

Town of Bon Accord
AGENDA
WITH AMENDMENTS
Regular Council Meeting
March 4, 2025 6:00 p.m. in Council Chambers
Live streamed on Bon Accord YouTube Channel

- 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**
- 2. ADOPTION OF AGENDA**
- 3. PROCLAMATIONS**
- 4. ADOPTION OF MINUTES**
 - 4.1. February 18, 2025; Regular Council Meeting (enclosure)
 - 4.2. February 26, 2025; Committee of the Whole Meeting (enclosure)
- 5. DELEGATION**
- 6. UNFINISHED BUSINESS**
 - 6.1. Letter to Minister Ellis re: Police Funding Model (enclosure)
- 7. NEW BUSINESS**
 - 7.1. Elected Official Education Program – Munis 101 Reallocation (enclosure)
 - 7.2. 2025 Organizational Meeting Date (enclosure)
 - 7.3. Arena Elevator Repair Funding (enclosure)
- 8. BYLAWS/POLICIES/AGREEMENTS**
 - 8.1. Bylaw 2025-02 – Repeal of Bylaw 204 (enclosure)
- 9. WORKSHOPS/MEETINGS/CONFERENCES**
- 10. CORRESPONDENCE**
 - 10.1. Resident Utility Bill Letter (enclosure)
 - 10.2. 2025/26 Annual Policing Priorities (enclosure)
 - 10.3. 2025 Minister's Awards for Municipal and Public Library Excellence Program (enclosure)
 - 10.4. Emergency Service Long Term Service Awards Invitation (enclosure)
- 11. NOTICE OF MOTION**
 - 11.1. Councillor May – Skate Park Funding & Question and Answer Period (enclosure)
- 12. CLOSED SESSION**
 - 12.1. Community Asset Sponsorship Package – *FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body*

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12.2. Audit Letter Approval – *FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials*

12.3. Enforcement Issue - *FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information*

13. ADJOURNMENT

**Town of Bon Accord
Regular Meeting of Council Minutes
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COUNCIL

PRESENT

Mayor Brian Holden
Councillor Lynn Bidney
Councillor Lacey Laing
Councillor Tanya May

REGRETS

Deputy Mayor Timothy J. Larson

ADMINISTRATION

Jodi Brown – Town Manager
Terry Doerkson – Infrastructure Manager
Jessica Spaidal – Legislative Services and Communications Coordinator

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 item 10.4 Emergency Service Long Term Service Awards Invitation and Closed Session item 12.3 Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information.

COUNCILLOR BIDNEY MOVED THAT Council adopt the March 4, 2025 agenda as amended.

CARRIED UNANIMOUSLY RESOLUTION 25-085

ADOPTION OF MINUTES

February 18, 2025; Regular Council Meeting

COUNCILLOR MAY MOVED THAT Council adopt the February 18, 2025 Regular Meeting of Council minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-086

February 26, 2025; Committee of the Whole Meeting

COUNCILLOR BIDNEY MOVED THAT Council adopt the February 26, 2025 Committee of the Whole Meeting minutes as presented.

CARRIED UNANIMOUSLY RESOLUTION 25-087

UNFINISHED BUSINESS

Letter to Minister Ellis re: Police Funding Model

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COUNCILLOR LAING MOVED THAT Council approve the letter to Minister Ellis regarding the Police Funding Model as presented and directs Mayor Holden to sign the letter on behalf of Council.

CARRIED UNANIMOUSLY RESOLUTION 25-088

NEW BUSINESS

Elected Official Education Program – Munis 101 Reallocation

COUNCILLOR MAY MOVED THAT Council directs administration to register 5 Council members for the in-person (possible virtual) Munis 101 course on October 30th, 2025 in Fort Saskatchewan and bring back to Council further information with regards to virtual and in-person attendance.

CARRIED UNANIMOUSLY RESOLUTION 25-089

2025 Organizational Meeting Date

COUNCILLOR MAY MOVED THAT Council direct administration to plan and advertise an Organizational Meeting on Thursday, October 30, 2025 at 6 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-090

Arena Elevator Repair Funding

COUNCILLOR BIDNEY MOVED THAT Council approves the transfer of necessary funds (approximately \$5,700.00) from the 2025 arena operating budget to the capital budget for the funding of the repairs to the arena elevator.

CARRIED UNANIMOUSLY RESOLUTION 25-091

BYLAWS/POLICIES/AGREEMENTS

Bylaw 2025-02 – Repeal of Bylaw 204

COUNCILLOR MAY MOVED THAT Council gives first reading to bylaw 2025-02 Repeal of Bylaw 204.

CARRIED UNANIMOUSLY RESOLUTION 25-092

COUNCILLOR LAING MOVED THAT Council gives second reading to bylaw 2025-02 Repeal of Bylaw 204.

CARRIED UNANIMOUSLY RESOLUTION 25-093

COUNCILLOR BIDNEY MOVED THAT Council gives unanimous consent to hear all three readings of Bylaw 2025-02 Repeal of Bylaw 204.

CARRIED UNANIMOUSLY RESOLUTION 25-094

COUNCILLOR MAY MOVED THAT Council gives third and final reading to Bylaw 2025-02 Repeal of Bylaw 204.

CARRIED UNANIMOUSLY RESOLUTION 25-095

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CORRESPONDENCE

Resident Utility Bill Letter

COUNCILLOR LAING MOVED THAT Council accepts the letter as information and direct administration to bring back further information for review.

CARRIED UNANIMOUSLY RESOLUTION 25-096

2025/26 Annual Policing Priorities

COUNCILLOR MAY MOVED THAT Council direct administration to add 2025/26 Annual Policing Priorities to the next Committee of the Whole meeting.

CARRIED UNANIMOUSLY RESOLUTION 25-097

2025 Minister's Awards for Municipal and Public Library Excellence

COUNCILLOR MAY MOVED THAT Council directs administration to write a letter to nominate the Bon Accord Public Library for the Minister's Awards for Municipal and Public Library Excellence.

CARRIED UNANIMOUSLY RESOLUTION 25-098

Emergency Service Long Term Service Awards Invitation

COUNCILLOR MAY MOVED THAT Council directs administration to RSVP Mayor Holden, Deputy Mayor Larson, Councillor Bidney, Councillor May, and Councillor Laing for the awards and bring back clarification on the correct date and time.

CARRIED UNANIMOUSLY RESOLUTION 25-099

NOTICE OF MOTION

Councillor May – Skate Park Funding

Councillor May – Question and Answer Period

CLOSED SESSION

- ***Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body***
- ***Audit Letter Approval – FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials***
- ***Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information***

COUNCILLOR MAY MOVED THAT Council enter into closed session to discuss *Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body, Audit Letter Approval – FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials, and Enforcement Issue - FOIP Act Section 17 Disclosure*

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harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information at 6:43 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-100

COUNCILLOR LAING MOVED THAT Council come out of closed session at 7:23 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-101

Community Asset Sponsorship Package – FOIP Act Section 24 Advice from officials and Section 25 Disclosure harmful to economic and other interests of a public body

COUNCILLOR LAING MOVED THAT Council directs administration to bring back the Community Asset Sponsorship Package to the March 18, 2025 Regular Council Meeting with approved amendments.

CARRIED UNANIMOUSLY RESOLUTION 25-102

Audit Letter Approval – FOIP Act Section 17 Disclosure harmful to personal information and Section 24 Advice from officials

COUNCILLOR BIDNEY MOVED THAT Council directs Mayor Holden and Town Manager Brown to sign the document and proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 25-103

Enforcement Issue - FOIP Act Section 17 Disclosure harmful to personal privacy, Section 24 Advice from officials, and Section 27 Privileged information

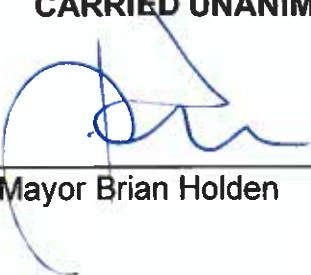
COUNCILLOR BIDNEY MOVED THAT Council accept the information as discussed and direct administration to proceed as directed.

CARRIED UNANIMOUSLY RESOLUTION 25-104

ADJOURNMENT

COUNCILLOR LAING MOVED THAT the March 4, 2025 Regular Meeting of Council adjourn at 7:25 p.m.

CARRIED UNANIMOUSLY RESOLUTION 25-105



Mayor Brian Holden

Jodi Brown, CAO