

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 – September 24, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 24, 2024, and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

There was an addition to the Regular Agenda under Confidential item 8.1 Blackfalds Crossing Capital Project – FOIP Section 24(1) - Advice from Officials and Council adopted the September 24, 2024, 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 – September 10, 2024
 - Standing Committee of Council Meeting Minutes – September 16, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter
 - Councillor Appel
 - Councillor Svab
 - Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report – September 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Family & Community Support Services Board Meeting Minutes – June 13, 2024
 - Parkland Regional Library Systems Board Draft Meeting Minutes – September 12, 2024
- **Information**
 - City of Lacombe Council Highlights – September 9, 2024
 - Lacombe County Council Highlights – September 12, 2024
 - PRLS Board Talk – Parkland Regional Library Board Highlights – September 12, 2024
- **Correspondence**
None

Future Meetings:**Regular Council Meeting – October 8, 2024****Organizational and Regular Council Meeting – October 22, 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*.

DELEGATION

Anam Rural Youth Association

Louise Rellis, Executive Director of the Anam Rural Youth Association, provided a presentation of Anam’s 2024 Report to the Community, highlighting ongoing projects and future plans aimed at empowering rural youth.

Blackfalds Food Bank Society / Beyond Food Community Hub

Chris Keim, Executive Director of the Blackfalds Food Bank Society and the Beyond Food Community Hub, provided a comprehensive overview of the Society’s impactful initiatives and ongoing efforts to support the community.

McWilliam Corp.

Rod McWilliam from McWilliam Corp. was unable to attend the Regular Council Meeting to request a letter of support from the Town to include with an application to the CMHC Affordable Housing Fund.

BUSINESS

Request for Decision, McWilliam Corp. Delegation Regarding Support Letter for CMHC Affordable Housing Fund

CAO Isaak, on behalf of Rod McWilliam from McWilliam Corp., presented a request for Council to provide a letter of support to McWilliam Corp. for its application submission for the CMHC Affordable Housing Fund.

Council authorized the Mayor to provide a Letter of Support to McWilliam Corp. that the Town of Blackfalds is aware of the application being made to Canadian Housing and Mortgage Company for an affordable housing project within our community and is supportive of such an initiative.

Request for Decision, Front Parking Pads Engagement Follow-Up

Manager Tejkl brought forward a report of the comments received from the public engagement efforts regarding the proposed Front Parking Pads development standards within the Town.

Council directed Administration to prepare a Land Use Bylaw amendment for First Reading to allow Front Parking Pads in the Town of Blackfalds based on the proposed development standards as presented.

Request for Decision, Bylaw 1313.24 - Cemetery Bylaw

Director Kreklewich brought forward for Council’s consideration Third Reading to the Cemetery Bylaw. Council gave Third Reading to Bylaw 1313.24 - Cemetery Bylaw, as presented.

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Request for Decision, Committee Audit Recommendations Action Plan

Following the recommendation from the Standing Committee of Council on September 16, 2024, CAO Isaak brought forward for Council’s consideration a Committee Audit Recommendations Action Plan.

Council approved the Committee Audit Recommendations Action Plan, as presented.

Request for Decision, Rescind Policy 147.20 Council Board/Committee Policy and Procedures

As part of the Committee Audit Recommendations and Action Plan, CAO Isaak requested Council rescind the Council Board/Committee Policy and Procedures.

Council unanimously rescinded Policy 147.20 – Council Board/Committee Policy and Procedures.

Request for Decision, Council Committees Member Resignation

Coordinator Nealon brought forward for Council’s formal acceptance of the resignation of Cliff Soper from the Economic Development & Tourism Committee and the Family & Community Support Services Board.

Council formally accepted the resignation of Cliff Soper from the Economic Development & Tourism Advisory Committee and Family & Community Support Services Board effective immediately, with regrets.

RECESS

Mayor Hoover called for a five-minute recess at 8:20 p.m.

CONFIDENTIAL

- **Blackfalds Crossing Capital Project - FOIP Section 24(1) Advice from Officials**

Council moved into a closed session commencing at 8:26 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* and reverted to an open meeting at 8:41 p.m.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:41 p.m.

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