

Council Highlights briefly identify decisions made by the Town of Blackfalds Council. Residents, businesses, and stakeholders are encouraged to keep in touch with Council news. Council Meetings are live-streamed on the Town's [YouTube channel](#). Official Minutes are posted on the Town of Blackfalds website at www.blackfalds.ca. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – August 13, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of August 13, 2024, and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

Regular Agenda Business item 6.6 Request for Decision, Blackfalds RCMP Multi-Year Financial Plan was moved to item 6.1, and the remainder of the Business items were renumbered accordingly.

Council adopted the Regular Agenda, as amended, and the Consent Agenda, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – July 23, 2024
 - Standing Committee of Council Meeting Minutes – August 6, 2024
- **Council Reports**
None
- **Administrative Reports**
 - Report for Council, Enforcement and Protective Services Monthly Report – July 2024
 - Report for Council, Development & Building Monthly Report – July 2024
 - Report for Council, 2022 & 2023 Off-Site Levies Balances
- **Boards, Committee and Commission Minutes and/or Reports**
 - Municipal Planning Commission Meeting Minutes – June 25, 2024
- **Information**
None
- **Correspondence**
 - Letter from Minister Ric McIver, 2024 Canada Community-Building Fund (CCBF) Allocations – July 23, 2024

DELEGATION

RCMP Semi-Annual Report Update

S/Sgt. Andrew Allan and Sgt. Brent Dueck provided an overview of the RCMP's semi-annual report and statistics on policing activities.

Future Meetings:

- Special Council Meeting – August 19, 2024**
- Standing Committee of Council Meeting – August 19, 2024**
- Regular Council Meeting – August 27, 2024**

**Council Meetings are held in
the
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street**

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Request for Decision, Blackfalds RCMP Multi-Year Financial Plan

Following the Delegation from S/Sgt. Andrew Allan and Sgt. Brent Dueck, CAO Isaak reviewed the RCMP's Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, for Council's acknowledgment. Council acknowledged support of the Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, with an Agreement in Principle only and consideration as part of the Municipal annual budget development process and authorized the Mayor's signature of the Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, acknowledging the Agreement in Principle and effective collaboration in strategic planning for policing expenditures over the term identified in the plan.

Council Motion, Mid-Term Strategic Plan – Addition to Action Items

Councillor Appel moved her motion regarding the Mid-Term Strategic Plan, which was given notice at the July 23, 2024, Regular Meeting of Council. Council resolved to consider adding advocacy for an Alberta Registry Service and increased services by Canada Post to action items under Strategic Priority 1 - Community Life, Focus Area - Connect Residents to Services and Services to Residents.

Request for Decision, Community Engagement Budget Survey & Open House Planning

Manager Bouteiller presented the draft Community Engagement Budget Survey and reviewed the plans for the Community Information Expo Open House. Council was unanimous in approving and proceeding with the in-house budget survey.

Request for Decision, Proposed Subdivision S-02-24 Aspen Lakes West Phase 2, Pt. SW 34-39-27-W4M

On behalf of Director Weran, CAO Isaak brought forward Council's consideration approving the proposed Aspen Lakes West Phase 2 subdivision.

Council, being the designated Subdivision Authority for the Town of Blackfalds, was satisfied that the proposed subdivision meets the relevant considerations and approved the subdivision of Pt. SW 34-39-27-W4M, subject to the following conditions:

1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the attached sketch, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.
3. That pursuant to Section 655(1)(b) of the *Municipal Government Act*, the developer enter into a Development Agreement with the Town concerning the servicing and development of the subdivision.
4. That pursuant to Section 655(1) of the *Municipal Government Act*, that the owner/developer register utility easement right of way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivisions Plan of Survey.

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Request for Decision, Off-Site Levies Bylaw Update

CAO Isaak, on behalf of Director Weran, reviewed the current Off-site Levies Bylaw and the required updates and revisions to bring the Bylaw up to date. Council approved the preliminary levy revisions as presented and instructed Administration to plan for public and developer consultation at the start of 2025.

Request for Decision, EV Charging Stations Second Quarter Report

Director de Bresser presented the second-quarter usage reports for the EV Charging Stations within the Town. Council directed Administration to bring forward a Third Quarter Report for the EV Charging Stations in October 2024.

Request for Decision, Aspen Lakes West School Site Capital Project Award

On behalf of Director Weran, CAO Isaak brought forward for Council's consideration, Administration's recommendation for awarding the Aspen Lakes West School Site Capital Project. Council postponed the Aspen Lakes West School Site Capital Project Award to a Special Council Meeting to be scheduled for August 19, 2024.

RECESS

Mayor Hoover called for a five-minute recess at 8:35 p.m.

CONFIDENTIAL

- **Advice from Officials - FOIP Section 24 – Aspen Lakes West Development Memorandum of Understanding**

Upon calling the Regular Council Meeting back to order, Council moved into a closed session commencing at 8:40 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Upon reverting back to an open meeting, Council allocated up to \$750,000 for the Catholic School site land and these funds be allocated to the budget and instructed Administration to finalize the Memorandum of Understanding for the Catholic School site land based on the provided draft and comments received from Council.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:00 p.m.

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