

**Town of Bon Accord
Regular Meeting of Council Minutes
June 20, 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
Councillor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate 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

There were no objections to adding item 7.3 Urgent Business – Congratulatory Note to the MLAs.

COUNCILLOR MAY MOVED THAT Council adopt the June 20, 2023 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 23-267

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – June 6, 2023

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to bring back the correction to the motion for requested operating and capital expenditures.

CARRIED UNANIMOUSLY RESOLUTION 23-268

DEPARTMENTS REPORT

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the departments report as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-269

UNFINISHED BUSINESS

Budget Reallocation (Library, Picnic Tables, Legal Fees)

COUNCILLOR MAY MOVED THAT Council approves the donation of \$1,886 to the Friends of the Bon Accord Public Library for their wi-fi booster, \$7,954 be allocated towards administration legal fees, and the \$10,062 capital expense for picnic tables be deferred to a future year in the capital plan.

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CARRIED UNANIMOUSLY RESOLUTION 23-270

Playground Equipment: Public Participation Plan

COUNCILLOR LAING MOVED THAT Council approves the proposed public participation plan for the new play equipment at Centennial Park and directs administration to include choices for new swings at Springbrook Park once options and costs are finalized AND FURTHER THAT surface material options be included in the public participation plan.

CARRIED UNANIMOUSLY RESOLUTION 23-271

NEW BUSINESS

2023 Council Meeting Schedule Amendments

COUNCILLOR LARSON MOVED THAT Council approves the 2023 Council Meeting Schedule as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-272

Council Community Connections – August

COUNCILLOR MAY MOVED THAT Council directs administration to plan and advertise Council Community Connections for September in conjunction with Meet the Community Night.

CARRIED UNANIMOUSLY RESOLUTION 23-273

Urgent Business – Congratulatory Note to the MLAs

COUNCILLOR LAING MOVED THAT Council directs administration to create two congratulatory letters to Ministers Dale Nally and Ric McIvor for their recent election success on behalf of Council and indicate we are looking forward to working with them.

In favour: Mayor Holden, Councillor Laing, Councillor Larson, Councillor May

Opposed: Deputy Mayor Bidney

CARRIED RESOLUTION 23-274

COUNCILLOR LARSON MOVED THAT Council directs administration to create a general congratulatory letter to send to all Alberta ministers, other than Minister Nally and Ric McIvor, on behalf of Council.

In favour: Mayor Holden, Deputy Mayor Bidney, Councillor Larson

Opposed: Councillor May, Councillor Laing

CARRIED RESOLUTION 23-275

Mayor Holden called a short recess at 10:30 a.m.

Mayor Holden called the meeting back to order at 10:39 a.m.

BYLAWS/POLICIES/AGREEMENTS

Library Agreement

COUNCILLOR MAY MOVED THAT Council approve the Library Agreement as presented.

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CARRIED UNANIMOUSLY RESOLUTION 23-276

Branded Apparel Policy Pause

COUNCILLOR MAY MOVED THAT Council accept the report as information.

CARRIED UNANIMOUSLY RESOLUTION 23-277

Policies to Rescind and Amend

COUNCILLOR LARSON MOVED THAT Council approve the amendment to the Council Remuneration Policy, as presented.

CARRIED UNANIMOUSLY RESOLUTION 23-278

DEPUTY MAYOR BIDNEY MOVED THAT Council rescind the Council Agenda Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-279

COUNCILLOR MAY MOVED THAT Council rescind the Delegation Request Policy.

CARRIED UNANIMOUSLY RESOLUTION 23-280

WORKSHOPS/MEETINGS/CONFERENCES

Alberta Municipalities Convention Registration & Hotels

COUNCILLOR LARSON MOVED THAT Council direct administration to register Mayor Holden, Deputy Mayor Bidney, and Councillor Larson in person and Councillor May and Councillor Laing as virtual for the 2023 Alberta Municipalities' Convention.

CARRIED UNANIMOUSLY RESOLUTION 23-281

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to book appropriate hotels in Edmonton for the 2023 Alberta Municipalities' Convention for September 27 to 29 for Mayor Holden, Deputy Mayor Bidney and Councillor Larson, as long as those dates may be cancelled in the future.

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

Opposed: Councillor May

CARRIED RESOLUTION 23-282

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 23-283

CORRESPONDENCE

COUNCILLOR LAING MOVED THAT Council accept the correspondence regarding Subregional Planning as information.

CARRIED UNANIMOUSLY RESOLUTION 23-284

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COUNCILLOR LAING MOVED THAT Council accept the correspondence regarding the Alberta Utilities Commission as information.

CARRIED UNANIMOUSLY RESOLUTION 23-285

NOTICE OF MOTION

Canada Day Fireworks

MAYOR HOLDEN MOVED THAT council consider the notice of motion at today's meeting.

CARRIED UNANIMOUSLY RESOLUTION 23-286

COUNCILLOR LAING MOVED THAT Council direct administration to look into the possibility of having Canada Day fireworks.

In favour: Councillor Laing

Opposed: Mayor Holden, Deputy Mayor Bidney, Councillor Larson, Councillor May

CARRIED RESOLUTION 23-287

CLOSED SESSION

- ***Permanent Rental of Town Office Basement – FOIP Act 24(1)(c) Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body***
- ***Residential Property – Compliant – FOIP Act 17(1) Disclosure harmful to personal privacy***

COUNCILLOR MAY MOVED THAT Council enter closed session to discuss Permanent Rental of Town Office Basement – FOIP Act 24(1)(c) Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body and Residential Property – Compliant – FOIP Act 17(1) Disclosure harmful to personal privacy at 11:19 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-288

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 11:45 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-289

Permanent Rental of Town Office Basement – FOIP Act 24(1)(c) Advice from officials and 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to bring back further clarification of the rental of the town office basement.

CARRIED UNANIMOUSLY RESOLUTION 23-290

Residential Property – Compliant – FOIP Act 17(1) Disclosure harmful to personal privacy

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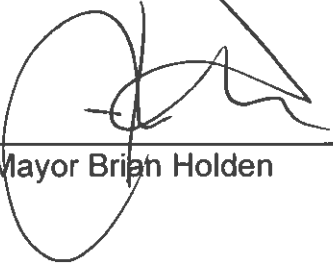
COUNCILLOR LARSON MOVED THAT Council accepts this report as information and directs administration to take no further action at this time.

CARRIED UNANIMOUSLY RESOLUTION 23-291

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the June 20, 2023 Regular Meeting of Council adjourn at 11:47 a.m.

CARRIED UNANIMOUSLY RESOLUTION 23-292



Mayor Brian Holden



Jodi Brown, CAO

