

**Town of Bon Accord
Regular Meeting of Council Minutes
February 20, 2024 9:00 a.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

Jodi Brown – Town Manager
Jenny Larson – Economic Development and Planning Officer
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 9:00 a.m.

ADOPTION OF AGENDA

There were no objections to adding item 9.3 SAIF and Sound Fundraiser and tabling item 9.1 Municipal Planning 101 Workshop.

COUNCILLOR LARSON MOVED THAT Council adopt the February 20, 2024 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 24-062

ADOPTION OF MINUTES

Regular Meeting of Council; February 6, 2024

DEPUTY MAYOR MAY MOVED THAT Council adopt the February 6, 2024 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 24-063

DELEGATION

Kevin Bernhardt – MCSnet

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-064

Brenda Gosbjorn – Bon Accord Public Library Board – Plan of Service

COUNCILLOR LAING MOVED THAT Council accept the delegation as information.

CARRIED UNANIMOUSLY RESOLUTION 24-065

Sgt. Lew Simms – Morinville RCMP – Q3 Policing Report

COUNCILLOR LARSON MOVED THAT Council accept the delegation as information.

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CARRIED UNANIMOUSLY RESOLUTION 24-066

Mayor Holden called a short recess at 10:14 a.m.
Mayor Holden called the meeting back to order at 10:18 a.m.

DEPARTMENTS REPORT

DEPUTY MAYOR MAY MOVED THAT Council accept the departments report as information.

CARRIED UNANIMOUSLY RESOLUTION 24-067

NEW BUSINESS

New Ice Plant Facility Tour: Funding Partner Recognition

COUNCILLOR LARSON MOVED THAT Council direct administration to invite Minister Schulz, MLA Dale Nally, Sturgeon County Council, and the Municipal Climate Change Action Centre to participate in a tour of the new ice plant facility at the Bon Accord Arena AND FURTHER THAT administration determines a few options for date and time of the tour with Council via survey poll to be included in the invitation.

CARRIED UNANIMOUSLY RESOLUTION 24-068

Appointment of CRASC ARB Members

COUNCILLOR BIDNEY MOVED THAT Council appoint Raymond Ralph as ARB Chair, Gerryl Amorin as Certified ARB Clerk, and Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph as Certified Panelists, as requested.

CARRIED UNANIMOUSLY RESOLUTION 24-069

Allocation of LGFF surplus and Re-allocation of CCBF

COUNCILLOR LAING MOVED THAT Council approves the allocation of \$197,997 of LGFF funds for the 52nd Ave Sanitary Mainline re-lining project AND FURTHER THAT Council approves the reallocation of \$70,000 of CCBF funds for the Springbrook Playground.

CARRIED UNANIMOUSLY RESOLUTION 24-070

Notice of Motion: Distribution Charges

DEPUTY MAYOR MAY MOVED THAT Council direct administration to write a letter to the appropriate government minister AND FURTHER THAT Council submit a resolution to the Alberta Municipalities Association to advocate to government for better regulation of distribution charges and request an update on Alberta Municipalities Association findings.

CARRIED UNANIMOUSLY RESOLUTION 24-071

Appointment of Intermunicipal SDAB Members

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DEPUTY MAYOR MAY MOVED THAT Council appoint Alex MacKenzie and Tina Groszko to Bon Accord's Intermunicipal Subdivision and Development Appeal Board (SDAB) for the term ending December 31, 2028.

CARRIED UNANIMOUSLY RESOLUTION 24-072

WORKSHOPS/MEETINGS/CONFERENCES

Council Workshop: Emergency Preparedness

DEPUTY MAYOR MAY MOVED THAT Council direct administration to plan the Council Emergency Preparedness Workshop on April 17, 2024 from 1:30 p.m. – 4:30 p.m. in Council chambers.

CARRIED UNANIMOUSLY RESOLUTION 24-073 ~~RESCINDED BY RESOLUTION 24-242~~

SAIF and Sound Fundraiser

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor May, and Councillor Laing for the SAIF and Sound Fundraiser on Friday, March 8, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-074

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 24-075

CORRESPONDENCE

Sturgeon Victim Services AGM

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor May, and Councillor Larson for the Sturgeon Victim Services AGM on March 21, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-076

Families First Society Fundraiser

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Deputy Mayor May and Councillor Laing for the Families First Society Fundraiser on March 23, 2024.

CARRIED UNANIMOUSLY RESOLUTION 24-077

NOTICE OF MOTION

- ***Town Security – Mayor Holden***
- ***National Police Federation – Mayor Holden***

DEPUTY MAYOR MAY MOVED THAT Council discuss the National Police Federation Notice of Motion presented by Mayor Holden.

CARRIED UNANIMOUSLY RESOLUTION 24-078

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MAYOR HOLDEN MOVED THAT Council direct administration to write a letter to support the National Police Federation to be sent to the province as well as our regional partners and request that our regional partners do the same.

CARRIED UNANIMOUSLY RESOLUTION 24-079

- ***Healthcare Professionals Transfers – Advocate to Alberta Municipalities – Councillor Laing***

COUNCILLOR LAING MOVED THAT Council extend the meeting past 12 p.m. if needed.

CARRIED UNANIMOUSLY RESOLUTION 24-080

CLOSED SESSION

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Personnel – FOIP Act Section 19 Confidential evaluations at 11:29 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-081

DEPUTY MAYOR MAY MOVED THAT Council come out of closed session at 11:46 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-082

Personnel – FOIP Act Section 19 Confidential evaluations

DEPUTY MAYOR MAY MOVED THAT Mayor Holden proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 24-083

ADJOURNMENT

DEPUTY MAYOR MAY MOVED THAT the February 20, 2024 Regular Meeting of Council adjourn at 11:48 a.m.

CARRIED UNANIMOUSLY RESOLUTION 24-084

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO