

MINUTES

An annual Organizational Meeting for the Town of Blackfalds was held on Tuesday, October 24, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

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

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

CALL TO

ORDER: Mayor Hoover called the Organizational 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

328/23 Councillor Sands moved That Council adopt the October 24, 2023 Organizational Agenda as presented.

CARRIED UNANIMOUSLY

OFFICIAL OATH OF OFFICE

Report for Council, Commissioner of Oaths – Act and Regulations

CAO Isaak advised that by virtue of office, Councillors are Commissioners for Oaths in and for Alberta.

329/23 Councillor Appel moved That Council accept the Commissioner of Oaths Act and Regulation as information.

CARRIED UNANIMOUSLY

MINUTES

SETTING OF REGULAR COUNCIL AND STANDING COMMITTEE OF COUNCIL MEETING DATES

2023 – 2024 Town of Blackfalds Regular Council Meeting and Standing Committee of Council Meeting Schedule

CAO Isaak advised that Council sets Regular Council and Standing Committee of Council meeting dates and times at the annual Organizational Meeting each year from October to the following October.

- 330/23** Councillor Svab moved That Council approve the proposed 2023 - 2024 schedule where Town of Blackfalds Regular Council Meetings are held on the second and fourth Tuesday of each month commencing at 7:00 p.m. in Council Chambers at the Municipal Office and that the meeting of December 26th be cancelled due to being a statutory holiday for Boxing Day.

CARRIED UNANIMOUSLY

- 331/23** Councillor Stendie moved That Council approve the proposed 2023 - 2024 schedule where Town of Blackfalds Standing Committee of Council Meetings are held every third Monday of each month commencing at 7:00 p.m. in Council Chambers at the Municipal Office with no meeting in February, May and October due to the third Monday falling on statutory holidays (Family Day, Victoria Day and Thanksgiving Day).

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY MAYOR

Report for Council, Appointment of Deputy Mayor

CAO Issak presented a report showing the rotation of Deputy Mayor over the period of the four (4) year term and is as follows:

Councillor Appel	November 2021 – August 15, 2022
Councillor Svab	August 16, 2022 – May 31, 2023
Councillor Dennis	June 1, 2023 – March 15, 2024
Councillor Sands	March 16, 2024 – December 2024
Councillor Coulter	January 1, 2025 – October 15, 2025

- 332/23** Councillor Coulter moved That Council accept the Deputy Mayor Schedule.

CARRIED UNANIMOUSLY

CONFERENCE ATTENDANCE

Request for Decision, Federation of Canadian Municipalities Attendance

CAO Isaak advised that the Federation of Canadian Municipalities annual conference brings together municipal leaders from across Canada and offers participants the opportunity to learn from each other, network with peers, build productive working relationships, and attend valuable workshops and webinars.

- 333/23** Councillor Coulter moved That Council confirm attendance for the Federation of Canadian Municipalities for years 2024 and 2025 as follows:

Calgary, AB	Mayor, CAO
June 6th- 9th, 2024	All of Council
Ottawa, Ont.	Mayor, CAO
May 28th - June 1st, 2025	Councillor Coulter & Councillor Svab

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Alberta Municipalities Convention

CAO Isaak advised that the Alberta Municipalities Convention is held each fall, typically in Edmonton or Calgary, with attendance from Albertan municipalities, dignitaries, speakers and trade show presenters. The 2024 Alberta Municipalities Association Convention in Red Deer will take place September 25th to the 27th, 2024.

- 334/23** Councillor Sands moved That Council move that all of Council and the CAO will attend the 2024 Alberta Municipalities Association Convention in Red Deer, taking place September 25th to the 27th, 2024.

CARRIED UNANIMOUSLY

TOWN BOARDS, COMMITTEES AND COMMISSIONS APPOINTMENTS

Request for Decision, Members at Large Appointments to Town of Blackfalds Boards, Committees and Commissions

CAO Isaak advised that Council appoints Members at Large to various Town of Blackfalds Boards, Committees and Commissions.

- 335/23** Councillor Appel moved That the following Member at Large appointments be made to the Economic Development and Tourism Advisory Committee for a 2-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2025:

- Ray Offert
- Cory Twerdoclib
- Christa French
- Taylor Mitchel
- Kala Pandit

CARRIED UNANIMOUSLY

- 336/23** Councillor Stendie moved That the following Member at Large appointments be made to the Blackfalds and District Family and Community Support Services Board for a 3-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2026:

- Melissa MacLeod
- Cliff Soper
- Jessalyn Parsons
- Auralei Agrey
- Annette Bugutsky

CARRIED UNANIMOUSLY

- 337/23** Councillor Stendie moved That the following Member at Large appointments be made to the Municipal Library Board for a 3-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2026:

- Glyn Evans
- Ann Siford

Further, That Council recommend that Administration to connect with Linda Murrell to gauge interest in another Town of Blackfalds, Board, Committee or Commission.

CARRIED UNANIMOUSLY

MINUTES

338/23 Councillor Svab moved That the following Member at Large appointments be made to the Blackfalds and District Recreation Culture and Parks Board for a 3-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2026:

- Kayla Marquis
- Louise Rellis

CARRIED UNANIMOUSLY

339/23 Councillor Sands moved That the following Member at Large appointments be made to the Policing Committee for a 3-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2026:

- Theresa Franko
- Tom Tompkins
- Lance Chalmers
- Michael Woykin

CARRIED UNANIMOUSLY

340/23 Councillor Appel moved That the following Member at Large appointments be made to the Municipal Planning Commission for a 1-year term commencing October 24, 2023, and expiring at the Organizational Meeting of Council to be held in October 2024:

- Alejandro Garcia Miranda
- Richard Poole

CARRIED UNANIMOUSLY

Request for Decision, Council Member Appointments to Town of Blackfalds Boards, Committees and Commissions

Council appointed Council Members to various Town of Blackfalds Boards, Committees and Commissions as follows:

341/23 Councillor Svab moved That Councillor Stendie and Deputy Mayor Dennis be appointed to the Economic Development and Tourism Advisory Committee.

CARRIED UNANIMOUSLY

342/23 Councillor Appel moved That Councillor Sands and Deputy Mayor Dennis be appointed to the Blackfalds and District Family and Community Social Services Board.

CARRIED UNANIMOUSLY

343/23 Councillor Coulter moved That Councillor Appel and Councillor Coulter be appointed to the Library Board.

CARRIED UNANIMOUSLY

344/23 Deputy Mayor Dennis moved That Councillor Svab and Councillor Appel be appointed to the Blackfalds and District Recreation, Culture and Parks Board.

CARRIED UNANIMOUSLY

345/23 Councillor Appel moved That Councillor Stendie and Councillor Sands be appointed to the Policing Committee.

CARRIED UNANIMOUSLY

346/23 Councillor Coulter moved That Councillor Svab, as Chair, Councillor Sands, as Vice Chair and Deputy Mayor Dennis be appointed to the Municipal Planning Commission.

CARRIED UNANIMOUSLY

MINUTES

- 347/23** Councillor Appel moved That Councillor Appel, Councillor Coulter and Mayor Hoover be appointed to the Municipal Emergency Advisory Committee.

CARRIED UNANIMOUSLY

- 348/23** Council Coulter moved That Councillor Coulter be appointed to the 55+ Housing Building Committee.

CARRIED UNANIMOUSLY

EXTERNAL BOARDS, COMMITTEES AND COMMISSIONS APPOINTMENTS

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

Council appointed Council Members to various external Boards, Committee and Commissions as follows:

- 349/23** Councillor Sands moved That Mayor Hoover and Deputy Mayor Dennis as alternate, be appointed to the Lacombe Foundation Board.

CARRIED UNANIMOUSLY

- 350/23** Councillor Appel moved That Mayor Hoover, Councillor Stendie, Councillor Sands and Councillor Appel as alternate, be appointed to the Inter-Municipal Development Plan Board for the remainder of the Council term.

CARRIED UNANIMOUSLY

- 351/23** Deputy Mayor Dennis moved That Councillor Coulter and Councillor Sands as alternate, be appointed to the Blackfalds Chamber of Commerce Board.

CARRIED UNANIMOUSLY

- 352/23** Mayor Hoover moved That Councillor Sands and Mayor Hoover as alternate, be appointed to the Central Alberta Economic Partnership (CAEP).

CARRIED UNANIMOUSLY

- 353/23** Councillor Svab moved That Councillor Coulter and Councillor Stendie as alternate, be appointed to the Parkland Regional Library.

CARRIED UNANIMOUSLY

- 354/23** Councillor Appel moved That Councillor Svab and Councillor Stendie as alternate, be appointed to the Iron Ridge Elementary Campus Blackfalds School Parent Council.

CARRIED UNANIMOUSLY

- 355/23** Councillor Svab moved That Mayor Hoover and Councillor Stendie as alternate, be appointed to the Iron Ridge Intermediate Campus Blackfalds School Parent Council.

CARRIED UNANIMOUSLY

- 356/23** Councillor Svab moved That Mayor Hoover and Councillor Sands as alternate, be appointed to the St. Gregory the Great Catholic School Parent Council:

CARRIED UNANIMOUSLY

- 357/23** Councillor Appel moved That Mayor Hoover and Councillor Appel as alternate, be appointed to the North Red Deer River Water Commission (NRDRWC) and the North Red Deer Regional Wastewater Services Commission (NRDRWWSC).

CARRIED UNANIMOUSLY

MINUTES

358/23 Mayor Hoover moved That Deputy Mayor Dennis and Councillor Coulter as alternate, be appointed to the Lacombe County Fire Service Advisory Committee.

CARRIED UNANIMOUSLY

359/23 Mayor Hoover moved That Councillor Sands and Deputy Mayor Dennis as alternate, be appointed to the Lacombe Regional Emergency Management Partnership Plan Advisory Committee (LREMP).

CARRIED UNANIMOUSLY

360/23 Councillor Coulter moved That Mayor Hoover be appointed to the Red Deer River Municipal Users Group (RDRMUG).

CARRIED UNANIMOUSLY

361/23 Councillor Appel moved That Mayor Hoover be appointed to the Red Deer River Watershed Alliance.

CARRIED UNANIMOUSLY

362/23 Mayor Hoover moved That Councillor Appel, Councillor Stendie and Councillor Coulter be appointed to the Blackfalds Health Practitioners Attraction & Retention Committee.

CARRIED UNANIMOUSLY

363/23 Councillor Appel moved That Councillor Svab and Mayor Hoover as alternate, be appointed to the Rural Red Deer Restorative Justice Advisory Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the meeting at 7:59 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO