

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. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – June 25, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of June 25, 2024, called the meeting to order at 7:00 p.m. and indicated that Councillor Svab sent her regrets.

ADOPTION OF AGENDAS

Council adopted the Regular Agenda, as presented.

Councillor Appel indicated her Council Report requires the removal of line 5 - May 30 - Bill 20 - Municipal Discussion at the LMC with other local Elected Officials, as she was unable to attend and Council adopted 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 – June 11, 2025
 - Standing Committee of Council Meeting Minutes – June 17, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Appel
 - Councillor Svab
 - Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report - June 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Economic Development & Tourism Advisory Committee Meeting Minutes - January 8, 2024
 - Family & Community Support Services Meeting Minutes - May 9, 2024
- **Information**
 - City of Lacombe Council Highlights - June 10, 2024
 - Lacombe County Council Highlights - June 13, 2024
 - STARS-Horizons-Spring-2024
- **Correspondence**
 - Letter from Minister Ric Mclver, Bill 20 - June 11, 2024
 - Letter from Minister Ric Mclver, Canada Community-Building Fund - June 14, 2024
 - Letter to Minister Ric Mclver, Effects of Bill 20 on Elections - June 18, 2024

Future Meetings:

CANCELLED - Regular Council Meeting - July 9, 2024

Standing Committee of Council Meeting - July 23, 2024

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

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DELEGATION**STARS**

Glenda Farnden, Senior Municipal Relations Liaison, presented to Council an annual update overview of STARS activities during the year, welcomed the Town of Blackfalds to the STARS partnership and presented the Town with a welcome plaque.

PUBLIC HEARING**Bylaw 1310.24 - McKay Ranch Area Structure Plan**

Mayor Hoover declared the Public Hearing open at 7:27 p.m. for Bylaw 1310.24.

The purpose of Bylaw 1310.24 is to repeal Bylaw 1101/10, all amendments thereto for the purpose of adopting an amended Area Structure Plan for the lands located in the Town of Blackfalds legally described as the SW 25-39-27-W4M.

Mayor Hoover declared the Public Hearing for Bylaw 1310.24 closed at 7:30 p.m., and Council moved to adjourn the Public Hearing at 7:30 p.m.

BUSINESS**Request for Decision, Bylaw 1310.24 - McKay Ranch Area Structure Plan**

Following the adjournment of the Public Hearing for Bylaw 1310.24, Manager Tejkl brought forward McKay Ranch Area Structure Plan Bylaw 1310.24 for Council's consideration of Second and Third Reading. Council gave Second and Third Reading to Bylaw 1310.24, as presented.

Request for Decision, Bylaw 1311.24 - Chief Administrative Officer (CAO) Bylaw

Following the recommendation from the Standing Committee of Council on June 17, 2024, CAO Isaak presented the CAO Bylaw for Council's consideration of First, Second and Third Reading. Council gave First, Second, and Third Reading to Bylaw 1311.24, as presented.

Request for Decision, Council Policy CP-186.24 - Municipal Service Level Inventory

Following the recommendation from the Standing Committee of Council on June 17, 2024, CAO Isaak brought forward the Municipal Service Level Inventory Council Policy for Council's consideration. Council adopted the Municipal Service Level Inventory Council Policy, as presented and effective immediately.

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Request for Decision, 2022 Social Needs Assessment

Director Kreklewich brought forward the Family Community Support Services (FCSS) Board's recommendation for the 2022 Social Needs Assessment. Council accepted the FCSS Board's recommendation to adopt the 2022 Social Needs Assessment, as presented.

Request for Decision, 2024 FCSS Funding Allocation

Director Kreklewich presented the recommendation from the FCSS Board to allocate the 2024 FCSS Grant Funding. Council allocated the FCSS grant funding of \$15,000 to the Boys and Girls Club of Wolf Creek and \$8,775 to Big Brothers Big Sisters.

Request for Decision, Front Parking Pads Open House

Following the recommendation from the Standing Committee of Council on June 17, 2024, Manager Tejkl brought forward a request that Council amend motion number 061/24 regarding the Front Parking Pads Open House. Council amended motion number 061/24 to read "That Council direct Administration to conduct public engagement by open house regarding the draft Front Parking Pad regulations, as presented, and report the findings back to Council for consideration." Removing the survey requirement for public engagement.

Request for Decision, Economic Development & Tourism Advisory Committee (EDTAC) - Member Resignation

Legislative Coordinator Nealon brought forward the resignation of Melissa MacLeod from the Economic Development & Tourism Advisory Committee. Council formally accepted the resignation of Melissa MacLeod from the Economic Development & Tourism Advisory Committee effective immediately, with regrets.

Request for Decision, Community Initiatives Grant – Optimist Club of Blackfalds

Director Kreklewich brought forward a Community Initiatives Grant Application received from the Optimist Club of Blackfalds. Council carried to postpone the Optimist Club of Blackfalds Community Initiatives Grant Application request until after the approval of the disk golf course by Council.

Request for Decision, Community Initiatives Grant – Blackfalds Silverbacks Senior C Lacrosse Team

Director Kreklewich brought forward a Community Initiatives Grant Application received from the Silverbacks Senior C Lacrosse Team. Council unanimously approved funding to the Silverbacks Senior C Lacrosse Team from the Community Initiatives Grant in the amount of \$2,500.00.

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Request for Decision, Upcoming Council Meetings

Legislative Coordinator Nealon presented a request to cancel the July 9, 2024, Regular Meeting of Council and schedule a Standing Committee of Council Meeting for August 6, 2024, for budget assumptions. Council resolved to cancel the July 9, 2024, Regular Council Meeting and scheduled a Standing Committee of Council Meeting for August 6, 2024, at 7:00 p.m. for budget discussions and directed Administration to post notice of the changes.

Request for Decision, Ponoka Stampede Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Ponoka for the Ponoka Stampede Parade. Council approved Mayor Hoover and Councillor Appel's attendance at the Ponoka Stampede Parade on June 28, 2024.

Request for Decision, Bowden Daze Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Bowden for the Bowden Daze Parade. As no members of Council were available to attend the parade a motion was approved to send regrets to the Town of Bowden and best wishes for a successful parade.

Request for Decision, Bentley Annual Fair and Rodeo Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Bentley for the Bentley Annual Fair and Rodeo. Council designated Councillor Coulter to attend the Town of Bentley Annual Fair and Rodeo Parade on August 8, 2024.

Request for Decision, Alix Days Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Alix & District Chamber of Commerce for the Alix Days Parade 2024. Council designated Deputy Mayor Sands to attend the Alix Days Parade on August 17, 2024.

RECESS

Mayor Hoover called for a five-minute recess at 8:42 p.m.

CONFIDENTIAL

- **CPKC Rail Draft Agreement - FOIP Section 24(1) Advice from Officials**

Council moved into a closed session commencing at 8:48 p.m. 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*.

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Upon reverting back to an open meeting, Council authorized the CAO to sign the Agreement for the Construction and Maintenance of an At-Grade Add Pedestrian Access and Remove East Track Agreement with Canadian Pacific Railway and allocated funds of \$95,0000 from the Capital Reserves for this project.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:02 p.m.

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