

**Town of Bon Accord  
Regular Meeting of Council Minutes  
March 7, 2023 7:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lynn Bidney  
Councillor Lacey Laing  
Councillor Tanya May

**REGRETS**

Councillor Timothy J. Larson

**ADMINISTRATION**

Jodi Brown – Town Manager  
Jenny Larson – Economic Development and Planning Officer  
Lila Quinn – Community Services Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to the addition of items 6.5 Elected Officials Education Program Courses and 6.6 Sturgeon Victim Services AGM to the March 7, 2023 agenda.

COUNCILLOR MAY MOVED THAT Council adopt the March 7, 2023 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-099**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – February 21, 2023*

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the January 17, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-100**

**DELEGATION**

*Larissa Gagne – Urban Chickens*

COUNCILLOR LAING MOVED THAT Council direct administration to research this topic and accept the delegation as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-101**

**UNFINISHED BUSINESS**

*Community Life Survey*

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COUNCILLOR MAY MOVED THAT Council direct administration to proceed with the Community Life Survey Public Participation Plan as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-102**

***Morinville Detachment Policing Priorities 2023-2024***

COUNCILLOR MAY MOVED THAT Council direct administration to include 2023 – 2024 policing priorities as a topic of discussion at the March 24th Coffee with a Cop session AND FURTHER THAT administration encourages residents that are unable to attend to respond by email AND FURTHER THAT Council direct administration to create a letter at the end of Coffee with a Cop session to include our top 3 policing priorities and with a formal response to be sent April 8, 2023.

**CARRIED UNANIMOUSLY RESOLUTION 23-103**

***LED Lighting Upgrade: Library***

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with the library LED lighting project and allocate the funding shortfall to the community donations fund in the recreation budget and FURTHER that if 2022 surplus funds are available, that administration bring forward a 2023 budget amendment to address the shortfall rather than using funds from the community donations budget.

**CARRIED UNANIMOUSLY RESOLUTION 23-104**

**NEW BUSINESS**

***Notice of Motion - 54th Ave***

COUNCILLOR LAING MOVED THAT Council direct administration to get a new quote on 54 Avenue road reconstruction for 49 Street to Lily Lake Road, making a plan to work toward fixing the road.

In Favour: Councillor Laing

Opposed: Mayor Holden, Deputy Mayor Bidney, Councillor May

**DEFEATED RESOLUTION 23-105**

***Notice of Motion - Council Benefits***

COUNCILLOR MAY MOVED THAT Council direct administration to research the cost of providing Town medical and dental benefits for members of Council.

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

Opposed: Councillor Laing

**CARRIED RESOLUTION 23-106**

***Future Skateboard Park Location***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to contact Minor Ball and advise the Town will fix up the ball diamond assess community need at that time.

**CARRIED UNANIMOUSLY RESOLUTION 23-107**

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***March Council Briefing Meeting***

COUNCILLOR MAY MOVED THAT Council direct administration to proceed with planning and advertising the Council Briefing Meeting on March 22, 2023 from 5:30-7:30 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-108**

***Elected Officials Education Program Courses***

COUNCILLOR MAY MOVED THAT Council direct administration to register Councillor May for Council's Role in Strategic Planning.

**CARRIED UNANIMOUSLY RESOLUTION 23-109**

***Sturgeon Victim Services AGM***

COUNCILLOR MAY MOVED THAT Council accept the Sturgeon Victim Services AGM as information.

**CARRIED UNANIMOUSLY RESOLUTION 23-110**

**BYLAWS/POLICIES/AGREEMENTS**

***New Business Welcome Policy***

COUNCILLOR MAY MOVED THAT Council approves the New Business Welcome Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-111**

**CLOSED SESSION**

- ***Citizens on Patrol Funding and Volunteer Update – FOIP Act 17(1) Disclosure harmful to personal privacy***
- ***Ice Plant Project – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 24(1) Advice from officials***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss Citizens on Patrol Funding and Volunteer Update – FOIP Act 17(1) Disclosure harmful to personal privacy and Ice Plant Project – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 24(1) Advice from officials at 8:22 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-112**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 8:43 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-113**

***Citizens on Patrol Funding and Volunteer Update – FOIP Act 17(1) Disclosure harmful to personal privacy***

COUNCILLOR LAING MOVED THAT Council accepts this correspondence as information and directs administration to include the additional COP funding received in the amount of \$255.30 in the Citizens on Patrol restricted reserve and FURTHER that Council directs administration to draft a letter of appreciation on behalf of Council and administration to the COP volunteers for their support of the Bon Accord Citizens on Patrol group.

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**CARRIED UNANIMOUSLY RESOLUTION 23-114**

***Ice Plant Project – FOIP Act 16(1) Disclosure harmful to business interests of a third party and 24(1) Advice from officials***

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to proceed with awarding the tender for the Ice Plant Replacement Project as recommended in the amount of \$1,085,541 as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-115**

**ADJOURNMENT**


COUNCILLOR MAY MOVED to adjourn at 8:46 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-116**



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Mayor Brian Holden



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Jodi Brown, CAO