

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on July 23, 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 Laura Svab
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Planning & Development Manager
Darolee Bouteiller, Financial Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Justin de Bresser, Director of Corporate Services
Ken Morrison, Director of Emergency Management and Protective Services

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of July 23, 2024, and called the 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 AGENDAS

213/24 Councillor Svab moved That Council adopt the Regular Agenda for July 23, 2024, as presented.

CARRIED UNANIMOUSLY

214/24 Deputy Mayor Sands moved That Council adopt the Consent Agenda for July 23, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – June 25, 2024
 - Standing Committee of Council Meeting Minutes – July 15, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter
 - Councillor Appel

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- Councillor Svab
- Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report – July 2024
 - Report for Council, Enforcement and Protective Services Monthly Report - June 2024
 - Report for Council, Development & Building Monthly Report - June 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Blackfalds Health Professional Attraction and Retention Committee Meeting Minutes - March 11, 2024
 - Municipal Planning Commission Meeting Minutes - April 23, 2024
 - Blackfalds Health Professional Attraction and Retention Committee Meeting Minutes - May 6, 2024
 - Lacombe Foundation Board Meeting Minutes - May 13, 2024
- **Information**
 - Lacombe County Council Highlights - June 27, 2024
 - City of Lacombe Council Highlights - July 8, 2024
 - Lacombe County Council Highlights - July 11, 2024
- **Correspondence**
 - Letter from Ric McIver, Minister of Municipal Affairs - June 27, 2024

CARRIED UNANIMOUSLY**DELEGATION**

None

PUBLIC HEARING

None

BUSINESS**Request for Decision, Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments (4409 South Street)**

Manager Tejkl brought forward Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments (4409 South Street) for Council's consideration of First Reading and subsequent setting of a Public Hearing.

- 215/24** Deputy Mayor Sands moved That Council give First Reading to Bylaw 1306.24 to amend 4409 South Street on Map 2 of the Municipal Development Plan to Residential, as presented.

CARRIED UNANIMOUSLY

- 216/24** Councillor Coulter moved That a Public Hearing date be set for August 27, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY**Request for Decision, Bylaw 1307.24 – 4409 South Street Redistricting**

Manager Tejkl brought forward Bylaw 1307.24, pertaining to 4409 South Street Redistricting for Council's consideration of First Reading and subsequent setting of a Public Hearing.

- 217/24** Councillor Svab moved That Council give First Reading to Bylaw 1307.24 to redistrict 4409 South Street to Direct Control District #5, as presented.

CARRIED UNANIMOUSLY

- 218/24** Deputy Mayor Sands moved That a Public Hearing date be set for August 27, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

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Request for Decision, Urban Hens Pilot Program 1-Year Check-in

Manager Tejkl presented an overview report of the first year of the Urban Hens Pilot Program and requested Council's direction regarding public engagement.

- 219/24** Councillor Appel moved That Council directs Administration to conduct public engagement pertaining to the Urban Hens Pilot Program and report the findings back to Council for consideration.

CARRIED UNANIMOUSLY

Request for Decision, Quarterly Financial Reports for the Period Ending June 30, 2024

Manager Bouteiller brought forward the Quarterly Financial Reports for the period ending June 30, 2024, for Council's information consideration of acceptance.

- 220/24** Councillor Coulter moved That Council accept the Operating Statement and Variance Report for the period ending June 30, 2024, as information.

CARRIED UNANIMOUSLY

- 221/24** Deputy Mayor Sands moved That Council accept the Capital Project Report for the period ending June 30, 2024, as information.

CARRIED UNANIMOUSLY

- 222/24** Councillor Svab moved That Council accept the Council Expenditure Report for the period ending June 30, 2024, as information.

CARRIED UNANIMOUSLY

Request for Decision, Community Initiatives Grant – Central Alberta Pride Society

Director Kreklewich brought forward the Central Alberta Pride Society's Community Initiatives Grant Application.

- 223/24** Councillor Svab moved That Council provide funding to the Central Alberta Pride Society from the Community Initiatives Grant in the amount of \$2,000.00.

CARRIED

Opposed: Councillor Dennis

Request for Decision, Alberta Community Partnership Grant Application – Regional Recreational Facility

Following the postponement of the request from the City of Lacombe regarding an Alberta Community Partnership (ACP) Grant Application, CAO Isaak presented the recommendation to refer to the ACP Grant Application.

- 224/24** Deputy Mayor Sands moved That Council refer the matter of a tri-party Alberta Community Partnership Grant to the Lacombe, Blackfalds, and Lacombe County Intermunicipal Development Plan and Intermunicipal Collaborative Framework Committee for discussion.

CARRIED UNANIMOUSLY

Request for Decision, Meeting Time Change

CAO Isaak, on behalf of Legislative Coordinator Nealon, brought forward a request that the Standing Committee Meeting scheduled for August 6, 2024, be changed from 7:00 p.m. to 6:00 p.m.

- 225/24** Councillor Svab moved That Council amend resolution 205/24 to read, "That Council schedule a Standing Committee of Council Meeting for August 6, 2024, at 6:00 p.m. for budget discussions and direct Administration to post notice of the meeting".

CARRIED UNANIMOUSLY

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NOTICES OF MOTION

Mid-Term Strategic Plan – Addition to Action Items

Councillor Appel presented her Notice of Motion regarding the Mid-Term Strategic Plan and the addition of action items that will be brought forward to the August 13, 2024, Regular Council Meeting for consideration.

“THAT Council consider adding advocacy for an Alberta Registry Service and increased services by Canada Post to action items under Strategic Priority 1 - Community Life, Focus Area - Connect Residents to Services and Services to Residents.”

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:02 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO