

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 – April 11, 2023

ADOPTION OF AGENDA

There was one addition to the Agenda under Confidential, 14.2 Section 24 - Advice from Officials and the Agenda was adopted as amended.

DELEGATION

Bylaw 1187/15 Nuisance (fire smoke) - Todd Beck

Todd Beck presented to Council on the nuisance and health effects of wood-burning smoke within the Town of Blackfalds.

BUSINESS

Request for Decision – Policing Committee Member Resignation

Manager Morrison brought forward for acceptance the resignation of Laurie Copland from the Policing Committee. Council moved to formally accept the resignation of Laurie Copland from the Policing Committee effective immediately, with regrets.

Request for Decision - Animal Control Services Contract Award

Manager Morrison presented an overview of the animal contract services proposal submitted and an Administrative Recommendation to enter into a three (3) year agreement for the provision of animal control services for the Town. Council authorized Administration to enter into three (3) a year agreement with 327241 Alberta Ltd. – Animal Control Services – Klassic Kennels for the provision of animal control services as per the terms and costs set out in the proposal submitted by the proponent on March 17th, 2023.

Request for Decision, Landfill Monitoring Program Contract Award

Director Weran presented to Council a summary of the proposals received for the Landfill Three-Year Monitoring Program and the Administrative Recommendation for awarding the contract. Council awarded the Landfill Three-Year Monitoring Program to ParklandGEO for \$81,081.

Next Standing Committee of Council Meeting – April 17, 2023

Regular Council Meeting – April 25, 2023

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

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Request for Decision, Bylaw 1281.23, 2023 Property Tax Rate Bylaw

Interim CAO de Bresser brought forward Bylaw 1281.23, 2023 Property Tax Rate Bylaw for First Reading. Council gave First Reading to Bylaw 1281.23, 2023 Property Tax Rate Bylaw for the Town of Blackfalds.

ACTION CORRESPONDENCE**Letter to Minister of Seniors, Community and Social Services from City of Lacombe - Seniors Housing in Central Alberta**

Council accepted this letter as information until Council receives the requested information at this time until Council receives the information from Administration regarding the Lacombe Foundation allocation of additional funds to Blackfalds seniors housing.

INFORMATION

- Municipal Planning Commission Meeting Minutes - January 24, 2023
- Parkland Regional Library Meeting Minutes – February 23, 2023
- Report for Council, Mayor for a Day 2023
- Report for Council, Enforcement and Protective Services Monthly Report – March 2023
- Report for Council, Development & Building Monthly Report – March 2023
- Report for Council, BOLT KPI Monthly Report – March 2023
- Letter from Minister Schulz Joint Use and Planning Agreements - Extended Deadline
- Letter from Senior Assistant Deputy Minister Dakalbab, Retroactive Salary Increase Costs
- City of Lacombe Highlights – March 27, 2023

Council accepted the Information Items as information.

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from March 28, 2023, as presented.

RECESS

Council moved for a five-minute recess at 7:47 p.m.

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CONFIDENTIAL

Council moved to a closed In-Camera session at 8:06 p.m. where two items were discussed in a closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Deputy Mayor Svab called the Regular Council Meeting back to order at 8:48 p.m.

Upon returning to an open meeting, Council unanimously moved to create a sub-committee of Councillors, including Councillor Appel, Councillor Coulter, Councillor Dennis, Councillor Sands and Deputy Mayor Svab to discuss a Council investigation report. It was further moved that Councillor Appel will be the Chair of the sub-committee.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:51 p.m.

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