

**Town of Bon Accord
Regular Meeting of Council Minutes
April 15, 2025 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

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

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Jay Nagra – Economic Development & Safe Communities Coordinator
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services and Communications Supervisor
Nicole Paproski – Administration & Community Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

COUNCILLOR MAY MOVED THAT Council add item 14.6 Personnel – *FOIP Act Sections 16 Disclosure harmful to business interests of a third party, 17 Disclosure harmful to personal privacy, 24 Advice from officials, and 25 Disclosure harmful to economic and other interests of a public body* to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 25-158

COUNCILLOR LAING MOVED THAT Council adopt the April 15, 2025 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-159

PROCLAMATIONS

*Volunteer Appreciation Week
National Day of Mourning*

ADOPTION OF MINUTES

April 1, 2025; Regular Council Meeting

DEPUTY MAYOR LARSON MOVED THAT Council adopt the April 1, 2025 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-160

DELEGATION – CLOSED SESSION

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Matt Roblin, Chad Moore, Susie Pestana – Sturgeon County Protective Services

Discussion -FOIP Act Section 17 Disclosure harmful to personal privacy

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Matt Roblin, Chad Moore, Susie Pestana – Sturgeon County Protective Services Discussion - FOIP Act Section 17 Disclosure harmful to personal privacy* at 9:03 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-161

COUNCILLOR LAING MOVED THAT Council come out of closed session at 9:41 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-162

COUNCILLOR MAY MOVED THAT Council accept the information as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-163

DELEGATION

Edward Telford – 2024 Financial Statements

COUNCILLOR MAY MOVED THAT Council accept the report as information.

CARRIED UNANIMOUSLY RESOLUTION 25-164

DEPARTMENT REPORTS

COUNCILLOR LAING MOVED THAT Council directs administration to book the fireworks and bring back during the final budget process.

CARRIED UNANIMOUSLY RESOLUTION 25-165

DEPUTY MAYOR LARSON MOVED THAT Council accepts the report as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-166

UNFINISHED BUSINESS

Presentation of 2024 Financial Statements

COUNCILLOR BIDNEY MOVED THAT Council approves the 2024 audited financial statements as presented and FURTHER THAT Council directs administration to bring back recommendations regarding the unrestricted surplus.

CARRIED UNANIMOUSLY RESOLUTION 25-167

Sewer Camera

COUNCILLOR BIDNEY MOVED THAT Council directs administration to rent the necessary equipment allowing town staff to conduct the inspection and that pending the results that Council directs administration to plan for estimated cost of camera work in 2026 if necessary.

CARRIED UNANIMOUSLY RESOLUTION 25-168

Sturgeon Regional Partnership – Regional Housing Assessment Proposal

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DEPUTY MAYOR LARSON MOVED THAT Council directs administration to come back with more information about the scope, time and participation needed.

CARRIED UNANIMOUSLY RESOLUTION 25-169

MAYOR HOLDEN MOVED THAT Council take a short recess at 10:44 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-170

Mayor Holden called the meeting back to order at 10:55 a.m.

Alberta Community Partnership (ACP) Grant Agreement

DEPUTY MAYOR LARSON MOVED THAT Council directs Mayor Holden and Town Manager Brown to sign the 2024/25 Alberta Community Partnership (ACP) Intermunicipal Collaboration conditional grant agreement (CGA) and proceed with the grant application process.

CARRIED UNANIMOUSLY RESOLUTION 25-171

NEW BUSINESS

Mayor Holden Motion – Local Procurement

MAYOR HOLDEN MOVED THAT Council direct the Town of Bon Accord to develop a "Canada First" procurement practice as per the attached Town of Lamont RFD and direct administration to take the necessary steps to put this into place and bring back changes required to the Purchasing Policy.

CARRIED UNANIMOUSLY RESOLUTION 25-172

BYLAWS|POLICIES|AGREEMENTS

Council Remuneration Policy

COUNCILLOR MAY MOVED THAT Council directs administration to leave the Council Remuneration Policy as originally stated and inquire with neighboring municipalities to bring back further information on how they handle different event per diems.

CARRIED UNANIMOUSLY RESOLUTION 25-173

COUNCILLOR LAING MOVED THAT the meeting go past noon.

CARRIED UNANIMOUSLY RESOLUTION 25-174

Trees on Municipal Property Policy

COUNCILLOR LAING MOVED THAT Council approves the Trees on Municipal Property Policy as presented.

2 Opposed

CARRIED RESOLUTION 25-175

MOTION TO AMEND

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COUNCILLOR BIDNEY MOVED TO AMEND THE MOTION ON THE FLOOR THAT the policy be reviewed for clarity as discussed and to bring back to Council for approval.

Councillor Bidney rescinded her motion to amend.

WORKSHOPS/MEETINGS/CONFERENCES

Elected Officials Orientation and Training: Post Election 2025

COUNCILLOR MAY MOVED THAT Council directs administration to bring back at the first meeting in June.

CARRIED UNANIMOUSLY RESOLUTION 25-176

COUNCIL REPORTS

DEPUTY MAYOR LARSON MOVED THAT Council accept the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 25-177

CORRESPONDENCE

Special Invitation Town of Redwater BBQ

COUNCILLOR LAING MOVED THAT Council direct administration to look into the budget to see if 3 Councillors can attend and let Redwater know.

CARRIED UNANIMOUSLY RESOLUTION 25-178

Arrow Utilities 40th Anniversary Celebration Invitation

DEPUTY MAYOR LARSON MOVED THAT Council direct administration to register the following attendees to the Arrow Utilities 40th Anniversary Celebration: Deputy Mayor Larson and Councillor Bidney.

CARRIED UNANIMOUSLY RESOLUTION 25-179

CLOSED SESSION

- ***Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Plan 9022300 Lot 2 – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 24 Advice from officials, and Section 27 Privileged Information***
- ***Minor Ball Fees – FOIP Act Section 24 Advice from officials***
- ***CAO Evaluation – FOIP Act Section 19 Confidential evaluations***
- ***Bylaw Services – Sturgeon County Protective Services Discussion – FOIP Act Section 17 Disclosure harmful to personal privacy***
- ***Personnel – FOIP Act Sections 16 Disclosure harmful to business interests of a third party, 17 Disclosure harmful to personal privacy, 24 Advice from***

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officials, and 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information, Plan 9022300 Lot 2 – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 24 Advice from officials, and Section 27 Privileged Information, Minor Ball Fees – FOIP Act Section 24 Advice from officials, CAO Evaluation – FOIP Act Section 19 Confidential evaluations, Bylaw Services – Sturgeon County Protective Services Discussion – FOIP Act Section 17 Disclosure harmful to personal privacy, Personnel – FOIP Act Sections 16 Disclosure harmful to business interests of a third party, 17 Disclosure harmful to personal privacy, 24 Advice from officials, and 25 Disclosure harmful to economic and other interests of a public body* at 12:14 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-180

COUNCILLOR MAY MOVED THAT Council come out of closed session at 12:59 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-181

Stormwater Park Project – FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 27 Privileged information

COUNCILLOR LAING MOVED THAT Council directs administration to proceed with the grant work.

CARRIED UNANIMOUSLY RESOLUTION 25-182

Plan 9022300 Lot 2 – FOIP Act Section 16 Disclosure harmful to business interests of the third party, Section 24 Advice from officials, and Section 27 Privileged Information

COUNCILLOR MAY MOVED THAT Council directs administration to bring this item back at an upcoming Council meeting.

CARRIED UNANIMOUSLY RESOLUTION 25-183

Minor Ball Fees – FOIP Act Section 24 Advice from officials

DEPUTY MAYOR LARSON MOVED THAT Council directs administration bring this item back to Council for more information.

CARRIED UNANIMOUSLY RESOLUTION 25-184

CAO Evaluation – FOIP Act Section 19 Confidential evaluations

COUNCILLOR LAING MOVED THAT Mayor Holden proceed as directed with Deputy Mayor Larson.

CARRIED UNANIMOUSLY RESOLUTION 25-185

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***Bylaw Services – Sturgeon County Protective Services Discussion – FOIP Act
Section 17 Disclosure harmful to personal privacy***

COUNCILLOR LAING MOVED THAT Council accept this item as information.

CARRIED UNANIMOUSLY RESOLUTION 25-186

***Personnel – FOIP Act Sections 16 Disclosure harmful to business interests of a
third party, 17 Disclosure harmful to personal privacy, 24 Advice from officials, and
25 Disclosure harmful to economic and other interests of a public body***

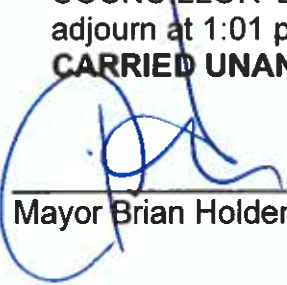
COUNCILLOR LAING MOVED THAT Council accept this item as information and direct administration to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 25- 187

ADJOURNMENT

COUNCILLOR BIDNEY MOVED THAT the April 15, 2025 Regular Meeting of Council adjourn at 1:01 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25- 188



Mayor Brian Holden

Jodi Brown, CAO