

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on June 14, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Justin de Bresser, Acting CAO, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Preston Weran, Director of Infrastructure and Property Services
Shelby Craig, Team Lead Communications
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

Myron Thompson, CAO
Councillor Laura Svab

MEDIA

None

PUBLIC

Klaas Werkema – Klaas Custom Woodworking
Theresa Citrigno – Blackfalds
Bruno Citrigno – Blackfalds
Emma Citrigno - Blackfalds

**CALL TO
ORDER:**

Mayor for the Day, Emma Citrigno called the Regular Council Meeting to order at 7:01 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

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

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ADOPTION OF AGENDA

- 172/22** Councillor Dennis moved that Council adopt the June 14, 2022 agenda as amended as item 8.5 was moved to 9.8.

CARRIED UNANIMOUSLY

DELEGATION

Klaas Werkema

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

Council Code of Conduct Bylaw 1272.22

Acting CAO de Bresser brought to Council for Second, Third and Final Reading to the Council Code of Conduct Bylaw 1272.22.

- 173/22** Councillor Stendie moved That Council give Second Reading to the Council Code of Conduct Bylaw 1272.22.

CARRIED UNANIMOUSLY

- 174/22** Councillor Sands moved That Council give Third and Final Reading to the Council Code of Conduct Bylaw 1272.22.

CARRIED UNANIMOUSLY

Request for Decision, Notice of Motion – Virtual Meeting Attendance

Acting CAO de Bresser brought forward the Notice of Motion for Council's discussion and review.

- 175/22** Deputy Mayor Appel moved That Council accepts the recommendation of Administration to update the required Bylaws and Terms of Reference to allow virtual participation at inside Board and Committee meetings.

CARRIED UNANIMOUSLY

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BUSINESS**Request for Decision – Border Paving Plaza Project Award**

Director Kreklewich brought to Council for discussion and recommendation the Border Paving Plaza Project award.

- 176/22** Councillor Sands moved That Council move to award the Border Paving Plaza tender to Pearl Rose Construction Ltd. in the amount of \$621,000.00.

DEFEATED

Opposed: Councillors, Stendie, Appel, Dennis, and Coulter

- 177/22** Councillor Stendie moved that Administration re-tender the RFP in the late fall or winter for 2023 Construction.

CARRIED

Opposed Mayor Hoover

Request for Decision – Rail Safety Improvement Program Funding – Gregg Street Crossing

Director Weran updated Council on the Rail Safety Improvement Program Funding for the Gregg Street crossing. Two applications were submitted and one was approved in the amount of \$363,266.20. This approval is for the existing intersection changing it from a traffic crossing to a pedestrian crossing. A formal resolution from Council is a requirement of the grant program that will then be forwarded to Transport Canada Rail Safety Program.

- 178/22** Councillor Coulter moved That the Town of Blackfalds being the funding recipient represents and warrants that the Town, as the recipient, has the capacity and authority to enter into and execute an Agreement as duly authorized by resolution of Council for project funding under the Transport Canada Rail Safety Improvement Program for works located at the Canadian Pacific Rail Crossing 11:91 in the amount of \$363,266.20.

CARRIED UNANIMOUSLY**ACTION CORRESPONDENCE****Ponoka Parade Invite – June 30**

A request was made by the Town of Ponoka for Mayor Hoover to attend the Ponoka Parade on June 30th

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- 179/22** Deputy Mayor Appel moved that Mayor Hoover and a second member of Council attend the Town of Ponoka Parade.

CARRIED UNANIMOUSLY

Rimbey Parade Invite – July 8

A request was made by the Town of Rimbey for Mayor Hoover to attend the Rimbey Parade on July 8th.

- 180/22** Councillor Coulter moved That she will attend The Town of Rimbey Parade on July 8th.

CARRIED UNANIMOUSLY

2022 Stars of Alberta Volunteer Awards

2022 Stars of Alberta Volunteers Awards are looking for volunteer nominations.

- 181/22** Deputy Mayor Appel moved that Council accept this item as information.

CARRIED UNANIMOUSLY

MP Shannon Stubbs, Rural Economic Development

Conservative Shadow Minister for Rural Economic Development and Rural Broadband Strategy, M.P. Shannon Stubbs, Deputy Shadow Ministers M.P. Damien Kurek and M.P. Jacques Gourde, are seeking to convene a meeting to address federal funding for rural communities with a population less than 20,000.

- 182/22** Councillor Stendie moved That Administration prepare some talking points and arrange a meeting for Council and the Town's Economic Development Officer.

CARRIED UNANIMOUSLY

INFORMATION

- Seniors Programming Update
- AGM Battle River Watershed
- Building & Development Monthly Report – May 2022
- BOLT Monthly Report – May 2022
- Enforcement Services Monthly Report – May 2022
- City of Lacombe Highlights – May 24, 2022
- Lacombe County Highlights – May 26, 2022
- Alberta Health, Rural Remote Northern Program

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183/22 Councillor Coulter moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

184/22 Councillor Dennis moved that Council accept the Regular Council Meeting Minutes from May 24, 2022, as amended.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover received a set of books from Atco celebrating their 75th Anniversary.

ADJOURNMENT

Mayor Hoover adjourned the meeting at 8.24 p.m.

Mayor Hoover, Mayor

Justin de Bresser, Acting CAO