

**Town of Bon Accord  
Regular Meeting of Council Minutes  
November 7, 2023 6:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL**

**PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Town Manager  
Falon Fayant – Corporate Services Manager  
Jenny Larson – Planning and Economic Development Officer  
Terry Doerkson – Infrastructure Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**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 7.3 Library Board Appointment Corrections, 9.1 Sturgeon County State of the County Address, adding Section 17 Disclosure harmful to personal privacy to item 12.1, and 12.2 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 to the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the November 7, 2023 agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 23-469**

**PROCLAMATIONS**

*Family Violence Prevention Month*

**ADOPTION OF MINUTES**

*Regular Meeting of Council – October 17, 2023*

DEPUTY MAYOR MAY MOVED THAT Council adopt the minutes of the October 17, 2023 Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-470**

*Committee of the Whole Meeting – October 25, 2023*

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the October 25, 2023 Committee of the Whole Meeting as presented.

**CARRIED UNANIMOUSLY RESOLUTION 23-471**

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**DELEGATIONS**

***Tam Anderson – Prairie Gardens – Lily Lake Road Speed Limit***

***Brenda Gosbjorn – Library Budget Presentation***

DEPUTY MAYOR MAY MOVED THAT Council accept the delegations as information.

**CARRIED UNANIMOUSLY RESOLUTION 23-472**

**UNFINISHED BUSINESS**

***Economic Development and Planning Fees***

COUNCILLOR LAING MOVED THAT THAT Council directs administration to proceed with a 10% increase to the Economic Development and Planning Fees.

**CARRIED UNANIMOUSLY RESOLUTION 23-473**

***Budget Presentation***

COUNCILLOR LARSON MOVED THAT Council approves the 2024 operating and capital budget with the following amendments: remove the Edmonton Salutes Day Sail, remove the Shredding Event, and remove hotel accommodations for the FCSSAA.

1 Opposed

**CARRIED RESOLUTION 23-474**

Mayor Holden moved to take a short recess.

**CARRIED UNANIMOUSLY RESOLUTION 23-475**

Mayor Holden called the meeting back to order at 8:00 p.m.

**NEW BUSINESS**

***Notice of Motion: "The Last Post" Donation***

COUNCILLOR LAING rescinded her motion.

***Community Services Advisory Board Appointments***

DEPUTY MAYOR MAY MOVED THAT Council appoint Anne Lawrence to the Community Services Advisory Board as a member at large for a two-year term ending November 7, 2025.

**CARRIED UNANIMOUSLY RESOLUTION 23-476**

COUNCILLOR LAING MOVED THAT Council appoint Shannon Loehr to the Community Services Advisory Board as the Seniors' Representative for a two-year term ending November 7, 2025.

**CARRIED UNANIMOUSLY RESOLUTION 23-477**

***Library Board Appointment Corrections***

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DEPUTY MAYOR MAY MOVED THAT Council appoints the following individuals to the Bon Accord Public Library Board for the specified terms:

- Bonnie Hodge – term expiry date July 5, 2024
- Shannon Loehr – term expiry date August 31, 2026
- Melanie Philbrick – term expiry date May 1, 2026
- Brenda Gosbjorn – term expiry date June 20, 2025
- Annette McManus – term expiry date April 4, 2025
- Carol MacKay – term expiry date February 20, 2026
- Sarah Redden – term expiry date February 20, 2026
- Vicki Foster – term expiry date May 1, 2026
- Tanya May – term expiry date October 31, 2024
- Christina Romaniuk – term expiry date November 6, 2026

**CARRIED UNANIMOUSLY RESOLUTION 23-478**

**WORKSHOPS/MEETINGS/CONFERENCES**

***Sturgeon County State of the County Address***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to register Mayor Holden, Councillor Bidney, and Councillor Larson for the Sturgeon County State of the County Address on November 15, 2023.

**CARRIED UNANIMOUSLY RESOLUTION 23-479**

**CORRESPONDENCE**

***Sturgeon Composite High School Awards Night Invitation***

DEPUTY MAYOR MAY MOVED THAT Council direct administration to register Councillor Larson for the Sturgeon Composite High School Awards Night Invitation.

**CARRIED UNANIMOUSLY RESOLUTION 23-480**

***3rd Canadian Division Holiday Reception***

COUNCILLOR LAING MOVED THAT Council direct administration to register Councillor Laing and a guest for the 3rd Canadian Division Holiday Reception December 7<sup>th</sup> at the Jefferson Amoury.

**CARRIED UNANIMOUSLY RESOLUTION 23-481**

Councillor Bidney moved that the meeting be extended past 9:00 p.m., if needed.

1 Opposed

**DEFEATED RESOLUTION (UNANIMOUS CONSENT REQUIRED) 23-482**

Councillor Bidney moved that the meeting be extended to 9:30 p.m., if needed.

**CARRIED UNANIMOUSLY RESOLUTION 23-483**

**CLOSED SESSION**

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- ***Development Update – FOIP Act – Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***
- ***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***

DEPUTY MAYOR MAY MOVED THAT Council enter closed session to discuss Development Update – FOIP Act – Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information and 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 at 8:23 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-484**

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 9:11 p.m.  
**CARRIED UNANIMOUSLY RESOLUTION 23-485**

***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***

COUNCILLOR LAING MOVED THAT Council directs administration to accept the offer as discussed and proceed with the next steps.

1 Opposed – Deputy Mayor May requested a recorded vote.

**CARRIED RESOLUTION 23-486**

***Development Update – FOIP Act – Section 17 Disclosure harmful to personal information, Section 24 Advice from officials, and Section 27 Privileged information***

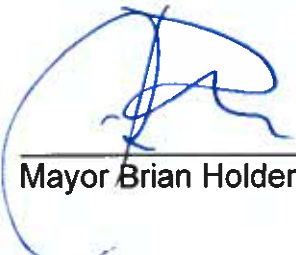
COUNCILLOR LAING MOVED THAT Council accepts the reports as presented and directs administration to proceed as directed.

**CARRIED UNANIMOUSLY RESOLUTION 23-487**

**ADJOURNMENT**

COUNCILLOR LAING MOVED THAT the November 7, 2023 Regular Meeting of Council adjourn at 9:13 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 23-488**



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Mayor Brian Holden



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Jodi Brown, CAO