

**Town of Bon Accord
Regular Meeting of Council Minutes
November 4, 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 Tanya May
Councillor Timothy J. Larson

ADMINISTRATION

Tim Duhamel – Interim CAO
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services & Communications Supervisor

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 November 4, 2025, agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-429

PROCLAMATIONS

Family Violence Prevention Month

ADOPTION OF MINUTES

October 7, 2025; Regular Council Meeting

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the October 7, 2025, Regular Meeting of Council minutes as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-430

October 16, 2025; Special Council Meeting

COUNCILLOR MAY MOVED THAT Council approves the October 16, 2025, Special Council Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-431

UNFINISHED BUSINESS

Spruce Meadow Lane Engineering Study

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to bring forward Option 3 for the Spruce Meadow Lane Drainage project and the Replacement of the 52nd Street Culvert project in the 2026 budget deliberations.

CARRIED UNANIMOUSLY RESOLUTION 25-432

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NEW BUSINESS

Appointment of Library Board Trustees

COUNCILLOR LARSON MOVED THAT Council appoint Annette McManus to the Bon Accord Public Library Board for a second term ending November 4, 2028.

CARRIED UNANIMOUSLY RESOLUTION 25-433

COUNCILLOR MAY MOVED THAT Council appoint Brenda Gosbjorn to the Bon Accord Public Library Board for a third term ending November 4, 2028.

CARRIED UNANIMOUSLY RESOLUTION 25-434

Council Direction to Administration on Public Engagement and Communication

- ***Post Election Council Message to Public***
- ***Strategic Plan Communications – Accomplishments/Achievements***
- ***First 60 Days***

COUNCILLOR LARSON MOVED THAT Council directs administration to proceed with public engagement and communication to the public as follows:

- ***Post Election Council Message to Public***
- ***Strategic Plan Communications – Accomplishments/Achievements***
- ***First 60 Days***

CARRIED UNANIMOUSLY RESOLUTION 25-435

Council Calendar

COUNCILLOR MAY MOVED THAT Council directs administration to proceed with the proposed changes to the Council calendar.

CARRIED UNANIMOUSLY RESOLUTION 25-436

ATCO Franchise Fees

COUNCILLOR GALLANT MOVED THAT Council supports no change to the ATCO franchise fees for 2026.

CARRIED UNANIMOUSLY RESOLUTION 25-437

Council Orientation Part 2

COUNCILLOR LARSON MOVED THAT Council directs administration to plan a 2-day Council orientation, thereby extending the time for the topics outlined in section 201.1(b) of the Municipal Government Act.

CARRIED UNANIMOUSLY RESOLUTION 25-438

BYLAWS/POLICIES/AGREEMENTS

Anti-Bullying Bylaw

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to look into the anti-bullying discussion and bring back an information report.

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CARRIED UNANIMOUSLY RESOLUTION 25-439

WORKSHOPS/MEETINGS/CONFERENCES

FCSSAA Conference

COUNCILLOR MAY MOVED THAT Council directs administration to register Mayor Holden for the 2025 FCSSAA Conference for the full registration AND FURTHER THAT administration book a room at a hotel near the conference for November 26, 2025.

CARRIED UNANIMOUSLY RESOLUTION 25-440

NOTICE OF MOTION

Councillor Larson – Business Card Redesign

There were no objections to discussing the notice of motion as urgent business.

COUNCILLOR LARSON MOVED THAT Council direct administration to move Councillor Larson's motion for Business Card Redesign to 2026 budget deliberations.

CARRIED UNANIMOUSLY RESOLUTION 25-441

CLOSED SESSION

- **Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials**
- **Engineering Services RFP – ATIA Section 32 Privileged information**

DEPUTY MAYOR BIDNEY MOVED THAT Council enter into closed session to discuss Personnel – ATIA Section 20 Disclosure harmful to personal privacy, Section 22 Confidential evaluations, and Section 29 Advice from officials and Engineering Services RFP – ATIA Section 32 Privileged information at 7:04 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-442

COUNCILLOR MAY MOVED THAT Council come out of closed session at 7:34 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-443

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

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to proceed as discussed.

CARRIED UNANIMOUSLY RESOLUTION 25-444

Engineering Services RFP – ATIA Section 32 Privileged information

DEPUTY MAYOR BIDNEY MOVED THAT Council direct administration to extend the contract with MPE for one (1) year.

CARRIED UNANIMOUSLY RESOLUTION 25-445

ADJOURNMENT

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COUNCILLOR MAY MOVED THAT the November 7, 2025, Regular Meeting of Council adjourn at 7:35 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-446

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

CAO