

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 <u>YouTube channel</u>. Official minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – March 28, 2023

DELEGATION

Anam Rural Youth Association, Louise Rellis

Louise Rellis presented a Business Case to Council for per capita funding for the youth services offered by Anam Rural Youth Association to the Community of Blackfalds.

BUSINESS ARISING FROM MINUTES

Request for Decision, Funding Request - Anam Rural Youth Association

CAO Thompson brought forth a request for further direction from Council regarding the request for per capita funding by Anam Rural Youth Association. Council directed Administration to schedule a Municipal Sustainability Plan Workshop and work with Anam Rural Youth Association to support their needs until the next budget cycle discussions.

Request for Decision, Council Code of Conduct Bylaw 1278.23 (new)

CAO Thompson brought forward the new Council Code of Conduct Bylaw 1278.23 with Council's requested changes from the March 14, 2023, Regular Council Meeting for First, Second, Third, and Final Reading. Council gave First, Second, Third and Final Reading to the new Council Code of Conduct Bylaw 1278.23.

BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of March 2023. Council accepted the CAO Report – March 2023 as information.

Request for Decision, Policy 169.23 - Policy Governance Framework

Director de Bresser brought forward Policy 169.23 - Policy Governance Framework for Council's formal adoption. Council was unanimous in adopting Policy 169.23 - Policy Governance Framework.

Next Regular Council Meeting – April 11, 2023

Standing Committee of Council Meeting – April 17, 2023

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

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Request for Decision, Bylaw 1280.23 - Election Sign Bylaw

Manager Tejkl brought forward Bylaw 1280.23 - Election Sign Bylaw for First, Second, Third, and Final Reading. Council gave First, Second, Third and Final Reading to Bylaw 1280.23 – Election Sign Bylaw.

Request for Decision, Proclamation - National Volunteer Week

Director Kreklewich brought forward a request for Council to proclaim April 16- 22, 2023, as National Volunteer week in the Town of Blackfalds. Council unanimously proclaimed that the week of April 16-22, 2023, will be National Volunteer Week in the Town of Blackfalds.

Request for Decision, 1.5 Ton Truck Award

Director Weran presented Administration's recommendation for awarding the 1.5 ton truck tender. Council accepted the recommendation of Administration for awarding the 1.5 ton truck purchase to Courtesy Chrysler in the amount of \$75,895 and allocate \$4,436.64 from the Fleet Reserve to fund the remainder of this fleet purchase.

INFORMATION

- Parkland Regional Library System 2022 Annual Report
- County of Lacombe Highlights March 9, 2023
- City of Lacombe Highlights March 13, 2023

Council accepted the Information Items as information.

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from February 15 – March 16, 2023, and Council accepted the Round Table Reports as information.

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover on behalf of Council, acknowledged CAO Myron Thompson's last Council Meeting and congratulated him on his retirement and thanked him for his service to the Town, Council, and residents and wished him all the best in his future endeavours.

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POINT OF ORDER

Councillor Stendie called attention to the order of the Agenda proceedings and the Adoption of the Minutes was still required.

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from March 14, 2023, as presented.

Council accepted the Special Meeting of Council Minutes from March 20, 2023, as presented.

Council accepted the Standing Committee of Council Minutes from March 20, 2023, as presented.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:23 p.m.

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Town of Blackfalds | Box 220, 5018 Waghorn Street | Blackfalds, AB T0M 0J0