

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. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – April 8, 2025

Mayor Hoover welcomed everyone to the Regular Council Meeting of April 8, 2025, and called the meeting to order at 6:33 p.m. and indicated that Councillor Sands had sent his regrets.

ADOPTION OF AGENDAS

Regular Agenda Confidential Section 8 was moved to Section 2, and the remainder of the Regular Agenda was renumbered accordingly.

Council adopted the April 8, 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 - March 25, 2025
- **Council Reports**
 - None
- **Administrative Reports**
 - Report for Council, Enforcement & Protective Services Monthly Report – March 2025
 - Report for Council, Development & Building Monthly Report – March 2025
 - Report for Council, 2025 Mayor for a Day
- **Boards, Committee and Commission Minutes and/or Reports**
 - Lacombe Foundation Board Meeting Minutes – February 3, 2025
- **Information**
 - City of Lacombe Council Highlights - March 24, 2025
 - Lacombe County Council Highlights - March 27, 2025
- **Correspondence**
 - Letter from STARS – March 27, 2025

CONFIDENTIAL

- **Aspen Lakes West - FOIP Section 24 - Advice from Officials**

Council moved into a closed session commencing at 6:35 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24(1) of the *Freedom of Information and Protection of Privacy Act* and reverted to an open meeting at 7:02 p.m. where Council authorized the Chief Administrative Officer to enter into an Agreement with Aspen Lakes West Developers under the terms as discussed in-camera.

Future Meetings:

Standing Committee of Council Meeting – April 14, 2025

Regular Council Meeting – April 22, 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**2024 Financial Audit**

Jeff Alliston, representing Metrix Group LLP, presented an overview of the 2024 Financial Statements and Audit Findings.

Northwest Blackfalds Storm Linear Wetland and Outlet Trunk Project

Martine Francis, representing Stantec Consulting Ltd., presented an overview and refresher on the Northwest Blackfalds Storm Linear Wetland and Outlet Trunk Project.

BUSINESS**Request for Decision, 2024 Audited Financial Statements**

Following the Delegation from Metrix Group LLP, Manager Bouteiller brought forward the 2024 Financial Statements for Council's consideration and approval. Council approved the 2024 Consolidated Financial Statements, as presented.

Request for Decision, Northwest Stormwater System Project Award

Following the Delegation from Stantec Consulting Ltd., Director Weran presented the recommendation to award the Northwest Stormwater System Project. Council awarded the Northwest Stormwater System Project to Northside Construction Partnership for \$4,197,464.59, excluding GST.

Request for Decision, Bylaw 1328.25 - McKay Ranch Phase 6A Redistricting

Manager Tejkl brought forward Bylaw 1328.25, a Bylaw to redistrict McKay Ranch Phase 6A for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1328.25 - McKay Ranch Phase 6A Redistricting, as presented, and a Public Hearing date was set for May 13, 2025, at 7:00 p.m. in Council Chambers.

Request for Decision, Bylaw 1327.25 - 2025 Property Tax Rate Bylaw

Manager Bouteiller brought forward Bylaw 1327.25, being the 2025 Property Tax Rate Bylaw, for Council's consideration of First Reading. Council gave First Reading to Bylaw 1327.25 - 2025 Property Tax Rate Bylaw for the Town of Blackfalds as presented.

Request for Decision, Assessment Services RFP Results

Manager Bouteiller brought forward a request to award the Assessment Services RFP. Council postponed awarding the assessment services contract until the April 22, 2025, Regular Council Meeting.

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Request for Decision, Proclamation - 2025 National Volunteer Week

Manager Hick brought forward a request to proclaim 2025 National Volunteer Week in Blackfalds. Council proclaimed April 27 to May 3, 2025, as National Volunteer Week in the Town of Blackfalds.

Request for Decision, Regular Council Meeting Minutes February 25, 2025 (amended)

Coordinator Nealon brought forward the amended Regular Council Meeting Minutes for February 25, 2025, for Council's consideration of adoption. Council adopted the amended February 25, 2025, Regular Council Meeting Minutes, as presented.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:07 p.m.

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