



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, June 8, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, June 8, 2021, via virtual remote platform, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Laura Svab
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Rebecca Stendie
Councillor Will Taylor

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Justin De Bresser, Director of Corporate Services
Sue Bornn, Manager of FCSS
Sean Barnes, Director of Community Services
Kalina Van Winssen, Executive Assistant
Liz Pollock, Infrastructure and Property Services Intern

REGRETS

None

MEDIA

None

PUBLIC

None

CALL TO ORDER:

Mayor Poole called the Regular Council Meeting to order at 7:01 p.m.

ADOPTION OF AGENDA

169/21 Councillor Olfert moved that Council adopt the June 8, 2021 agenda as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision – Municipal Election Advanced Vote

Administration reviewed the proposed dates for the 2021 Municipal Election Advanced Vote, election signage locations, and provided an update on planning considerations.

170/21 Councillor Hoover moved that Council approve the Advanced Vote dates for the 2021 Municipal Election as follows:

Advanced Vote: October 4 – 8, 12 – 15
October 6 & 14 open late
October 16

CARRIED UNANIMOUSLY



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171/21 Councillor Appel moved that Council approve the designated areas as identified in the 2021 Election Signage Map, subject to change in the future.

CARRIED UNANIMOUSLY

Request for Decision – Election Bylaw Amendment

The Election Bylaw was brought forward for amendment as Administration have changed the tabulators from entirely electronic, to paper ballot due to the addition of the referendum questions, which cannot fit on the previously used tabulators' screen.

172/21 Councillor Stendie moved that Council give First Reading to Bylaw 1260.21, a Bylaw to amend Election Bylaw 1251.20.

CARRIED UNANIMOUSLY

173/21 Councillor Olfert moved that Council give Second Reading to Bylaw 1260.21, a Bylaw to amend Election Bylaw 1251.20.

CARRIED UNANIMOUSLY

174/21 Deputy Mayor Svab moved that Council agrees to proceed with Third and Final Reading of 1260.21, a Bylaw to amend Election Bylaw 1251.20.

CARRIED UNANIMOUSLY

175/21 Councillor Hoover moved that Council give Third and Final Reading to Bylaw 1260.21, a Bylaw to amend Election Bylaw 1251.20.

CARRIED UNANIMOUSLY

Request for Decision – Drive in Movie/Fireworks Event Permit

A showing of War with Grandpa, preceded by the 9-minute Volunteer Recognition Video, will take place on June 18, 2021 at dusk (approximately 10 p.m.). On June 19, 2021 at a similar time a fireworks show will be hosted by the municipality at the location immediately to the east of the RCMP Detachment/Fire Hall.

176/21 Councillor Appel moved that Council accept the special events permits for activities taking place over Blackfalds Days weekend, June 18 & 19, 2021.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Request from Canadian Union of Postal Workers

The Canadian Union of Postal Workers requested Council's support on their delivering Community Power Campaign, which aims to revitalize Canadian post offices and make the delivery process more environmentally friendly.

177/21 Councillor Stendie moved that Council accept the Delivering Community Power Campaign as information.

CARRIED UNANIMOUSLY

Village of Clive Parade Invitation – June 19

A request was made by the Village of Clive for Mayor Poole or a designate to attend the Clive Parade on June 19, 2021.



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178/21 Councillor Stendie moved that Councillor Olfert attend the Village of Clive Funfest Parade if AHS permits the event.

CARRIED UNANIMOUSLY

Town of Bowden Parade Invitation – July 17

A request was made by the Town of Bowden for Mayor Poole to attend the Bowden Parade on July 17, 2021.

179/21 Councillor Stendie moved that Councillor Olfert and Deputy Mayor Stendie attend the Town of Bowden Parade if AHS permits the event.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report – May 2021
- Report to Council, Enforcement Services Monthly Report – May 2021
- Report to Council, BOLT Transportation
- Report to Council, BHPARC Update
- Recreation, Culture and Parks Board Minutes for June 2, 2021
- City of Lacombe, Council Highlights for May 25, 2021
- Red Deer River Municipal Users Group Highlights for May 20, 2021
- Municipal Planning Commission Meeting Minutes for May 12, 2021

180/21 Deputy Mayor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

181/21 Councillor Olfert moved that Council accept the Regular Council Meeting Minutes from May 25, 2021 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Land Acknowledgement

Council requested Administration research and follow up on ways to connect and incorporate education on Indigenous culture into Council processes.

BREAK

182/21 Councillor Hoover moved for a five-minute recess at 8:19 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:15 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S.24**
- **FOIP S.25**



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183/21 Councillor Taylor 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 Section 24 and Section 25 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, CAO Thompson*

Closed Session Attendance - FOIP S.25: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson*

184/21 Deputy Mayor Svab moved to come out of the closed session at 9:35 p.m.

CARRIED UNANIMOUSLY

Regular Council Meeting Attendance: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson*

185/21 Councillor Stendie moved that Council accept the recommendation of the Blackfalds Health Professionals Attraction and Retention Committee and support the amended incentive criteria for the establishment of a medical clinic(s).

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Poole adjourned the meeting at 9:41 p.m.

Richard Poole, Mayor

Myron Thompson, CAO