

**Town of Bon Accord  
Regular Meeting of Council Minutes  
April 18, 2023 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL**

**PRESENT**

Mayor Brian Holden  
Deputy Mayor Lynn Bidney  
Councillor Lacey Laing  
Councillor Timothy J. Larson – virtual  
Councillor Tanya May

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Jenny Larson – Planning and Economic Development Officer  
Lila Quinn – Community Services Manager  
Terry Doerkson – Operations Supervisor  
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**

COUNCILLOR MAY MOVED THAT Council adopt the April 18, 2023 agenda as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-170**

**ADOPTION OF MINUTES**

*Regular Meeting of Council Minutes – April 4, 2023*

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the April 4, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-171**

**DELEGATION – CLOSED SESSION**

*Judy Haber – Performance Sponsorship Group – FOIP Act 16(1) Disclosure harmful to business interests of a third party*

DEPUTY MAYOR BIDNEY MOVED THAT Council enter closed session to discuss Judy Haber – Performance Sponsorship Group – FOIP Act 16(1) Disclosure harmful to business interests of a third party at 9:02 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-172**

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 9:46 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-173**

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DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to contact Judy Haber for further information and clarification, as discussed.

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

Opposed: Councillor May

**CARRIED RESOLUTION 23-174**

**DEPARTMENTS REPORT**

COUNCILLOR LAING MOVED THAT Council accept the departments report as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-175**

**NEW BUSINESS**

***Corporate Services Fees***

COUNCILLOR MAY MOVED THAT Council approves the Corporate Services Fees as presented for inclusion into a forthcoming Fees and Charges Bylaw.

**CARRIED UNANIMOUSLY RESOLUTION 23-176**

***Community Space Fees***

COUNCILLOR MAY MOVED THAT Council amend the Community Space Rental Fees as shown in Option #1 and direct administration to bring forward a new policy for non-profits/children's functions or programming, waiving the funding required.

**CARRIED UNANIMOUSLY RESOLUTION 23-177**

Mayor Holden called a short recess at 10:35 a.m.

Mayor Holden called the meeting back to order at 10:43 a.m.

***April Council Briefing Meeting***

COUNCILLOR LARSON MOVED THAT Council direct administration to proceed with planning and advertising the Council Briefing Meeting on April 26, 2023 from 5p.m. – 7p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-178**

***Special Meeting of Council***

COUNCILLOR LAING MOVED THAT Council directs administration to plan and advertise a Special Meeting of Council to discuss operational needs and capital projects and the possible funding strategies on May 3, 2023 from 5 p.m. – 7 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-179**

***Sale of the John Deere 1145 Tractor and Snowblower Attachment***

COUNCILLOR LARSON MOVED THAT Council approve selling the 1998 John Deere 1145 tractor for the best offer received.

**CARRIED UNANIMOUSLY RESOLUTION 23-180**

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***2022 Annual Report***

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the 2022 Annual Report as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-181**

***Mock Council Meeting Request: Lilian Schick School***

COUNCILLOR MAY MOVED THAT Council directs administration to contact Lilian Schick School in regards to setting up a mock council meeting for either June 6 or June 8, if possible, after 1:30 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-182**

**BYLAWS/POLICIES/AGREEMENTS**

***Bylaw 2023-04 – Repeal of Bylaw 67***

COUNCILLOR LAING MOVED THAT Bylaw 2023-04 – Repeal of Bylaw 67 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-183**

DEPUTY MAYOR BIDNEY MOVED THAT Bylaw 2023-04 – Repeal of Bylaw 67 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-184**

COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2023-04 – Repeal of Bylaw 67 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 23-185**

COUNCILLOR LARSON MOVED THAT Bylaw 2023-04 – Repeal of Bylaw 67 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-186**

***Significant Life Events Recognition Policy***

DEPUTY MAYOR BIDNEY MOVED THAT Council approve the Significant Life Events Recognition Policy as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-187**

***Council Remuneration Policy #05-315 Amendment***

DEPUTY MAYOR BIDNEY MOVED THAT Council approves Policy #05-315 updated with Option 2 wording regarding per diems.

**CARRIED UNANIMOUSLY RESOLUTION 23-188**

**COUNCIL REPORTS**

COUNCILLOR LAING MOVED THAT Council accept the Council reports as information.

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**CARRIED UNANIMOUSLY RESOLUTION 23-189**

**CORRESPONDENCE**

***Brenda McBride – Butterflyway Project***

DEPUTY MAYOR BIDNEY MOVED THAT Council support this initiative AND THAT Council direct administration to set up a meeting between Brenda McBride and administration to coordinate this initiative.

**CARRIED UNANIMOUSLY RESOLUTION 23-190**

COUNCILLOR MAY MOVED THAT the meeting extend past 12:00 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-191**

***Golden Gems – Bylaw Clause***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to contact the Golden Gems to discuss the possibility of holding any leftover funds for future maintenance and clarification.

**CARRIED UNANIMOUSLY RESOLUTION 23-192**

**CLOSED SESSION\**

***Draft Procedural Bylaw Legal Review – FOIP Act 27(1) Privileged information***

COUNCILLOR MAY MOVED THAT Council enter closed session to discuss Draft Procedural Bylaw Legal Review – FOIP Act 27(1) Privileged information at 11:32 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-193**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 12:02 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-194**

***Draft Procedural Bylaw Legal Review – FOIP Act 27(1) Privileged information***

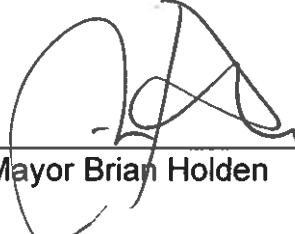
COUNCILLOR MAY MOVED THAT Council directs administration to bring forward the Procedural Bylaw draft as presented to the May 2, 2023 Regular Meeting of Council for first reading.

**CARRIED UNANIMOUSLY RESOLUTION 23-195**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the April 18, 2023 Regular Meeting of Council adjourn at 12:02 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-196**

  
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Mayor Brian Holden

  
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Jodi Brown, CAO