

**Town of Bon Accord  
Regular Meeting of Council Minutes  
December 2, 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  
Bill Rogers – 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**

There were no objections to adding the topic of Interim CAO Appointment to the first item of business on the agenda.

COUNCILLOR LARSON MOVED THAT Council adopt the December 2, 2025, agenda as amended.

**CARRIED UNANIMOUSLY RESOLUTION 25-463**

***Interim CAO Appointment***

DEPUTY MAYOR BIDNEY MOVED THAT Council appoints Bill Rogers as Interim CAO with Tim Duhamel as a back up.

**CARRIED UNANIMOUSLY RESOLUTION 25-465**

**ADOPTION OF MINUTES**

***November 18, 2025; Regular Council Meeting***

COUNCILLOR MAY MOVED THAT Council approves the November 18, 2025, Regular Meeting of Council minutes as amended.

**CARRIED UNANIMOUSLY RESOLUTION 25-466**

***November 26, 2025; Committee of the Whole Meeting***

COUNCILLOR GALLANT MOVED THAT Council approves the November 26, 2025, Committee of the Whole Meeting minutes as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-467**

**DELEGATION**

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***S.Sgt. Darcy McGunigal – Morinville RCMP Detachment – Quarterly Presentation***

COUNCILLOR LARSON MOVED THAT Council accepts the delegation as information.

**CARRIED UNANIMOUSLY RESOLUTION 25-468**

**UNFINISHED BUSINESS**

***2026 Interim Budget***

DEPUTY MAYOR BIDNEY MOVED THAT Council approves the 2026 interim operating budget with the amendment to move \$22,000 for heaters at the arena to a different spot in the capital budget and to approve the amended interim capital budget as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-469**

COUNCILLOR MAY MOVED THAT Council accepts the 3-year operating plans and the 5- and 10-year capital plans as information.

**CARRIED UNANIMOUSLY RESOLUTION 25-470**

**NEW BUSINESS**

***Holiday Closure 2025***

DEPUTY MAYOR BIDNEY MOVED THAT Council approves Option 4 of holiday closure for 2025.

1 Opposed

**CARRIED RESOLUTION 25-471**

***North Saskatchewan Watershed Alliance Membership***

COUNCILLOR MAY MOVED THAT Council decline the contribution to the North Saskatchewan Watershed Alliance in the amount of \$888.60 for the current year.

**CARRIED UNANIMOUSLY RESOLUTION 25-472**

***Council Committee Appointment Amendment***

COUNCILLOR LARSON MOVED THAT Council appoints Councillor May as an alternate on the Regional Emergency Advisory Committee, thereby amending the 2025-2026 Council Appointments to Boards, Commissions and Committees.

**CARRIED UNANIMOUSLY RESOLUTION 25-473**

***Library Board Appointment***

COUNCILLOR MAY MOVED THAT Council appoints Lacey Laing to the Bon Accord Public Library Board for a 3-year term ending December 2, 2028.

**CARRIED UNANIMOUSLY RESOLUTION 25-474**

**BYLAWS/POLICIES/AGREEMENTS**

***2025-08 Utilities Bylaw – 1st Reading***

COUNCILLOR LARSON MOVED THAT Council gives 1st reading to Utilities Bylaw 2025-08 as presented.

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**CARRIED UNANIMOUSLY RESOLUTION 25-475**

***2025-09 Waste Collection Bylaw – 1st Reading***

DEPUTY MAYOR BIDNEY MOVED THAT Council gives 1st reading to Waste Collection Bylaw 2025-09 as presented.

**CARRIED UNANIMOUSLY RESOLUTION 25-476**

**CORRESPONDENCE**

***National Police Federation – Alberta RCMP Update Letter and Research***

COUNCILLOR LARSON MOVED THAT Council accepts the correspondence as information.

**CARRIED UNANIMOUSLY RESOLUTION 25-477**

**ADJOURNMENT**

COUNCILLOR MAY MOVED THAT the December 2, 2025, Regular Meeting of Council adjourn at 7:01 p.m.

**CARRIED UNANIMOUSLY RESOLUTION 25-478**

ORIGINAL SIGNED

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Mayor Brian Holden

ORIGINAL SIGNED

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CAO