

**MINUTES**

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A Regular Council Meeting for the Town of Blackfalds was held on February 14, 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

**ATTENDING**

Myron Thompson, CAO  
Justin de Bresser, Director of Corporate Services  
Rick Kreklewich, Director of Community Services  
Laura Thevenaz, Infrastructure Services Manager  
Darolee Bouteiller, Finance Manager  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

**REGRETS**

Preston Weran, Director of Infrastructure and Property Services

**MEDIA**

None

**OTHERS PRESENT**

None

**CALL TO  
ORDER:**

Mayor Hoover called the Regular Council 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 AGENDA**

Addition of Business item 7.4 - Consulting Service – CAO Recruitment  
Addition of Business item 7.5 - Consulting Service – Governance Workshop

**038/23**

Deputy Mayor Svab moved That Council adopt the February 14, 2023, Agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

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**BUSINESS**

**Request for Decision, 2024 Budget Planning Timeline**

Manager Bouteiller presented to Council the proposed 2024 Budget Timeline.

- 039/23** Councillor Stendie moved That Council accepts the recommendations of Administration to approve the 2024 Budget Timeline as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision, Lorne Avenue Rehabilitation Project & Pavement Management Study Update**

Manager Thevenaz brought forward for Council's consideration the selection of Lorne Avenue for the pavement rehabilitation project.

- 040/23** Councillor Sands moved That Council approve the selection of Lorne Avenue for the pavement rehabilitation project under the approved 2023 Capital Budget.

**CARRIED UNANIMOUSLY**

**Request for Decision, Integrity Commissioner Consulting Service**

CAO Thompson requested Council's direction, to determine the changes to the process to activate the role of the Local Integrity Commissioner.

- 041/23** Councillor Appel moved That Council directs Administration to create a formal process to activate the role of the Local Integrity Commissioner in assisting with Council performance functions.

**CARRIED UNANIMOUSLY**

**Consulting Service – CAO Recruitment**

Mayor Hoover brought forward for discussion the new anticipated timeline for Consulting Services for the CAO recruitment.

**Consulting Service – Governance Workshop**

Mayor Hoover brought forward for discussion the dates for a follow-up Council Governance Workshop.

- 042/23** Deputy Mayor Svab moved That Council's next Governance Workshop will be on February 21, 2023.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Report for Council, Enforcement and Protective Services Monthly Report – January 2023
- Report for Council, Development & Building Monthly Report – January 2023
- Report for Council, BOLT KPI Monthly Report – January 2023
- Municipal Planning Commission Meeting Minutes – November 22, 2022
- Recreation, Culture and Parks Board Meeting Minutes – January 4, 2023
- Family & Community Support Services Board Meeting Minutes – January 12, 2023
- City of Lacombe Highlights – January 23, 2023

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- County of Lacombe Highlights – January 26, 2023

**043/23** Deputy Mayor Svab moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

**044/23** Councillor Appel moved That Council accept the Special Meeting of Council Minutes from January 20, 2023, as presented.

**CARRIED UNANIMOUSLY**

**045/23** Councillor Sands moved That Council accept the Regular Council Meeting Minutes from January 24, 2023, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

None

**CONFIDENTIAL**

None

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 7:51 p.m.

-Original Signed-  
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Jamie Hoover, Mayor

-Original Signed-  
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Myron Thompson, CAO