY MAYOR LARSON MOVED THAT Council approves the October 23, 2024 Special Meeting of Council minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-457**

**DELEGATION**

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***Brenda Gosbjorn & Joyce Curtis-Bonardi – Bon Accord Public Library Board Budget***

COUNCILLOR MAY MOVED THAT Council approve the Bon Accord Library Board budget as presented.

**CARRIED UNANIMOUSLY RESOLUTION 24-458**

**UNFINISHED BUSINESS**

***Library Board Appointment Correction***

COUNCILLOR MAY MOVED THAT Council appoints Tanya May to the Bon Accord Public Library Board for a term expiring October 31, 2025.

**CARRIED UNANIMOUSLY RESOLUTION 24-459**

**NEW BUSINESS**

***Mayor Holden Motion: Town Security***

COUNCILLOR MAY MOVED THAT Council directs administration contact the presenters of our recent CPTED session on October 22 to inquire about a presentation regarding businesses.

**CARRIED UNANIMOUSLY RESOLUTION 24-460**

***2025 Budget Presentation***

COUNCILLOR BIDNEY MOVED THAT approves the 2025 interim operating budget as presented and interim capital budget as amended, deferring the following projects to future capital plans:

- Dark Sky Trail
- Ice surface & boards
- Fire dampers on duct penetrations
- Parking lot grading

**CARRIED UNANIMOUSLY RESOLUTION 24-461**

***Bylaw Services Reporting Proposal***

DEPUTY MAYOR LARSON MOVED THAT Council directs administration to advise Sturgeon County Bylaw Enforcement Services to proceed with quarterly reports and in-person or virtual presentation of these reports by the bylaw enforcement leadership team at Council meetings.

**CARRIED UNANIMOUSLY RESOLUTION 24-462**

***Holiday Closure 2024***

COUNCILLOR BIDNEY MOVED THAT Council approves Option #1 of holiday closure for 2024.

1 Opposed

**CARRIED RESOLUTION 24-463**

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***Office Chairs Replacement***

COUNCILLOR BIDNEY MOVED THAT Council approves the transfer of up to \$5,000 from administration contracted services duct cleaning to office supplies to purchase office chairs.

Councillor May requested a recorded vote.

In Favour: Mayor Holden, Deputy Mayor Larson, Councillor Bidney

Opposed: Councillor May

**CARRIED RESOLUTION 24-464**

***Event Participation: Priority Registration***

COUNCILLOR MAY MOVED THAT Council accepts this report as information with no further action required.

**CARRIED UNANIMOUSLY RESOLUTION 24-465**

**CORRESPONDENCE**

***Go East of Edmonton – Letter of Support Request***

COUNCILLOR MAY MOVED THAT Council direct administration write a letter of support for Go East of Edmonton, to be signed by the Mayor, and have it sent out November 6, 2024.

**CARRIED UNANIMOUSLY RESOLUTION 24-466**

***Alberta Municipalities – Grants in Lieu of Taxes and Election Changes***

COUNCILLOR BIDNEY MOVED THAT Council and administration work to develop a resolution for the 2025 Alberta Municipalities Convention to reduce policing costs for communities under 5000 in light of reduced LGFF funding.

**CARRIED UNANIMOUSLY RESOLUTION 24-467**

Mayor Holden called a short recess at 7:26 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-468**

Mayor Holden called the meeting back to order at 7:28 p.m.

Councillor Bidney moved that the previous motion regarding *Alberta Municipalities – Grants in Lieu of Taxes and Election Changes* be amended to strike “Alberta Municipalities Convention” and replace with “Spring Leadership Caucus”.

**CARRIED UNANIMOUSLY RESOLUTION 24-469**

***Town of Morinville – Light Up the Nite Parade***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden to attend Morinville's Light Up the Nite parade.

1 Opposed

**CARRIED RESOLUTION 24-470**

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***Alberta Municipalities – 2024 Outstanding Resolutions***

COUNCILLOR MAY MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-471**

***Sturgeon Public Schools – Advertising Opportunity***

COUNCILLOR MAY MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 24-472**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the November 5, 2024 Regular Meeting of Council adjourn at 7:38 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 24-473**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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Jodi Brown, CAO