

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 – October 25, 2022**

### **Annual Organizational Meeting**

Council reviewed governance documents including Council Procedures, Code of Conduct, Elected Officials Bylaw, Council Remuneration Policy and Provincial Legislation.

The 2022-2023 Council Meeting Schedule was adopted and is available on the Town website.

Town and External Boards, Committees and Commissions members were appointed. For more information on Boards, Committees and Commissions and members, please contact the Town Office.

### **DELEGATION**

#### **Blackfalds RCMP 3rd Quarter Report – Sgt. Brent Dueck, RCMP**

Sgt. Brent Dueck presented to Council an update on Blackfalds RCMP crime statistics, hiring and other notable activities from July to September 2022.

### **BUSINESS**

#### **CAO Report – October 2022**

CAO Thompson reviewed the various organizational operations and activities during the month of October 2022. Council unanimously accepted the CAO Report for October 2022 as information.

#### **Request for Decision, Regional SDAB Bylaw 1274.22**

Manager Tejkl brought forward for First, Second and Third and Final reading of the Regional SDAB Bylaw 1274.22. Bylaw 1274.22 received all three readings and upon giving the third and final reading, Council authorized the Town's Mayor and Chief Administrative Officer to sign the Agreement for Intermunicipal Regional Subdivision and Development Board Services.

#### **Request for Decision, Municipal Office Space Policy 163.22**

CAO Thompson brought forward for formal adoption the Municipal Office Space Policy 163.22. Council approved the Municipal Facility Office Space Policy 163.22 as amended.

**Next Regular Council Meeting – November 8, 2022**

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

**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.

**Request for Decision, Schedule “C” Community Services Facilities Fee Schedule Bylaw 1273.22**

Director Kreklewich brought forward Schedule “C” Community Services Facilities Fee Schedule Bylaw 1273.22 for First and Second reading. Council gave First and Second Reading to Bylaw 1273.33 which will amend and form part of Bylaw 1053/07.

**Request for Decision, Standing Committee of Council Meeting Cancellation**

CAO Thompson brought forward a request to cancel the Standing Committee of Council Meeting on November 14, to participate in a Joint Council Meeting with the County of Lacombe. It was unanimously carried that Council cancel the November 14th Standing Committee Meeting to participate in the planned joint meetings with Lacombe County.

**Request for Decision, Quarterly Financial Reports for the Period Ending September 30, 2022**

Direct de Bresser brought forward for Council’s information the Quarterly Financial Reports for the period ending September 30, 2022. Council accepted the Operating Statement and Variance Analysis reports, the Capital Project Report and the Council Expenditure Report as information.

**ACTION CORRESPONDENCE****Letter from Blackfalds Ministerial Association, Pastor Kyle Kloss**

Mayor Hoover received a letter from the Blackfalds Ministerial Association requesting for him to give an address on the behalf of the Town of Blackfalds to the Veterans for this year’s Remembrance Day Service. Mayor Hoover confirmed he will be in attendance to give an address and Councillor Sands and Councillor Dennis will attend and lay wreaths during the ceremony.

**INFORMATION**

- Eagle Builders Centre Road Work, Parking Lot and Plaza Update – Stantec provided a verbal update on the ongoing work at the Eagle Builders Centre, Plaza, Parking Lot and Road Re-alignment.
- Report for Council, Annexation of NE 24-39-27-W4M Proposal Withdrawn
- Report for Council, 2023 Capital Budget
- FCSS Meeting Minutes – September 15, 2022
- Board Letter October 13, 2022, Town of Blackfalds Report, Environmental Appeals Board
- Lacombe County Highlights – October 13, 2022

Council accepted the information items as information.

**Next Regular Council Meeting – November 8, 2022**

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

**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.

---

**ADOPTION OF MINUTES**

Council accepted the Standing Committee Meeting Minutes from October 17, 2022 as amended.

Council accepted the Regular Council Meeting Minutes from October 11, 2022 as presented.

**CONFIDENTIAL**

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

**ADJOURNMENT**

The Regular Council Meeting adjourned at 9:49 p.m.

**Next Regular Council Meeting – November 8, 2022**

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

**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.