

**MINUTES**

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A Regular Council Meeting for the Town of Blackfalds was held on November 8, 2022, 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  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

**REGRETS**

Justin de Bresser, Director of Corporate Services

**MEDIA**

None

**OTHERS PRESENT**

Sean Collins, Varme Energy (*virtual attendance*)  
Carley Binder, Servus Credit Union and Blackfalds Public Library

**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**

Add item 4.2- Servus Credit Union and Blackfalds Public Library, *Carley Binder*

**314/22**

Deputy Mayor Svab moved That Council adopt the November 8, 2022 Agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Varme Energy, Sean Collins (*virtual attendance*)**

Sean Collins provided a presentation to Council on the benefits of carbon capture waste management services that Varme Energy can offer to the Town.

**Servus Credit Union and Blackfalds Public Library, Carley Binder**

Carley Binder presented to Council an overview of the library's various activities and statistics for 2022 together with the library's projected 2023 Budget.

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**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision – Asset Management Policy 161.22**

Director Weran brought forward Asset Management Policy 161.22 for formal adoption.

- 315/22** Councillor Appel moved That Council adopt the Asset Management Policy 161.22 as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision – External Board Council Appointments**

CAO Thompson brought forward for Council's consideration the consolidation of the IDP Board and ICF Committees for consistency with Lacombe County.

- 316/22** Councillor Stendie moved That Council consolidate the Intermunicipal Development Plan Board and Intermunicipal Collaboration Framework Committee with Council appointees to include Mayor Hoover, Councillor Stendie, Councillor Sands, and alternate Councillor Appel.

**CARRIED UNANIMOUSLY**

- 317/22** Councillor Dennis moved That the IDP Board and ICF Committee structure remain in place for the remainder of the Council term unless both the Town of Blackfalds and Lacombe Council agree on a revised structure which would be considered at the respective Annual Organizational Meetings.

**CARRIED UNANIMOUSLY**

**Request for Decision – Habitat for Humanity Project – Blackfalds**

Director Kreklewich brought forward a request to sponsor the Habitat for Humanity teamBUILD on November 25th, 2022 and through the CAO, determine Council volunteer participation.

- 318/22** Councillor Stendie moved That Council sponsor the Habitat for Humanity teamBUILD on November 25th, 2022, in the amount of \$1,500 and through the CAO, determine individual participation for the teamBUILD.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE****Sylvan Lake Santa Claus Parade Invite – November 26, 2022**

- 319/22** Councillor Appel moved That Council accept the Sylvan Lake Santa Claus Parade Invite as information.

**INFORMATION**

- Light Up Blackfalds (*verbal, Director Kreklewich*)
- Womacks/Gregg St. Project Update (*verbal, Director Weran*)
- Report for Council, Enforcement and Protective Services Monthly Report – October 2022
- Report for Council, Development & Building Monthly Report – October 2022

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- Report for Council, BOLT KPI Monthly Report – October 2022
  - Blackfalds & Area Historical Society Annual Report
  - MPC Meeting Minutes – September 27, 2022
  - County of Lacombe Highlights - October 27, 2022
  - Recreation, Culture and Parks Board Meeting Minutes – October 5, 2022

**320/22** Deputy Mayor Svab moved That Council accept the Information Items 9.1 – 9.9 as information.

**CARRIED UNANIMOUSLY**

**321/22** Councillor Coulter moved That Council accept Special Events Permit, CP Holiday Train.

**CARRIED UNANIMOUSLY**

**322/22** Councillor Stendie moved That Council accept the Special Events Permit, Light Up Blackfalds.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

**323/22** Councillor Appel moved That Council accept the Annual Organizational Meeting Minutes from October 25, 2022, as amended.

**CARRIED UNANIMOUSLY**

**324/22** Councillor Dennis moved That Council accept the Regular Council Meeting Minutes from October 25, 2022, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

Mayor Hoover indicated there was a letter from the Central Alberta Crime Prevention Centre in Council's Reading Tray for their perusal.

**BREAK**

**325/22** Councillor Dennis moved That Council move for a five-minute recess at 8:17 p.m.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL – Closed Session**

- **FOIP S. 21**
- **FOIP S. 19**

**326/22** Councillor Sands moved That Council move to a closed session commencing at 8:24 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 21 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

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**Closed Session Attendance:** *Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson and Director Preston Weran.*

**327/22** Councillor Sands moved That Council move to come out of the closed session at 8:49 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:49 p.m.

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

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 8:49 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Myron Thompson, CAO