

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on December 13, 2022, 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

Myron Thompson, CAO  
Justin de Bresser, Director of Corporate Services  
Rick Kreklewich, Director of Community Services  
Erin Lawrence, HR Manager  
Ken Morrison, Enforcement & Protective Services Manager  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

Preston Weran, Director of Infrastructure and Property Services

### MEDIA

None

### OTHERS PRESENT

David Steer, Global Traffic Group Ltd.  
Nick Wilson, Global Traffic Group Ltd.

### 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

**343/22** Councillor Dennis moved That Council adopt the December 13, 2022 Agenda as presented.

**CARRIED UNANIMOUSLY**

### DELEGATION

#### Global Traffic Group Ltd. – David Steer and Nick Wilson

David Steer presented to Council the automatic traffic enforcement system that Global Traffic Group Ltd. could provide to the Town of Blackfalds in due time.

### PUBLIC HEARING

None

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**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision – Appointment of Member at Large – EDTAC**

CAO Thompson brought forward to Council a request to appoint a member at large to the Economic Development and Advisory Committee (EDTAC).

- 344/22** Councillor Stendie moved That Council moves to appoint Cliff Soper as a member at large to the Economic Development & Tourism Advisory Committee for a 2-year term effective immediately and ending December 13, 2024.

**CARRIED UNANIMOUSLY**

**Request for Decision, Cancellation of Standing Committee of Council Meeting**

CAO Thompson brought forward a formal request to cancel the Standing Committee of Council Meeting on December 19, 2022.

- 345/22** Councillor Sands moved That Council moves to cancel the December 19<sup>th</sup>, 2022, Standing Committee of Council Meeting.

**CARRIED UNANIMOUSLY**

**Request for Decision, Council Remuneration & Compensation Policy 156/21 - Appendix "A"**

CAO Thompson brought forward for Council's consideration the amended Appendix "A" to the Council Remuneration & Compensation Policy 156/21.

- 346/22** Councillor Coulter moved That Council refer this item back to Administration for further information.

**CARRIED UNANIMOUSLY**

**Request for Decision – Green Capital Purchases**

Director de Bresser presented to Council a request for green capital purchases to replace the Bylaw Enforcement and Administration Vehicle and installation of an Electric Vehicle Charging Station within the Town.

- 347/22** Deputy Mayor Svab moved That Council moves to accept the recommendation of Administration to purchase the Ford Mach E for the replacement of the Enforcement Vehicle.

**CARRIED UNANIMOUSLY**

- 348/22** Councillor Stendie moved That Council moves to accept the recommendation of Administration to purchase the Ford Mach E for the replacement of the Administrative Vehicle.

**DEFEATED**

*In Favour: Mayor Hoover, Councillor Appel*

- 349/22** Councillor Dennis moved That Council moves to refer the EV Stations item back to Administration.

**CARRIED UNANIMOUSLY**

**Request for Decision – 2023 Operating Budget**

Director de Bresser brought forward for Council's consideration the Operating Budget for 2023.

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- 350/22** Councillor Stendie moved That Council moves to accept the recommendation of Administration to approve the 2023 Operating Budget as amended in the amount of \$31,313,264.

**CARRIED UNANIMOUSLY**

- 351/22** Councillor Sands moved That Council accepts the 2023-2025 Financial Plan as information.

**CARRIED UNANIMOUSLY**

### ACTION CORRESPONDENCE

None

### INFORMATION

- Report for Council, 2023 List of Blackfalds Community Events
- Letter from Minister Ellis
- Report for Council, Enforcement and Protective Services Monthly Report – November 2022
- Report for Council, Development & Building Monthly Report – November 2022
- Report for Council, BOLT KPI Monthly Report – November 2022
- Lacombe Foundation Meeting Minutes – September 26, 2022
- Municipal Planning Commission Meeting Minutes – October 25, 2022
- Recreation, Culture and Parks Board Meeting Minutes – November 2, 2022
- County of Lacombe Highlights – November 24, 2022
- City of Lacombe Highlights – November 28, 2022
- City of Lacombe Highlights – December 5, 2022

- 352/22** Councillor Coulter moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

### ROUND TABLE DISCUSSION

None

### ADOPTION OF MINUTES

- 353/22** Councillor Sands moved That Council accept the Regular Council Meeting Minutes from November 22, 2022, as presented.

**CARRIED UNANIMOUSLY**

### NOTICES OF MOTION

None

### BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover indicated Council received Christmas cards from the City of Lacombe and are available for viewing in the Council Reading Tray.

### BREAK

- 354/22** Deputy Mayor Svab moved That Council move for a five-minute recess at 8:34 p.m.

**CARRIED UNANIMOUSLY**

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**CONFIDENTIAL – Closed Session**

- **FOIP S. 24**

**355/22** Councillor Appel moved That Council move to a closed session commencing at 8:40 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**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, CAO Myron Thompson, Manager Erin Lawrence.

**356/22** Councillor Sands moved That Council move to come out of the closed session at 9:32 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:32 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, Councillor Marina Appel, CAO Myron Thompson, Manager Erin Lawrence.

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 9:32 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Myron Thompson, CAO