

Council Highlights briefly identify decisions made by 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. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – February 14, 2023

ADOPTION OF AGENDA

Council unanimously adopted the amended Agenda with the addition of two (2) Business items, 7.4, Consulting Service – CAO Recruitment and 7.5, Consulting Service – Governance Workshop.

BUSINESS

Request for Decision, 2024 Budget Planning Timeline

Manager Bouteiller presented to Council the 2024 Budget Planning Timeline. Council accepted the recommendations of Administration to approve the 2024 Budget Timeline as presented.

Request for Decision, Lorne Avenue Rehabilitation Project & Pavement Management Study Update

Manager Thevenaz brought forward for Council's consideration the selection of Lorne Avenue for the pavement rehabilitation project. Council approved the selection of Lorne Avenue for the pavement rehabilitation project under the approved 2023 Capital Budget.

Request for Decision, Integrity Commissioner Consulting Service

CAO Thompson requested Council's direction, to determine the changes to the process to activate the role of the Local Integrity Commissioner. Council directed Administration to create a formal process to activate the role of the Local Integrity Commissioner in assisting with Council performance functions.

Consulting Services for the Recruitment of CAO

Mayor Hoover brought forward for discussion the new anticipated timeline for Consulting Services for the CAO recruitment.

Council Governance Workshop

Mayor Hoover brought forward for discussion the dates for a follow-up Governance Workshop. Council directed Administration to schedule the next Governance Workshop for Tuesday, February 21, 2023.

Next Regular Council Meeting – February 28, 2023

Regular Council Meeting – March 14, 2023

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

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the Freedom of Information and Protection of Privacy Act.

INFORMATION

- Report for Council, Enforcement and Protective Services Monthly Report – January 2023
- Report for Council, Development & Building Monthly Report – January 2023
- Report for Council, BOLT KPI Monthly Report – January 2023
- Municipal Planning Commission Meeting Minutes – November 22, 2022
- Recreation, Culture and Parks Board Meeting Minutes – January 4, 2023
- Family & Community Support Services Board Meeting Minutes – January 12, 2023
- City of Lacombe Highlights – January 23, 2023
- County of Lacombe Highlights – January 26, 2023

Council accepted the Information Items as information.

ADOPTION OF MINUTES

That Council accepted the Special Meeting of Council Minutes from January 20, 2023, as presented.

That Council accepted the Regular Council Meeting Minutes from January 24, 2023, as presented.

ADJOURNMENT

The Regular Council Meeting adjourned at 7:51 p.m.

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