

**MINUTES**

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A Regular Council Meeting for the Town of Blackfalds was held on January 24, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

**MEMBERS PRESENT**

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

**ATTENDING**

Justin de Bresser, Director of Corporate Services (*acting CAO*)  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Jolene Tejkl, Planning & Development Manager  
Carol Simpson, Abbey Centre General Manager  
Ken Morrison, Emergency Management and Protective Services Manager  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

**REGRETS**

Deputy Mayor Laura Svab  
Myron Thompson, CAO

**MEDIA**

None

**OTHERS PRESENT**

Karla Danser  
Amanda Matthews

**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 7.12 – Municipal Sustainability Plan (“**MSP**”)

**018/23** Councillor Coulter moved That Council adopt the January 24, 2023 Agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Goalie Signage – Cody Dennis Memorial, Karla Danser and Amanda Matthews**

Karla Danser presented to Council an overview of the history of the goalie signage on the Blackfalds Multiplex and Memorial of Cody Dennis.

**MINUTES**

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**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision, Directors' Quarterly Reports, 4th Quarter of 2022**

Acting CAO de Bresser provided Council with the Directors' 4th quarter reports for 2022.

**019/23** Councillor Sands moved That Council accept the Directors' 4th quarter reports for 2022, as information.

**CARRIED UNANIMOUSLY****Request for Decision, Indigenous Cultural Awareness Training**

Acting CAO de Bresser presented options for Council to participate in Indigenous Cultural Awareness Training.

**020/23** Councillor Stendie moved That Council accept Indigenous Cultural Awareness Training, as information.

**CARRIED UNANIMOUSLY****Request for Decision – Bylaw 1276.23, Redistricting a Portion of Lot 3 Block 1 Plan 102 2233**

Manager Tejkl brought forth for Council's consideration, First Reading to Bylaw 1276.23, and to set a Public Hearing for February 28, 2023.

**021/23** Councillor Dennis moved That Council give First Reading to Bylaw 1276.23.

**CARRIED UNANIMOUSLY**

**022/23** Councillor Appel moved That Council set a Public Hearing date for February 28, 2023, at 7:00 p.m. in Council Chambers.

**CARRIED UNANIMOUSLY****Request for Decision, Policy 168.23, Certificate of Compliance**

Manager Tejkl brought forward Policy 168.23, Certificate of Compliance for formal adoption.

**023/23** Councillor Sands moved That Council adopt Policy 168.23, Certificate of Compliance, as presented.

**CARRIED UNANIMOUSLY****Request for Decision, Bylaw 1277.23, Utility Rate Bylaw – Schedule "B" 2023 Rates**

Director Weran brought forth for Council's consideration, Second and Third and Final Reading to Bylaw 1277.23.

**024/23** Councillor Stendie moved That Council give Second Reading to Bylaw 1277.23, a bylaw to amend Schedule "B" of Bylaw 1250.20, water and wastewater rates for 2023.

**CARRIED UNANIMOUSLY**

**MINUTES**

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- 025/23** Councillor Appel moved That Council give Third and Final Reading to Bylaw 1277.23, a bylaw to amend Schedule “B” of Bylaw 1250.20, water and wastewater rates for 2023.

**CARRIED UNANIMOUSLY**

**Request for Decision, Policy 164.23, Aquatic Centre Closure**

Manager Simpson brought forward Policy 164.23, Aquatic Centre Closure for formal adoption.

- 026/23** Councillor Coulter moved That Council move to adopt Policy 164.23, Aquatic Centre Closure, as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision, Policy 165.23, Abbey Centre – Acceptable Usage**

Manager Simpson brought forward for formal adoption Policy 165.23, Abbey Centre – Acceptable Usage.

- 027/23** Councillor Stendie moved That Council move to adopt Policy 165.23, Abbey Centre – Acceptable Usage, as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision, Special Events Permit, SuperKids Triathlon**

Director Kreklewich brought forward for acceptance, the Special Events Permit for the SuperKids Triathlon.

- 028/23** Councillor Sands moved That Council accept the Special Events Permit for the SuperKids Triathlon.

**CARRIED UNANIMOUSLY**

**Request for Decision, Policy 167.23, Electronic Sign**

Director Kreklewich brought forward Policy 167.23, Electronic Sign for formal adoption.

- 029/23** Councillor Appel moved That Council adopt Policy 167.23, Electronic Sign, as amended.

**CARRIED UNANIMOUSLY**

**Request for Decision, FCSS Board Member Resignation**

Director Kreklewich requested Council accept the resignation of Leslie Ruddick from the FCSS Board.

- 030/23** Councillor Dennis moved That Council accept the resignation of Leslie Ruddick from the FCSS Board effective immediately, with regrets.

**CARRIED UNANIMOUSLY**

**Request for Decision, Recreation, Culture and Parks Board Member Resignation**

Director Kreklewich requested Council accept the resignation of Keith Kerr from the Recreation, Culture and Parks Board.

- 031/23** Councillor Sands moved That Council accept the resignation of Keith Kerr from the Recreation, Culture and Parks Board effective immediately, with regrets.

**CARRIED UNANIMOUSLY**

**MINUTES**

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**Municipal Sustainability Plan (“MSP”)**

Councillor Appel suggested that Council and Administration change the upcoming MSP Workshop to an MSP Review.

- 032/23** Councillor Appel moved That Council direct Administration to change the upcoming MSP Workshop to an MSP Review and schedule an MSP Workshop at a future date.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Wolf Creek Public Schools – Invitation to meet with Board (verbal)**

Acting CAO de Bresser brought forward an invitation and meeting date options for Council to meet with the Wolf Creek School Division Board of Trustees.

- 033/23** Mayor Hoover moved That Council direct Administration to set a meeting date with the Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and thank Wolf Creek School Division Board of Trustees for the invitation.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Report for Council, Abbey Centre Vandalism
- Joint Council Meeting Minutes – November 14, 2023
- City of Lacombe Highlights – January 9, 2022

- 034/23** 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 November 16, 2022 – January 15, 2023.

- 035/23** Councillor Sands moved That Council accept the Round Table Reports as information.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

- 036/23** Councillor Stendie moved That Council accept the Regular Council Meeting Minutes from January 10, 2023, as amended.

**CARRIED UNANIMOUSLY**

- 037/23** Councillor Appel moved That Council accept the Standing Committee of Council Minutes from January 16, 2023, as amended.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

None

**CONFIDENTIAL**

**MINUTES**

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None

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 8:10 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Justin de Bresser, Director of Corporate Services  
(Acting CAO)