

**Town of Bon Accord
Regular Meeting of Council Minutes
July 2, 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

REGRETS

Councillor Tanya May

ADMINISTRATION

Jodi Brown – Town Manager
Terry Doerkson – Infrastructure Manager
Brea Tallman – Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 6:08 p.m.

ADOPTION OF AGENDA

There were no objections to adding item 8.1 Special Council Meeting to the agenda.

COUNCILLOR LAING MOVED THAT Council adopt the July 2, 2025, agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-283

ADOPTION OF MINUTES

June 17, 2025; Regular Council Meeting

COUNCILLOR BIDNEY MOVED THAT Council direct administration to check recording of the June 17, 2025, Regular Meeting of Council to ensure accuracy of the meeting minutes.

CARRIED UNANIMOUSLY RESOLUTION 25-284

NEW BUSINESS

Approval of Councillor Per Diem Allowance for Prepaid Webinars (Bloom CME)

COUNCILLOR BIDNEY MOVED THAT Council allocates \$500 per Councillor for Bloom CME webinar-related per diems.

CARRIED UNANIMOUSLY RESOLUTION 25-285

Fire Hall Renovation Proposal: Kitchen Addition

COUNCILLOR LAING MOVED THAT Council approve the proposed kitchen renovation to the Fire Hall, as outlined in the attached proposal, subject to all costs being the responsibility of Sturgeon County.

CARRIED UNANIMOUSLY RESOLUTION 25-286

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Emergency Lighting Repair/Replacement Project (Town Office)

DEPUTY MAYOR LARSON MOVED THAT Council approve the allocation of \$3,300 tax revenue to the Emergency Lighting Repair/Replacement Project for the Town Office.

CARRIED UNANIMOUSLY RESOLUTION 25-287

BYLAWS/POLICIES/AGREEMENTS

Film Production Bylaw

COUNCILLOR LAING MOVED THAT Council directs administration to add definition for “Flora” into the Film Production Bylaw 2025-03.

CARRIED UNANIMOUSLY RESOLUTION 25-288

COUNCILLOR LAING MOVED THAT Council gives first reading to Film Production Bylaw 2025-03 as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-289

DEPUTY MAYOR LARSON MOVED THAT Council gives second reading to Film Production Bylaw 2025-03 as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-290

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of Film Production Bylaw 2025-03 in one meeting.

CARRIED UNANIMOUSLY RESOLUTION 25-291

COUNCILLOR LAING MOVED THAT Council gives third and final reading to Film Production Bylaw 2025-03 as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-292

REQUEST FOR DECISION

Scheduling Special Meeting

DEPUTY MAYOR LARSON MOVED THAT Council directs administration to hold the Special Council meeting on August 5, 2025, at 6:00p.m. to discuss the development matter under closed session.

CARRIED UNANIMOUSLY RESOLUTION 25-293

CORRESPONDENCE

ACTION REQUIRED

Dancing Through the Decades Redwater Parade

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP and approve all of Council to attend the Redwater Discovery Days Parade on August 16, 2025.

CARRIED UNANIMOUSLY RESOLUTION 25-294

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Deutschland Day Parade

COUNCILLOR BIDNEY MOVED THAT Council direct administration to RSVP and respectfully decline attendance.

CARRIED UNANIMOUSLY RESOLUTION 25-295

Redwater Council Golf Tournament

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP Deputy Mayor Larson & Councillor Bidney for the August 7, 2025, Redwater Golf Tournament and register Mayor Holden for the dinner only.

CARRIED UNANIMOUSLY RESOLUTION 25-296

BACS Playground Support Letter

COUNCILLOR LAING MOVED THAT Council direct administration to create a letter of support for the PSS group for Bon Accord Community School playground.

CARRIED UNANIMOUSLY RESOLUTION 25-297

GENERAL

Legal Community & SVF Sports Centre Save the Date

COUNCILLOR LAING MOVED THAT Council direct administration to RSVP all of Council for October 3, 2025, Ribbon Cutting Event at the Town of Legal Arena.

CARRIED UNANIMOUSLY RESOLUTION 25-298

NOTICE OF MOTION

Parks and Trails Phased Purchasing – Councillor Laing

CLOSED SESSION

- ***Development Matter – Access to Information Act, Section 19 Disclosure harmful to business interests of a third party***
- ***Land Purchase Negotiation - Access to Information, Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, Section 30 Disclosure harmful to economic and other interests of a public body***

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session to discuss *Development Matter – Access to Information Act, Section 19 Disclosure harmful to business interests of a third party and Land Purchase Negotiation – Access to Information Act, Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, Section 30 Disclosure harmful to economic and other interests of a public body* at 7:18 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-299

COUNCILLOR LAING MOVED THAT Council come out of closed session at 8:05 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-300

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Development Matter – Access to Information Act, Section 19 Disclosure harmful to business interests of a third party

COUNCILLOR BIDNEY MOVED THAT Council may authorize Administration to negotiate the satisfactory realignment of the Town's 150 mm water line running through this property as per the recommendation of the Town's Engineer (AE) and at the full cost of the developer.

CARRIED UNANIMOUSLY RESOLUTION 25-301

COUNCILLOR BIDNEY MOVED THAT Council authorize Administration – in order to facilitate the redevelopment of the property located at 4706 51st Street – to enter into an Agreement allowing the construction of a new 3 Bay Commercial Retail Unit with a horizontal offset from the existing 100 mm low pressure sanitary sewer line, and as measured to all proposed structural screw piles, of no less than 2.0 Meters.

CARRIED UNANIMOUSLY RESOLUTION 25-302

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed with an engineering study funded by the 2025 operating budget to confirm a storm water drainage solution for the intersection of 51st Street and Highway 28 which addresses all known drainage issues for this area.

CARRIED UNANIMOUSLY RESOLUTION 25-303

Land Purchase Negotiation - Access to Information, Section 19 Disclosure harmful to business interests of a third party, Section 29 Advice from officials, Section 30 Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council directs administration to proceed with negotiations for the purchase of land for the stormwater park as directed.

CARRIED UNANIMOUSLY RESOLUTION 25-304

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the July 2, 2025 Regular Meeting of Council adjourn at 8:08 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-305

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO