

A Regular Council Meeting for the Town of Blackfalds was held on July 12, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Rick Krekewich, Director of Community Services
S/Sgt. Dan Martin, RCMP
Sgt. Brent Dueck, RCMP
Jared Hamilton, RCMP
Slav Adrou, RCMP
Ken Morrison, Enforcement and Protective Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Councillor Marina Appel
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

PUBLIC

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

201/22 Councillor Svab moved That Council adopt the July 12, 2022, Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Blackfalds RCMP 2nd Quarter Report

S/Sgt. Dan Martin presented to Council an update on Blackfalds RCMP crime statistics, hiring and other notable activities from January to June 2022.

Sgt. Brent Dueck presented to Council an overview of the Blackfalds RCMP Multi-Year Financial Plan for 2022 to 2027.

Blackfalds Fire Service Semi-Annual Report

Fire Chief Robert Cote provided Council with a semi-annual report on the Blackfalds Fire Departments call statistics from January to June 2022 and fire rescue training.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES**Consumer Transfer of Electrical Power Distribution**

CAO Thompson brought forward for Council's consideration a consolidated information report with options to formally reach out to the Board of Directors of REA and the Provincial Ministry of Energy.

- 202/22** Deputy Mayor Stendie moved That a formal letter from Council be provided to the Board of Directors of EQUS Rural Electrification Association requesting a refund of costs to be paid to the landowner that is associated to the investment of infrastructure for the electrical service provided to the landowner.

CARRIED UNANIMOUSLY

- 203/22** Councillor Svab moved That a formal letter from Council be provided to the Minister of Energy advocating on behalf of the landowner in the process, deemed to be unfair, and assistance in recovering of funds to refund the costs associated to the investment of infrastructure for the electrical service provided to the landowner.

CARRIED UNANIMOUSLY

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

CAO Thompson brought forward to Council for acknowledgement and support with an Agreement in Principle only, the Blackfalds RCMP Multi-Year Financial Plan.

- 204/22** Councillor Sands moved That Council acknowledge support of the Multi-Year Financial Plan with an Agreement in Principle only and consideration as part of the Municipal annual budget development process.

CARRIED UNANIMOUSLY

- 205/22** Deputy Mayor Stendie moved That Council authorize the Mayor's signature of the Multi-Year Financial Plan acknowledging the Agreement in Principle and effective collaboration in strategic planning for policing expenditures over the term identified in the plan.

CARRIED UNANIMOUSLY

Request for Decision - Directors' Quarterly Reports, 2nd Quarter of 2022

Council was given an update by CAO Thompson on the Corporate Services, Community Services, and Infrastructure and Property Services departments for the 2nd Quarter of 2022.

206/22 Councillor Coulter moved That Council accept the Directors' second quarter report as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- Womacks Rd. & Gregg St. Realignment, Parking Lot and Highway 2A Intersection Improvements - Project Update
- Enforcement and Protective Services Monthly Report - June 2022
- Development & Building Monthly Report - June 2022
- BOLT KPI Monthly Report - June 2022
- Lacombe County Highlights - June 23, 2022

207/22 Councillor Svab moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

208/22 Councillor Dennis moved That Council accept the Regular Council Meeting Minutes from June 28, 2022, 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 8:11 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO