

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](http://www.blackfalds.ca). Archived minutes are available by request.

## **Highlights of the Regular Meeting of Council – March 14, 2023**

### **ADOPTION OF AGENDA**

Business item 7.4 - Council Attendance at Community Events was added to the Agenda and Council adopted the Agenda for March 14, 2023 as amended.

### **BUSINESS ARISING FROM MINUTES**

#### **Request for Decision, Council Code of Conduct Bylaw 1278.23 (new)**

CAO Thompson brought forth the new Council Code of Conduct Bylaw 1278.23 for Council's formal adoption. Council referred this item back to Administration for further amendments.

#### **Request for Decision, Capital Green Project - EV Charging Stations**

Economic Development Officer Baranec brought forward to Council the Administrative recommendations for the locations of the EV Charging Stations. It was carried to accept the recommendation of Administration to install a level 3 and level 2 charging station at the Civic Centre and on Town owned lands at the SW corner of Park Street and Highway 2A and Administration to provide electric vehicle charging stations free of charge for the level 2 users with an established maximum rate of \$20/hr for the Level 3 charging systems.

### **BUSINESS**

#### **Request for Decision, Proposed Subdivision S-01-22**

Manager Tejkl brought forward a proposed subdivision S-01-22 that will subdivide approx. 0.5 ha off of 4405 South Street (Lot 3 Block 1 Plan 102 2233) and Consolidate into 4401 South Street (Lot 2 Block 1 Plan 102 2233). Council approved subdivision file S-01-22 to subdivide approximately 0.50 ha from Lot 3 Block 1 Plan 102 2233 and consolidate it into Lot 2 Block 1 Plan 102 2233, subject to the following conditions:

1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the Tentative Plan of Subdivision, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes are to be paid, or some other arrangement, satisfactory to the Town of Blackfalds, for payment thereof.
3. That pursuant to Section 655(1) of the Municipal Government Act, the owner/developer registers utility

**Next Standing Committee of Council Meeting – March 20, 2023**

**Regular Council Meeting – March 28, 2023**

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rights-of-way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivision Plan of Survey.

4. That Municipal Reserves (MR) owed, being 0.203 Hectares for Lot 2 Block 1 Plan 102 2233 and 0.401 Hectares for Lot 3 Block 1 Plan 102 2233 for a total of 0.604 Hectares (1.493 Acres), be provided as money-in-lieu payment at a rate of \$275,000/acre for a total of \$410,575.00.

#### **Request for Decision, Community Initiatives Grant - Blackfalds Cheemo Senior's Club**

Director Kreklewich presented the Blackfalds Cheemo Senior's Club Community Initiatives Grant Application to Council. Council was unanimous to provide funding to the Blackfalds Cheemo Senior's Club from the Community Initiatives Grant in the amount of \$2,140.45.

#### **Request for Decision, CP Train Whistle Cessation**

Following a recent delegation to Council, CAO Thompson presented information and options regarding proceeding with the CP Train Whistle Cessation within the Town's municipal boundaries. Council referred this item back to Administration and requested options to be brought forward to Council for an Open House public consultation regarding the CN Train Whistle Cessation and adding it to the 2024 Budget discussions.

#### **Council Attendance at Community Events**

Councillor Appel discussed attendance of Council at Community Events. This would provide citizens with an informal opportunity to meet with members of Council to ask questions and provide feedback and suggestions about Town business outside of Regular Council Meetings. Council directed Administration to assist Council in attending Community Events.

#### **ACTION CORRESPONDENCE**

Mayor Hoover turned over the Chair to Deputy Mayor Svab for the next item.

#### **Red Deer Hospital Expansion, SHECA Asks for Action**

Mayor Hoover provided a verbal presentation regarding the Red Deer Hospital Expansion and SHECA asking for assistance in action. Council directed Administration to create a template for residents and Council to utilize to advocate for health services and address other health concerns.

Deputy Mayor Svab turned back over the Chair to Mayor Hoover.

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**INFORMATION**

- Economic Development & Tourism Advisory Committee Meeting Minutes - January 9, 2023
- Recreation Culture and Parks Board Meeting Minutes - February 1, 2023
- Family and Community Support Services Board Meeting Minutes - February 9, 2023
- Report for Council, Enforcement and Protective Services Monthly Report - February 2023
- Report for Council, Development & Building Monthly Report - February 2023
- Report for Council, BOLT KPI Monthly Report - February 2023
- County of Lacombe Highlights - February 23, 2023
- City of Lacombe Highlights - February 27, 2023

Council accepted the Information Items as information.

**ADOPTION OF MINUTES**

Council accepted the Regular Council Meeting Minutes from February 28, 2023, as amended.

**RECESS**

Council moved to a five-minute recess at 8:30 p.m.

**CONFIDENTIAL**

Council moved to a closed In-Camera session at 8:36 p.m. where one item was discussed in a closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Third Party Section 16 of the *Freedom of Information and Protection of Privacy Act*.

Mayor Hoover called the Regular Council Meeting back to order at 8:47 p.m.

Upon returning to an open meeting, Council gave three readings to the Interim Chief Administrative Officer Bylaw 1279.23 appointing Mr. Justin de Bresser as the Interim Chief Administrative Officer effective April 1st, 2023, until the new CAO of Blackfalds is determined.

**ADJOURNMENT**

The Regular Council Meeting adjourned at 8:48 p.m.

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