

**Town of Bon Accord
Regular Meeting of Council Minutes
November 18, 2025 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

ADMINISTRATION

Bill Rogers – Acting 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 9:00 a.m.

ADOPTION OF AGENDA

COUNCILLOR LARSON MOVED THAT Council adopt the November 18, 2025, agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-447

ADOPTION OF MINUTES

October 30, 2025; Organizational Meeting

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the October 30, 2025, Organizational Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-448

November 4, 2025; Regular Council Meeting

COUNCILLOR MAY MOVED THAT Council approves the November 4, 2025, Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-449

DELEGATION

Brenda Gosbjorn – Bon Accord Public Library Board Budget

COUNCILLOR MAY MOVED THAT Council approves the Bon Accord Library budget as presented.

1 Opposed

CARRIED RESOLUTION 25-450

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DEPARTMENTS REPORT

October/November 2025

COUNCILLOR LARSON MOVED THAT Council accepts the report as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-451

NEW BUSINESS

Council Service Awards Policy

COUNCILLOR MAY MOVED THAT Council directs administration to purchase a gift for Lacey Laing for her service as Councillor for the Town of Bon Accord in accordance with the Council Service Awards Policy at a cost not to exceed \$100.

CARRIED UNANIMOUSLY RESOLUTION 25-452

Subdivision Authority and Development Authority Appointments

COUNCILLOR LARSON MOVED THAT Council appoints Kyle Miller as the Subdivision Authority and Development Authority for the Town of Bon Accord.

CARRIED UNANIMOUSLY RESOLUTION 25-453

Business Card Redesign

DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to postpone the business card redesign until rebranding is complete.

CARRIED UNANIMOUSLY RESOLUTION 25-454

BYLAWS/POLICIES/AGREEMENTS

Financial Reserves Policy Update

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the updates to the Financial Reserves Policy as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-455

COUNCIL REPORTS

COUNCILLOR MAY MOVED THAT Council accepts the reports as information.

CARRIED UNANIMOUSLY RESOLUTION 25-456

CORRESPONDENCE

Minister of Municipal Affairs – Congratulatory Letter

COUNCILLOR MAY MOVED THAT Council accepts the letter as information.

CARRIED UNANIMOUSLY RESOLUTION 25-457

ACTION REQUIRED

CRNWSC – Request for Letter of Support

COUNCILLOR LARSON MOVED THAT Council directs administration to complete the letter of support for CRNWSC.

CARRIED UNANIMOUSLY RESOLUTION 25-458

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Morinville Lite Up the Nite Parade Invitation

COUNCILLOR MAY MOVED THAT Council directs administration to RSVP Mayor Holden and Deputy Mayor Bidney for the Morinville Lite Up the Nite Parade.

CARRIED UNANIMOUSLY RESOLUTION 25-459

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the November 18, 2025 Regular Meeting of Council adjourn at 9:52 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-460

ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

CAO