

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on May 23, 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

Justin de Bresser, Interim Chief Administrative Officer  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Jolene Tejkl, Planning & Development Manager  
Shelby Craig, Marketing & Communications Team Lead  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

None

### MEDIA

None

### OTHERS PRESENT

Kasie Jones, Mayor for a Day  
Cory Twerdoclib, Mobile Meals & Munchies

### CALL TO

**ORDER:** Mayor for a Day Jones 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

**164/23** Deputy Mayor Svab moved That Council adopt the May 23, 2023 Agenda as presented.

**CARRIED UNANIMOUSLY**

### DELEGATION

#### Mobile Meals & Munchies, Cory Twerdoclib

Cory Twerdoclib expressed his concerns relating to the food delivery options offered at the Eagle Builders Centre and corrected information that was provided to Council.

### PUBLIC HEARING

#### Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments

Mayor Hoover declared the Public Hearing open at 7:26 p.m. for Bylaw 1275.23.

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Bylaw 1275.23 proposes changes to Schedule 'A' of the Land Use Bylaw 1268.22 to provide clarification and accommodate changes to provincial legislation pertaining to subdivision and development.

Those in Favour of the Bylaw  
(None came forward)

Those Opposed to the Bylaw  
(None came forward)

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard  
(None came forward for or against the Bylaw)

Mayor Hoover declared the Public Hearing for Bylaw 1275.23 closed at 7:33 p.m.

**165/23** Councillor Appel moved to adjourn the Public Hearing at 7:33 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM MINUTES**

**Request for Decision, Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments**

Following and upon closing of a Public Hearing for Bylaw 1275.23, Manager Tejkl brought forward Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments for Second, Third and Final Reading.

**166/23** Deputy Mayor Svab moved That Council, upon closing the Public Hearing for Bylaw 1275.23, gives Second Reading to Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments.

**CARRIED UNANIMOUSLY**

**167/23** Councillor Sands moved That Council, upon giving Second Reading to Bylaw 1275.23, gives Third and Final Reading to Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments.

**CARRIED UNANIMOUSLY**

**BUSINESS**

**Request for Decision, Proposed Subdivision S-01-23**

Manager Tejkl presented to Council a Subdivision Application (S-01-230) proposing to subdivide Condominium Plan 972 0562, Units 1 & 2, into two separate fee simple parcels.

**168/23** Councillor Stendie moved That Council, being the designated Subdivision Authority for the Town of Blackfalds, is satisfied that the proposed subdivision meets the relevant considerations, move to APPROVE the subdivision of Unit 1 and Unit 2 Condominium Plan 972 0562, subject to the following:

1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the attached sketch, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangement satisfactory to the Town of Blackfalds for payment thereof be made.
3. That satisfactory arrangements be made with the Town of Blackfalds for the provision of separate water and wastewater services to individually service proposed Lot 1 and Lot 2.
4. That any subdivision takes in consideration the conditions set by the Utility companies.

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5. That proposed Lot 1 and Lot 2 maintain separate accesses via Womacks Road.
6. That the developer enters into a Party Wall Agreement, ensuring it is registered onto the Certificates of Titles for proposed Lot 1 and Lot 2 for the adjoining common boundary line existing between Lot 1 and Lot 2. The preparation and registration of the Party Wall Agreement are at the developer's expense.

**CARRIED UNANIMOUSLY**

**Request for Decision, Urban Hens Survey Results and Program Pilot**

Director Weran brought forward the survey results from the urban hens survey and the next steps in preparation for the 2-year Urban Hen Pilot Program.

- 169/23** Councillor Stendie moved That Council moves to accept the Urban Hen Survey Results Report as information.

**CARRIED UNANIMOUSLY**

- 170/23** Councillor Sands moved That Council directs Administration to bring forth an Urban Hen Bylaw in preparation for the 2-year Urban Hen Pilot Program and bring it back to Council for authorization.

**CARRIED UNANIMOUSLY**

**Request for Decision, CP Train Whistle Cessation Update and Survey Results**

Director Weran presented the results from the CP Train Whistle Cessation Survey and provided an update on the next steps.

- 171/23** Councillor Stendie moved That Council directs Administration to prepare a Request for Proposal for the Rail Safety Assessment.

**CARRIED**

*Opposed Mayor Hoover & Councillor Dennis*

**Request for Decision, Seniors' Week Proclamation**

Director Kreklewich presented to Council a request to proclaim June 5 – 11, 2023, as Seniors' Week.

- 172/23** Councillor Sands moved That Council moves to proclaim June 5-11, 2023, as Seniors' Week in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Request for Decision, Blackfalds Days 2023 Pancake Breakfast Donation**

Director Kreklewich brought forward the Administrative Recommendation to direct the proceeds from the 2023 Councillors' Pancake Breakfast.

- 173/23** Councillor Appel moved That Council accepts the Administrative Recommendation and directs the proceeds from the 2023 Blackfalds Days Councillors' Pancake Breakfast to the Beyond Food Community Hub.

**CARRIED UNANIMOUSLY**

**Request for Decision, STARS Funding Request**

Interim CAO de Bresser provided an overview of the funding request made by STARS (Shock Trauma Air Rescue Service).

- 174/23** Councillor Appel moved That Council defer the STARS funding request until the 2024 Budget discussion.

**CARRIED UNANIMOUSLY**

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**CAO Report**

Interim CAO de Bresser reviewed the various organizational operations and activities during the month of May 2023.

**175/23** Councillor Sands moved That Council accept the CAO Report as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Ponoka Stampede Invitation - June 30, 2023**

Mayor Hoover and Councillor Appel will represent Blackfalds at the Ponoka Stampede on June 30, 2023.

**Rimbey Rodeo Invitation - July 8, 2023**

Councillor Sands will represent Blackfalds at the Rimbey Rodeo on July 8, 2023.

**Letter from Yellowhead County Re: Alberta Provincial Election**

**176/23** Councillor Stendie moved That Council accept the Letter from Yellowhead Country Re: Alberta Provincial Election as information.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Family and Community Support Services Board Meeting Minutes - April 13, 2023
- Lacombe Foundation Board Meeting Minutes - March 27, 2023
- Municipal Planning Commission Meeting Minutes - March 28, 2023
- City of Lacombe Highlights - May 8, 2023
- County of Lacombe Highlights - May 11, 2023

**177/23** Councillor Dennis moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

Mayor and Council shared meetings and events attended from April 16 – May 15, 2023.

**178/23** Councillor Coulter moved That Council accept the Round Table Reports as information.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

**179/23** Councillor Appel moved That Council accept the Regular Council Meeting Minutes from May 9, 2023, as presented.

**CARRIED UNANIMOUSLY**

**180/23** Councillor Coulter moved That Council accept the Standing Committee of Council Meeting Minutes from May 15, 2023, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

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**BUSINESS FOR THE GOOD OF COUNCIL**

None

**RECESS**

**181/23** Councillor Coulter moved That Council move for a five-minute recess at 8:48 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:58 p.m.

**CONFIDENTIAL**

- **FOIP Section 16 - Disclosure harmful to business interests of a third party**

**182/23** Mayor Hoover moved That Council move to a closed session commencing at 8:58 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 16 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Interim CAO Justin de Bresser and Director Rick Kreklewich.

**183/23** Mayor Hoover moved That Council move to come out of the closed session at 9:53 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:53 p.m.

**Regular Council Meeting Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Interim CAO Justin de Bresser and Director Rick Kreklewich.

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 9:53 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Justin de Bresser, Interim CAO