

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 – May 24, 2022

Delegation

Battle River Water Shed Alliance

David Sam and Carson Hvenegaard gave a presentation on the Battle River Watershed Alliance which is an environmental non-profit group working to retain and improve the health of our watersheds through education, planning, management, and stewardship.

Business

Mayor for a Day

Applications were received for the 2022 Mayor for a Day. The winner Emma Citrigno will be attending selected events and represent the Town during the Blackfalds Days Parade on June 18 with Mayor Hoover. Runner up was Aiden Krohn.

CAO Report

CAO Thompson reviewed the various organizational operations and activities from April to May 2022.

Request for Decision – Council Code of Conduct Bylaw 1272.22

Council passed First Reading of Bylaw 1272.22 - Council Code of Conduct.

Request for Decision – Blackfalds Transit Service On Demand Pilot Extension

Council approved the extension of the current contract with Prairie Bus Lines Ltd (BOLT) for an additional 1 year pilot period. The Town is looking to implement two additional stops, one at the Eagle Builders Operational Facility and one at Red Deer Polytechnic.

Request for Decision – 2021 Surplus

Council approved unanimously to transfer the Operating Budget surplus in the amount of \$364,568 to the General Capital Reserve.

Request for Decision – Civic Centre Lower Level Renovations

Two RFP recommendations were brought to Council and Seal Team Ltd., was awarded the contract in the amount of \$373,500 to complete the lower-level renovations at the Civic Centre.

Next Regular Council Meeting - June 14, 2022

Next Standing Committee of Council Meeting - June 20, 2022

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.



A motion to withdraw funds from the Capital Reserves for this project was deferred until a later date.

Request for Decision – 2022 FCSS Funding Allocation Recommendation

Two local organizations applied for the 2022 FCSS grant funding. St Greggory the Great will receive funding in the amount of \$2,000 for facilitations of their Wellness Wednesday programming and Iron Ridge Elementary Campus will receive \$6,600 for facilitation of their Social Emotional Programming.

Seniors' Week Proclamation

Council proclaimed June 6-12 as Seniors' Week now celebrating their 12th year. FCSS has partnered with the Blackfalds Library, Servus Credit Union, the Abbey Center, Cheemo Senior Citizens Club, and the Blackfalds Youth Crew to host a week of events for Seniors in the community. Local Seniors have been invited to participate in activities to encourage connection, creativity, and community.

Request for Decision, Rescindment of Policies (Computer Purchase, Healthy Choices)

Council approved to rescind the two policies which are now obsolete, the Computer Purchase policy and the Healthy Choices policy.

Information

Council received the items below for information

- RCMP 4th Quarter Report
- EDTAC Minutes May 9, 2022
- McKay Lift Station Report
- FCSS Meeting Minutes April 14, 2022
- MPC Minutes Feb 8, 2022
- City of Lacombe Council Highlights May 9, 2022
- Lacombe County Highlights May 12, 2022

Roundtable Discussion

Mayor and Council shared meetings and events attended from April to May 2022

Adoption of Minutes

Council reviewed and adopted Regular Council Meeting Minutes from May 10, 2022 and Standing Committee Meeting Minutes from May 16, 2022 as amended.

Notice of Motion

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Deputy Mayor Appel made a motion "THAT Council ensure all Town Boards + Committee meetings are available to members in a virtual format if they are unable to attend in person".

Confidential

A Closed Session was held pursuant to S. 18 of FOIP.

Adjournment

The Regular Council Meeting was adjourned at 9:03 p.m.

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