

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on April 18, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Laura Svab
Councillor Edna Coulter
Councillor Brenda Dennis
Councillor Jim Sands
Councillor Rebecca Stendie
Councillor Marina Appel (*virtual*)

ATTENDING

None

REGRETS

None

MEDIA

None

OTHERS PRESENT

Inez Agovic (*virtual*)

CALL TO

ORDER: Deputy Mayor Svab called the Special Council Meeting to order at 7:04 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 AGENDA

117/23 Councillor Sands moved That Council adopt the April 18, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

None

ACTION CORRESPONDENCE

None

MINUTES

INFORMATION

None

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL – Closed Session

• **FOIP S. 24 – Advice from Officials**

- 118/23** Councillor Dennis moved That Council move to a closed session commencing at 7:05 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: Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel (virtual) and Inez Agovic (virtual).

- 119/23** Councillor Appel moved That Council move to come out of the closed session at 7:55 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Special Council Meeting back to order at 7:55 p.m.

Special Council Meeting Attendance: Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis and Councillor Marina Appel (virtual).

RECESS

- 120/23** Councillor Sands moved That Council move for a five-minute recess at 7:55 p.m.

CARRIED UNANIMOUSLY

DEPARTURE

Councillor Stendie left the Special Council Meeting at 7:55 p.m.

ARRIVAL

Mayor Hoover entered the Special Council Meeting at 7:55 p.m.

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Special Council Meeting back to order at 8:01 p.m.

MINUTES

CONFIDENTIAL – Closed Session

• **FOIP S. 24 – Advice from Officials**

- 121/23** Councillor Sands moved That Council move to a closed session commencing at 8:01 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 Laura Svab, Councillor Edna Coulter, Councillor Jim Sands, Councillor Brenda Dennis and Councillor Marina Appel (virtual).

- 122/23** Councillor Coulter moved That Council move to come out of the closed session at 9:04 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Special Meeting of Council back to order at 9:04 p.m.

Special Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Jim Sands, Councillor Brenda Dennis and Councillor Marina Appel (virtual).

ADJOURNMENT

Deputy Mayor Svab adjourned the Special Meeting of Council Meeting at 9:04 p.m.

-Original Signed-

Laura Svab, Deputy Mayor

-Original Signed-

Justin de Bresser, Interim CAO