

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 <u>YouTube channel</u>. Official Minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – February 25, 2025

Mayor Hoover welcomed everyone to the Regular Council Meeting of February 25, 2025, and indicated that Councillor Svab had sent her regrets and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

Council adopted the February 25, 2025, 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 February 11, 2025
 - Standing Committee of Council Meeting Minutes February 18, 2025
- Council Reports
 - o Mayor Hoover
 - Deputy Mayor Coulter
 - Councillor Appel
 - Councillor Svab
 - Councillor Dennis
 - Councillor Sands
- Administrative Reports
 - Report for Council, CAO Report February, 2025
 - Report for Council, Volunteer Recognition Awards 2025 Plans
 - Report for Council, Chairs for Charity Blackfalds
- Boards, Committee and Commission Minutes and/or Reports
 - o Blackfalds & District Family & Community Support Services Board Meeting Minutes January 9, 2025
- Information
 - City of Lacombe Council Highlights February 10, 2025
 - Lacombe County Council Highlights February 13, 2025
- Correspondence
 None

BUSINESS

Request for Decision, Subdivision File No. S-01-25, Aurora Heights Phase 5B (East)

Manager Tejkl brought forward for Council's consideration, Subdivision File No. S-01-25, Aurora Heights Phase 5B (East). Council, being the designated Subdivision Authority for the Town of Blackfalds, was satisfied that the proposed subdivision met the relevant considerations and approved the further subdivide of 2.38 hectares

Future Meetings:

Regular Council Meeting – March 11, 2025

Standing Committee of Council Meeting – March 17, 2025

Council Meetings are held in Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street

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(5.88 acres) of land to accommodate a future residential development comprised of 60 residential lots and 1 Municipal Reserve lot within Pt. SW 35-39-27-W4M in the Aurora Heights community subject to the following conditions:

- 1. That pursuant to Section 84 of the *Land Titles Act,* the subdivision, as shown on the attached Tentative Plan of Subdivision, is registered by Plan of Survey.
- 2. That pursuant to Section 654(1)(d) of the *Municipal Government Act,* all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.
- 3. That pursuant to Section 655(1)(b) of the *Municipal Government Act,* the developer enters into a Development Agreement with the Town of Blackfalds concerning the servicing and development of the subdivision and the payment of off-site levies.

Request for Decision, Subdivision File No. S-02-25, Aurora Heights Phase 4 (Outline)

Manager Tejkl brought forward Subdivision File No. S-02-25, Aurora Heights Phase 4 (Outline) for Council's consideration. Council, being the designated Subdivision Authority for the Town of Blackfalds, was satisfied that the proposed subdivision met the relevant considerations and approved the subdivision of Pt. SW 35-39-27-W4M, subject to the following conditions:

- 1. That pursuant to Section 84 of the *Land Titles Act*, the subdivision, as shown on the attached sketch, is registered by Plan of Survey.
- 2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.
- 3. That pursuant to Section 655(1) of the *Municipal Government Act*, that the owner/developer register a utility easement right of way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivisions Plan of Survey.

Request for Decision, Bylaw 1320.25 - McKay Ranch Phase 4 Redistricting

Manager Tejkl brought forward Bylaw 1320.25, being a Bylaw to redistrict McKay Ranch Phase 4 for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1320.25 - McKay Ranch Phase 4 Redistricting, as presented and set a Public Hearing date for March 25, 2025.

Request for Decision, Bylaw 1325.25 – 4409 South Street Redistricting

Manager Tejkl brought forward Bylaw 1325.25, being a Bylaw to redistrict 4409 South Street for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1325.25, to redistrict 4409 South Street to Direct Control District #5, as presented and set a Public Hearing date for March 25, 2025.

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Request for Decision, Council Policy CP-185.24 - Community Initiatives Grant - Amendment

Following Standing Committee of Council's recommendation on February 18, 2025, Director Kreklewich presented the amended Community Initiatives Grant Policy for Council's consideration. Council carried to amend Council Policy CP-185.24 – Community Initiatives Grant to allow for-profit organizations to apply, provided that any proceeds from their initiative go toward a community initiative, program or project deemed worthy.

Request for Decision, Council Policy CP-188.25 - Community Services Framework

Following the recommendation from the Standing Committee of Council on February 18, 2025, Director Kreklewich presented the Council Policy for Community Services Framework for Council's consideration. Council adopted Council Policy CP-188.25 - Community Services Framework, as presented.

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

CAO Isaak presented for Council's consideration the Town's participation in the Alberta Community Partnership Program Grant application with the City of Lacombe and Lacombe County. Council unanimously resolved that the Town of Blackfalds agrees to participate in the Alberta Community Partnership Program Grant application with the City of Lacombe and Lacombe County to explore the feasibility of a Regional Recreation Facility and, further, that the City of Lacombe is designated as the managing partner for this project.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:00 p.m.

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