

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on May 13, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Deputy Mayor Edna Coulter

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of May 13, 2025, and called the meeting to order at 6:00 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

103/25 Councillor Svab moved That Council adopt the Special Meeting Agenda for May 13, 2025, as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL

- **CAO Evaluation – FOIP Section 19(1) – Confidential Evaluations**

104/25 Councillor Sands moved That Council move to a closed session commencing at 6:00 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 19 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, Councillor Jim Sands and CAO Kim Isaak.

105/25 Councillor Appel moved That Council move to come out of the closed session at 6:46 p.m.

CARRIED UNANIMOUSLY

MINUTES

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Special Council Meeting back to order at 6:46 p.m.

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

106/25 Councillor Appel moved That Council approve the CAO Evaluation for 2025.

CARRIED UNANIMOUSLY

107/25 Councillor Appel moved That Council approve \$5,000 in the 2026 Budget for the CAO Evaluation for 2026.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 6:47 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, Chief Administrative Officer