

**Town of Bon Accord
Regular Meeting of Council Minutes
June 3, 2025 6:00 p.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
Nicole Paproski – Administration & Community Services Assistant

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

DEPUTY MAYOR LARSON MOVED THAT Council adopt the June 3, 2025 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-245

PROCLAMATIONS

World Ocean's Day
Pride Month
Alberta Seniors' Week
National Indigenous Peoples' Day

ADOPTION OF MINUTES

May 20, 2025; Regular Council Meeting

DEPUTY MAYOR LARSON MOVED THAT Council adopt the May 20, 2025; Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-246

UNFINISHED BUSINESS

Unrestricted Surplus

COUNCILLOR BIDNEY MOVED THAT Council directs administration to move 2/3 of the \$405,700 from unrestricted surplus to Transportation Projects Reserve & 1/3 of the \$405,700 from unrestricted surplus to Parks, Recreation & Culture Reserve.

CARRIED UNANIMOUSLY RESOLUTION 25-247

School Bus Safety – Request for Feedback

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DEPUTY MAYOR LARSON MOVED THAT...Council directs administration to bring this topic back to the June 17, 2025 meeting.

MOTION TO AMEND

COUNCILLOR MAY MOVED TO AMEND THE MOTION ON THE FLOOR to have Mayor Holden bring back information from his meeting with Minister Nally at the June 17 2025 meeting.

CARRIED UNANIMOUSLY RESOLUTION 25-248

NEW BUSINESS

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

COUNCILLOR MAY MOVED THAT Council directs administration send out a Doodle poll including administration for new dates and times for the Committee of the Whole meetings with multiple options.

CARRIED UNANIMOUSLY RESOLUTION 25-249

Sturgeon Recreation Recognition Plaque

DEPUTY MAYOR LARSON THAT Council directs administration to get proofs of the signs from the different quotes before making a decision.

CARRIED UNANIMOUSLY RESOLUTION 25-250

Mayor Holden called for a short recess at 7:13 pm

CARRIED UNANIMOUSLY RESOLUTION 25-251

Mayor Holden called back in session at 7:20 pm

Additional Funding Request for Promotional Branded Items

COUNCILLOR MAY MOVED THAT Council directs administration to spend up to \$100 for promotional item for the Golf Tournament to give away, and direct administration to bring back to Council at a future Committee of the Whole meeting for promotional items and price descriptions for those items.

CARRIED UNANIMOUSLY RESOLUTION 25-252

Purchasing Policy #22-518 Update

COUNCILLOR BIDNEY THAT Council directs administration to update policy #22-518 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-253

Elected Officials Orientation and Training: Post Election 2025

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COUNCILLOR LAING MOVES THAT Council directs administration to advise Sturgeon County that the Town of Bon Accord elected officials will not participate in the regional orientation this year.

CARRIED RESOLUTION 25-254

CORRESPONDENCE

Town of Legal – Fete Au Village Invitation

COUNCILLOR LAING MOVED THAT Council directs administration to RSVP Councillor May, Deputy Mayor Larson, Mayor Holden to the Fete Au Village.

CARRIED UNANIMOUSLY RESOLUTION 25-255

Town of Morinville – Mayor & Council's Annual Pancake Breakfast

COUNCILLOR LAING MOVED THAT Council directs administration to RSVP Mayor Holden, Deputy Mayor Larson & Councillor May to attend the Mayor's Pancake breakfast.

CARRIED UNANIMOUSLY RESOLUTION 25-256

Gibbons Pioneer Days

COUNCILLOR LAING MOVED THAT Council directs administration to RSVP all of Council to the Gibbons Pioneer Days Parade.

CARRIED UNANIMOUSLY RESOLUTION 25-257

NOTICE OF MOTION

School Bus Safety Extender – Councillor Laing

COUNCILLOR LAING MOVED THAT Council postpones this notice of motion until the next meeting after the update with Minister Nally.

CARRIED UNANIMOUSLY RESOLUTION 25-257

CLOSED SESSION

- ***Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***
- ***Crosswalks at Intersections: 50 Avenue and 51 Street & 51 Ave and 51 Street – FOIP Act Action 24 Advice from officials***

DEPUTY MAYOR LARSON MOVED THAT Council enter into closed session to discuss Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information and Crosswalks at Intersections: 50 Avenue and 51 Street & 51 Ave and 51 Street – FOIP Act Action 24 Advice from officials at 8:02 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-258

COUNCILLOR MAY MOVED THAT Council come out of closed session at 8:29 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-259

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Enforcement Issue – FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information
COUNCILLOR LAING MOVED THAT Council accepts this as information.
CARRIED UNANIMOUSLY RESOLUTION 25-260

Crosswalks at Intersections: 50 Avenue and 51 Street & 51 Ave and 51 Street – FOIP Act Action 24 Advice from officials
DEPUTY MAYOR LARSON MOVED THAT Council accepts this as information and no further action at this time.
CARRIED UNANIMOUSLY RESOLUTION 25-261

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the June 3, 2025 Regular Meeting of Council adjourn at 8:31 p.m.
CARRIED UNANIMOUSLY RESOLUTION 25-262

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO