

MINUTES

An annual Organizational Meeting for the Town of Blackfalds was held on Tuesday, October 22, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Jim Sands
Councillor Edna Coulter
Councillor Marina Appel
Councillor Laura Svab (*virtual*)
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

CALL TO ORDER

Mayor Hoover welcomed everyone to the annual Organizational Meeting of Council for October 22, 2024, indicated that Councillor Svab was attending virtually and called the meeting to order at 7:01 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

296/24 Councillor Appel moved That Council adopt the Organizational Meeting Agenda for October 22, 2024, as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, 2024 – 2025 Regular Council Meeting and Standing Committee of Council Meeting Schedule

Coordinator Nealon presented the proposed 2024 – 2025 Regular Council Meeting and Standing Committee of Council Meeting Schedule for Council's consideration.

297/24 Deputy Mayor Sands moved That Council approve the 2024 - 2025 Town of Blackfalds Regular Council Meeting Schedule, in which meetings are held on the second and fourth Tuesday of each month commencing at 7:00 p.m. in Council Chambers at the Civic Cultural Centre (municipal office) and that the meeting of December 24th be cancelled due to being Christmas Eve.

CARRIED UNANIMOUSLY

MINUTES

298/24 Councillor Coulter moved That Council set the 2025 Organizational Meeting of Council for October 30, 2025.

CARRIED UNANIMOUSLY

299/24 Councillor Appel moved That Council approve the 2024 - 2025 Standing Committee of Council Meeting Schedule, in which meetings are to be held on the third Monday of each month commencing at 7:00 p.m. in Council Chambers at the Civic Cultural Centre (municipal office) and That the meetings held in April and July be on the second Monday and that the meetings in February and May be moved to the third Tuesday due to the third Monday falling on statutory holidays (Family Day and Victoria Day) and that the meeting in October be cancelled due to it falling on the 2025 Municipal General Election.

CARRIED UNANIMOUSLY

DEPARTURE

Councillor Svab left the Organizational Meeting virtually at 7:08 p.m.

Request for Decision, Council Appointments to Boards, Committees and Commissions

CAO Isaak brought forward a request for Council to appoint Council members to Town and external Boards, Committees and Commissions, effective immediately until the next Municipal General Election on October 20, 2025.

300/24 Councillor Appel moved That Mayor Hoover and Councillor Dennis be appointed to the Economic Development and Tourism Advisory Committee, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

301/24 Councillor Appel moved That Deputy Mayor Sands and Councillor Dennis be appointed to the Family and Community Social Services Board, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

302/24 Deputy Mayor Sands moved That Councillor Appel and Coulter be appointed to the Library Board, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

303/24 Councillor Appel moved That Mayor Hoover, Deputy Mayor Sands and Councillor Dennis be appointed to the Member at Large Review Panel, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

304/24 Councillor Appel moved That Deputy Mayor Sands, as Chair, Councillor Dennis, as Vice Chair and Councillor Svab be appointed to the Municipal Planning Commission, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

305/24 Deputy Mayor Sands moved That Mayor Hoover, Councillor Appel and Councillor Coulter be appointed to the Municipal Emergency Advisory Committee, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

306/24 Councillor Appel moved That Councillor Svab and Councillor Coulter be appointed to the Policing Committee, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

MINUTES

- 307/24** Councillor Dennis moved That Councillor Svab and Councillor Appel be appointed to the Recreation, Culture and Parks Board, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 308/24** Councillor Coulter moved That Mayor Hoover, Councillor Dennis and Councillor Appel be appointed to the Treaty Six Land Acknowledgement Review Committee, effective immediately expiring, October 20, 2025.
CARRIED UNANIMOUSLY
- 309/24** Deputy Mayor Sands moved That Mayor Hoover and Councillor Appel, as alternate, be appointed to the Lacombe Foundation Board, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 310/24** Councillor Appel moved That Councillor Coulter and Deputy Mayor Sands, as alternate, be appointed to the Blackfalds Chamber of Commerce Board, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 311/24** Deputy Mayor Sands moved That Mayor Hoover and Councillor Appel be appointed to the Wolf Creek School Division Joint Use Planning Agreement Governing Committee, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 312/24** Deputy Mayor Sands moved That Mayor Hoover and Councillor Appel be appointed to the Red Deer Catholic School Division Joint Use Planning Agreement Governing Committee, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 313/24** Councillor Coulter moved That Mayor Hoover and Deputy Mayor Sands, as alternate, be appointed to the Central Alberta Economic Partnership, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 314/24** Councillor Appel moved That Councillor Coulter and Councillor Dennis, as alternate, be appointed to the Parkland Regional Library, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 315/24** Councillor Appel moved That Mayor Hoover and Deputy Mayor Sands, as alternate, be appointed to the Iron Ridge Schools Parent Council, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 316/24** Councillor Appel moved That Deputy Mayor Sands and Councillor Svab, as alternate, be appointed to the St. Gregory the Great Catholic School Parent Council, effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 317/24** Councillor Coulter moved That Mayor Hoover and Councillor Appel, as alternate, be appointed to the North Red Deer River Water Services Commission (NRDRWSC) and the North Red Deer Regional Wastewater Services Commission (NRDRWWSC), effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY
- 318/24** Councillor Appel moved That Deputy Mayor Sands and Councillor Coulter, as alternate, be appointed to the Lacombe Regional Emergency Partnership Plan Advisory Committee (LREMP) effective immediately, expiring October 20, 2025.
CARRIED UNANIMOUSLY

MINUTES

319/24 Councillor Appel moved That Mayor Hoover and Deputy Mayor Sands, as alternate be appointed to the Red Deer River Municipal Users Group (RDRMUG) effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

320/24 Councillor Coulter moved That Councillor Appel and Mayor Hoover, as alternate, be appointed to the Red Deer River Watershed Alliance, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

321/24 Councillor Coulter moved That Councillor Appel, Deputy Mayor Sands and Councillor Dennis be appointed to the Blackfalds Health Practitioners Attraction & Retention Committee, effective immediately, expiring October 20, 2025.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the meeting at 7:39 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO