

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 11, 2024

MAYOR FOR A DAY

Mayor Hoover announced Fayth Colby as the winner for the 2024 Mayor for a Day and that Corrado Citrigno was a close runner-up. Fayth will join Mayor Hoover and the Council at the Councillors' Pancake Breakfast and ride in the parade as the 2024 Mayor for a Day.

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of June 11, 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 containing:

- Declaration of No Interest (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
 - o Regular Council Meeting Minutes May 28, 2024
- Council Reports
 - None
- Administrative Reports
 - Report for Council, Enforcement and Protective Services Monthly Report May 2024
 - Report for Council, Development & Building Monthly Report May 2024
- Boards, Committee and Commission Minutes and/or Reports
 - Parkland Regional Library System Board Draft Minutes May 16, 2024
 - o Parkland Regional Library System Board 2023 Return on Investment for Your Municipality
- Information
 - Lacombe County Council Highlights May 23, 2024
 - City of Lacombe Council Highlights May 27, 2024
 - Blackfalds Library Programming Report May 2024
 - Raise Risk Literacy with These Summer Resources
 - Special Event Permits 2024 Blackfalds Days
- Correspondence
 - Letter from Shawna Wyatt, Central Alberta Victim & Witness Support Society Re: Victim Services Update – June 3, 2024

Future Meetings:

Standing Committee of Council Meeting – June 17, 2024

Regular Council Meeting - June 25, 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

Introduction of Peter McGee, Economic Development Officer

CAO Isaak introduced and welcomed Peter McGee, the Town's Economic Development Officer.

PUBLIC HEARING

Bylaw 1308.24 - Valley Ridge Estates Area Structure Plan

Mayor Hoover declared the Public Hearing open at 7:10 p.m. for Bylaw 1308.24.

The purpose of Bylaw 1308.24 is to repeal Bylaw 994/06 and all amendments thereto for the purposes of adopting an amended Area Structure Plan for the lands located in the Town of Blackfalds legally described as the NW 27-39-27-W4M.

Mayor Hoover declared the Public Hearing for Bylaw 1308.24 closed at 7:19 p.m., and Council moved to adjourn the Public Hearing at 7:19 p.m.

Bylaw 1309.24 - Valley Ridge Estates Phase 6 Redistricting Pt. NW 27-39 - 27-W4M from R-1M District to R-4 District

Mayor Hoover declared the Public Hearing open at 7:20 p.m. for Bylaw 1309.24.

The purpose of Bylaw 1309.24 is to amend Schedule 'A' of Land Use Bylaw 1268.22 to redistrict Part of the NW 27-39-27-W4M to Residential High Density District (R-4), as shown on Schedule "B" of Bylaw 1309.24

Mayor Hoover declared the Public Hearing for Bylaw 1309.24 closed at 7:22 p.m., and Council moved to adjourn the Public Hearing at 7:23 p.m.

BUSINESS

Request for Decision, Bylaw 1308.24 - Valley Ridge Area Structure Plan

Manager Tejkl brought forward Bylaw 1308.24 - Valley Ridge Area Structure Plan for Council's consideration of Second, Third and Final Reading. Council gave Second, Third and Final Reading to Bylaw 1308.24.

Request for Decision, Bylaw 1309.24 - Valley Ridge Estates Phase 6 Redistricting Pt. NW 27-39-27-WM from R-1M District to R-4 District.

Manager Tejkl brought forward Bylaw 1309.24 - Valley Ridge Estates Phase 6 Redistricting Pt. NW 27-39-27-WM from R-1M District to R-4 District for Council's consideration of Second, Third and Final Reading. Council gave Second, Third and Final Reading to Bylaw 1309.24.

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Request for Decision, Leung Roadway Phase 2 and Football Field Project Award Options

Director Kreklewich on behalf of Director Weran presented the Administrative recommendations for awarding the Leung Roadway Phase 2 and Football Field Project. Council approved the award of the Leung Roadway Phase 2 and Football Field Project to Border Paving for \$2,594,794 excluding GST and increased the total project cost to \$3.04 M.

Request for Decision, -2024 Annual Surface Works (Pavement Rehabilitation Project Award)

Chief Administrative Officer Isaak on behalf of Director Weran presented the Administration recommendation for awarding the 2024 Annual Surface Works (Pavement Rehabilitation Project Award). Council approved the award for the 2024 Annual Surface Works (Pavement Rehabilitation Project Award) to Border Paving for \$650,696.04, excluding GST and increased the total project cost to \$757,555.88.

Request for Decision, Solid Waste and Recycling Services Contract Award

Chief Administrative Officer Isaak on behalf of Director Weran presented the Administration recommendation for awarding the Solid Waste and Recycling Services Contract. Council was unanimous in awarding the award to E360s and requested that they come to a future meeting of Council to provide a presentation on their services.

Request for Decision, Rimbey Annual Rodeo Weekend Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Rimbey for the Rimbey Annual Rodeo Weekend Parade. Council approved Councillor Coulter's attendance at the Rimbey Annual Rodeo Weekend Parade.

Request for Decision, Mayor's Breakfast and Lacombe Days Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the City of Lacombe Mayor's Breakfast and Lacombe Days Parade. Council approved Mayor Hoover's and Councillor Svab's attendance at the Mayor's Breakfast and Lacombe Days Parade.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:05 p.m.

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