

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](http://www.blackfalds.ca). Minutes from meetings before 2020 are available upon request.

## Highlights of the Regular Council Meeting – December 10, 2024

Before calling the meeting to order, Mayor Hoover acknowledged The Town of Blackfalds employees who are receiving long-term service awards, then welcomed everyone to the Regular Council Meeting of December 10, 2024, called the meeting to order at 7:01 p.m. and indicated that Deputy Mayor Sands and Councillor Coulter had sent their regrets.

### ADOPTION OF AGENDAS

Council exempted Consent Agenda item 3.2c) Report for Council, Development & Building Monthly Report - November 2024 and it was added under the Regular Agenda as Business item 6.12.

Council adopted the December 10, 2024, Regular Agenda, as amended, and the Consent Agenda, as amended, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
  - Regular Council Meeting Minutes - November 26, 2024
- **Council Reports**  
None
- **Administrative Reports**
  - Report for Council, Enforcement & Protective Services Monthly Report – November 2024
- **Boards, Committee and Commission Minutes and/or Reports**
  - Lacombe Foundation Board Meeting Minutes – September 23, 2024
- **Information**
  - City of Lacombe Council Highlights - November 12, 2024
  - Lacombe County Council Highlights - November 14, 2024
- **Correspondence**
  - Happy Holidays from Wolf Creek Public Schools - December 4, 2024

### DELEGATION

#### Enterprise Fleet Management

Sunny Gill, representing Enterprise Fleet Management, presented the services and resources offered to municipalities and a customized roadmap for the Town of Blackfalds.

### BUSINESS

#### Future Meetings:

**CANCELLED - Standing Committee of Council Meeting – December 16, 2024**

**Regular Council Meeting – January 14, 2024**

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

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**Request for Decision, Enterprise Fleet Management Equity Lease**

Following Enterprise Fleet Management's presentation, Director de Bresser presented the Enterprise Fleet Management Equity Lease Program for Council's consideration. Council approved the Town to enter the Enterprise Fleet Management Equity Lease Program and allocated an additional \$25,000 to the Capital Budget to enter into the program.

**Request for Decision, Highway 2a Tourism Corridor**

Economic Development Officer McGee presented Council with the proposal of partnering with neighbouring communities to expand mural programs along the Highway 2a corridor. Council endorsed the Highway 2a Tourism Corridor and directed Administration to pursue this initiative.

**Request for Decision, Bylaw 1319.24 - Affordable Housing Taxation Bylaw**

Director de Bresser brought forward the Affordable Housing Taxation Bylaw for the Council's consideration of the Second and Third Reading. Council gave Second and Third Reading to Bylaw 1319.24 - Affordable Housing Taxation Bylaw, as presented.

**Request for Decision, Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule**

Director Kreklewich brought forward for Third Reading, Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule for Council's consideration. Council gave Third Reading to Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule, as presented.

**Request for Decision, Support Services Centre Lease Rate**

Director Kreklewich brought forward a request to set the Support Services Centre's lease rate. Council approved the Support Services Centre lease rate of \$12 per square foot per year.

**Request for Decision, Bylaw 1322.24 - Code of Conduct Bylaw**

Following the recommendation from the Standing Committee of Council on November 18, 2024, CAO Isaak presented the Code of Conduct Bylaw for Council's consideration. Council gave First, Second and Third Reading to Bylaw 1322.24 - Code of Conduct Bylaw, as presented.

**Request for Decision, 2025 Member at Large Appointments**

CAO Isaak, on behalf of the Member at Large Review Panel, brought forward the recommendations for the appointment of Members at Large to Council Boards, Committees, and Commission for 2025. Council approved the 2025 Member at Large Schedule of appointments to the various Council Boards, Committees, and Commission as outlined in the schedule.

**Request for Decision, Appointment of Returning Officer**

CAO Isaak brought forward the recommendation for the appointment of the Returning Officer and Substitute Returning Officer for the 2025 Municipal General Election. Council appointed Danielle Nealon, Executive and

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Legislative Coordinator, as the Returning Officer and Darolee Bouteiller, Finance Manager, as the Assistant Returning Officer for the 2025 Municipal General Election, and if Danielle Nealon becomes incapable of carrying out her duties, that Darolee Bouteiller, be appointed to act in place of the Returning Officer.

**Request for Decision, Bylaw 1321.24 - Elections Bylaw**

Coordinator Nealon presented and brought forward the Elections Bylaw for Council’s consideration of First, Second and Third Reading or deferring the Bylaw until after the Province has provided Election Training. Council gave First and Second Reading to Bylaw 1321.24 – Elections Bylaw, as presented. But Council did not give unanimous consent to move to Third Reading.

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

Coordinator Nealon brought forward a request for Council to cancel the Standing Committee of Council Meeting scheduled for December 16, 2024. Council cancelled the December 16, 2024, Standing Committee of Council Meeting and directed Administration to post notice of the cancellation.

**Request for Decision, 9-1-1 Call Answer Services Agreement**

Director Morrison brought forward for renewal, the 9-1-1 Call Answer Services Agreement for Council’s authorization. Council authorized Administration to renew the 9-1-1 Call Answer Services Agreement.

**Report for Council, Development & Building Monthly Report - November 2024**

The Report for Council, Development & Building Monthly Report - November 2024 was exempt from the Consent Agenda and added under Business as 6.12. Council received the Report for Council, Development & Building Monthly Report - November 2024, as information.

**RECESS**

Mayor Hoover called for a five-minute recess at 8:33 p.m.

**CONFIDENTIAL**

- **Fire Dispatch Services Agreement - FOIP Section 21 - Disclosure Harmful to Intergovernmental Relations**
- **Aspen Lakes West - FOIP Section 24 - Advice from Officials**

Council moved into a closed session commencing at 8:33 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act* and reverted to an open meeting at 9:04 p.m. where Council resolved to proceed as discussed in-camera.

<p><b>Future Meetings:</b></p> <p><b>CANCELLED - Standing Committee of Council Meeting – December 16, 2024</b></p> <p><b>Regular Council Meeting – January 14, 2024</b></p>	<p><b>Council Meetings are held in the Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street</b></p>
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**ADJOURNMENT**

The Regular Council Meeting adjourned at 9:04 p.m.

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