

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](http://www.blackfalds.ca). Archived minutes are available by request.

## Highlights of the Regular Meeting of Council – November 8, 2022

### **ADOPTION OF AGENDA**

Council adopted the Agenda as amended by adding item 4.2 – Servus Credit Union and Blackfalds Public Library, *Carley Binder* as a Delegation.

### **DELEGATION**

#### **Varme Energy, Sean Collins (virtual attendance)**

Sean Collins provided a presentation to Council on the benefits of carbon capture waste management services that Varne Energy can offer to the Town.

#### **Servus Credit Union and Blackfalds Public Library, Carley Binder**

Carley Binder presented to Council an overview of the library's various activities and statistics for 2022 together with the library's projected 2023 Budget.

### **BUSINESS**

#### **Request for Decision – Asset Management Policy 161.22**

Director Weran brought forward the Asset Management Policy 161.22 for formal adoption. Council was unanimous in adopting Asset Management Policy 161.22 as presented.

#### **Request for Decision – External Board Council Appointments**

CAO Thompson brought forward for Council's consideration the consolidation of the IDP Board and ICF Committees for consistency with Lacombe County. Council consolidated the Intermunicipal Development Plan Board and Intermunicipal Collaboration Framework Committee with Council appointees to include Mayor Hoover, Councillor Stendie, Councillor Sands, and alternate Councillor Appel. The IDP Board and ICF Committee structure will remain in place for the remainder of the Council term unless both the Town of Blackfalds and Lacombe Council agree on a revised structure which would be considered at the respective Annual Organizational Meetings.

**Regular Council Meeting – November 22, 2022**

**Regular Council Meeting – December 13, 2022**

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

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**Request for Decision – Habitat for Humanity Project – Blackfalds**

Director Kreklewich brought forward a request to sponsor the Habitat for Humanity teamBUILD on November 25th, 2022 and determine Council volunteer participation. Council moved to sponsor the Habitat for Humanity teamBUILD on November 25th, 2022, in the amount of \$1,500 and through the CAO, determine individual participation for the teamBUILD.

**Sylvan Lake Santa Claus Parade Invite – November 26, 2022**

Council accepted the Sylvan Lake Santa Claus Parade Invite as information.

**INFORMATION**

- Light Up Blackfalds (verbal)
- Womacks/Gregg St. Project Update (verbal)
- Report for Council, Enforcement and Protective Services Monthly Report – October 2022
- Report for Council, Development & Building Monthly Report – October 2022
- Report for Council, BOLT KPI Monthly Report – October 2022
- Blackfalds & Area Historical Society Annual Report
- MPC Meeting Minutes – September 27, 2022
- County of Lacombe Highlights - October 27, 2022
- Recreation, Culture and Parks Board Meeting Minutes – October 5, 2022

Council accepted the information items as information.

- **Special Events Permit, CP Holiday Train**

Council accepted the Special Events Permit, CP Holiday Train.

- **Special Events Permit, Light Up Blackfalds**

Council accepted the Special Events Permit, Light Up Blackfalds.

**ADOPTION OF MINUTES**

Council unanimously accepted the Annual Organizational Meeting Minutes from October 25, 2022, as amended, and further accepted the Regular Council Meeting Minutes from October 25, 2022, as presented.

**BUSINESS FOR THE GOOD OF COUNCIL**

Mayor Hoover indicated there was a letter from the Central Alberta Crime Prevention Centre in Council's reading tray for their perusal.

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**CONFIDENTIAL**

There were two items discussed in a closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 21 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:49 p.m.

**ADJOURNMENT**

The Regular Council Meeting adjourned at 8:49 p.m.

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