



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, September 14, 2021 at 7:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, September 14, 2021, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Laura Svab
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Rebecca Stendie
Councillor Will Taylor

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Ken Morrison, Manager of Protective Services
Cory Babey, IT Manager
Marco Jadie, IT Analyst
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

Jim Sands, Blackfalds Resident
Edna Coulter, Blackfalds Resident
Amanda Valin, Blackfalds Resident

CALL TO ORDER:

Mayor Poole 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

276/21 Councillor Stendie moved that Council adopt the September 14, 2021 agenda as amended.

CARRIED UNANIMOUSLY

BUSINESS

COVID-19 Response Update

Manager Morrison provided a report on the history and current restrictions for the COVID-19 pandemic, including case numbers, healthcare system impacts and restrictions put in place by the provincial government.

277/21 Councillor Taylor moved that the COVID-19 Response Update be accepted as information.

CARRIED UNANIMOUSLY



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Request for Decision – Special Event Permits

As a part of the 2021 Blackfalds Culture Days celebrations, the Town intends to provide a drive-in movie on Friday, September 24 and a fireworks show on Saturday, September 25. These events require a permit to occur.

278/21 Councillor Appel moved that Council move to approve the Special Event Application Permit for the Blackfalds Culture Days Drive-in Movie double feature planned for September 24, 2021.

CARRIED UNANIMOUSLY

279/21 Councillor Stendie moved that Council move to approve the Special Event Application Permit for the Blackfalds Culture Days Fireworks planned for September 25, 2021.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Rail Safety Week

CP Rail requested that the week of September 20th – 26th be declared Rail Safety Week in the Town of Blackfalds.

280/21 Councillor Stendie moved that the week of September 20th – 26th, 2021 be declared as Rail Safety Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

INFORMATION

- Eagle Builders Centre - Revised Dates for Opening
- Land Use Bylaw and Fees and Fines Bylaw Update
- National Day of Truth and Reconciliation Update
- Report to Council, Building and Development Permit Report – August 2021
- Report to Council, Enforcement Services Monthly Report – August 2021
- BOLT Transit Report – August 2021
- Lacombe County Council Meeting Highlights – August 26, 2021
- RCMP Pay Increase Report
- Recreation, Culture and Parks Board Meeting Minutes – June 2, 2021

281/21 Deputy Mayor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

282/21 Councillor Appel moved that Council accept the Regular Council Meeting Minutes from August 24, 2021 as amended.

CARRIED UNANIMOUSLY

BREAK

283/21 Councillor Olfert moved for a five-minute recess at 8:00 p.m.

CARRIED UNANIMOUSLY



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REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:05 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S.24**
- **FOIP S.24**
- **FOIP S.24**

284/21 Councillor Olfert moved that Council move to a closed session commencing at 8:06 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson

Closed Session Attendance - FOIP S.24: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson

Closed Session Attendance - FOIP S.24: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson

285/21 Councillor Appel moved to come out of the closed session at 8:41 p.m.

CARRIED UNANIMOUSLY

Regular Council Meeting Attendance: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Thompson

286/21 Councillor Stendie moved that Council direct Administration to undertake further negotiation in securing land for the new Red Deer Catholic Regional Elementary School.

CARRIED UNANIMOUSLY

287/21 Councillor Appel moved that Council work with Red Deer Catholic Regional Schools to further processes in the new build process.

CARRIED UNANIMOUSLY

288/21 Councillor Olfert moved that Council approve the amended three-year commitment incentive maximum as reviewed at the September 14th Meeting of Council.

CARRIED UNANIMOUSLY

289/21 Councillor Appel moved that Council provide a letter of support to AHS to support the recruitment of international medical graduates.

CARRIED UNANIMOUSLY



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ADJOURNMENT

Mayor Poole adjourned the meeting at 8:45 p.m.

Richard Poole, Mayor

Myron Thompson, CAO