

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on October 25, 2022, at 5018 Waghorn Street in Council Chambers, following the Annual Organization Meeting 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
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Sue Bornn, Manager of FCSS
Cara Kroetsch, Volunteer Programmer
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Sgt. Brent Dueck, Blackfalds RCMP
Ryan Flear, Blackfalds RCMP
Nathalie Epp, Blackfalds RCMP
Danielle Lohmann, Blackfalds RCMP
Brad Vander Heyden, Stantec
Tom Simenson, Stantec

**CALL TO
ORDER:**

Mayor Hoover called the Regular Council Meeting to order following the Annual Organizational Meeting at 7:37 p.m.

ADOPTION OF AGENDA

292/22

Councillor Coulter moved That Council adopt the October 25, 2022 Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

Varme Energy - Rory Wheat

Rory Wheat from Varme Energy was regrettably not able to attend.

Blackfalds RCMP 3rd Quarter Report – Sgt. Brent Dueck, RCMP

Sgt. Brent Dueck presented to Council an update on Blackfalds RCMP crime statistics, hiring and other notable activities from July to September 2022.

MINUTES

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

CAO Report – October 2022

CAO Thompson reviewed the various organizational operations and activities during the month of October 2022.

293/22 Councillor Dennis moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, Regional SDAB Bylaw 1274.22

Manager Tejkl brought forward for First, Second and Third and Final reading of the Regional SDAB Bylaw 1274.22

294/22 Councillor Stendie moved That Council give First Reading to the Regional SDAB Bylaw 1274.22 as presented.

CARRIED UNANIMOUSLY

295/22 Councillor Appel moved That Council give Second Reading to the Regional SDAB Bylaw 1274.22 as presented.

CARRIED UNANIMOUSLY

296/22 Councillor Stendie moved That Council give unanimous consent for Third Reading of the Regional SDAB Bylaw 1274.22 as presented.

CARRIED UNANIMOUSLY

297/22 Deputy Mayor Svab moved That Council give Third and Final Reading to the Regional SDAB Bylaw 1274.22

CARRIED UNANIMOUSLY

298/22 Councillor Appel That Council upon giving three readings to Regional SDAB Bylaw 1274.22 as presented, authorize the Town's Mayor and Chief Administrative Officer to sign the Agreement for Intermunicipal Regional Subdivision and Development Board Services.

CARRIED UNANIMOUSLY

Request for Decision, Municipal Office Space Policy 163.22

CAO Thompson brought forward for formal adoption the Municipal Office Space Policy 163.22.

299/22 Deputy Mayor Svab moved to approve the Municipal Facility Office Space Policy 163.22 as amended.

CARRIED UNANIMOUSLY

Request for Decision, Schedule "C" Community Services Facilities Fee Schedule Bylaw 1273.22

Director Kreklewich brought forward Schedule "C" Community Services Facilities Fee Schedule Bylaw 1273.22 for First and Second reading.

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- 300/22** Deputy Mayor Svab moved That Council give First Reading to Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule that will amend and form part of Bylaw 1053/07 as presented.

CARRIED UNANIMOUSLY

- 301/22** Councillor Coulter moved That Council give Second Reading to Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule that will amend and form part of Bylaw 1053/07 as presented.

CARRIED UNANIMOUSLY

Request for Decision, Standing Committee of Council Meeting Cancellation

CAO Thompson brought forward a request to cancel the Standing Committee of Council Meeting on November 14, 2022, to participate in a Joint Council Meeting with the County of Lacombe.

- 302/22** Councillor Coulter moved That Council cancel the November 14th Standing Committee of Council in order to participate in the planned joint meetings with Lacombe County.

CARRIED UNANIMOUSLY

Request for Decision, Quarterly Financial Reports for the Period Ending September 30, 2022

Direct de Bresser brought forward for Council's information the Quarterly Financial Reports for the period ending September 30, 2022.

- 303/22** Councillor Sands moved That Council accepts the Operating Statement and Variance Analysis reports for the period ending September 30, 2022, as information.

CARRIED UNANIMOUSLY

- 304/22** Councillor Appel moved That Council accepts the Capital Project Report for the period ending September 30, 2022, as information.

CARRIED UNANIMOUSLY

- 305/22** Councillor Coulter moved That Council accepts the Council Expenditure Report for the period ending September 30, 2022, as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Letter from Blackfalds Ministerial Association, Pastor Kyle Kloss

Mayor Hoover received a letter from the Blackfalds Ministerial Association requesting for him to give an address on the behalf of the Town of Blackfalds to the Veterans for this year's Remembrance Day Service. Mayor Hoover confirmed he will be in attendance to give an address and Councillor Sands and Councillor Dennis will attend and lay wreaths during the ceremony.

- 306/22** Councillor Sands moved That Council accept the letter from the Blackfalds Ministerial Association as information.

CARRIED UNANIMOUSLY

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INFORMATION

- Eagle Builders Centre Road Work, Parking Lot and Plaza Update – Stantec provided a verbal update on the ongoing work at the Eagle Builders Centre, Plaza, Parking Lot and Road Re-alignment.
- Report for Council, Annexation of NE 24-39-27-W4M Proposal Withdrawn
- Report for Council, 2023 Capital Budget
- FCSS Meeting Minutes – September 15, 2022
- Board Letter October 13, 2022, Town of Blackfalds Report, Environmental Appeals Board
- Lacombe County Highlights – October 13, 2022

307/22 Councillor Sands moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from September 16 – October 15, 2022

308/22 Deputy Mayor Svab moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

309/22 Mayor Hoover moved That Council accept the Standing Committee of Council Meetings Minutes from October 17, 2022, as amended.

CARRIED UNANIMOUSLY

310/22 Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from October 11, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

311/22 Deputy Mayor Svab moved That Council move for a five-minute recess at 9:03 p.m.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

- **FOIP S. 19**

312/22 Councillor Sands moved That Council move to a closed session commencing at 9:14 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 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.*

313/22 Councillor Stendie moved That Council move to come out of the closed session at 9:49 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:49 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 9:49 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO