

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 – February 27, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of February 27, 2024, and called the meeting to order at 7:00 p.m. and indicated that Councillor Stendie sent her regrets.

ADOPTION OF AGENDAS

Addition of Regular Agenda Confidential item 8.3 Environmental Appeal – FOIP 27 (1) Privileged Information and Council adopted the Regular Agenda, as amended.

Council adopted the Consent Agenda for February 27, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – February 13, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Dennis
 - Councillor Sands
 - Councillor Coulter
 - Councillor Appel
 - Councillor Svab
- **Administrative Reports**
 - Report for Council, CAO Report – February 2024
 - Report for Council, 2024 Volunteer Recognition Awards
- **Boards, Committee and Commission Minutes and/or Reports**
 - Blackfalds & District Family & Community Support Services Board - January 11, 2024
- **Information**
 - Lacombe County Council Highlights - February 8, 2024
 - City of Lacombe Council Highlights - February 12, 2024
 - Alberta Environmental Appeals Board Letter, Report, Recommendations and Minister's Order - February 14, 2024
- **Correspondence**
 - Letter from Electric Vehicle Association of Alberta - EV Chargers - Blackfalds - February 9, 2024

Future Meetings:**Regular Council Meeting – March 12, 2024****Standing Committee of Council Meeting – March 18, 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*.

BUSINESS**Request for Decision, Local Government Fiscal Framework**

Director de Bresser brought forward the Local Government Fiscal Framework for further discussion as directed by Council at the February 12, 2024, Regular Council Meeting. Council resolved to receive the Local Government Fiscal Framework report as information.

Request for Decision, Neuron Mobility 2023 Season Review

Director de Bresser presented an overview of the answers received from Neuron Mobility following Council's direction to request more information at the January 23, 2024, Regular Council Meeting. Council unanimously received the Neuron Mobility 2023 Season Review report as information.

Request for Decision, Bylaw 1300.24 - Aspen Lakes West Area Structure Plan

Manager Tejkl brought forward Bylaw 1300.24, pertaining to the Aspen Lakes West Structure Plan, for Council's consideration of First Reading. Council gave First Reading to Bylaw 1300.24 - Aspen Lakes West Area Structure Plan and set a Public Hearing date for March 26, 2024, at 7:00 p.m. in Council Chambers.

Request for Decision, Bylaw 1302.24 - Aspen Lakes West Phase Redistricting

Manager Tejkl presented for Council's consideration, First Reading to Bylaw 1300.24 being a Bylaw to redistrict the Aspen Lakes West Phase. Council was unanimous in giving First Reading to Bylaw 1302.24 - Aspen Lakes West Phase Redistricting and setting a Public Hearing date for March 26, 2024, at 7:00 p.m. in Council Chambers.

Request for Decision, Community Initiatives Grant – Red Deer Ladies Fastball Association

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Red Deer Ladies Fastball Association requesting funding to help offset the cost of the 2024 National Women's Softball Championship. Council carried to provide funding to the Red Deer Ladies Fastball Association from the Community Initiatives Grant in the amount of \$5,000.00.

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

CAO Isaak presented a request from the City of Lacombe regarding a tri-party Alberta Community Partnership Grant Application for a Regional Recreational Facility. Council resolved to postpone the request from the City of Lacombe on the discussion of a tri-party Alberta Community Partnership Grant until such time that Lacombe County Council has made their determination on the matter.

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Request for Decision, Alberta Mid-Sized Towns Mayors' Caucus

CAO Isaak provided an overview of the Alberta Mid-Sized Towns Mayor's Caucus and requested Council's approval for the Town to become a member. Council approved the Town of Blackfalds' membership in the Alberta Mid-Sized Towns Mayors' Caucus.

Request for Decision, Parkland Airshed Management Zone – Membership Request

CAO Isaak brought forward a membership request from Parkland Airshed Management Zone. Council referred this item back to the Administration for additional information.

Request for Decision, Treaty Six Land Acknowledgement Review

CAO Isaak brought forward the current Treaty Six Land Acknowledgement for Council's discussion and review. Council directed Administration to draft up a Terms of Reference for the Treaty Six Land Acknowledgement Review Ad-hoc Working Group and to bring it back to the next Regular Meeting for Council's consideration and subsequent establishment of an ad-hoc working group.

RECESS

Mayor Hoover called for a five-minute recess at 8:13 p.m.

CONFIDENTIAL

- **Committee Request - FOIP 24 (1) Advice from Officials**
- **Grid Administration - Personnel - FOIP 24 (1) Advice from Officials**
- **Environmental Appeal - FOIP 27 (1) Privileged Information**

Council moved into a closed session commencing at 8:19 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:10 p.m.

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