

Town of Bon Accord
Public Hearing and Regular Meeting of Council Minutes
December 3, 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 Lacey Laing
Councillor Tanya May

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

DEPUTY MAYOR LARSON MOVED THAT Council adopt the December 3, 2024 agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-508

PUBLIC HEARING

Mayor Holden called the public hearing for the Public Notification Bylaw 2024-10 to order at 6:04 p.m.

Written Submissions: No written submissions were received.

Registered Submissions: No registered submissions were received.

Not Registered Submissions: None.

There were no objections to closing the public hearing at 6:08 p.m.

ADOPTION OF MINUTES

Regular Meeting of Council; November 19, 2024

COUNCILLOR MAY MOVED THAT Council approves the November 19, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-509

Committee of the Whole Meeting; November 27, 2024

COUNCILLOR BIDNEY MOVED THAT Council approves the November 27, 2024 Committee of the Whole minutes as presented.

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CARRIED UNANIMOUSLY RESOLUTION 24-510

BYLAWS/POLICIES/AGREEMENTS

Public Notification Bylaw 2024-10 – Second and Third Readings

DEPUTY MAYOR LARSON MOVED THAT Council gives second reading to Public Notification Bylaw 2024-10 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-511

COUNCILLOR MAY MOVED THAT Council gives third and final reading to Public Notification Bylaw 2024-10 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-512

Utilities Bylaw 2024-12 – Second and Third Readings

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

CARRIED UNANIMOUSLY RESOLUTION 24-513

COUNCILLOR BIDNEY MOVED THAT Council gives third and final reading to Utilities Bylaw 2024-12 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-514

Waste Collection Bylaw 2024-13 – Second and Third Readings

COUNCILLOR MAY MOVED THAT Council gives second reading to Waste Collection Bylaw 2024-13 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-515

DEPUTY MAYOR LARSON MOVED THAT Council gives third and final reading to Waste Collection Bylaw 2024-13 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-516

Tax Installment Payment Plan (TIPP) Bylaw 2024-14 – Second and Third Readings

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

CARRIED UNANIMOUSLY RESOLUTION 24-517

COUNCILLOR LAING MOVED THAT Council gives third and final reading to Bylaw 2024-14 Tax Installment Payment Plan (TIPP) Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-518

Tax Penalty Bylaw 2024-15 – First Reading

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DEPUTY MAYOR LARSON MOVED THAT Council gives 1st reading to Bylaw 2024-15 Tax Penalty Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-519

Purchasing Policy

COUNCILLOR BIDNEY MOVED THAT Council approves the updated Purchasing Policy #22-518 as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-520

Flag Protocol Policy

COUNCILLOR BIDNEY MOVED THAT Council directs administration to bring back the Flag Protocol Policy with amendments for discussion.

CARRIED UNANIMOUSLY RESOLUTION 24-521

WORKSHOPS/MEETINGS/CONFERENCES

Brownlee LLP – Municipal Law Seminar

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden and Councillor Bidney in person and Councillor May for virtual for the Emerging Trends in Municipal Law Seminar on February 13, 2025 in Edmonton.

CARRIED UNANIMOUSLY RESOLUTION 24-522

CORRESPONDENCE

Homeland Housing – Letter of Support Request

DEPUTY MAYOR LARSON MOVED THAT Council direct administration to send a letter of support for the Affordable Housing Development for Homeland Housing.

CARRIED UNANIMOUSLY RESOLUTION 24-523

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the December 3, 2024 Regular Meeting of Council adjourn at 7:05 p.m.

CARRIED UNANIMOUSLY RESOLUTION 24-524

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO