

**Town of Bon Accord  
Regular Meeting of Council Minutes  
February 17, 2026, 9:00 a.m.  
Live streamed on Bon Accord YouTube Channel**

**COUNCIL  
PRESENT**

Mayor Brian Holden  
Deputy Mayor Lynn Bidney  
Councillor Cindy Gallant  
Councillor Timothy J. Larson  
Councillor Tanya May

**ADMINISTRATION**

Bill Rogers – Interim CAO  
Falon Fayant – Corporate Services Manager  
Kyle Miller – Planner and Development Officer  
Jessica Spaidal – Legislative Services and Communications Supervisor

**CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Holden called the meeting to order at 9:09 a.m.

**ADOPTION OF AGENDA**

There were no objections to postponing item 12.1. STARS Support Request Letter Discussion.

COUNCILLOR LARSON MOVED THAT Council adopt the February 17, 2026, agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 26-020**

**PROCLAMATION**

*Pink Shirt Day*

**ADOPTION OF MINUTES**

*January 20, 2026; Regular Council Meeting*

COUNCILLOR MAY MOVED THAT Council approves the January 20, 2026 Regular Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-021**

*February 2, 2026; Special Council Meeting*

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the February 2, 2026 Special Council Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 26-022**

**DELEGATION**

*Darrick Graff, Bon Accord Deputy Fire Chief and Matt Roblin, Bylaw Enforcement - Quarterly Fire Services and Bylaw Report*

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COUNCILLOR LARSON MOVED THAT Council accepts the report as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 26-023**

**DEPARTMENTS REPORT**

***February 2026***

COUNCILLOR MAY MOVED THAT Council accepts the report as information.  
**CARRIED UNANIMOUSLY RESOLUTION 26-024**

MAYOR HOLDEN called a short recess at 10:05 a.m.  
MAYOR HOLDEN called the meeting back to order at 10:10 a.m.

**NEW BUSINESS**

***Library Board Appointment***

COUNCILLOR GALLANT MOVED THAT Council appoints Carol MacKay to the Bon Accord Public Library Board for a 3-year term ending February 21, 2029.  
**CARRIED UNANIMOUSLY RESOLUTION 26-025**

***Decommissioned Devices***

DEPUTY MAYOR BIDNEY MOVED THAT the discussion about Decommissioned Devices and the policy that governs their purchase be brought back to the next Committee of the Whole Meeting.  
**CARRIED UNANIMOUSLY RESOLUTION 26-026**

**BYLAWS/POLICIES/AGREEMENTS**

***2026-02 Borrowing Bylaw – Operating***

COUNCILLOR MAY MOVED THAT Council gives 1st reading to Municipal Borrowing – Operating Bylaw 2026-02 as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 26-027**

COUNCILLOR LARSON MOVED THAT Council gives 2nd reading to Municipal Borrowing – Operating Bylaw 2026-02 as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 26-028**

COUNCILLOR GALLANT MOVED THAT Council gives unanimous consent to hear all three readings of Municipal Borrowing – Operating Bylaw 2026-02 in one meeting.  
**CARRIED UNANIMOUSLY RESOLUTION 26-029**

DEPUTY MAYOR BIDNEY MOVED THAT Council gives 3rd and final reading to Municipal Borrowing – Operating Bylaw 2026-02 as presented.  
**CARRIED UNANIMOUSLY RESOLUTION 26-030**

**COUNCIL REPORTS**

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DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the reports as information.  
**CARRIED UNANIMOUSLY RESOLUTION 26-031**

**CORRESPONDENCE**

***Bon Accord Community School Playground Redevelopment Committee  
Sponsorship Request***

COUNCILLOR MAY MOVED THAT Council directs administration to notify the Bon Accord Community School Playground Redevelopment Committee that at this current point in time we decline sponsorship but refer them to reach out to other opportunities in the area such as Pembina and NWR.

**CARRIED UNANIMOUSLY RESOLUTION 26-032**

**CLOSED SESSION**

- ***Highway 28/51 Street Development Matter – ATIA Section 19 Disclosure harmful to business interests of a third party***
- ***Plan 9022300 Lot 2 – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged information***
- ***Personnel – ATIA Section 20 Disclosure harmful to personal privacy***

COUNCILLOR LARSON MOVED THAT Council enter into closed session to discuss Highway 28/51 Street Development Matter – ATIA Section 19 Disclosure harmful to business interests of a third party; Plan 9022300 Lot 2 – ATIA Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, and Section 32 Privileged information; and Personnel – ATIA Section 20 Disclosure harmful personal privacy at 10:38 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-033**

COUNCILLOR MAY MOVED THAT Council come out of closed session at 11:48 a.m.  
**CARRIED UNANIMOUSLY RESOLUTION 26-034**

***Highway 28/51 Street Development Matter – ATIA Section 19 Disclosure harmful to business interests of a third party***

COUNCILLOR MAY MOVED THAT Council accept the Development Agreement for information and a baseline template and direct the Chief Administrative Officer to sign the Development Agreement on behalf of the Town of Bon Accord once the information required by the Schedules has been agreed upon to the Chief Administrative Officer's satisfaction.

**CARRIED UNANIMOUSLY RESOLUTION 26-035**

***Personnel – ATIA Section 20 Disclosure harmful personal privacy***

DEPUTY MAYOR BIDNEY MOVED THAT the Mayor proceed as directed.

**CARRIED UNANIMOUSLY RESOLUTION 26-036**

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**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the February 17, 2026, Regular Meeting of Council adjourn at 11:50 a.m.

**CARRIED UNANIMOUSLY RESOLUTION 26-037**

ORIGINAL SIGNED

\_\_\_\_\_  
Mayor Brian Holden

ORIGINAL SIGNED

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CAO