

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 Organizational and Regular Council Meeting – October 24, 2023

ORGANIZATIONAL MEETING

Council held their annual Organizational Meeting, where Council approved the 2023-2024 Council Meeting Schedule, which is available on the Town website.

In addition, Council appointed Council Members and Members at Large to various Boards, Committees and Commissions. For more information on Boards, Committees and Commissions and Members, please contact the Town Office.

CALL TO ORDER

Mayor Hoover called the Regular Council Meeting to order at 8:00 p.m.

DELEGATION

Fire Services Quarterly Report, Fire Chief Robert Côté

Fire Chief Côté provided a Quarterly Report on Fire Services and statistics of emergency calls the department has attended over the last quarter.

BUSINESS

Request for Decision, Directors' Quarterly Reports - 3rd Quarter of 2023

CAO Isaak brought forward the Directors' Reports for the 3rd Quarter of 2023 that covered the various activities within each division. Council accepted the Director's 3rd Quarter Reports for 2023 as information.

Request for Decision, Quarterly Financial Reports for the Period Ending September 30, 2023

Director de Bresser presented to Council the 3rd Quarter Financial Reports for the period ending on September 30, 2023. Council accepted the Operating Statement and Variance Report and Capital Project Report for the period ending September 30, 2023, as information and defeated the motion to accept the Council Expenditure Report for the period ending September 30, 2023, as information as additional information was requested.

Next Regular Council Meeting – November 14, 2023

Next Standing Committee of Council Meeting – November 20, 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, Bylaw 1293.23 - Schedule "C" – 2023 Community Services Facilities Fee Schedule

Director Kreklewich brought forward for Council's consideration first, second and third reading to Bylaw 1293.23 Schedule "C" - Community Services Facilities Fee Schedule being an amendment to the Rate Bylaw. Council gave all three readings to Bylaw 1293.23.

Request for Decision, Bylaw 1289.23 - Council Procedural Bylaw

CAO Isaak brought forward for Council's consideration first, second and third reading to Bylaw 1289.23 - Council Procedural Bylaw, being a Bylaw to regulate Council and Committee Meetings for the Town of Blackfalds. Council gave all three readings to Bylaw 1289.23.

CAO Report

CAO Isaak reviewed the various organizational operations and activities during the month of October 2023, and Council accepted the CAO Report as information.

INFORMATION

- Recreation Culture and Parks Board Meeting Minutes - September 6, 2023
- Family and Community Support Services Board Meeting Minutes - September 14, 2023
- Letter from Battle River Watershed Alliance - Municipal Funding Request - September 27, 2023
- City of Lacombe Council Highlights - October 10, 2023
- County of Lacombe Council Highlights - October 12, 2023
- Special Events Permit, Remembrance Day Service - November 11, 2023
- 2023 Holiday Train Schedule

Council accepted the Information Items as information.

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events from September 16 to October 15, 2023, and Council accepted Round Table Reports as information.

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from October 10, 2023, as presented.

Council accepted the Standing Committee of Council Meeting Minutes from October 16, 2023, as presented.

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RECESS

Mayor Hoover called for a five-minute recess at 8:36

CONFIDENTIAL

- **Trust Agreement – FOIP 25 (1) Disclosure Harmful to Economic and Other Interests of a Public Body**
- **Disposition of Municipal Land - FOIP 24(1) Advice From Officials**
- **Code of Conduct – FOIP 24 (1) Advice From Officials**

Upon calling the Regular Council Meeting back to order, Council moved into a closed session commencing at 8:42 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 25 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Council reverted back to the Regular Council Meeting at 9:04 p.m.

Council, having considered the information contained in the In Camera session, moved and carried unanimously that Council move to dissolve the Olive Freeman Trust as requested by the Wolf Creek School Division and further direct Administration to request that Wolf Creek School Division consider acknowledgment of Olive Freeman within the Iron Ridge Secondary Campus.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:05 p.m.

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