

**Town of Bon Accord
Regular Meeting of Council Minutes
May 20, 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

Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Jay Nagra – Economic Development & Safe Communities Coordinator
Jessica Spaidal – Legislative Services and Communications Supervisor
Brea Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda as presented.
CARRIED UNANIMOUSLY RESOLUTION 25-221

ADOPTION OF MINUTES

May 6, 2025; Regular Council Meeting

COUNCILLOR MAY MOVED THAT Council adopt the May 6, 2025, Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-222

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 25-223

BYLAWS|POLICIES|AGREEMENTS

Animal Control Bylaw Amendment

COUNCILLOR LAING MOVED THAT Council gives first reading to Animal Control Bylaw 2025-05.

CARRIED UNANIMOUSLY RESOLUTION 25-224

DEPUTY MAYOR LARSON MOVED THAT Council gives second reading to Animal Control Bylaw 2025-05.

CARRIED UNANIMOUSLY RESOLUTION 25-225

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COUNCILLOR MAY MOVED THAT Council gives unanimous consent to hear all three readings of Animal Control Bylaw 2025-05 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 25-226

COUNCILLOR BIDNEY MOVES THAT Council gives third and final reading to Animal Control Bylaw 2025-05.

CARRIED UNANIMOUSLY RESOLUTION 25-227

Council Remuneration Policy

COUNCILLOR MAY MOVED THAT Council approves the Council Remuneration Policy as presented.

CARRIED RESOLUTION 25-228

Repeal of Assessment Review Board Duplicate Bylaws

DEPUTY MAYOR LARSON MOVED THAT Council gives first reading to 2025-06 Repeal of Bylaws 2010-09 and 2010-10.

CARRIED RESOLUTION 25-229

COUNCILLOR MAY MOVED THAT Council gives second reading to 2025-06 Repeal of Bylaws 2010-09 and 2010-10.

CARRIED RESOLUTION 25-230

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of 2025-06 Repeal of Bylaws 2010-09 and 2010-10 in one meeting.

CARRIED RESOLUTION 25-231

COUNCILLOR LAING MOVED THAT Council gives third and final reading to 2025-06 Repeal of Bylaws 2010-09 and 2010-10.

CARRIED RESOLUTION 25-232

Joint Use and Planning Agreement

DEPUTY MAYOR LARSON MOVED THAT Council directs that the Town Manager and the Mayor sign the Joint Use and Planning Agreement.

CARRIED RESOLUTION 25-233

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accept the Council reports as information.

CARRIED UNANIMOUSLY RESOLUTION 25-234

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CORRESPONDENCE

2025 Summer Municipal Leaders Caucus

COUNCILLOR MAY MOVED THAT Council directs administration to register Mayor Holden, Councillor May & Deputy Mayor Larson for the Alberta Municipal Leaders Caucus on June 26 in Devon.

CARRIED UNANIMOUSLY RESOLUTION 25-235

School Bus Safety Concern

DEPUTY MAYOR LARSON MOVED THAT Council direct administration to forward the school bus concern letter to S.Sgt. Darcy McGunigal and that Mayor Holden arrange a meeting with Dale Nally.

CARRIED UNANIMOUSLY RESOLUTION 25-236

DELEGATION

Darcy McGunigal – RCMP Q4 Presentation

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

CARRIED UNANIMOUSLY RESOLUTION 25-237

Mayor Holden called a short recess at 10:33 a.m.

Mayor Holden called the meeting back to order at 10:42 a.m.

CORRESPONDENCE

SCMGT 2025 Partnerships

COUNCILLOR MAY MOVED THAT Council sponsors a tee-party for the amount of \$750 towards the Sturgeon County Mayor's Golf Tournament and directs administration to represent the Town & Council at this event.

CARRIED UNANIMOUSLY RESOLUTION 25-238

2025 LGFF Funding Letter

COUNCILLOR BIDNEY MOVED THAT Council accepts the letter as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-239

NOTICE OF MOTION

Councillor May – Changing Day or Time of Committee of the Whole Meetings

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CLOSED SESSION

- ***Investment Attraction Magazine – FOIP Act Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Letter from Minister of Seniors, Community and Social Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations***

MAYOR HOLDEN MOVED THAT Council enter into closed session to discuss 13.1. *Investment Attraction Magazine – FOIP Act Section 25 Disclosure harmful to economic and other interests of a public body* and 13.2. *Letter from Minister of Seniors, Community and Social Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations* at 10:51a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-240

COUNCILLOR LAING MOVED THAT Council come out of closed session at 11: 00 a.m.
CARRIED UNANIMOUSLY RESOLUTION 25-241

Investment Attraction Magazine – FOIP Act Section 25 Disclosure harmful to economic and other interests of a public body

DEPUTY MAYOR LARSON MOVED THAT Council direct administration to proceed with publication of Investment Attraction Magazine at a cost of \$200 plus tax.

CARRIED UNANIMOUSLY RESOLUTION 25-242

Letter from Minister of Seniors, Community and Social Services – FOIP Act Section 21 Disclosure harmful to intergovernmental relations

COUNCILLOR BIDNEY MOVED THAT Council accept the information as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-243

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the May 20, 2025 Regular Meeting of Council adjourn at 11:02 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-244

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO