

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. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – November 22, 2022

ADOPTION OF AGENDA

The November 22, 2022, Agenda was adopted by amending item 14.2 FOIP Section 23 to FOIP Section 24.

DELEGATION

Beyond Food Community Hub, Chris Keim

Chris Keim provided a presentation to Council on the progress and statistics of the food bank usage, food rescue and utilization of family meal preparation offered by the Beyond Community Food Hub.

Blackfalds & Area Historical Society, Judy Carleton

Judy Carleton presented the Blackfalds and Area Historical Society Annual Report and activities over 2022.

BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of November 2022.

Request for Decision, 2023 Capital Budget

Director de Bresser brought forward the 2023 Capital Budget for Council's consideration. Council accepted the recommendation of Administration to approve the 2023 Capital Budget with the amendment to bring back the EV charging station for further discussion.

Request for Decision, 2023 Operating Budget Review

Director de Bresser brought forward for review the draft 2023 Operating Budget. Council moved to accept the adjustments to the Draft Operating Budget 2023 as presented.

Next Regular Council Meeting – December 13, 2022

Standing Committee of Council Meeting – December 19, 2022

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Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street**

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Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule

Director Kreklewich brought forward Bylaw 1273.22 – Schedule "C" – Community Services for Council's consideration for Third and Final Reading. Council gave Third and Final reading to Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule that will amend and form part of Bylaw 1053/07.

Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference

CAO Thompson brought forward for Council's review the Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference. Council approved the Town of Blackfalds and Lacombe County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference as presented.

ACTION CORRESPONDENCE**2023 -2024 Municipal Funding Letter to Town of Blackfalds, Red Deer Watershed Alliance**

Council moved to continue funding the Red Deer Watershed Alliance.

Delburne Parade of Lights Invite – December 10, 2022

Council accepted the Delburne Parade of Lights Invite as information.

INFORMATION

- Report for Council, Blackfalds Reaching Home Project Funding
- Report for Council, 10-Year Capital Plan
- FCSS Meeting Minutes – October 13, 2022

Council accepted the Information Items as information.

ADOPTION OF MINUTES

Council moved to accept the Regular Council Meeting Minutes from November 8, 2022, as presented.

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Sands indicated he will be away from November 29th to December 12th, 2022.

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CONFIDENTIAL

Council moved to a closed In-Camera session at 8:50 p.m. where two items were discussed in a closed session 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*.

Mayor Hoover called the Regular Council Meeting back to order at 9:54 p.m.

Following the call to order one motion was passed directing Administration to advise Gord and Nancy Graves that the Town of Blackfalds Council will not be putting forth a recommendation to the Land & Property Rights Tribunal to extend the Lacombe County taxation rate for Pt. NE 36-39-27-W4M beyond what is currently stipulated in Board Order No. MGB 016/09.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:55 p.m.

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