

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on August 13, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Jim Sands
Councillor Edna Coulter
Councillor Marina Appel
Councillor Laura Svab
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Ken Morrison, Director of Emergency Management and Protective Services
Darolee Bouteiller, Financial Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services

MEDIA

None

OTHERS PRESENT

S/Sgt. Andrew Allan, RCMP
Sgt. Brent Dueck, RCMP

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of August 13, 2024, and called the meeting to order at 7:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

Regular Agenda Business item 6.6 Request for Decision, Blackfalds RCMP Multi-Year Financial Plan was moved to item 6.1, and the remainder of the Business items were renumbered accordingly.

225/24 Councillor Appel moved That Council adopt the Regular Agenda for August 13, 2024, as amended.

CARRIED UNANIMOUSLY

226/24 Councillor Svab moved That Council adopt the Consent Agenda for August 13, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – July 23, 2024
 - Standing Committee of Council Meeting Minutes – August 6, 2024
- **Council Reports**
None

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- **Administrative Reports**
 - Report for Council, Enforcement and Protective Services Monthly Report – July 2024
 - Report for Council, Development & Building Monthly Report – July 2024
 - Report for Council, 2022 & 2023 Off-Site Levies Balances
- **Boards, Committee and Commission Minutes and/or Reports**
 - Municipal Planning Commission Meeting Minutes – June 25, 2024
- **Information**

None
- **Correspondence**
 - Letter from Minister Ric McIver, 2024 Canada Community-Building Fund (CCBF) Allocations – July 23, 2024

CARRIED UNANIMOUSLY**DELEGATION****RCMP Semi-Annual Report Update**

S/Sgt. Andrew Allan and Sgt. Brent Dueck provided an overview of the RCMP's semi-annual report and statistics on policing activities.

PUBLIC HEARING

None

BUSINESS**Request for Decision, Blackfalds RCMP Multi-Year Financial Plan**

Following the Delegation from S/Sgt. Andrew Allan and Sgt. Brent Dueck, CAO Isaak reviewed the RCMP's Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, for Council's acknowledgment.

- 227/24** Deputy Mayor Sands moved That Council acknowledge support of the Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, with an Agreement in Principle only and consideration as part of the Municipal annual budget development process.

CARRIED UNANIMOUSLY

- 228/24** Councillor Coulter moved That Council authorize the Mayor's signature of the Multi-Year Financial Plan from April 1, 2025, to March 31, 2030, acknowledging the Agreement in Principle and effective collaboration in strategic planning for policing expenditures over the term identified in the plan.

CARRIED UNANIMOUSLY**DEPARTURE**

Councillor Svab declared a conflict of interest regarding the Mid-Term Strategic Plan – Addition to Action Items and left Council Chambers at 7:31 p.m.

Council Motion, Mid-Term Strategic Plan – Addition to Action Items

Councillor Appel moved her motion regarding the Mid-Term Strategic Plan, which was given notice at the July 23, 2024, Regular Meeting of Council.

- 229/24** Councillor Appel moved That Council consider adding advocacy for an Alberta Registry Service and increased services by Canada Post to action items under Strategic Priority 1 - Community Life, Focus Area - Connect Residents to Services and Services to Residents.

CARRIED UNANIMOUSLY**ARRIVAL**

Councillor Svab re-entered Council Chambers at 7:36 p.m. following the closing of the Council Motion, Mid-Term Strategic Plan – Addition to Action Items.

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Request for Decision, Community Engagement Budget Survey & Open House Planning

Manager Bouteiller presented for Council's review and approval the draft Community Engagement Budget Survey and the Community Information Expo Open House plans.

230/24 Councillor Dennis moved That Council approve proceeding with the in-house budget survey.

CARRIED UNANIMOUSLY

Request for Decision, Proposed Subdivision S-02-24 Aspen Lakes West Phase 2, Pt. SW 34-39-27-W4M

On behalf of Director Weran, CAO Isaak brought forward the proposed subdivision for the Aspen Lakes West Phase 2 for Council's consideration of approval.

231/24 Councillor Svab moved That Council, being the designated Subdivision Authority for the Town of Blackfalds, is satisfied that the proposed subdivision meets the relevant considerations, and move to APPROVE the subdivision of Pt. SW 34-39-27-W4M subject to the following conditions:

1. That pursuant to Section 84 of the *Land Titles Act*, the subdivision, as shown on the attached sketch, 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 arrangements satisfactory to the Town of Blackfalds for payment thereof be made.
3. That pursuant to Section 655(1)(b) of the *Municipal Government Act*, the developer enter into a Development Agreement with the Town concerning the servicing and development of the subdivision.
4. That pursuant to Section 655(1) of the *Municipal Government Act*, that the owner/developer register utility easement right of way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivisions Plan of Survey.

CARRIED UNANIMOUSLY

Request for Decision, Off-Site Levies Bylaw Update

CAO Isaak, on behalf of Director Weran, reviewed the current Off-site Levies Bylaw and required updates and revisions to bring the Bylaw up to date.

232/24 Councillor Appel moved That Council approve the preliminary levy revisions as presented and instruct Administration to plan for public and developer consultation at the start of 2025.

CARRIED UNANIMOUSLY

Request for Decision, EV Charging Stations Second Quarter Report

Director de Bresser presented the second-quarter usage reports for the EV Charging Stations within the Town.

233/24 Mayor Hoover moved That Council direct Administration to bring forward a Third Quarter Report for the EV Charging Stations in October 2024.

CARRIED UNANIMOUSLY

Request for Decision, Aspen Lakes West School Site Capital Project Award

On behalf of Director Weran, CAO Isaak brought forward Administration's recommendation for awarding the Aspen Lakes West School site for Council's consideration.

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234/24 Councillor Appel moved That Council postpone the Aspen Lakes West School Site Capital Project Award to a Special Council Meeting to be scheduled for August 19, 2024, at 5:30 p.m.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

RECESS

Mayor Hoover called for a five-minute recess at 8:35 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:40 p.m.

CONFIDENTIAL

- **Advice from Officials - FOIP Section 24 – Aspen Lakes West Development Memorandum of Understanding**

235/24 Deputy Mayor Sands moved That Council move to a closed session commencing at 8:40 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

236/24 Councillor Coulter moved That Council move to come out of the closed session at 9:00 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:00 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

237/24 Councillor Appel moved That Council allocate up to \$750,000 for the Catholic School site land and these funds be allocated to the budget.

CARRIED UNANIMOUSLY

238/24 Councillor Svab moved That Council instruct Administration to finalize the Memorandum of Understanding for the Catholic School site land based on the provided draft and comments received from Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:00 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO