

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

## Highlights of the Regular Council Meeting – July 23, 2024

### WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of July 23, 2024, and called the meeting to order at 7:00 p.m.

### ADOPTION OF AGENDAS

Council adopted the Regular Agenda, as presented, 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 - June 25, 2024
  - Standing Committee of Council Meeting Minutes - July 15, 2024
- **Council Reports**
  - Mayor Hoover
  - Deputy Mayor Sands
  - Councilor Coulter
  - Councillor Appel
  - Councillor Svab
  - Councillor Dennis
- **Administrative Reports**
  - Report for Council, CAO Report - July 2024
  - Report for Council, Enforcement and Protective Services Monthly Report - June 2024
  - Report for Council, Development & Building Monthly Report - June 2024
- **Boards, Committee and Commission Minutes and/or Reports**
  - Blackfalds Health Professional Attraction and Retention Committee Meeting Minutes - March 11, 2024
  - Municipal Planning Commission Meeting Minutes - April 23, 2024
  - Blackfalds Health Professional Attraction and Retention Committee Meeting Minutes - May 6, 2024
  - Lacombe Foundation Board Meeting Minutes - May 13, 2024
- **Information**
  - Lacombe County Council Highlights - June 27, 2024
  - City of Lacombe Council Highlights - July 8, 2024
  - Lacombe County Council Highlights - July 11, 2024
- **Correspondence**
  - Letter from Ric McIver, Minister of Municipal Affairs - June 27, 2024

#### Future Meetings:

**Standing Committee of Council Meeting, Budget Discussions - August 6, 2024**

**Regular Council Meeting - August 13, 2024**

#### 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*.

**BUSINESS****Request for Decision, Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments (4409 South Street)**

Manager Tejkl brought forward Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments (4409 South Street) for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1306.24 to amend 4409 South Street on Map 2 of the Municipal Development Plan to Residential, as presented and set a Public Hearing date for August 27, 2024, at 7:00 p.m. in Council Chambers.

**Request for Decision, Bylaw 1307.24 – 4409 South Street Redistricting**

Manager Tejkl brought forward Bylaw 1307.24, pertaining to 4409 South Street Redistricting for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1307.24 to redistrict 4409 South Street to Direct Control District #5, as presented and set Public Hearing date for August 27, 2024, at 7:00 p.m. in Council Chambers.

**Request for Decision, Urban Hens Pilot Program 1-Year Check-in**

Manager Tejkl presented an overview report of the first year of the Urban Hens Pilot Program and requested Council's direction regarding public engagement. Council directed Administration to conduct public engagement pertaining to the Urban Hens Pilot Program and report the findings back to Council for consideration.

**Request for Decision, Quarterly Financial Reports for the Period Ending June 30, 2024**

Manager Bouteiller brought forward the Quarterly Financial Reports for the period ending June 30, 2024, for Council's information and consideration of acceptance. Council accepted the Operating Statement and Variance Report, Capital Project Report and Council Expenditure Report for the period ending June 30, 2024, as information.

**Request for Decision, Community Initiatives Grant – Central Alberta Pride Society**

Director Kreklewich brought forward the Central Alberta Pride Society's Community Initiatives Grant Application. Council resolved to provide funding to the Central Alberta Pride Society from the Community Initiatives Grant in the amount of \$2,000.00.

**Request for Decision, Alberta Community Partnership Grant Application – Regional Recreational Facility**

Following the postponement of the City of Lacombe's request regarding an Alberta Community Partnership Grant Application, CAO Isaak presented the recommendation to refer the application. Council referred the matter of a tri-party Alberta Community Partnership Grant to the Lacombe, Blackfalds, and Lacombe County Intermunicipal Development Plan and Intermunicipal Collaborative Framework Committee for discussion.

**Future Meetings:****Standing Committee of Council Meeting, Budget Discussions - August 6, 2024****Regular Council Meeting - August 13, 2024****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, Meeting Time Change**

CAO Isaak, on behalf of Legislative Coordinator Nealon, brought forward a request that the Standing Committee Meeting scheduled for August 6, 2024, be changed from 7:00 p.m. to 6:00 p.m. Council amended resolution 205/24 to read, "That Council schedule a Standing Committee of Council Meeting for August 6, 2024, at 6:00 p.m. for budget discussions and direct Administration to post notice of the meeting".

**NOTICES OF MOTION**

**Mid-Term Strategic Plan – Addition to Action Items**

Councillor Appel presented her Notice of Motion regarding the Mid-Term Strategic Plan and the addition of action items that will be brought forward to the August 13, 2024, Regular Council Meeting for consideration.

"THAT Council consider adding advocacy for an Alberta Registry Service and increased services by Canada Post to action items under Strategic Priority 1 - Community Life, Focus Area - Connect Residents to Services and Services to Residents."

**ADJOURNMENT**

The Regular Council Meeting adjourned at 8:02 p.m.

**Future Meetings:**

**Standing Committee of Council Meeting, Budget Discussions - August 6, 2024**

**Regular Council Meeting - August 13, 2024**

**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*.