

Town of Bon Accord
Regular Meeting of Council Minutes
December 16, 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 – Interim CAO
Falon Fayant – Corporate Services Manager
Terry Doerkson – Infrastructure Manager
Jay Nagra - Economic Development & Safe Communities Coordinator
Breya Tallman – Receptionist
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 MAY MOVED THAT Council adopt the December 16, 2025, agenda as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-478

ADOPTION OF MINUTES

December 2, 2025; Regular Council Meeting

COUNCILLOR LARSON MOVED THAT Council approves the December 2, 2025 Regular Council Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-479

DEPARTMENTS REPORT

December 2025

DEPUTY MAYOR BIDNEY MOVED THAT Council accepts the report as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-480

COUNCILLOR GALLANT MOVED THAT Council accept the Action Item List and Variance Report as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-481

UNFINISHED BUSINESS

Committee of the Whole Meetings – Change of Day/Time

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DEPUTY MAYOR BIDNEY MOVED THAT Council directs administration to update the 2026 Council Meeting Schedule, changing the day and time for monthly Committee of the Whole meetings to the fourth Tuesday of every month at 4:15pm with the exception of July, September, and December AND FURTHER THAT administration update the Procedural Bylaw to reflect this change.

CARRIED UNANIMOUSLY RESOLUTION 25-482

NEW BUSINESS

Bon Accord Solar – Inverters Extended Warranty

COUNCILLOR LARSON MOVED THAT Council approves the purchase of the extended 5-year warranty for the three solar inverters at a cost of \$6,450 to be funded by the operating budget allocated equally between contracted services in administration, roads, water, sewer, planning, and the arena.

CARRIED UNANIMOUSLY RESOLUTION 25-483

BYLAWS/POLICIES/AGREEMENTS

2025-08 Utilities Bylaw – 2nd and 3rd Readings

COUNCILLOR MAY MOVED THAT Council gives 2nd reading to Utilities Bylaw 2025-08 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-484

COUNCILLOR GALLANT MOVED THAT Council gives 3rd and final reading to Utilities Bylaw 2025-08 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-485

2025-09 Waste Collection Bylaw – 2nd and 3rd Readings

DEPUTY MAYOR BIDNEY MOVED THAT Council gives 2nd reading to Waste Collection Bylaw 2025-09 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-486

COUNCILLOR MAY MOVED THAT Council gives 3rd and final reading to Waste Collection Bylaw 2025-09 as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-487

WORKSHOPS/MEETINGS/CONFERENCES

2026 Brownlee Emerging Trends Registration

COUNCILLOR MAY MOVED THAT Council directs administration to register Mayor Holden, Deputy Mayor Bidney, Councillor Gallant and Councillor Larson for in person attendance and Councillor May for virtual attendance at Brownlee's Emerging Trends seminar on February 12, 2026 in Edmonton.

CARRIED UNANIMOUSLY RESOLUTION 25-488

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COUNCIL REPORTS

COUNCILLOR LARSON MOVED THAT Council accepts the reports as information.
CARRIED UNANIMOUSLY RESOLUTION 25-489

CORRESPONDENCE

STARS Support Request Letter

COUNCILLOR LARSON MOVED THAT Council direct administration to bring back at an upcoming Committee of the Whole Meeting for discussion.
CARRIED UNANIMOUSLY RESOLUTION 25-490

NOTICE OF MOTION

Councillor May – Transport Trucks

CLOSED SESSION

Highway 28/51 Street Drainage – ATIA Section 19 Disclosure harmful to business interests of a third party

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss Highway 28/51 Street Drainage – ATIA Section 19 Disclosure harmful to business interests of a third party at 9:35 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-491

COUNCILLOR LARSON MOVED THAT Council come out of closed session at 9:55 a.m.
CARRIED UNANIMOUSLY RESOLUTION 25-492

Highway 28/51 Street Drainage – ATIA Section 19 Disclosure harmful to business interests of a third party

COUNCILLOR LARSON MOVED THAT Council approves the transfer of \$230,000 from the Water Reserve to the Stormwater Reserve.

CARRIED UNANIMOUSLY RESOLUTION 25-493

COUNCILLOR MAY MOVED THAT Council approves the Highway 28/51 Street area drainage project, with funding to come from the Stormwater Reserve funds, and direct administration to continue discussions with Alberta Transportation in efforts to have Alberta Transportation to provide funding for this project.

CARRIED UNANIMOUSLY RESOLUTION 25-494

ADJOURNMENT

COUNCILLOR MAY MOVED THAT the December 16, 2025 Regular Meeting of Council adjourn at 9:57 a.m.

CARRIED UNANIMOUSLY RESOLUTION 25-495



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ORIGINAL SIGNED

Mayor Brian Holden

ORIGINAL SIGNED

CAO