

**Town of Bon Accord
Regular Meeting of Council Minutes
August 18, 2026, 9:00 a.m.
Live streamed on Bon Accord YouTube Channel**

**COUNCIL
PRESENT**

Mayor Brian Holden
Deputy Mayor Lynn Bidney
Councillor Cindy Gallant
Councillor Timothy J. Larson
Councillor Tanya May – virtual

ADMINISTRATION

Bill Rogers – Chief Administrative Officer
Falon Fayant – Corporate Services Manager
Kyle Miller – Planning & Development Officer
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services & Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Holden called the meeting to order at 9:12 a.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council add the RFD for item 7.1 to the agenda.

CARRIED UNANIMOUSLY RESOLUTION 26-168

COUNCILLOR GALLANT MOVED THAT Council adopt the August 18, 2026, agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 26-169

ADOPTION OF MINUTES

July 7, 2026; Regular Council Meeting

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the July 7, 2026 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-170

DEPARTMENTS REPORT

July/August 2026

COUNCILLOR GALLANT MOVED THAT Council accepts the July/August departments report as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-171

Financial Report – Operating, July

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the July financial operating report as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-172

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Financial Report – Capital, July

COUNCILLOR LARSON MOVED THAT Council accepts the July financial capital report as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-173

June & July Bank Reconciliation

COUNCILLOR GALLANT MOVED THAT Council accepts the June 2026 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-174

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the July 2026 Bank Reconciliation as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-175

NEW BUSINESS

Invitation to attend 2026 Alberta Tourism Economic Budget Forum

COUNCILLOR LARSON MOVED THAT Council send Councillor Gallant to the Alberta Tourism Economic Budget Forum and GRIT awards on November 16, 2026.

1 opposed

CARRIED RESOLUTION 26-176

BYLAWS/POLICIES/AGREEMENTS

2026-04 Fees and Charges Bylaw – 2nd and 3rd Readings

COUNCILLOR LARSON MOVED THAT Council gives second reading to 2026-04 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-177

COUNCILLOR GALLANT MOVED THAT Council gives third and final reading to 2026-04 Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-178

COUNCIL REPORTS

COUNCILLOR GALLANT MOVED THAT Council accepts the reports as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-179

CORRESPONDENCE

National Police Federation – Call to Action: Strengthening Public Safety in Alberta – Polling Results

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to forward the town logo to be included on the Call to Action by September 30, 2026.

CARRIED UNANIMOUSLY RESOLUTION 26-180

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Calgary Counselling – National Depression Screening Day: Proclamation Request

DEPUTY MAYOR BIDNEY MOVED THAT Council declines the request for a National Depression Screening Day proclamation.

CARRIED UNANIMOUSLY RESOLUTION 26-181

Municipal Accountability Program Review

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the letter as information.

CARRIED UNANIMOUSLY RESOLUTION 26-182

Federal & Provincial Town Hall

COUNCILLOR LARSON MOVED THAT Council accepts the invitation as information.

CARRIED UNANIMOUSLY RESOLUTION 26-183

CLOSED SESSION

Basement Rental Agreement – ATIA Section 29 Advice from Officials and ATIA Section 19 Disclosure Harmful to Business Interests of a Third Party

COUNCILLOR LARSON MOVED THAT Council move into closed session to discuss *Basement Rental Agreement – ATIA Section 29 Advice from Officials and ATIA Section 19 Disclosure Harmful to Business Interests of a Third Party* at 9:56 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-184

DEPUTY MAYOR BIDNEY MOVED THAT Council come out of closed session at 9:59 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-185

Basement Rental Agreement – ATIA Section 29 Advice from Officials and ATIA Section 19 Disclosure Harmful to Business Interests of a Third Party

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to sign the basement rental agreement as presented.

CARRIED UNANIMOUSLY RESOLUTION 26-186

ADJOURNMENT

COUNCILLOR GALLANT MOVED THAT the August 18, 2026, Regular Meeting of Council adjourn at 10:00 a.m.

CARRIED UNANIMOUSLY RESOLUTION 26-187

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Bill Rogers, Chief Administrative Officer