

**Town of Bon Accord  
Regular Meeting of Council Minutes  
September 6, 2022 7:00 p.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

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

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Dianne Allen – Planning and Economic Development Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER**

Mayor Holden called the meeting to order at 7:03 p.m.

**OATH OF OFFICE (COUNCILLOR) - TIMOTHY J. LARSON**

**ADOPTION OF AGENDA**

MAYOR HOLDEN MOVED THAT Council add item 6.2 Peter Yurchack, item 10.2 – Sturgeon Regional Partnership Meeting, item 11.3 – Minister Shandro – Engagement Opportunity, item 13.2 – Arena Upgrades Project to the September 6, 2022 agenda.

**CARRIED UNANIMOUSLY RESOLUTION 22-358**

DEPUTY MAYOR LAING MOVED THAT Council adopt the September 6, 2022 agenda, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 22-359**

**PROCLAMATIONS: MONTH OF SEPTEMBER**

*Alberta Culture Days  
National Day for Truth and Reconciliation*

**ADOPTION OF MINUTES**

***Regular Meeting of Council Minutes – August 16, 2022***

COUNCILLOR MAY MOVED THAT Council table the adoption of the minutes of the August 16, 2022 Regular Meeting of Council.

**CARRIED UNANIMOUSLY RESOLUTION 22-360**

***Council Briefing Committee Meeting Minutes – August 24, 2022***

COUNCILLOR BIDNEY MOVED THAT Council adopt the minutes of the August 24, 2022 Council Briefing Committee Meeting, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-361**

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**DELEGATION**

***Elisabeth Melvin – Sturgeon Victim Services***

DEPUTY MAYOR LAING MOVED THAT Council accept Elisabeth Melvin's presentation as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-362**

***Peter Yurchak – Skateboard Park and Weed Abatement***

COUNCILLOR LARSON MOVED THAT Council accept Peter Yurchak's presentation as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-363**

**UNFINISHED BUSINESS**

***Addition of Flags to Flag Display***

COUNCILLOR MAY MOVED THAT Council direct administration to remove the topic of flag displays from all future meetings.

**CARRIED UNANIMOUSLY RESOLUTION 22-364**

**NEW BUSINESS**

***Public Works Yard (New Security Gate)***

COUNCILLOR BIDNEY MOVED THAT Council approve the transfer of \$7500 from the Public Works operating budget (roads, water, and sewer) to the capital budget for the purchase and installation of a new security gate for the Public Works Yard AND FURTHER THAT administration proceeds with quotation #1 for \$7240.00 + GST.

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

Opposed: Councillor May

**CARRIED RESOLUTION 22-365**

***Brock Boards – Signage***

COUNCILLOR MAY MOVED THAT Council direct administration to bring back more information on the signage and create an advertisement for the 4.59 acres.

**CARRIED UNANIMOUSLY RESOLUTION 22-366**

***Council Orientation and Workshop***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to set aside a civil time for Councillor Orientation for Councillor Larson.

**CARRIED UNANIMOUSLY RESOLUTION 22-367**

COUNCILLOR MAY MOVED THAT Council direct administration to work on planning a workshop retreat for October.

**CARRIED UNANIMOUSLY RESOLUTION 22-368**

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Mayor Holden called a recess at 8:44 p.m.

Mayor Holden called the meeting back to order at 8:50 p.m.

**BYLAWS/POLICIES/AGREEMENTS**

**Bylaw 2022-17 - Repeal of Bylaw 298**

COUNCILLOR BIDNEY MOVED THAT Bylaw 2022-17 – Repeal of Bylaw 298 be given first reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-369**

COUNCILLOR MAY MOVED THAT Bylaw 2022-17 – Repeal of Bylaw 298 be given second reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-370**

DEPUTY MAYOR LAING MOVED THAT Council gives unanimous consent to hear three readings of Bylaw 2022-17 – Repeal of Bylaw 298 in one meeting.

**CARRIED UNANIMOUSLY RESOLUTION 22-371**

COUNCILLOR LARSON MOVED THAT Bylaw 2022-17 – Repeal of Bylaw 298 be given third and final reading, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 22-372**

***Rescind Advertising Signs on Town Property Policy***

COUNCILLOR LARSON MOVED THAT Council rescind the Advertising Signs on Town Property policy.

**CARRIED UNANIMOUSLY RESOLUTION 22-373**

***Long Service Award Policy***

COUNCILLOR MAY MOVED THAT Council rescind the Long Service Awards Policy.

**CARRIED UNANIMOUSLY RESOLUTION 22-374**

COUNCILLOR MAY MOVED THAT That Council approve the Employee Long-Term Service Award Policy as presented and circulated.

**CARRIED UNANIMOUSLY RESOLUTION 22-375**

COUNCILLOR BIDNEY MOVED THAT Council directs administration bring back a clean copy of the proposed Council Service Awards policy, including amendments of adding the name on a plaque that will be on display in the front office area after a minimum of 4 years of service, AND FURTHER THAT Council will decide on an appropriate gift upon leaving office and remove gift card amounts from this draft policy in the clean policy.

**CARRIED UNANIMOUSLY RESOLUTION 22-376**

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**WORKSHOPS/MEETINGS/CONFERENCES**

***2023 Budget Workshop***

COUNCILLOR MAY MOVED THAT Council direct administration to schedule the budget workshop on October 6, 2022 from 5 p.m. – 7 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-377**

***Sturgeon Regional Partnership Meeting***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to RSVP Mayor Holden, Councillor Bidney and Councillor May to the September 15, 2022 Sturgeon Regional Partnership Meeting, AND THAT Deputy Mayor Laing and Councillor Larson attend the Council Community Connections event.

**CARRIED UNANIMOUSLY RESOLUTION 22-378**

**CORRESPONDENCE**

**ACTION REQUIRED**

***Alberta Municipalities Board Election***

COUNCILLOR LARSON MOVED THAT Council accept the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-379**

***Town of Tofield – Victim Services Redesign***

COUNCILLOR MAY MOVED THAT Council accept the letter as information and address a letter to Minister Shandro from Mayor and Council in support the current Victim Services model.

**CARRIED UNANIMOUSLY RESOLUTION 22-380**

***Minister Shandro – Engagement Opportunity***

COUNCILLOR MAY MOVED THAT Council accept Minister Shandro's engagement opportunity as information.

**CARRIED UNANIMOUSLY RESOLUTION 22-381**

**CLOSED SESSION**

***Unightly Premises – FOIP Act 17(1) – Disclosure harmful to personal privacy and Arena Upgrades Project FOIP Act – 21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) Advice from officials***

COUNCILLOR LARSON MOVED THAT Council enter into closed session to discuss *Unightly Premises – FOIP Act 17(1) – Disclosure harmful to personal privacy and Arena Upgrades Project FOIP Act – 21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) Advice from officials* at 9:29 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 22-382**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 9:57 p.m.

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**CARRIED UNANIMOUSLY RESOLUTION 22-380**

***Unsightly Premises – FOIP Act 17(1) – Disclosure harmful to personal privacy***

DEPUTY MAYOR LAING MOVED THAT Council accept the report as information and direct administration to bring back more options.

**CARRIED UNANIMOUSLY RESOLUTION 22-383**

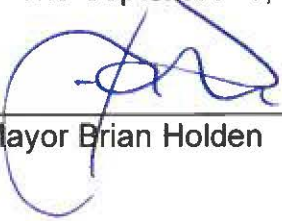
***Arena Upgrades Project FOIP Act –21(1)(b) Disclosure harmful to intergovernmental relations and 24(1)(c) Advice from officials***

COUNCILLOR BIDNEY MOVED THAT Council direct administration to accept the rebate offer from the Municipal Climate Change Action Centre to proceed with replacement of the ice plant at the arena (once final approval to proceed is received from MCCAC) AND FURTHER THAT administration brings forward total project costs (including any changes to the cost of the ice plant equipment and required upgrades to the ice plant room at the arena or the cost of housing the new ice plant in an adjacent facility) and funding options to Council for approval once confirmed.

**CARRIED UNANIMOUSLY RESOLUTION 22-384**

**ADJOURNMENT**

The September 6, 2022 Regular Meeting of Council adjourned at 9:59 p.m.



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Mayor Brian Holden



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Jodi Brown, CAO

