

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on December 10, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Councillor Marina Appel
Councillor Laura Svab
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Rick Krecklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Peter McGee, Economic Development Officer
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Deputy Mayor Jim Sands
Councillor Edna Coulter
Preston Weran, Director of Infrastructure and Planning Services

MEDIA

None

OTHERS PRESENT

Sunny Gill, Enterprise Fleet Management
Chris Kearns, Deputy Chief, The City of Red Deer
Evan Stewart, Assistant Deputy Chief, The City of Red Deer

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of December 10, 2024, called the meeting to order at 7:01 p.m. and indicated that Deputy Mayor Sands and Councillor Coulter sent their regrets.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

Exemption of Consent Agenda item 3.2c) Report for Council, Development & Building Monthly Report - November 2024 was added under the Regular Agenda as Business item 6.12.

379/24 Councillor Dennis moved That Council adopt the Regular Agenda for December 10, 2024, as amended.

CARRIED UNANIMOUSLY

380/24 Councillor Svab moved That Council adopt the Consent Agenda for December 10, 2024, as amended, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – November 26, 2024

MINUTES

- **Council Reports**
None
- **Administrative Reports**
 - Report for Council, Enforcement & Protective Services Monthly Report - November 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Lacombe Foundation Board Meeting Minutes – September 23, 2024
- **Information**
 - City of Lacombe Council Highlights – November 25, 2024
 - Lacombe County Council Highlights – November 28, 2024
- **Correspondence**
 - Happy Holidays from Wolf Creek Public Schools - December 4, 2024

CARRIED UNANIMOUSLY**PUBLIC HEARING**

None

DELEGATION**Enterprise Fleet Management**

Sunny Gill, representing Enterprise Fleet Management, presented the services and resources offered to municipalities and a customized roadmap for the Town of Blackfalds.

BUSINESS**Request for Decision, Enterprise Fleet Management Equity Lease**

Following the Enterprise Fleet Management's presentation, Director de Bresser presented the Enterprise Fleet Management Equity Lease Program for Council's consideration.

- 381/24** Councillor Appel moved That Council approve the Town to enter the Enterprise Fleet Management Equity Lease Program.

CARRIED UNANIMOUSLY

- 382/24** Councillor Appel moved That Council approve an additional \$25,000 into the 2025 Capital Budget to enter into the Enterprise Fleet Management Equity Lease Program.

CARRIED UNANIMOUSLY**Request for Decision, Highway 2a Tourism Corridor**

Economic Development Officer McGee presented Council with the proposal of partnering with neighbouring communities to expand mural programs along the Highway 2a corridor.

- 383/24** Councillor Dennis moved That Council endorse the Highway 2a Tourism Corridor and direct Administration to pursue this initiative.

CARRIED UNANIMOUSLY**Request for Decision, Bylaw 1319.24 - Affordable Housing Taxation Bylaw**

Director de Bresser brought forward the Affordable Housing Taxation Bylaw for Council's consideration of Second and Third Reading.

- 384/24** Councillor Svab moved That Council give Second Reading to Bylaw 1319.24 - Affordable Housing Taxation By-law, as presented.

CARRIED UNANIMOUSLY

- 385/24** Councillor Appel moved That Council give Third Reading to Bylaw 1319.24 - Affordable Housing Taxation Bylaw, as presented.

CARRIED UNANIMOUSLY

MINUTES**Request for Decision, Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule**

Director Kreklewich brought forward for Third Reading, Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule for Council's consideration.

- 386/24** Councillor Svab moved That Council give Third Reading to Bylaw 1318.24 - Schedule "C" - Community Services Facilities Fee Schedule, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Support Services Centre Lease Rate

Director Kreklewich brought forward a request to set the Support Services Centre's lease rate.

- 387/24** Councillor Appel moved That Council approve the Support Services Centre lease rate of \$12 per square foot per year.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1322.24 - Code of Conduct Bylaw

Following the recommendation from the Standing Committee of Council on November 18, 2024, CAO Isaak presented the Code of Conduct Bylaw for Council's consideration.

- 388/24** Councillor Svab moved That Council give First Reading to Bylaw 1322.24 - Code of Conduct Bylaw, as presented.

CARRIED UNANIMOUSLY

- 389/24** Mayor Hoover moved That Council give Second Reading to Bylaw 1322.24 - Code of Conduct Bylaw, as presented.

CARRIED UNANIMOUSLY

- 390/24** Councillor Appel moved That Council give unanimous consent to move to the Third Reading of Bylaw 1322.24 - Code of Conduct Bylaw.

CARRIED UNANIMOUSLY

- 391/24** Councillor Dennis moved That Council give Third Reading to Bylaw 1322.24 - Code of Conduct Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, 2025 Member at Large Appointments

CAO Isaak, on behalf of the Member at Large Review Panel brought forward the recommendations for the appointment of Members at Large to Council Boards, Committees and Commission for 2025.

- 392/24** Councillor Svab moved That Council approve the 2025 Member at Large Schedule of appointments to the various Council Boards, Committees, and Commission as outlined in the schedule.

CARRIED UNANIMOUSLY

Request for Decision, Appointment of Returning Officer

CAO Isaak brought forward the recommendation for the appointment of the Returning Officer and Substitute Returning Officer for the 2025 Municipal General Election.

- 393/24** Councillor Appel moved That Council appoint Danielle Nealon, Executive and Legislative Coordinator, as the Returning Officer and Darolee Bouteiller, Finance Manager, as the Assistant Returning Officer for the 2025 Municipal General Election, and if Danielle Nealon becomes incapable of carrying out her duties, that Darolee Bouteiller, be appointed to act in place of the Returning Officer.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Bylaw 1321.24 - Elections Bylaw

Coordinator Nealon presented and brought forward the Elections Bylaw for Council's consideration of First, Second and Third Reading or deferring the Bylaw until after the Province has provided Election Training.

394/24 Councillor Appel moved That Council give First Reading to Bylaw 1321.24 – Elections Bylaw, as presented.

CARRIED
Opposed: Mayor Hoover

395/24 Councillor Svab moved That Council give Second Reading to Bylaw 1321.24 – Elections Bylaw, as presented.

CARRIED
Opposed: Mayor Hoover

396/24 Councillor Appel moved That Council give unanimous consent to proceed to Third Reading of Bylaw 1321.24 – Elections Bylaw, as presented.

CARRIED
Opposed: Mayor Hoover

Request for Decision, Standing Committee of Council Meeting Cancellation Request

Coordinator Nealon brought forward a request for Council to cancel the Standing Committee of Council Meeting scheduled for December 16, 2024.

397/24 Councillor Dennis moved That Council cancel the December 16, 2024, Standing Committee of Council Meeting and direct Administration to post notice of the cancellation.

CARRIED UNANIMOUSLY

Request for Decision, 9-1-1 Call Answer Services Agreement

Director Morrison brought forward for renewal the 9-1-1 Call Answer Services Agreement for Council's authorization.

398/24 Councillor Appel moved That Council authorize Administration to renew the 9-1-1 Call Answer Services Agreement.

CARRIED UNANIMOUSLY

Report for Council, Development & Building Monthly Report - November 2024

The Report for Council, Development & Building Monthly Report - November 2024 was exempt from the Consent Agenda and added under Business as 6.12.

399/24 Mayor Hoover moved That Council receive the Report for Council, Development & Building Monthly Report - November 2024, as information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

RECESS

Mayor Hoover called for a five-minute recess at 8:29 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:33 p.m.

MINUTES

CONFIDENTIAL

- **Fire Dispatch Services Agreement - FOIP Section 21 - Disclosure Harmful to Intergovernmental Relations**
- **Aspen Lakes West - FOIP Section 24 - Advice from Officials**

400/24 Councillor Svab moved That Council move to a closed session commencing at 8:33 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak, Director Ken Morrison, Chris Kearns, Deputy Chief and Evan Stewart, Assistant Deputy Chief from The City of Red Deer.

401/24 Councillor Dennis moved That Council move to come out of the closed session at 9:04 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:04 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

- **Fire Dispatch Services Agreement - FOIP Section 21 - Disclosure Harmful to Intergovernmental Relations**

402/24 Councillor Appel moved That Administration proceed as discussed in-camera.

CARRIED UNANIMOUSLY

- **Aspen Lakes West - FOIP Section 24 - Advice from Officials**

403/24 Councillor Svab moved That Administration proceed as discussed in-camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:04 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO