

**Town of Bon Accord**  
**Organizational Meeting of Council Minutes**  
**October 25, 2021 7:00 p.m.**  
**Virtual Meeting**  
**Live streamed on Bon Accord YouTube Channel**



**PRESENT**

**COUNCIL**

Mayor Brian Holden  
Deputy Mayor Lacey Laing  
Councillor Tanya May  
Councillor Cory Roemer  
Councillor Lynn Bidney

**ADMINISTRATION**

Jodi Brown – Chief Administrative Officer  
Falon Fayant – Corporate Finance Officer  
Dianne Allen – Planning and Development Manager  
Jessica Caines – Executive Assistant

**OPENING REMARKS: MR. DANE LLOYD, M.P. FOR STURGEON RIVER-PARKLAND**

**SWEARING IN OF MAYOR AND COUNCIL**

**CALL TO ORDER**

Mayor Holden called the meeting to order at 8:40 a.m.

**ADOPTION OF AGENDA**

COUNCILLOR MAY MOVED THAT Council adopt the agenda for the October 25, 2021 Organizational Meeting of Council, as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-324**

**APPOINTMENT OF DEPUTY MAYOR**

COUNCILLOR BIDNEY THAT Councillor Lacey Laing be appointed as Deputy Mayor for the next year.

**CARRIED UNANIMOUSLY RESOLUTION 21-325**

**NEW BUSINESS**

***2022 Chronological Meeting Schedule***

COUNCILLOR BIDNEY MOVED THAT Council approve the 2022 Regular Meeting of Council schedule as presented.

**CARRIED UNANIMOUSLY RESOLUTION 21-326**

***Council Appointments to Boards, Commissions, and Committees***

DEPUTY MAYOR LAING MOVED THAT Council approve the Council appointments to Boards, Commissions and Committees for the upcoming year 2021-2022, as amended.

**CARRIED UNANIMOUSLY RESOLUTION 21-327**

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**APPOINTMENTS**

***Subdivision Approving Authority***

MAYOR HOLDEN MOVED THAT Council appoints Municipal Planning Services as the Subdivision Approving Authority for the Town of Bon Accord.

**CARRIED UNANIMOUSLY RESOLUTION 21-328**

***Financial Institution***

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

**CARRIED UNANIMOUSLY RESOLUTION 21-329**

***Municipal Assessor***

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

**CARRIED UNANIMOUSLY RESOLUTION 21-330**

***Auditor***

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

**CARRIED UNANIMOUSLY RESOLUTION 21-331**

***Legal Counsel Services***

COUNCILLOR MAY MOVED THAT Council appoint Brownlee LPP as the primary solicitors to represent the interests of the Town of Bon Accord and that Reynolds, Richards, and Farmer LLP be appointed as alternate solicitors.

**CARRIED UNANIMOUSLY RESOLUTION 21-332**

***Engineers***

DEPUTY MAYOR LAING 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 21-333**

***Signing Authority***

COUNCILLOR ROEMER MOVED THAT Council accepts the RFD regarding Signing Authority for the Town of Bon Accord as information.

**CARRIED UNANIMOUSLY RESOLUTION 21-334**

**ADJOURNMENT**

COUNCILLOR BIDNEY MOVED THAT the October 25, 2021 Organizational Meeting of Council adjourn at 9:43 a.m.

**CARRIED RESOLUTION 21-335**

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Mayor Holden

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Jodi Brown, CAO