

Town of Bon Accord
Organizational Meeting of Council Minutes
October 30, 2025 6:00 p.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

ADMINISTRATION

Tim Duhamel – Interim CAO
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Brea Tallman - Receptionist

CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the agenda for the October 30, 2025 Organizational Meeting of Council, as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-419

APPOINTMENT OF DEPUTY MAYOR

There were no objections to Mayor Holden appointing Councillor Bidney as Deputy Mayor for the next year.

Councillor Bidney was sworn into office as Deputy Mayor for the Town of Bon Accord by Mayor Holden.

NEW BUSINESS

2026 Council Meeting Schedule

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the 2026 Council Meeting Schedule be accepted with amendments that the July 7, 2026 and Sept 1, 2026, meeting at 9:00 a.m. be switched to 5:00 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-420

2025-2026 Council Appointments to Boards, Commissions, and Committees

COUNCILLOR MAY MOVED THAT Council approves the 2025-2026 Council Appointments to Boards, Commissions and Committees with the amendment of the name change from Lacey Laing to Cindy Gallant.

CARRIED UNANIMOUSLY RESOLUTION 25-421

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APPOINTMENTS

Subdivision Authority

MAYOR HOLDEN MOVED THAT Council appoints Paul Hanlan of “SV Planning & Development” as the Subdivision Authority for the Town of Bon Accord.

1 opposed

CARRIED UNANIMOUSLY RESOLUTION 25-422

Financial Institution

COUNCILLOR MAY MOVED THAT Council designates ATB Financial as the financial institution for the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 25-423

Municipal Assessor

COUNCILLOR LARSON MOVED THAT Council affirms the appointment of Mike Krim from Tanmar Consulting Inc. as the Town’s municipal assessor.

CARRIED UNANIMOUSLY RESOLUTION 25-424

Municipal Auditor

DEPUTY MAYOR BIDNEY MOVED THAT Council affirms the appointment of JDP Wasserman LLP as the Town of Bon Accord’s Municipal Auditor.

CARRIED UNANIMOUSLY RESOLUTION 25-425

Engineers

COUNCILLOR LARSON MOVED THAT Council appoint MPE as the Town of Bon Accord’s primary engineering firm for building, infrastructure, and utility areas of operations.

CARRIED UNANIMOUSLY RESOLUTION 25-426

Signing Authority

COUNCILLOR MAY MOVED THAT Council designates the Mayor and all Councillors, the Town Manager, and all Managers as persons authorized by Council to sign agreements, cheques, and other negotiable instruments on behalf of the Town of Bon Accord, with the Mayor or the Deputy Mayor and the Town Manager or Acting CAO as the default signatories and all Councillors and Managers as signatories authorized to sign in the place of the Mayor and the Town Manager when one or both is unavailable for any reason.

CARRIED UNANIMOUSLY RESOLUTION 25-427

ADJOURNMENT

COUNCILLOR LARSON MOVED THAT the October 30, 2025 Organizational Meeting adjourn at 6:15 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-428

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ORIGINAL SIGNED

Mayor Holden

ORIGINAL SIGNED

CAO