

**Town of Bon Accord  
Regular Meeting of Council Minutes  
September 6, 2023 6:00 p.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  
Jenny Larson – Planning and Economic Development Officer  
Kaitie Blackwell – Corporate Services Assistant

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 6:00 p.m.

**ADOPTION OF AGENDA**

There were no objections to adding items 3.1 – Alberta Culture Days, 3.2 – National Day for Truth and Reconciliation, 7.1 – Updated Communications Policy Draft, and 6.3 – Supplemental Information for Notice of Motion Speed Cameras to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the September 6, 2023 agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-362**

**ADOPTION OF MINUTES**

*Regular Meeting of Council – August 15, 2023*

COUNCILLOR MAY MOVED THAT Council adopt the minutes of the August 15, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-363**

*Committee of the Whole Meeting – August 23, 2023*

DEPUTY MAYOR BIDNEY MOVED THAT Council adopt the minutes of the August 23, 2023 Committee of the Whole Meeting as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-364**

**UNFINISHED BUSINESS**

*Council Workshop Update*

COUNCILLOR LARSON MOVED THAT Council approves the proposed annual Council Workshop Agenda for November 01<sup>st</sup>, 2023 as presented AND FURTHER THAT Council

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directs administration to plan a full day workshop with Municipal Affairs on the topic of Actions to Effective Communications.

3 Opposed

**DEFEATED RESOLUTION 23-365**

COUNCILLOR LAING MOVED THAT Council approves the proposed annual Council Workshop Agenda for November 01<sup>st</sup>, 2023 as presented, with Municipal Affairs to present on the topic of Actions to Effective Communications during the one-day workshop.

2 Opposed

**CARRIED RESOLUTION 23-366**

**NEW BUSINESS**

***Organizational Meeting***

COUNCILLOR LAING MOVED THAT Council direct administration to plan and advertise an Organizational Meeting immediately preceding the Regular Council Meeting on October 3, 2023 at 5:15 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-367**

***Economic Development and Planning Fees***

COUNCILLOR LAING MOVED THAT Council direct administration to bring back a range of percentages, to choose between three options.

1 Opposed – Recorded Vote: Councillor May

**CARRIED RESOLUTION 23-368**

***Notice of Motion: Speed Cameras***

COUNCILLOR LARSON MOVED THAT Council direct administration to invite Global Traffic Group to come in as a delegation to explain their process.

**CARRIED UNANIMOUSLY RESOLUTION 23-369**

**BYLAWS|POLICIES|AGREEMENTS**

***Communications Policy***

COUNCILLOR LAING MOVED THAT Council approve the Communications Policy as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-370**

**WORKSHOPS/MEETINGS/CONFERENCES**

***2023 Stronger Together Annual Conference***

COUNCILLOR LARSON MOVED THAT Council approve Councillor May's attendance for the in-person 2023 Stronger Together Annual Conference.

**CARRIED UNANIMOUSLY RESOLUTION 23-371**

**CORRESPONDENCE**

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***Premier Smith – Letter Response***

***Minister Schulz – Letter Response***

***Minister Jones – Letter Response***

***Minister Glubish – Letter Response***

DEPUTY MAYOR BIDNEY MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 23-372**

***Bruderheim Community Fall Festival***

COUNCILLOR MAY MOVED THAT Council direct administration to register Mayor Holden, Councillor Larson, and Councillor May for the parade.

**CARRIED UNANIMOUSLY RESOLUTION 23-373**

***Gibbons Mayor's Brunch***

COUNCILLOR MAY MOVED THAT Council direct administration register Mayor Holden, Deputy Mayor Bidney, and Councillor Larson for the brunch.

**CARRIED UNANIMOUSLY RESOLUTION 23-374**

**CLOSED SESSION**

- ***Audit Request for Proposal Results – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Mix 107.9 Contract Renewal – FOIP Act – Section 24 Advice from officials***
- ***54th Avenue Project – FOIP Act – Section 21 Disclosure harmful to intergovernmental relations***
- ***Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***FCM Stormwater Management Grant Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party***
- ***Playground Equipment Survey – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information interests of a third party***

COUNCILLOR MAY MOVED THAT Council enter closed session to discuss Audit Request for Proposal Results – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body, Mix 107.9 Contract Renewal – FOIP Act – Section 24 Advice from officials, 54th Avenue Project – FOIP Act – Section 21 Disclosure harmful to intergovernmental relations, Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body, FCM Stormwater Management Grant Update – FOIP Act – Section 16

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Disclosure harmful to business interests of a third party, Playground Equipment Survey – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information interests of a third party at 7:42 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-375**

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 9:06 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-376**

***Audit Request for Proposal Results – FOIP Act – Section 16 Disclosure harmful to business interests of a third party and Section 25 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR MAY MOVED THAT Council direct administration proceed as directed to have the agreement signed.

**CARRIED UNANIMOUSLY RESOLUTION 23-377**

***Mix 107.9 Contract Renewal – FOIP Act – Section 24 Advice from officials***

COUNCILLOR LARSON MOVED THAT Council directs administration to sign a one-year renewal trade contract with Mix 107.9 Kenner Media (Edmonton) Limited.

**CARRIED UNANIMOUSLY RESOLUTION 23-378**

***54th Avenue Project – FOIP Act – Section 21 Disclosure harmful to intergovernmental relations***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to proceed with the letter as directed.

**CARRIED UNANIMOUSLY RESOLUTION 23-379**

***Offer to Purchase – L2-B2-P9022300 – FOIP Act – Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body***

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to bring back more information at the September 19 regular meeting.

**CARRIED UNANIMOUSLY RESOLUTION 23-380**

***FCM Stormwater Management Grant Update – FOIP Act – Section 16 Disclosure harmful to business interests of a third party***

COUNCILLOR MAY MOVED THAT Council table this item until a special meeting date is determined by Council.

**CARRIED UNANIMOUSLY RESOLUTION 23-381**

***Playground Equipment Survey – FOIP Act – Section 25 Disclosure harmful to economic and other interests of a public body and Section 27 Privileged information***

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DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to proceed as directed regarding the playground equipment.

**CARRIED UNANIMOUSLY RESOLUTION 23-382**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the September 6, 2023 Regular Meeting of Council adjourn at 9:09 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-383**



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Mayor Brian Holden



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Jodi Brown, CAO