

**Town of Bon Accord
Regular Meeting of Council Minutes
November 19, 2024 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Deputy Mayor Timothy J. Larson – Chair
Councillor Lynn Bidney
Councillor Lacey Laing
Councillor Tanya May

REGRETS

Mayor Brian Holden

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Jay Nagra – Economic Development and Safe Communities Coordinator
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services and Communications Coordinator

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Deputy Mayor Larson called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council adopt the November 19, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-474

ADOPTION OF MINUTES

Regular Meeting of Council; November 5, 2024

COUNCILLOR BIDNEY MOVED THAT Council adopt the November 5, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-475

DELEGATION – CLOSED SESSION

Stephanie Westlake – Alberta Municipalities – Jewel Box Insurance – FOIP Act Section 24 Advice from Officials

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Stephanie Westlake – Alberta Municipalities – Jewel Box Insurance – FOIP Act Section 24 Advice from Officials at 9:03 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-476

DEPUTY MAYOR LARSON MOVED THAT Council come out of closed session at 9:20 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-477

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***Stephanie Westlake – Alberta Municipalities – Jewel Box Insurance –
FOIP Act Section 24 Advice from Officials***

COUNCILLOR LAING MOVED THAT Council accept the delegation as information.
CARRIED UNANIMOUSLY RESOLUTION 24-478

DEPARTMENTS REPORT

COUNCILLOR BIDNEY MOVED THAT Council accept the report as information.
CARRIED UNANIMOUSLY RESOLUTION 24-479

UNFINISHED BUSINESS

Golden Gems Funding Request

COUNCILLOR MAY MOVED THAT Council directs administration to provide funding to the Golden Gems in the amount of \$277.33 for their sign replacement.

CARRIED UNANIMOUSLY RESOLUTION 24-480

NEW BUSINESS

Financial Plans

COUNCILLOR BIDNEY MOVED THAT Council accepts the 3-Year Operating Plan, the 5-Year Capital Plan, and the 10-Year Capital Plan as information.

CARRIED UNANIMOUSLY RESOLUTION 24-481

Deputy Mayor Larson called a short recess at 10:41 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-482

Deputy Mayor Larson called the meeting back to order at 10:46 a.m.

Utility Payment Relief Pilot

COUNCILLOR MAY MOVED THAT Council approves the Utility Payment Relief pilot program for one year.

CARRIED UNANIMOUSLY RESOLUTION 24-483

Pembina Pipelines Sponsorship Revenue Allocation

COUNCILLOR LAING MOVED THAT Council directs administration to allocate the remaining sponsorship revenue to offset operational costs for the arena with Council approving up to \$800 of the Pembina Pipelines sponsorship revenue for the cost of the Skate Safe event to be held in January 2025 AND FURTHER THAT Council direct administration to print the Public Skating Guidelines signage in house.

1 Opposed

CARRIED RESOLUTION 24-484

BYLAWS|POLICIES|AGREEMENTS

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Utilities Bylaw 2024-12 – First Reading

COUNCILLOR LAING MOVED THAT Council gives 1st reading to Utilities Bylaw 2024-12 as presented.

1 Opposed

CARRIED RESOLUTION 24-485

Waste Collection Bylaw 2024-13 – First Reading

COUNCILLOR BIDNEY MOVED THAT Council gives 1st reading to Waste Collection Bylaw 2024-13 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-486

COUNCILLOR LAING MOVED THAT the meeting go past 12 p.m. if necessary.

1 Opposed

DEFEATED RESOLUTION 24-487

COUNCILLOR MAY MOVED THAT the meeting proceed past 12 p.m. if necessary, and that Council allows Councillor May to attend virtually.

CARRIED UNANIMOUSLY RESOLUTION 24-488

Tax Installment Payment Plan (TIPP) Bylaw

COUNCILLOR MAY MOVED THAT Council gives 1st reading to Tax Installment Payment Plan (TIPP) Bylaw 2024-14 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-489

WORKSHOPS/MEETINGS/CONFERENCES

Annual Council Workshop

COUNCILLOR BIDNEY MOVED THAT Council approves the final Annual Council Workshop agenda, amending the start time to 8:30 with a 30 minute lunch break, with the food choices of Chelsea's and Subway at a cost of up to \$300.

CARRIED UNANIMOUSLY RESOLUTION 24-490

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 24-491

CORRESPONDENCE

Morinville Lite Up the Nite Mixer Invitation

COUNCILLOR MAY MOVED THAT Council direct administration to RSVP Mayor Holden to the Lite Up the Nite Mixer, if he wishes.

CARRIED UNANIMOUSLY RESOLUTION 24-492

3rd Canadian Division's Annual Holiday Reception Invitation

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COUNCILLOR LAING MOVED THAT Council direct administration to RSVP Councillor Laing for the December 12th 3rd Canadian Division Holiday Reception.

2 Opposed

DEFEATED RESOLUTION 24-493

Councillor May left the meeting at 12 p.m.

COUNCILLOR BIDNEY MOVED THAT Council take a recess for lunch at 12 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-494

The meeting resumed at 12:35 p.m.

Councillor May joined the meeting virtually at 12:35 p.m.

CLOSED SESSION

- ***Microgeneration Market – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials***
- ***Arena Advertising Agreement – FOIP Act Section 24 Advice from officials***
- ***Local Growth and Sustainability Grant (LGSG) – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***
- ***Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss *Microgeneration Market – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, Arena Advertising Agreement – FOIP Act Section 24 Advice from officials, Local Growth and Sustainability Grant (LGSG) – FOIP Act Section 21 Disclosure harmful to intergovernmental relations, and Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body* at 12:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-495

Councillor May left the meeting at 12:52 p.m.

Councillor Bidney left the meeting at 1:08 p.m.

Councillor Bidney returned to the meeting at 1:09 p.m.

COUNCILLOR LAING MOVED THAT Council come out of closed session at 1:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-496

Microgeneration Market – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials

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COUNCILLOR BIDNEY MOVED THAT Council accept the information be accepted as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-497

Arena Advertising Agreement – FOIP Act Section 24 Advice from officials

COUNCILLOR LAING MOVED THAT Council directs administration to bring back more information.

CARRIED UNANIMOUSLY RESOLUTION 24-498

Local Growth and Sustainability Grant (LGSG) – FOIP Act Section 21 Disclosure harmful to intergovernmental relations

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-499

Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council directs administration to bring back more information.

CARRIED UNANIMOUSLY RESOLUTION 24-500

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the November 19, 2024 Regular Meeting of Council adjourn at 1:37 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-501

ORIGINAL SIGNED

Deputy Mayor Timothy Larson – Chair

ORIGINAL SIGNED

Jodi Brown, CAO