

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on September 25, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

### MEMBERS PRESENT

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

### ATTENDING

Kim Isaak, Chief Administrative Officer  
Justin de Bresser, Director of Corporate Services  
Rick Kreklewich, Director of Community Services  
Darolee Bouteiller, Finance Manager  
Sue Bornn, FCSS Manager  
Laura Thevenaz, Infrastructure Services Manager  
Rick Sadick, Economic Development Officer  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

Preston Weran, Director of Infrastructure and Property Services

### MEDIA

None

### OTHERS PRESENT

Chelsea O'Donoghue, United Way (*virtual*)  
Chris Keim, Beyond Food Community Hub

### CALL TO

**ORDER:** Mayor Hoover called the Regular Council Meeting to order at 7:03 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

Confidential item 14.1 was moved to 14.2.

**298/23**

Councillor Sands moved That Council adopt the September 25, 2023 Agenda as amended.

**CARRIED UNANIMOUSLY**

### DELEGATION

#### Period Promise – United Way, Chelsea O'Donoghue (*virtual*)

Chelsea O'Donoghue presented to Council United Way's Period Promise Pilot Program, which supplies menstrual products in restrooms in public facilities.

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**Beyond Food Community Hub, Chris Keim**

Chris Keim provided a presentation to Council on the Beyond Food Community Hub's initiatives and efforts within the Community and how valuable funding is from the Town for continued operation.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

**Mayor Hoover - 2022 Social Needs Assessment**

Mayor Hoover brought forward his Motion that was given notice at the August 22, Regular Council Meeting. CAO Isaak indicated that the FCSS Board requested this Motion be brought forth to the November 14, 2023, Regular Council Meeting.

**299/23** Mayor Hoover moved That Council postpone the 2022 Social Needs Assessment to the November 14, 2023, Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**Mayor Hoover - Hwy 2A Tree Removal**

Mayor Hoover brought forward his Motion that was given notice at the September 12, 2023, Regular Council Meeting to be brought forward to the September 25, 2023, Regular Council Meeting for discussion and debate.

**300/23** Mayor Hoover moved That Council direct Administration to remove trees and shrubs along Highway 2A in front of Parkwood Plaza and that funding for the replacement trees be discussed during budget deliberations.

**CARRIED**

***Opposed: Councillor Stendie, Councillor Dennis and Councillor Coulter***

**BUSINESS**

**Request for Decision, Citizen Engagement Budget 2024 Survey Results**

Manager Bouteiller reviewed the results of the 2024 Citizen Engagement Budget Survey.

**301/23** Deputy Mayor Dennis moved That Council accepts the Citizen Engagement Budget 2024 Survey Report as Information.

**CARRIED UNANIMOUSLY**

**Request for Decision, 2023 FCSS Budget Adjustment and Funding Allocation Recommendations**

Manager Borne brought forward the FCSS Board's recommendation to allocate additional funding of grants.

**302/23** Councillor Svab moved That Council accept the FCSS Board's recommendation to allocate the additional \$7,706.51 funding to grants to organizations and further that the funding be allocated to the Iron Ridge Junior Campus in support of the School Social Worker program.

**CARRIED**

***Opposed: Councillor Stendie, Councillor Appel and Councillor Coulter***

**Request for Decision, Master Services Engineering Agreement Extension**

Manager Thevenaz, on behalf of Director Weran, requested Council consider extending the existing Master Services Agreement with Stantec for an additional two years.

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- 303/23** Councillor Sands moved That Council directs Administration to extend the existing Master Services Agreement with Stantec for an additional two years, ending in May 2026.

**CARRIED UNANIMOUSLY**

**Request for Decision, EV Charging Station Project Update**

Manager Thevenaz, on behalf of Director Weran, brought forward the Civic Centre EV site plan with a revised EV charging location and expanded parking areas.

- 304/23** Councillor Stendie moved That Council instructs Administration to move forward with the revised EV charging station location and the expanded parking lot areas as per the Civic Centre EV site plan.

**CARRIED UNANIMOUSLY**

**CAO Report**

CAO Isaak reviewed the various organizational operations and activities during the month of September 2023.

- 305/23** Councillor Svab moved That Council accept the CAO Report as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Economic Development & Tourism Advisory Committee Meeting Minutes - May 1, 2023
- Family and Community Support Services Board Meeting Minutes - July 5, 2023
- City of Lacombe Council Highlights - September 11, 2023
- Lacombe County Council Highlights - September 14, 2023
- Letter from Central Alberta Victim & Witness Support Society, Funding - September 19, 2023
- Email from Alberta Municipalities, Emergent resolution on LGFF Capital - September 20, 2023

- 306/23** Councillor Coulter moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

Mayor and Council shared meetings and events attended from August 16 – September 15, 2023.

- 307/23** Councillor Sands moved That Council accept the Round Table Reports as information.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

- 308/23** Councillor Appel moved That Council accept the Regular Council Meeting Minutes from September 12, 2023, as amended.

**CARRIED UNANIMOUSLY**

- 309/23** Councillor Appel moved That Council accept the Standing Committee of Council Meeting Minutes from September 18, 2023, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

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**BUSINESS FOR THE GOOD OF COUNCIL**

Councillor Appel indicated that the Blackfalds Chamber of Commerce has released the tickets for the Business of the Year Awards, and it will be held on Friday, November 3, 2023; more information can be found on their social media page.

**RECESS**

Mayor Hoover called for a five-minute recess at 9:00 p.m.

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:07 p.m.

**CONFIDENTIAL**

- **Disposition of Municipal Land - FOIP 24(1) Advice From Officials**
- **Code of Conduct Review - FOIP 23(1) Local Public Body Confidences**

**310/23**

Councillor Sands moved That Council move to a closed session commencing at 9:07 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24 and 23 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak, Director Justin de Bresser and Economic Development Officer Rick Sadick.

**311/23**

Councillor Coulter moved That Council move to come out of the closed session at 10:00 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 10:00 p.m.

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

**312/23**

Councillor Dennis moved That Council, having considered the information contained in the In Camera session on September 25, 2023, Re: Disposition of Municipal Lands, directs Administration, in accordance with Section 70 of the Municipal Government Act (MGA) to:

- Advertise for a minimum of two (2) weeks in accordance with the MGA and Town of Blackfalds Advertising Bylaw that the Town has received an offer for the sale of the lands at 4405 South Street for Multi-family & Commercial Development, which will reduce the land sale price by \$303,775 under market value; and
- Bring this matter back before Council for final approval once the 60-day petition period has expired.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 10:00 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed

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Kim Isaak, CAO