

**Town of Bon Accord**  
**Supplemental Information Package**  
**WITH ADDITIONS**  
**Regular Council Meeting**  
**September 19, 2023 9:00 a.m. in Council Chambers**  
Live streamed on Bon Accord YouTube Channel

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1.** Regular Meeting of Council; September 6, 2023 (enclosure)
- 4. DELEGATION**
  - 4.1.** 9:15 a.m. Matt Roblin – Presentation on Monthly Reports
  - 4.2.** 9:40 a.m. David Steer, Global Traffic Group – Speed Cameras
  - 4.3.** 10:15 a.m. Paul Richards, CNN Spurs – Arena Renovations
- 5. DEPARTMENTS REPORT**
  - 5.1.** September 2023 (enclosure)
- 6. CLOSED SESSION**
  - 6.1.** Economic Development Assessment – *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*
- 7. UNFINISHED BUSINESS**
  - 7.1.** Municipal Development Plan (MDP) Public Open House Presentation (enclosure)
- 8. NEW BUSINESS**
  - 8.1.** CNN Arena Renovation Proposal Approval (enclosure)
- 9. BYLAWS/POLICIES/AGREEMENTS**
  - 9.1.** Capital Region Emergency Preparedness Partnership (C-REPP) Agreement (enclosure)
  - 9.2.** Donation Request Policy (enclosure)
- 10. WORKSHOPS/MEETINGS/CONFERENCES**
- 11. COUNCIL REPORTS**
  - 11.1.** Mayor Holden (enclosure)
  - 11.2.** Deputy Mayor Bidney (enclosure)
  - 11.3.** Councillor Laing (enclosure)
  - 11.4.** Councillor Larson (enclosure) Amendments
  - 11.5.** Councillor May (enclosure)

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**12. CORRESPONDENCE**

**GENERAL**

12.1. Minister Loewen – Letter Response (enclosure)

**12.2. 2023 Mayor’s State of the County Address**

**13. NOTICE OF MOTION**

13.1. Sound Barrier – Councillor Laing

13.2. Resilient Rurals – Councillor Laing

13.3. Trail and Sidewalk Repairs – Councillor Laing (enclosure)

**13.4. Branded Apparel Option – Councillor May**

**14. CLOSED SESSION**

14.1. 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 and Section 27 Privileged information*

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

**15. ADJOURNMENT**

**TOWN OF BON ACCORD**  
*Councillor Report – Aug 09 to Sept13*

August 12, 2023, Participated in Harvest Days Parade and dunk tank activities by the arena

August 13, 2023, Attended Ag Society Pancake Breakfast  
August 14,2023 Meeting with Mr. Nally re: Bon Accord infrastructure discussions. I believe this was a productive meeting.

August 15,2023 Attended Regular Council meeting  
August 19,2023 Attended Redwater Discovery Days Parade very good parade was well attended with the public and other dignitaries which I had the opportunity to engage.

August 22,2023 Attended Music in the park  
August 23,2023 Attended Committee of the Whole Meeting  
August 24,2023 Met with Capital Region NE Water Commission Board (CRNWSC) engaged Strategic Steps to conduct a governance review I believe this is a very positive step for the Board.

August 28,2023 Met with the Sturgeon Regional Emergency Management Partnership committee (SREMP)

August 30,2023 Met with CAO discussed CRNWSC information.

September 05,2023 Music in the park. Sad to see it go this summer ,hope to see it next year .Good job Christine and all the staff and volunteers.

September 06,2023 Communities in Bloom Cemetery Sign and Plough Presentation  
September 06,2023 Regular Council meeting

September 10,2023 Council Community Connections in Conjunction with Bon Accord Connects

September 12,2023 Attended Staff and council team building exercise. It was an excellent team building exercise.

Councillor Timothy Larson  
Town of Bon Accord

**From:** [Jessica Caines](#)  
**To:** [Jessica Caines](#)  
**Subject:** FW: INVITATION to attend the 2023 Mayor's State of the County Address and Open House Sturgeon County - IN PERSON  
**Date:** September 19, 2023 3:48:26 PM  
**Attachments:** [image002.png](#)  
[image003.png](#)  
[image001.png](#)  
**Importance:** High

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**From:** Trenna Benesocky <[tbenesocky@sturgeoncounty.ca](mailto:tbenesocky@sturgeoncounty.ca)>

**Sent:** Sunday, September 17, 2023 10:56 PM

**Subject:** INVITATION to attend the 2023 Mayor's State of the County Address and Open House Sturgeon County - IN PERSON

**Importance:** High

Dear Sturgeon Regional Partners,

This year, Sturgeon County has taken a distinct approach to the State of the County event, differing significantly from previous years. Historically, these events have predominantly centered around informing our residents and businesses about the current state of affairs within the county. However, I believe now is the right time to provide a comprehensive update to our valued community stakeholders regarding the progress we've achieved through our diligent efforts on multiple fronts.

Council places great emphasis on establishing avenues for meaningful engagement with our residents. We recognize the significance of facilitating vital conversations and are thrilled about our decision to introduce a fresh approach this year. Following my presentation, an open house session will take place, offering attendees an exceptional opportunity to interact with the members of County Council and the Administrative team. This forum will encourage attendees to pose questions related to the topics covered during the event or any other pressing matters that come to mind.

**There are limited spaces for this free event and pre-registration is required.**

This year we're holding two events – pick which date and location works better for you!

[Tuesday, September 19](#)

6 pm to 9 pm

**Calahoo Hall**

54500 Range Road 275

[Thursday, September 21](#)

6 pm to 9 pm\*

Edmonton Garrison – **Warrant Officers' & Sergeant's Mess**

Building 210, Ortona Road, CFB Edmonton

**Please note: guests attending the September 21 event at the Edmonton Garrison should bring their government-issued photo identification.**

**\*Bonus! Attend the Edmonton Garrison EARLY starting at 5 pm for a tour of the recreational facilities!**

**Event Details**

Doors open: 6 pm  
Mayor’s Address: 6:30 – 7 pm  
Open House: 7-9 pm

Light snacks and beverages will be provided.

REGISTER NOW!

[Register for the September 19 event at Calahoo Hall](#)

[Register for the September 21 event at CFB Edmonton](#)

More information can be found on our website at [www.SturgeonCounty.ca/StateofCounty](http://www.SturgeonCounty.ca/StateofCounty).

The banner features a teal and green color scheme. At the top, the title "Connecting the Community" is in large white font, with "2023 State of the County Address and Open House" below it. A green circle on the left contains the text "We're holding two events! Pick the one that works better for you!". The event details are split into two columns: Tuesday, September 19 (6 pm to 9 pm) at Calahoo Hall, and Thursday, September 21 (6 pm to 9 pm\*) at the Edmonton Garrison. A silhouette of a town skyline is at the bottom, with the Sturgeon County logo and tagline "Community • Innovation • Ambition" on the right.

If you have any questions, please email [RSVP@sturgeoncounty.ca](mailto:RSVP@sturgeoncounty.ca) or you can contact me directly. I look forward to seeing you!

**Alanna Hnatiw (she/her)**

**MAYOR**

**780-939-8327**

[ahnatiw@sturgeoncounty.ca](mailto:ahnatiw@sturgeoncounty.ca)

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**From:** [Tanya May](#)  
**To:** [cao](#); [Brian Holden](#); [Timothy Larson](#); [Lynn Bidney](#); [Lacey Laing](#); [Jessica Caines](#)  
**Subject:** Notice of motion  
**Date:** September 16, 2023 9:56:03 AM

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Hey jodi

I would like to add a quick notice of motion to the next meeting if possible.

I councillor May move that council has another option for embroidered clothing. I move that council has the option to use their clothing allowance to go out and purchase their own clothes and then have them turned into town to get the embroidered. They would be able to use their \$200 at anytime during their term.

This would ensure better fit and more options. As this is the way we use to do it and I found it was more convenient then looking at a catalog.

Thank you kindly  
Tanya May  
Sent from my iPhone