

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on July 26, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Councillor Laura Svab
Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

PUBLIC

None

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

209/22 Councillor Dennis moved That Council adopt the July 26, 2022, Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

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BUSINESS**CAO Report**

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

- 210/22** Councillor Sands moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, Wordmark and Corporate Branding Policy

Director de Bresser brought forward for adoption the Wordmark and Corporate Branding Policy 154.22. The Policy is a guideline to the use of the Town's Workmark and Corporate Branding to ensure the corporate image is always presented in the most visual and professional format.

- 211/22** Councillor Appel moved That Council adopt the Wordmark and Corporate Branding Policy 154.22 as amended.

CARRIED UNANIMOUSLY

- 212/22** Councillor Coulter moved That Council rescind the Logo and Corporate Branding Policy 112/14.

CARRIED UNANIMOUSLY

Request for Decision, Quarterly Financial Report

Manager Bouteiller presented to Council for information the Quarterly Financial Reports for the period ending June 30th, 2022.

- 213/22** Councillor Sands moved That Council accepts the Operating Statement and Variance Analysis reports for the period ending June 30, 2022, as information.

CARRIED UNANIMOUSLY

- 214/22** Deputy Mayor Stendie moved That Council accepts the Capital Project Report for the period ending June 30, 2022, as information.

CARRIED UNANIMOUSLY

- 215/22** Councillor Appel moved That Council accepts the Council Expenditure report for the period ending June 30, 2022, as information.

CARRIED UNANIMOUSLY

Request for Decision, Citizen Engagement Survey

Manager Bouteiller presented to Council for information the Quarterly Financial Reports for the period ending June 30th, 2022.

- 216/22** Deputy Mayor Stendie moved That Council approve proceeding with the attached in-house Budget Survey with the recommendations from Council.

CARRIED UNANIMOUSLY

Request for Decision, FCSS Facility & Furnishings

CAO Thompson brought forward for discussion the FCSS Facility & procurement of new furnishings inventory for the Civic Centre Lower-Level Renovations.

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217/22 Deputy Mayor Stendie moved That the current FCSS facility structure remain and be utilized by existing and possibly additional medical and social service providers in the future.

CARRIED UNANIMOUSLY

218/22 Councillor Appel moved That Council authorize administration to undertake the procurement of new furnishings for the Civic Centre lower-level renovation.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Alix Days Parade Invite

219/22 Councillor Dennis moved That Councillor Sands will attend the Alix Days Parade.

CARRIED UNANIMOUSLY

INFORMATION

- Report for Council, Economic Development Strategic Business Plan
- Letter from Minister Ric McIver, 2022 Minister's Awards for Municipal and Public Library Excellence
- Municipal Planning Commission Meeting Minutes - April 26, 2022
- Lacombe County Highlights – July 14, 2022

220/22 Councillor Dennis moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from June 16 – July 15, 2022.

221/22 Councillor Coulter moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

222/22 Councillor Dennis moved That Council accept the Regular Council Meeting Minutes from July 12, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover noted Council received Thank You Cards from the Optimist Club of Blackfalds and the Waskasoo Seepee Traditional Pow Wow Planning Committee and they are available for viewing in the Council Reading Tray.

CONFIDENTIAL

None

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ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:04 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO