

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on March 12, 2024, 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 Marina Appel
Councillor Laura Svab

ATTENDING

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

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of March 12, 2024, and called the meeting to order at 7:00 p.m.

LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDAS

Addition of Regular Agenda Business item 6.8 Councillor Stendie Resignation

059/24 Councillor Coulter moved That Council adopt the Regular Agenda for March 12, 2024, as amended.

CARRIED UNANIMOUSLY

060/24 Councillor Svab moved That Council adopt the Consent Agenda for March 12, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes - February 27, 2024
- **Council Reports**
None

MINUTES

- **Administrative Reports**
 - Report for Council, Enforcement and Protective Services Monthly Report - February 2024
 - Report for Council, Development & Building Monthly Report - February 2024
 - Report for Council, BOLT KPI Monthly Report - February 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Municipal Planning Commission Meeting Minutes - November 28, 2023
- **Information**
 - Town of Blackfalds Report to the Community - 2023
 - Lacombe County Council Highlights - February 22, 2024
 - City of Lacombe Council Highlights - February 26, 2024
 - Blackfalds Public Library Programming Report - February 2024
- **Correspondence**

None

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS

Request for Decision, Front Parking Pad Draft Regulations

Manager Tejkl, following the recommendation from the Standing Committee of Council on November 20, 2023, presented draft regulations to allow front parking pads in all residential districts.

- 061/24** Councillor Svab moved That Council direct Administration to conduct public engagement by survey and 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, Bylaw 1299.24 - McKay Ranch Area Structure Plan

Manager Tejkl brought forward Bylaw 1299.24, being a Bylaw for the McKay Ranch Area Structure Plan for Council's consideration of First Reading.

- 062/24** Councillor Sands moved That Council give First Reading to Bylaw 1299.24 - McKay Ranch Area Structure Plan.

CARRIED UNANIMOUSLY

- 063/24** Councillor Svab moved That upon giving First Reading to Bylaw 1299.24, That a Public Hearing date be set for April 9, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1303.24 - McKay Ranch Redistricting

Manager Tejkl brought forward Bylaw 1303.24, being a Bylaw pertaining to McKay Ranch Redistricting.

- 064/24** Councillor Coulter moved That Council give First Reading to Bylaw 1303.24, pertaining to McKay Ranch Redistricting.

CARRIED UNANIMOUSLY

- 065/24** Councillor Appel moved That upon giving First Reading to Bylaw 1303.24, That a Public Hearing date be set for April 9, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

MINUTES**Request for Decision, BHPARC - Grant Request for New Doctors**

Director de Bresser, on behalf of the Blackfalds Health Practitioners Attraction & Retention Committee, requested that Council consider providing new doctors in Blackfalds a support grant.

066/24 Councillor Appel moved That Council defer the BHPARC - Grant Request for New Doctors, until the May 14th, 2024, Regular Council Meeting.

CARRIED UNANIMOUSLY

Request for Decision, Community Initiatives Grant – Blackfalds Fibre Arts Collective

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Blackfalds Fibre Arts Collective.

067/24 Councillor Sands moved That Council provide funding to the Blackfalds Fibre Arts Collective from the Community Initiatives Grant in the amount of \$2,904.00.

CARRIED UNANIMOUSLY

Request for Decision, Community Initiatives Grant – Blackfalds Seniors Club

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Blackfalds Seniors Club.

068/24 Councillor Appel moved That Council provide funding to the Blackfalds Seniors Club from the Community Initiatives Grant in the amount of \$1,000.00.

CARRIED UNANIMOUSLY

Request for Decision, Treaty Six Territory Land Acknowledgement - Ad-Hoc Committee

Following the direction of Council at the February 27, 2024, Regular Council Meeting, CAO Isaak presented the Terms of Reference for the Treaty Six Territory Land Acknowledgement Ad-Hoc Committee and requested subsequent establishment.

069/24 Deputy Mayor Dennis moved That Council approve the Terms of Reference for the Treaty Six Territory Land Acknowledgement Ad-Hoc Committee.

CARRIED UNANIMOUSLY

070/24 Councillor Appel moved That a Treaty Six Territory Land Acknowledgement Ad-Hoc Committee be established with the membership as outlined within the approved Terms of Reference AND That the following Council members be appointed:

- Mayor Hoover
- Deputy Mayor Dennis
- Councillor Appel

CARRIED UNANIMOUSLY

Councillor Stendie Resignation

CAO Isaak presented a report regarding Councillor Rebecca Stendie's resignation from her position as Councillor for the Town of Blackfalds.

071/24 Councillor Sands moved That Council authorizes the Mayor to send a letter to the Minister of Municipal Affairs seeking an exemption from a by-election.

CARRIED UNANIMOUSLY

MINUTES

RECESS

Mayor Hoover called for a five-minute recess at 7:50 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:57 p.m.

CONFIDENTIAL

- **Environmental Appeal – FOIP 27 (1) Privileged Information**

072/24

Councillor Svab moved That Council move to a closed session commencing at 7:57 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

073/24

Councillor Sands moved That Council move to come out of the closed session at 8:12 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:12 p.m.

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

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:12 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO