

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on June 25, 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 Brenda Dennis

ATTENDING

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

REGRETS

Councillor Laura Svab
Ken Morrison, Director of Enforcement & Protective Services

MEDIA

None

OTHERS PRESENT

Glenda Farnden, Senior Municipal Relations Liaison - STARS

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of June 25, 2024, called the meeting to order at 7:00 p.m. and indicated that Councillor Svab sent her regrets.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

188/24 Deputy Mayor Sands moved That Council adopt the Regular Agenda for June 25, 2024, as presented.

CARRIED UNANIMOUSLY

Councillor Appel indicated her Council Report requires the removal of line 5 - May 30 - Bill 20 - Municipal Discussion at the LMC with other local Elected Officials, as she was unable to attend.

189/24 Councillor Appel moved That Council adopt the Consent Agenda for June 25, 2024, as amended, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – June 11, 2025
 - Standing Committee of Council Meeting Minutes – June 17, 2024

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- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Appel (*amended*)
 - Councillor Svab
 - Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report - June 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Economic Development & Tourism Advisory Committee Meeting Minutes - January 8, 2024
 - Family & Community Support Services Meeting Minutes - May 9, 2024
- **Information**
 - City of Lacombe Council Highlights - June 10, 2024
 - Lacombe County Council Highlights - June 13, 2024
 - STARS-Horizons-Spring-2024
- **Correspondence**
 - Letter from Minister Ric McIver, Bill 20 - June 11, 2024
 - Letter from Minister Ric McIver, Canada Community-Building Fund - June 14, 2024
 - Letter to Minister Ric McIver, Effects of Bill 20 on Elections - June 18, 2024

CARRIED UNANIMOUSLY

DELEGATION**STARS**

Glenda Farnden, Senior Municipal Relations Liaison, presented to Council an annual update overview of STARS activities during the year, welcomed the Town of Blackfalds to the STARS partnership and presented the Town with a welcome plaque.

PUBLIC HEARING**Bylaw 1310.24 - McKay Ranch Area Structure Plan**

Mayor Hoover declared the Public Hearing open at 7:27 p.m. for Bylaw 1310.24.

The purpose of Bylaw 1310.24 is to repeal Bylaw 1101/10 and all amendments thereto for the purpose of adopting an amended Area Structure Plan for the lands located in the Town of Blackfalds legally described as the SW 25-39-27-W4M.

First Reading was given to Bylaw 1310.24 on May 28, 2024.

Notice of this Public Hearing was advertised in accordance with Section 606 of the *Municipal Government Act* and the Town of Blackfalds Public Notification Bylaw and Public Participation Policy, as follows:

- On the bulletin board in the Town's Civic Centre, upstairs outside of Council Chambers;
- A hard copy of proposed Bylaw 1310.24 was available for viewing at the Town's Civic Centre Front Counter (upstairs);
- June 2024 edition of "Talk of the Town";
- On the Planning & Development website of the Town's website commencing on May 30, 2024;
- Via email to all local authorities and agencies on May 31, 2024;
- Via email to the Municipal Planning Commission on May 29, 2024;
- Mailed to all registered landowners in the McKay Ranch Community on June 3, 2024;
- Mailed to all registered landowners with land adjacent to the McKay Ranch community on June 3, 2024;
- In the June 13, 2024, and June 20, 2024, editions of the Lacombe Express; and

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- On the Town’s social media channels in the weeks leading up to the Public Hearing.

The following written comments have been received to date:

- May 27, 2024, submission from ATCO Pipelines. Please note the submission is dated March 27, 2024, referencing the previous McKay Ranch Bylaw # 1299.24;
- June 10, 2024, submission from Alberta Health Services;
- June 11, 2024, submission from TELUS; and
- June 20, 2024, submission from Alberta Transportation and Economic Corridors

Comments from the Planning & Development Department
(None)

Those in Favour of the Bylaw
(None came forward)

Those Opposed to the Bylaw
(None came forward)

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard
(None came forward)

Further Comments from the Planning and Development Department
(None)

Mayor Hoover declared the Public Hearing for Bylaw 1310.24 closed at 7:30 p.m.

190/24 Councillor Coulter moved to adjourn the Public Hearing for Bylaw 1310.24 at 7:30 p.m.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Bylaw 1310.24 - McKay Ranch Area Structure Plan

Following the adjournment of the Public Hearing for Bylaw 1310.24, Manager Tejkl brought forward Bylaw 1310.24 - McKay Ranch Area Structure Plan for Council’s consideration of Second and Third Reading.

191/24 Deputy Mayor Sands moved That Council give Second Reading to Bylaw 1310.24 – McKay Ranch Area Structure Plan, as presented.

CARRIED UNANIMOUSLY

192/24 Councillor Coulter moved That Council give Third and Final Reading to Bylaw 1310.24 – McKay Ranch Area Structure Plan, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1311.24 - Chief Administrative Officer (CAO) Bylaw

Following the recommendation from the Standing Committee of Council on June 17, 2024, CAO Isaak presented the CAO Bylaw for Council’s consideration of First, Second and Third Reading.

193/24 Councillor Appel moved That Council give First Reading to Bylaw 1311.24 – Chief Administrative Officer (CAO) Bylaw, as presented.

CARRIED UNANIMOUSLY

194/24 Deputy Mayor Sands moved That Council give Second Reading to Bylaw 1311.24 - CAO Bylaw, as presented.

CARRIED UNANIMOUSLY

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195/24 Councillor Coulter moved That Council give unanimous consent to move to Third Reading of Bylaw 1311.24 - CAO Bylaw, as presented.

CARRIED UNANIMOUSLY

196/24 Councillor Dennis moved That Council give Third Reading to Bylaw 1311.24 - CAO Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Council Policy CP-186.24 - Municipal Service Level Inventory

Following the recommendation from the Standing Committee of Council on June 17, 2024, CAO Isaak brought forward the Municipal Service Level Inventory Council Policy for Council's consideration.

197/24 Deputy Mayor Sands moved That Council adopt Council Policy CP - 186.24 - Municipal Service Level Inventory, as presented and effective immediately.

CARRIED UNANIMOUSLY

Request for Decision, 2022 Social Needs Assessment

Director Kreklewich brought forward the Family Community Support Services Board's (FCSS Board) recommendation for the 2022 Social Needs Assessment.

198/24 Councillor Dennis moved That Council accept the FCSS Board's recommendation to adopt the 2022 Social Needs Assessment, as presented.

CARRIED

Opposed: Councillor Appel and Councillor Coulter

Request for Decision, 2024 FCSS Funding Allocation

Director Kreklewich presented the recommendation from the FCSS Board to allocate the 2024 FCSS Grant Funding.

199/24 Councillor Appel moved That Council allocate FCSS grant funding in the amount of \$15,000 to the Boys and Girls Club of Wolf Creek and \$8,775 to Big Brothers Big Sisters.

CARRIED UNANIMOUSLY

Request for Decision, Front Parking Pads Open House

Following the recommendation from the Standing Committee of Council on June 17, 2024, Manager Tejkl brought forward a request that Council amend motion number 061/24 regarding the Front Parking Pads Open House.

200/24 Deputy Mayor Sands moved That Council amend motion number 061/24 to read "That Council direct Administration to conduct public engagement by open house regarding the draft Front Parking Pad regulations, as presented, and report the findings back to Council for consideration."

CARRIED UNANIMOUSLY

Request for Decision, Economic Development & Tourism Advisory Committee (EDTAC) - Member Resignation

Legislative Coordinator Nealon brought forward the resignation of Melissa MacLeod from the Economic Development & Tourism Advisory Committee.

201/24 Councillor Dennis moved That Council formally accept the resignation of Melissa MacLeod from the Economic Development & Tourism Advisory Committee effective immediately, with regrets.

CARRIED UNANIMOUSLY

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Request for Decision, Community Initiatives Grant – Optimist Club of Blackfalds

Director Kreklewich brought forward a Community Initiatives Grant Application received from the Optimist Club of Blackfalds.

- 202/24** Councillor Appel moved That Council postpone the Optimist Club of Blackfalds Community Initiatives Grant Application request until after the approval of the disk golf course by Council.

CARRIED
Opposed: Mayor Hoover

Request for Decision, Community Initiatives Grant – Blackfalds Silverbacks Senior C Lacrosse Team

Director Kreklewich brought forward a Community Initiatives Grant Application received from the Silverbacks Senior C Lacrosse Team.

- 203/24** Deputy Mayor Sands moved That Council provide funding to the Silverbacks Senior C Lacrosse Team from the Community Initiatives Grant in the amount of \$2,500.00.

CARRIED UNANIMOUSLY

Request for Decision, Upcoming Council Meetings

Legislative Coordinator Nealon presented a request to cancel the July 9, 2024, Regular Meeting of Council and schedule a Standing Committee of Council Meeting for August 6, 2024, for budget discussions.

- 204/24** Councillor Appel moved That Council cancel the July 9, 2024, Regular Council Meeting and direct Administration to post notice of the cancellation.

CARRIED UNANIMOUSLY

- 205/24** Deputy Mayor Sands moved That Council schedule a Standing Committee of Council Meeting for August 6, 2024, at 7:00 p.m. for budget discussions and direct Administration to post notice of the meeting.

CARRIED UNANIMOUSLY

Request for Decision, Ponoka Stampede Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Ponoka for the Ponoka Stampede Parade.

- 206/24** Councillor Coulter moved That Council approve Mayor Hoover and Councillor Appel's attendance at the Ponoka Stampede Parade on June 28, 2024.

CARRIED UNANIMOUSLY

Request for Decision, Bowden Daze Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Bowden for the Bowden Daze Parade.

- 207/24** Mayor Hoover moved That Council send regrets to the Town of Bowden and best wishes for a successful parade.

CARRIED UNANIMOUSLY

Request for Decision, Bentley Annual Fair and Rodeo Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Town of Bentley for the Bentley Annual Fair and Rodeo.

- 208/24** Deputy Mayor Sands moved That Council designate Councillor Coulter to attend the Town of Bentley Annual Fair and Rodeo Parade on August 8, 2024.

CARRIED UNANIMOUSLY

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Request for Decision, Alix Days Parade Invitation

Legislative Coordinator Nealon brought forward an invitation received from the Alix & District Chamber of Commerce for the Alix Days Parade 2024.

209/24 Councillor Appel moved That Council designate Deputy Mayor Sands to attend the Alix Days Parade on August 17, 2024.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

RECESS

Mayor Hoover called for a five-minute recess at 8:42 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:48 p.m.

CONFIDENTIAL

- **CPKC Rail Draft Agreement - FOIP Section 24(1) Advice from Officials**

210/24 Councillor Dennis moved That Council move to a closed session commencing at 8:48 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Brenda Dennis, CAO Kim Isaak and Director Preston Weran.

211/24 Deputy Mayor Sands moved That Council move to come out of the closed session at 9:02 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:02 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Brenda Dennis, CAO Kim Isaak and Director Preston Weran.

212/24 Councillor Appel moved That Council authorize the CAO to sign the Agreement for the Construction and Maintenance of an At-Grade Add Pedestrian Access and Remove East Track Agreement with Canadian Pacific Railway and allocate funds of \$95,0000 from the Capital Reserves for this project.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:02 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO