

Town of Bon Accord
Regular Meeting of Council Minutes
September 16, 2025 9:00 a.m.
Live streamed on Bon Accord YouTube Channel

**COUNCIL
PRESENT**

Mayor Brian Holden
Councillor Lynn Bidney
Councillor Lacey Laing
Councillor Tanya May

REGRETS

Deputy Mayor Timothy J. Larson

ADMINISTRATION

Jodi Brown – Town Manager
Falon Fayant – Corporate Services Manager
Nicole Paproski – Administration and Community Services Assistant
Jessica Spaidal – Legislative Services & Communications Supervisor

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

There were no objections to adding item 11.2 Sturgeon County Letter of Support for FRIAA FireSmart Grant to the agenda.

COUNCILLOR LAING MOVED THAT Council adopt the September 16, 2025, agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-361

ADOPTION OF MINUTES

September 2, 2025; Regular Council Meeting

COUNCILLOR MAY MOVED THAT Council approves the September 2, 2025, Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-362

DELEGATION

George Ivanchikov, EVlution Charge – EV Charging Stations Cables

COUNCILLOR LAING MOVED THAT Council accepts the presentation as information.

CARRIED UNANIMOUSLY RESOLUTION 25-363

DEPARTMENTS REPORT

September 2025

COUNCILLOR BIDNEY MOVED THAT Council accepts the report as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-364

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NEW BUSINESS

EV Charging Stations Vandalism

COUNCILLOR MAY MOVED THAT Council approve the repair and/or replacement of the vandalized EV charging stations at the Bon Accord Arena in accordance with the Municipal Climate Change Action Centre's program requirements.

AND

THAT Council approve the reallocation of \$1,000 from investment revenue to the EV Charger budget to cover the insurance deductible associated with repair/replacement of the vandalized Arena charging stations and bring back more information regarding insurance.

CARRIED UNANIMOUSLY RESOLUTION 25-365

Drainage Study: 47th Avenue, 51st Street, and Highway 28

COUNCILLOR BIDNEY MOVED THAT Council approves the reallocation of \$10,000 from investment revenue to the 47th Avenue, 51st Street, and Highway 28 Drainage Study project.

Councillor May requested a recorded vote.

In Favour: Mayor Holden, Councillor Bidney, Councillor Laing

Opposed: Councillor May

CARRIED RESOLUTION 25-366

BYLAWS/POLICIES/AGREEMENTS

Cemetery Bylaw – 2nd and 3rd Readings

COUNCILLOR MAY MOVED THAT Council gives second reading to Cemetery Bylaw 2025-07 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-367

COUNCILLOR LAING MOVED THAT Council gives third and final reading to Cemetery Bylaw 2025-07 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-368

COUNCIL REPORTS

COUNCILLOR LAING MOVED THAT Council accepts the reports as information.

CARRIED UNANIMOUSLY RESOLUTION 25-369

CORRESPONDENCE

ACTION REQUIRED

Municipalities Conventions – RCMP Meetings

COUNCILLOR MAY MOVED THAT Council directs administration to set up a meeting with S. Sgt. McGunigal at the Alberta Municipalities Convention in November 12-14, 2025 and inform him that the discussion will be sent to him by request from the new council.

2 opposed

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DEFEATED 25-370

GENERAL

Sturgeon County Letter of Support for FRIAA FireSmart Grant

COUNCILLOR MAY MOVED THAT Council approves the letter of support for the FRIAA FireSmart Grant.

CARRIED UNANIMOUSLY RESOLUTION 25-371

CLOSED SESSION

- **Out of School Care Agreement – ATIA Section 29 Advice from officials**
- **Property Transaction, 9022300 Lot 2 – ATIA 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, and Section 32 Privileged information**
- **Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from official**
- **Arena Advertising Agreement – ATIA Section 29 Advice from officials**
- **Engineering Services RFP – ATIA Section 32 Privileged information**

COUNCILLOR BIDNEY MOVED THAT Council enter into closed session to discuss Out of School Care Agreement – ATIA Section 29 Advice from officials; Property Transaction, 9022300 Lot 2 – ATIA 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, and Section 32 Privileged information; Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials; Arena Advertising Agreement – ATIA Section 29 Advice from officials; and Engineering Services RFP – ATIA Section 32 Privileged information at 9:59 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-372

COUNCILLOR MAY MOVED THAT Council come out of closed session at 11:05 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-373

Out of School Care Agreement – ATIA Section 29 Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council directs administration to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 25-374

Property Transaction, 9022300 Lot 2 – ATIA 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, and Section 32 Privileged information

COUNCILLOR MAY MOVED THAT Council directs administration to proceed as directed.

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CARRIED UNANIMOUSLY RESOLUTION 25-375

Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials

COUNCILLOR LAING MOVED THAT Council direct Mayor Holden to proceed as directed and accept the rest of the discussion as information.

CARRIED UNANIMOUSLY RESOLUTION 25-376

Arena Advertising Agreement – ATIA Section 29 Advice from officials

COUNCILLOR MAY MOVED THAT Council direct administration to bring back after the new election.

CARRIED UNANIMOUSLY RESOLUTION 25-377

Engineering Services RFP – ATIA Section 32 Privileged information

COUNCILLOR BIDNEY MOVED THAT item “B” be brought back to the October 7, 2025 Regular Meeting of Council.

CARRIED UNANIMOUSLY RESOLUTION 25-378

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the September 16, 2025 Regular Meeting of Council adjourn at 11:08 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-379

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

Jodi Brown, CAO