

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on March 28, 2023, 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
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Louise Rellis, Anam Rural Youth Association

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

084/23 Councillor Sands moved That Council adopt the March 28, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Anam Rural Youth Association, Louise Rellis

Louise Rellis presented a Business Case to Council for per capita funding for the youth services offered by Anam Rural Youth Association to the Community of Blackfalds.

PUBLIC HEARING

None

MINUTES

BUSINESS ARISING FROM MINUTES

Request for Decision, Funding Request - Anam Rural Youth Association

CAO Thompson brought forth a request for further direction from Council regarding the request for per capita funding by Anam Rural Youth Association.

- 085/23** Councillor Appel moved That Council direct Administration to schedule a Municipal Sustainability Plan Workshop and work with Anam Rural Youth Association to support their needs until the next budget cycle discussions.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1278.23 - Council Code of Conduct Bylaw (new)

CAO Thompson brought forward Bylaw 1278.23 - Council Code of Conduct Bylaw with Council's requested changes for First, Second, Third and Final Reading.

- 086/23** Deputy Mayor Svab moved That Council give First Reading to the new Council Code of Conduct Bylaw 1278.23, as presented.

CARRIED UNANIMOUSLY

- 087/23** Councillor Sands moved That Council give Second Reading to the new Council Code of Conduct Bylaw 1278.23, as presented.

CARRIED UNANIMOUSLY

- 088/23** Councillor Coulter moved That Council give unanimous consent for Third and Final Reading of the new Council Code of Conduct Bylaw 1278.23, as presented.

CARRIED UNANIMOUSLY

- 089/23** Councillor Sands moved That Council give Third and Final Reading to the new Council Code of Conduct Bylaw 1278.23, as presented.

CARRIED UNANIMOUSLY

BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of March 2023.

- 090/23** Councillor Sands moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, Policy 169.23 - Policy Governance Framework

Director de Bresser brought forward for Council's formal adoption, Policy 169.23 - Policy Governance Framework.

- 091/23** Councillor Coulter moved That Council formally adopt Policy 169.23, Policy Governance Framework, as presented.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Bylaw 1280.23 - Election Sign Bylaw

Manager Tejkl brought forward Bylaw 1280.23 - Election Sign Bylaw for First, Second, Third and Final Reading.

092/23 Councillor Stendie moved That Council give First Reading to Bylaw 1280.23, Elections Sign Bylaw, as amended.

CARRIED UNANIMOUSLY

093/23 Councillor Appel moved That Council give Second Reading to Bylaw 1280.23, Elections Sign Bylaw, as amended.

CARRIED UNANIMOUSLY

094/23 Councillor Stendie moved That Council give unanimous consent for Third Reading and Final Reading of Bylaw 1280.23, Elections Sign Bylaw, as amended.

CARRIED UNANIMOUSLY

095/23 Deputy Mayor Svab moved That Council gives Third and Final Reading to Bylaw 1280.23, Elections Sign Bylaw, as amended.

CARRIED UNANIMOUSLY

Request for Decision, Proclamation - National Volunteer Week

Director Kreklewich brought forward a request to proclaim April 16- 22, 2023, as National Volunteer Week in the Town of Blackfalds.

096/23 Councillor Stendie moved That Council moves to proclaim April 16 - 22, 2023, as National Volunteer Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision, 1.5 Ton Truck Award

Director Weran presented Administration's recommendation for awarding the 1.5 ton truck tender.

097/23 Councillor Sands moved That Council moves to accept the recommendation of Administration to award the 1.5 ton truck purchase to Courtesy Chrysler in the amount of \$75,895.

CARRIED UNANIMOUSLY

098/23 Councillor Appel moved That Council allocates \$4,436.64, from the Fleet Reserve, to fund the remainder of this fleet purchase.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- Parkland Regional Library System 2022 Annual Report
- County of Lacombe Highlights – March 9, 2023
- City of Lacombe Highlights – March 13, 2023

099/23 Councillor Coulter moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

MINUTES

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from February 15 – March 16, 2023.

- 100/23** Deputy Mayor Svab moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover on behalf of Council, acknowledged CAO Myron Thompson's last Council Meeting and congratulated him on his retirement and thanked him for his service to the Town, Council, and residents and wished him all the best in his future endeavours.

POINT OF ORDER

Councillor Stendie called attention to the order of the Agenda proceedings and the Adoption of the Minutes was still required.

ADOPTION OF MINUTES

- 101/23** Councillor Appel moved That Council accept the Regular Council Meeting Minutes from March 14, 2023, as presented.

CARRIED UNANIMOUSLY

- 102/23** Councillor Dennis moved That Council accept the Special Meeting of Council Minutes from March 20, 2023, as presented.

CARRIED UNANIMOUSLY

- 103/23** Deputy Mayor Svab moved That Council accept the Standing Committee of Council Minutes from March 20, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:23 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO