

Town of Bon Accord
Regular Meeting of Council Minutes
June 17, 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
Paul Hanlan – Development Officer
Terry Doerkson – Infrastructure Manager
Brea Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

Deputy Mayor Larson joined the meeting at 9:02 a.m.

ADOPTION OF AGENDA

There were no objections to adding item 6.3 Transfer to Tax Roll to the agenda.

COUNCILLOR MAY MOVED THAT Council adopt the June 17, 2025 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-263

ADOPTION OF MINUTES

June 3, 2025; Regular Council Meeting

COUNCILLOR BIDNEY MOVED THAT Council adopt the June 3, 2025 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-264

DEPARTMENT REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 25-265

Councillor Laing joined the meeting at 9:09 a.m.

UNFINISHED BUSINESS

School Bus Safety Concern

COUNCILLOR MAY MOVED THAT Council addresses the School Bus Safety Concerns as information.

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CARRIED UNANIMOUSLY RESOLUTION 25-266

School Bus Stop Sign Extender Proposal

COUNCILLOR LAING MOVED THAT Council directs administration to draft a letter to local contractors in the area encouraging them to give feedback on the town bus stops.

2 opposed

CARRIED RESOLUTION 25-267

Mayor Holden called a short recess at 9:41a.m.

Mayor Holden called the meeting back to order at 9:48a.m.

Transfer to Tax Roll

COUNCILLOR BIDNEY MOVED THAT Council directs that upon receiving written consent from the property owner, the costs incurred by the Town of Bon Accord for the demolition and removal of the debris at 4742 51 Avenue legally described as Plan 7921533 Block 14 Lot 32; the property be added to Tax Roll #52400 pursuant to Section 5495B of the Municipal Government Act and further that council approves \$60,000 for the demolition and removal of debris at 4742 51 Avenue to be funded by the general reserve.

Councillor Laing requested a recorded vote.

In Favour: Mayor Holden, Deputy Mayor Larson & Councillor Bidney

Opposed: Councillor Laing & Councillor May

CARRIED RESOLUTION 25-268

NEW BUSINESS

Request for Approval: Town Office Air Conditioner Unit Replacement

DEPUTY MAYOR LARSON MOVED THAT Council approves the installation of a new rooftop air conditioning unit on the Town office to be funded to a maximum of \$18,000 from the Facility Infrastructure Reserve.

Councillor May requested a recorded vote.

In Favour: Mayor Holden, Deputy Mayor Larson, Councillor Bidney & Councillor Laing

Opposed: Councillor May

CARRIED RESOLUTION 25-269

Parks and Trails Infrastructure Plans

COUNCILLOR BIDNEY MOVED THAT Council accept information as presented.

MOTION TO AMEND

COUNCILLOR MAY MOVED TO AMEND THE MOTION ON THE FLOOR THAT Council direct administration to request insurance quote for zipline play equipment for council consideration.

1 opposed

CARRIED RESOLUTION 25-270

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UPDATED MOTION

COUNCILLOR BIDNEY MOVED THAT Council accept the information as presented & direct administration to request insurance quote for zipline play equipment for council consideration.

CARRIED UNANIMOUSLY RESOLUTION 25-271

Committee of the Whole Meetings Schedule

COUNCILLOR MAY MOVED THAT Council direct Administration to proceed with sending an electronic poll to Council to set a daytime Committee of the Whole Meeting for the months of June, August and September 2025.

CARRIED UNANIMOUSLY RESOLUTION 25-272

COUNCIL REPORTS

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

CARRIED UNANIMOUSLY RESOLUTION 25-273

CLOSED SESSION

- ***Development Matter – Project Discussion FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Land Proposal Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR LAING MOVED THAT Council enter into closed session to discuss *Development Matter – Project Discussion FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body* and *Land Proposal Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body* at 10:34 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-274

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

CARRIED UNANIMOUSLY RESOLUTION 25-275

Development Matter – Project Discussion FOIP Act Section 16 Disclosure harmful to business interests of a third party, Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR MAY MOVED THAT Council accepts as information.

CARRIED UNANIMOUSLY RESOLUTION 25-276

Land Proposal Section 24 Advice from officials, and Section 25 Disclosure harmful to economic and other interests of a public body

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COUNCILLOR LAING MOVED THAT Council accepts as information.
CARRIED UNANIMOUSLY RESOLUTION 25-277

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the June 17, 2025 Regular Meeting of Council adjourn at 12:13 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-278

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO