

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 – December 13, 2022

DELEGATION

Global Traffic Group Ltd. – David Steer

David Steer presented to Council the automatic traffic enforcement system that Global Traffic Group Ltd. could provide to the Town of Blackfalds in due time.

BUSINESS

Request for Decision – Appointment of Member at Large – EDTAC

CAO Thompson brought forward a request to appoint a member at large to the Economic Development and Advisory Committee (EDTAC). Council was unanimous in appointing Cliff Soper as a member at large to the Economic Development & Tourism Advisory Committee for a 2-year term effective immediately and ending December 13, 2024.

Request for Decision, Cancellation of Standing Committee of Council Meeting

CAO Thompson presented a request to cancel the Standing Committee of Council Meeting on December 19, 2022. Council moved to cancel the December 19th, 2022, Standing Committee of Council Meeting.

Request for Decision, Council Remuneration & Compensation Policy 156/21 - Appendix “A”

CAO Thompson brought forward for Council's consideration the amended Appendix “A” to the Council Remuneration & Compensation Policy 156/21. Council moved to refer this item back to Administration for further review and information.

Request for Decision – Green Capital Purchases

Director de Bresser presented to Council options for green capital purchases to replace the Administration and Bylaw Enforcement Vehicles together with EV Charging Stations within the Town. Council unanimously accepted the recommendation of Administration to purchase the Ford Mach E for the replacement of the Enforcement Vehicle. Council defeated the motion of the recommendation of Administration to purchase the Ford Mach E for the replacement of the Administrative Vehicle and further Council moved to refer the EV Charging Stations back to Administration for more information.

Next Regular Council Meeting – January 10, 2023

Standing Committee of Council Meeting – January 16, 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 – 2023 Operating Budget

Director de Bresser brought forward for Council's consideration and approval the Operating Budget for 2023. Council moved to accept the recommendation of Administration to approve the 2023 Operating Budget in the amount of \$31,320,764 as amended and accepted the 2023-2025 Financial Plan as information.

INFORMATION

- Report for Council, 2023 List of Blackfalds Community Events
- Letter from Minister Ellis
- Report for Council, Enforcement and Protective Services Monthly Report – November 2022
- Report for Council, Development & Building Monthly Report – November 2022
- Report for Council, BOLT KPI Monthly Report – November 2022
- Lacombe Foundation Meeting Minutes – September 26, 2022
- Municipal Planning Commission Meeting Minutes – October 25, 2022
- Recreation, Culture and Parks Board Meeting Minutes – November 2, 2022
- County of Lacombe Highlights – November 24, 2022
- City of Lacombe Highlights – November 28, 2022
- City of Lacombe Highlights – December 5, 2022

Council accepted the Information Items as information.

ADOPTION OF MINUTES

Council moved to accept the Regular Council Meeting Minutes from November 22, 2022, as presented.

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover mentioned Council received Christmas cards from the City of Lacombe and they are available for viewing in the Council Reading Tray.

CONFIDENTIAL

Council moved to a closed In-Camera session at 8:40 p.m. where one item was discussed in a closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Mayor Hoover called the Regular Council Meeting back to order at 9:32 p.m.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:32 p.m.

Next Regular Council Meeting – January 10, 2023

Standing Committee of Council Meeting – January 16, 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.