

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 – September 10, 2024

#### WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 10, 2024, and called the meeting to order at 7:00 p.m.

#### ADOPTION OF AGENDAS

Council adopted the September 10, 2024, 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 August 27, 2024
- Council Reports

None

- Administrative Reports
  - Report for Council, Enforcement & Protective Services Monthly Report August 2024
  - o Report for Council, Development & Building Monthly Report August 2024
- Boards, Committee and Commission Minutes and/or Reports None
- Information
  - Lacombe County Council Highlights August 22, 2024
  - City of Lacombe Council Highlights August 26, 2024
- Correspondence
  - Letter from Minister McIver Re: Announcement of 2025 Fire Services Training Program August 9, 2024
  - Letter from Central Alberta Regional Assessment Review Board Re: 2025 Board Member Recruitment
    August 22, 2024

#### **DELEGATION**

#### **Battle River Watershed Alliance**

Sarah Skinner, Watershed Programs Manager, presented an overview of the Alliance's programs and activities over the past year, as well as the Battler River Watershed Alliance Annual Report 2023-24.

#### **Future Meetings:**

Standing Committee of Council Meeting - September 16, 2024

Regular Council Meeting - September 24, 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*.



# **Blackfalds Seniors Club**

Glenda Brown, Member of the Blackfalds Seniors Club, presented an annual overview of the Club's yearly and upcoming activities, highlighting the Club's commitment to fostering a vibrant and engaging community for seniors.

## **BUSINESS**

#### Request for Decision, Bylaw 1313.24 - Cemetery Bylaw

Director Kreklewich brought forward the newly revised Cemetery Bylaw for Council's consideration of Second Reading. Council was unanimous in giving Second Reading to Bylaw 1313.24 – Cemetery Bylaw, as presented.

# Request for Decision, Bylaw 1314.24 - Economic Development & Tourism Board Repeal Bylaw

As part of the Council Committee audit process and findings, CAO Isaak brought forward the Economic Development & Tourism Board Repeal Bylaw for First, Second and Third Reading. Council resolved to give First, Second and Third Reading to Bylaw 1314.24 to repeal the Economic Development and Tourism Board Bylaw.

## Request for Decision, Member at Large Appointment Extensions

To streamline the Organizational Meeting of Council and provide for a fixed appointment expiry date for Members at Large appointments, CAO Isaak presented the recommendation to extend the current Member at Large appointments to Council Committees until December 31. Council was unanimous in extending the expiry date of the Member at Large appointments made at the Organizational Meeting of Council held in 2021, 2022, and 2023 to December 31st in the year of their respective expiry.

### Request for Decision, Mid-Sized Towns Mayors' Caucus - Amended Terms of Reference

CAO Isaak brought forward the amended Alberta Mid-Sized Towns Mayors' Caucus Terms of Reference that the Caucus approved on July 2, 2024. Council defeated the Alberta Mid-Sized Towns Mayors' Caucus Terms of Reference as amended on July 2, 2024.

#### **ADJOURNMENT**

The Regular Council Meeting adjourned at 7:51 p.m.

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