

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on September 13, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

### MEMBERS PRESENT

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

### ATTENDING

Myron Thompson, CAO  
Justin de Bresser, Director of Corporate Services  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Ken Morrison, Emergency Management & Protective Services Manager  
Jolene Tejkl, Planning & Development Manager  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

None

### MEDIA

None

### PUBLIC

Shawna Wyatt  
Melodie Stol

### CALL TO ORDER:

Mayor Hoover 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

Federal Designated Holiday was added as item 7.4 on the Agenda.

Melodie Stol was in attendance in place of Lynne Mulder, item 4.1 Victim Services Program.

**240/22**

Deputy Mayor Svab moved That Council adopt the September 13, 2022, Agenda as amended.

**CARRIED UNANIMOUSLY**

### DELEGATION

#### **Victim Services Program, Shawna Wyatt & Melodie Stol**

Shawna Wyatt & Melodie Stol provided a presentation to Council on the impacts of the Provincial changes to the Victim Services Program.

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**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision - Alberta Development Officers Week Proclamation Request**

Manager Tejkl brought forward a request to proclaim September 18 – 24, 2022, as Alberta Development Officers Week in the Town of Blackfalds.

- 241/22** Councillor Sands moved That Council moves to proclaim September 18 – 24, 2022, as Alberta Development Officers Week in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Request for Decision - Blackfalds District Ag Society Miniature Golf Course**

Director Kreklewich brought forward for discussion the Blackfalds District Ag Society Miniature Golf Course project.

- 242/22** Councillor Stendie moved That Council support the project in principle and direct Administration to work with the Blackfalds District Ag Society on project funding and initial planning processes.

**CARRIED UNANIMOUSLY**

**Request for Decision - Border Paving Plaza Tender Award**

Director Kreklewich, brought forward for decision the tender award for the Border Paving Plaza.

- 243/22** Councillor Appel moved That Council move to award the Border Paving Plaza tender to Timcon Construction for the total cost of \$604,133.15.

**CARRIED**

*Opposed: Deputy Mayor Svab, Councillor Dennis, Councillor Coulter*

- 244/22** Councillor Stendie moved That Council award the metal perforated screening wall to Behrends in the amount of \$119,125.00.

**CARRIED**

*Opposed: Deputy Mayor Svab, Councillor Dennis*

**Federal Designated Holiday**

CAO Thompson added Federal Designated Holiday as item 7.4 to the Agenda in response to Prime Minister, Justin Trudeau announcing that September 19th, will be a federal holiday and official day of mourning as Queen Elizabeth II is laid to rest.

- 245/22** Councillor Dennis moved That Town Council abide by the provisions of the CUPE Collective Agreement in proclaiming September 19th as a national holiday in marking of the funeral for Queen Elizabeth the II.

**CARRIED UNANIMOUSLY**

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- 246/22** Councillor Appel moved That Council cancel the Standing Committee of Council Meeting on September 19, 2022.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Blackfalds Chamber of Commerce Business of the Year Awards - 2022 -**

- 247/22** Councillor Coulter moved That Council accept the Blackfalds Chamber of Commerce Business of the Year Awards - 2022- as information.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Report for Council, Asset Management Program Update
- Report for Council, Off-Site Levies Bylaw Update Plan for 2023
- Report for Council, AJHL Showcase Update
- Report for Council, Approval of FCM MAMP Grant for Pavement Management Study
- Economic Development & Tourism Advisory Committee Meeting Minutes – May 9, 2022
- Recreation, Culture and Parks Board Meeting Minutes – June 1, 2022
- Report for Council, Enforcement and Protective Services Monthly Report - August 2022
- Report for Council, Development & Building Monthly Report - August 2022
- Report for Council, BOLT KPI Monthly Report - August 2022
- City of Lacombe Highlights - August 22, 2022
- Lacombe County Highlights - August 25, 2022

- 248/22** Deputy Mayor Svab moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

- 249/22** Councillor Sands moved That Council accept the Regular Council Meeting Minutes from August 23, 2022, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

Councillor Appel mentioned Lacombe County has approved Roll Technologies E-scooters.

Mayor Hoover will be away from September 26 to October 4, 2022. Deputy Mayor Svab will chair the September 27, 2022, Regular Council Meeting.

**BREAK**

- 250/22** Deputy Mayor Svab moved That Council move for a five-minute recess at 8:25 p.m.

**CARRIED UNANIMOUSLY**

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**CONFIDENTIAL – Closed Session**

- FOIP S. 23
- FOIP S. 23
- FOIP S. 19

**251/22** Councillor Sands moved That Council move to a closed session commencing at 8:31 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 23 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson, Director Preston Weran and Manager Jolene Tejkl.

**252/22** Deputy Mayor Svab moved That Council move to come out of the closed session at 9:11 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:12 p.m.

**Regular Council Meeting Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel and CAO Myron Thompson.

**253/22** Councillor Stendie moved That Council direct the Town's Chief Administrative Officer to forward the draft Joint Use and Planning Agreements for Wolf Creek Public School Division, Red Deer Catholic Regional School Division, and The Greater North Central Francophone Education Region No. 2 to their respective School Boards for signing.

**CARRIED UNANIMOUSLY**

**254/22** Councillor Svab moved That Council authorize the Town's Chief Administrative Officer to sign the Joint Use and Planning Agreements with Wolf Creek Public School Division, Red Deer Catholic Regional School Division, and The Greater North Central Francophone Education Region No. 2.

**CARRIED UNANIMOUSLY**

**255/22** Councillor Coulter moved That the CAO Evaluation conducted by Council be provided to the CAO for review.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 9:14 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Myron Thompson, CAO