

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 – April 25, 2023

ADOPTION OF AGENDA

The order of the Agenda was amended by moving Business item 7.1 CAO Report to 7.2., and 7.2 Request for Decision, 2022 Audited Financial Statements to 7.1 and Council adopted the Agenda as amended.

DELEGATION

Provincial Fire Service Awards - Mike Elder and Chris MacDonald, Mayor Hoover

Mayor Hoover and Fire Chief Côté presented Mike Elder and Chris MacDonald with the Alberta Emergency Services Award for their years of service with Fire Services. Mike Elder received the Provincial Emergency Services Bronze Bar for 22 years of commitment to the department and our community. Chris MacDonald received the Alberta Emergency Services Medal for his 12 years of commitment to the department and our community.

2022 Audited Financial Statements - BDO, Mitchell Kennedy and Tetiana Nabutovskyi

Mitchell Kennedy and Tetiana Nabutovskyi presented the Final Report and 2022 Audited Financial Statements for the Town of Blackfalds.

BUSINESS ARISING FROM MINUTES

Request for Decision, Bylaw 1281.23, 2023 Property Tax Rate Bylaw

Interim CAO de Bresser brought forward Bylaw 1281.23, 2023 Property Tax Rate Bylaw for Second, Third and Final Reading. Council gave Second, Third and Final Reading to Bylaw 1281.23, 2023 Property Tax Rate Bylaw.

BUSINESS

Request for Decision, 2022 Audited Financial Statements

Manager Bouteiller brought forth for approval the 2022 Consolidated Financial Statements for the Town of Blackfalds. Council approved the 2022 Consolidated Financial Statements, as presented.

Next Regular Council Meeting – May 9, 2023

Standing Committee of Council Meeting – May 15, 2023

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*.

CAO Report

Interim CAO de Bresser reviewed the various organizational operations and activities during the month of April 2023. Council accepted the CAO Report for April 2023 as information.

Request for Decision, 2023 Spring Budget Adjustments

Manager Bouteiller presented the 2023 Spring Budget Adjustments to better reflect the current state of Town Operations. Council moved to accept the 2023 Operating Budget Adjustments and the 2023 Capital Adjustment, as presented.

Request for Decision – Quarterly Financial Reports for the Period Ending March 31, 2023

Manager Bouteiller brought forward the Quarterly Financial Reports for the first quarter of 2023. Council accepted the Operating Statement and Variance, the Capital Project Report and the Council Expenditure Report for the period ending March 31, 2023.

Request for Decision, Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments

Manager Tejkl brought forward Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments for First Reading. Council gave First Reading to Bylaw 1275.23 and set a Public Hearing for May 23, 2023, at 7:00 p.m. in Council Chambers.

Request for Decision, Shared Micro-Mobility (E-scooter) - Neuron Mobility Proposal

Economic Development Officer Baranec presented the proposal from Neuron Mobility for a shared micro-mobility E-scooter program in the Town of Blackfalds. Council unanimously approved the Neuron Mobility (Canada) Limited Shared Micro-Mobility Program.

Request for Decision, Economic Development & Tourism Advisory Committee Member Resignation

Economic Development Officer Baranec brought forth the resignation of Joshua McQueen from the Economic Development & Tourism Advisory Committee. Council formally accepted the resignation of Joshua McQueen from the Economic Development & Tourism Advisory Committee effective immediately, with regrets.

Request for Decision, Plaza Wall Structure & Mural

Director Kreklewich brought forward the Administrative Recommendation for awarding the Plaza Wall Structure & Mural. Council awarded the Plaza Wall Structure & Mural to Behrends Group in the amount of \$89,249.60.

Next Regular Council Meeting – May 9, 2023**Standing Committee of Council Meeting – May 15, 2023****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, Arena Lease Space 1 – Functional Pantry

Director Kreklewich presented the opportunity to lease Arena Space 1 to Functional Pantry. Council directed Administration to enter into a Lease Agreement with Functional Pantry for Arena Lease Space 1 in the Eagle Builders Centre for a period of five (5) years.

Request for Decision, Directors' Quarterly Reports, 1st Quarter of 2023

Interim CAO de Bresser presented the Directors' first quarter reports for 2023. Council was unanimous in accepting the Directors' first quarter reports for 2023, as information.

Request for Decision, National Youth Week Proclamation Request

Director Kreklewich brought forward a request to proclaim May 1-7, 2023, as National Youth Week. Council unanimously proclaimed May 1 - 7, 2023, as National Youth Week in the Town of Blackfalds.

ACTION CORRESPONDENCE**Letter from Minister Schulz Re: Updates to the Alberta Editions of the Building Codes**

Mayor Hoover received a letter from Minister Schulz advising there will be updates to the Alberta Editions of the Building Code. Council accepted the Letter from Minister Schulz as information.

INFORMATION

- Report for Council, Day of Mourning – April 28, 2023
- Lacombe Foundation 2022 Audited Financial Statements
- Lacombe Foundation Board Meeting Minutes – January 30, 2023, and February 27, 2023
- Lacombe Foundation - Advocacy 2023
- Recreation, Culture and Parks Board Meeting Minutes - March 1, 2023
- Family & Community Support Services Meeting Minutes - March 9, 2023
- Letter to Minister Savage from Town of Tofield - Exemption of Newspaper from EPR Program Revisions
- Alberta Transportation and Economic Corridors- Highway 2A Construction
- City of Lacombe Highlights - April 11, 2023
- County of Lacombe Highlights - April 13, 2023

Council accepted the Information Items as information.

Next Regular Council Meeting – May 9, 2023**Standing Committee of Council Meeting – May 15, 2023****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*.

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from April 11, 2023, as presented.

Council accepted the Standing Committee of Council Meeting Minutes from April 17, 2023, as amended.

Council accepted the Special Council Meeting Minutes from April 18, 2023, as presented.

RECESS

Council moved to a five-minute recess at 8:31 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

The Regular Council Meeting returned to order at 8:41 p.m.

CONFIDENTIAL

Council moved to a closed In-Camera session at 8:41 p.m. where one item was 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*.

REGULAR COUNCIL MEETING RETURNED TO ORDER

The Regular Council Meeting returned to order at 10:00 p.m.

ADJOURNMENT

The Regular Council Meeting adjourned at 10:00 p.m.

Next Regular Council Meeting – May 9, 2023

Standing Committee of Council Meeting – May 15, 2023

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*.