

**Town of Bon Accord**  
**Organizational Meeting of Council Minutes**  
**October 4, 2022 6:15 p.m.**  
Live streamed on Bon Accord YouTube Channel

**COUNCIL**

**PRESENT**

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

**ABSENT**

Mayor Brian Holden

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Services Manager  
Jessica Caines – Legislative Services and Communications Coordinator

**CALL TO ORDER**

Deputy Mayor Laing called the meeting to order at 6:17 p.m.

**APPOINTMENT OF DEPUTY MAYOR**

Councillor May nominated Councillor Bidney as Deputy Mayor.  
Councillor Bidney accepted the nomination.

COUNCILLOR BIDNEY MOVED THAT nominations cease.  
**CARRIED UNANIMOUSLY RESOLUTION 22-405**

COUNCILLOR MAY MOVED THAT Councillor Bidney be appointed as Deputy Mayor for the next year.  
**CARRIED UNANIMOUSLY RESOLUTION 22-406**

Councillor Laing turned the duties of chairing the meeting over to Deputy Mayor Bidney.

**ADOPTION OF AGENDA**

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for the October 4, 2022 Organizational Meeting of Council, as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 22-407**

**NEW BUSINESS**

***2023 Regular Council Meeting Schedule***

COUNCILLOR LARSON MOVED THAT Council approves the 2023 Regular Meeting of Council Schedule as amended by removing the first Regular Council Meeting in January 2023.

**CARRIED UNANIMOUSLY RESOLUTION 22-408**

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**2022-2023 Council Appointments to Boards, Commissions, and Committees**

COUNCILLOR LAING MOVED THAT Council approves the 2022-2023 Council Appointments to Boards, Commissions and Committees as amended, including:

- Councillor Larson as representative on B.A.C.S. & Lilian Schick Joint-Use, Capital Region Northeast Water Services Commission, Regional Emergency Advisory Committee, and Veterans' Memorial Park Committee;
- Councillor May as representative on the Veteran's Memorial Park Committee;
- Councillor Laing moved from an alternate to additional representative for the Bon Accord Library Board; and
- Mayor Holden as the alternate for the Capital Region Northeast Water Services Commission.

**CARRIED UNANIMOUSLY RESOLUTION 22-409**

**APPOINTMENTS**

***Subdivision Authority and Development Officer***

COUNCILLOR LARSON MOVED THAT Council appoints Jane Dauphine of Municipal Planning Services as the designated officer for the Subdivision Authority and Dianne Allen of the Town of Bon Accord as the Development Officer.

**CARRIED UNANIMOUSLY RESOLUTION 22-410**

***Financial Institution***

COUNCILLOR LAING MOVED THAT Council designates ATB Financial as the financial institution for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 22-411**

***Municipal Assessor***

COUNCILLOR MAY MOVED THAT Council affirms the appointment of Mike Krim from Tanmar Consulting Inc. as the Town's municipal assessor.

**CARRIED UNANIMOUSLY RESOLUTION 22-412**

***Municipal Auditor***

COUNCILLOR LARSON MOVED THAT Council affirms the appointment of Metrix Group LLP as the Town of Bon Accord's Municipal Auditor.

**CARRIED UNANIMOUSLY RESOLUTION 22-413**

***Legal Counsel***

COUNCILLOR MAY MOVED THAT Council appoint Lidstone and Company (Barristers and Solicitors) as the primary solicitors to represent the interests of the Town of Bon Accord and that Reynolds, Mirth, Richards, and Farmer LLP be appointed as alternate solicitors.

**CARRIED UNANIMOUSLY RESOLUTION 22-414**

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***Engineers***

COUNCILLOR LARSON MOVED THAT Council appoint Associated Engineering as the Town of Bon Accord's primary engineering firm for building, infrastructure, and utility areas of operations.

**CARRIED UNANIMOUSLY RESOLUTION 22-415**

***Signing Authority***

DEPUTY MAYOR BIDNEY MOVED THAT Council appoints the Mayor and all Councillors, the Town Manager, and all Managers as signing authority for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 22-416**

**ADJOURNMENT**

The October 4, 2022 Regular Meeting of Council adjourned at 7:09 p.m.



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Mayor Holden



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Jodi Brown, CAO

