

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 <u>YouTube channel</u>. Official Minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – March 11, 2025

Mayor Hoover welcomed everyone to the Regular Council Meeting of March 11, 2025, called the meeting to order at 7:00 p.m. and indicated that Deputy Mayor Coulter was attending virtually.

ADOPTION OF AGENDAS

Regular Agenda Business item 6.6 Request for Decision, Regional Collaboration Committee was removed from the Agenda and the items were renumbered accordingly.

Council adopted the March 11, 2025, 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 February 25, 2025
- Council Reports

None

- Administrative Reports
 - Report for Council, Enforcement & Protective Services Monthly Report February 2025
 - Report for Council, Development & Building Monthly Report February 2025
 - Report for Council, 2024-2026 Mid-Term Strategic Plan Actions Update
- Boards, Committee and Commission Minutes and/or Reports
 - Library Board Meeting Minutes January 7, 2025
 - Recreation Culture and Parks Board Meeting Minutes January 8, 2025
 - Recreation Culture and Parks Board Meeting Minutes February 5, 2025
- Information
 - ABmunis Preliminary Analysis on Alberta's 2025 Budget
 - Blackfalds Library Programming Report Library January 2025
 - Thank You Certificate Blackfalds Seniors Club February 20, 2025
 - City of Lacombe Council Highlights February 24, 2025
 - Lacombe County Council Highlights February 27, 2025
- Correspondence

None

Future Meetings:

Standing Committee of Council Meeting - March 17, 2025

Regular Council Meeting - March 25, 2025

Council Meetings are held in 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*.



DELEGATION

Big Brothers Big Sisters of Lacombe and District

Brianna Berthiaume and Jennifer Harty, representing Big Brothers Big Sisters of Lacombe and District, presented an overview of the organization's impact on mentoring youth and strengthening the community of Blackfalds throughout 2024 and beyond by sharing the transformative stories of mentoring relationships and their longlasting benefits for youth, families, and the community.

BUSINESS

Request for Decision, Community Initiatives Grant – Frazier's Next Level Coaching

Director Kreklewich brought forward Frazier's Next Level Coaching's Community Initiative Grant Application for Council's consideration. Council referred Frazier's Next Level Coaching's Community Initiatives Grant Application back to Administration for resubmission and clarification.

Request for Decision, Community Initiatives Grant - Cold Blooded Cornhole

Director Kreklewich brought forward Cold Blooded Cornhole's Community Initiative Grant Application for Council's consideration. Council provided funding to Cold Blooded Cornhole from the Community Initiatives Grant in the amount of \$1,360.

Request for Decision, Community Initiatives Grant – Heart of Blackfalds Society

Director Kreklewich brought forward Heart of Blackfalds Society's Community Initiatives Grant Application for Council's consideration. Council provided funding to the Heart of Blackfalds Society from the Community Initiatives Grant in the amount of \$2,000.

Request for Decision, Blackfalds Policing Committee

Director Morrison brought forward for discussion the Police Governance Regulation which requires all municipalities to establish civilian governance bodies. Council was unanimous in sending a letter to the Minister of Public Safety and Emergency Services, Mike Ellis requesting to opt out of the Regional Policing Committee and to maintain the current Town of Blackfalds Policing Committee.

Request for Decision, Council Remuneration and Compensation Review

Following the recommendation from the Standing Committee of Council Meeting February 18, 2025, CAO Isaak presented Council with the amended Council Remuneration and Compensation Policy and requested Council's direction. Council rescinded Policy 156/21-Council Remuneration & Compensation and adopted Council Policy CP-189.25 - Council Remuneration & Compensation. In addition, Administration was directed to utilize Option 3 as outlined in the Council Remuneration and Compensation Policy to conduct the 2025 Council Remuneration and Compensation Review.

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Request for Decision, Policies for Rescinding

CAO Isaak brought forward a report identifying policies which are no longer required as part of the ongoing cleanup and restructuring of policies as per the Council Policy Governance Framework.

Council rescinded Policies:

- Community Event Sign Policy
- Public Facility Spitting Policy
- Aquatic Centre Closure Policy 164.23
- Abbey Centre Acceptable Usage Policy 165.23
- Code of Conduct and Ethics for Municipal Employees Policy 128/16
- Civic Centre and FCSS Facility Visitation Security and Identification Policy 127/16
- Municipal Facility Access Control Policy 125/16

ADJOURNMENT

The Regular Council Meeting adjourned at 8:20 p.m.

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