

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on September 24, 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 Krekewich, 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

Justin de Bresser, Director of Corporate Services
Rod McWilliam, McWilliam Corp.

MEDIA

None

OTHERS PRESENT

Louise Rellis, Executive Director - Anam Rural Youth Association
Chris Keim, Executive Director - Blackfalds Food Bank Society / Beyond Food Community Hub

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 24, 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

Addition of Regular Agenda Confidential item 8.1 Blackfalds Crossing Project – FOIP 24 (1) - Advice from Officials.

266/24 Councillor Svab moved That Council adopt the Regular Agenda for September 24, 2024, as amended.

CARRIED UNANIMOUSLY

267/24 Councillor Coulter moved That Council adopt the Consent Agenda for September 24, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – September 10, 2024
 - Standing Committee of Council Meeting Minutes – September 16, 2024

MINUTES

- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter
 - Councillor Appel
 - Councillor Svab
 - Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report – September 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Family & Community Support Services Board Meeting Minutes – June 13, 2024
 - Parkland Regional Library Systems Board Draft Meeting Minutes – September 12, 2024
- **Information**
 - City of Lacombe Council Highlights – September 9, 2024
 - Lacombe County Council Highlights – September 12, 2024
 - PRLS Board Talk – Parkland Regional Library Board Highlights – September 12, 2024
- **Correspondence**

None

CARRIED UNANIMOUSLY

DELEGATION

Anam Rural Youth Association

Louise Rellis, Executive Director of the Anam Rural Youth Association, provided a presentation of Anam’s 2024 Report to the Community, highlighting ongoing projects and future plans aimed at empowering rural youth.

Blackfalds Food Bank Society / Beyond Food Community Hub

Chris Keim, Executive Director of the Blackfalds Food Bank Society and the Beyond Food Community Hub, provided a comprehensive overview of the Society’s impactful initiatives and ongoing efforts to support the community.

McWilliam Corp.

Rod McWilliam from McWilliam Corp. was unable to attend the Regular Council Meeting to request a letter of support from the Town to include with an application to the CMHC Affordable Housing Fund.

PUBLIC HEARING

None

BUSINESS

Request for Decision, McWilliam Corp. Delegation Regarding Support Letter for CMHC Affordable Housing Fund

CAO Isaak, on behalf of Rod McWilliam from McWilliam Corp., presented a request for Council to provide a letter of support to McWilliam Corp. for its application submission for the CMHC Affordable Housing Fund.

268/24

Deputy Mayor Sands moved That Council authorize the Mayor to provide a Letter of Support to McWilliam Corp. that the Town of Blackfalds is aware of the application being made to Canadian Housing and Mortgage Company for an affordable housing project within our community and is supportive of such an initiative.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Front Parking Pads Engagement Follow-Up

Manager Tejkl brought forward a report of the comments received from the public engagement efforts regarding the proposed Front Parking Pads development standards within the Town.

- 269/24** Councillor Coulter moved That Council direct Administration to prepare a Land Use Bylaw amendment for First Reading to allow Front Parking Pads in the Town of Blackfalds based on the proposed development standards as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1313.24 - Cemetery Bylaw

Director Kreklewich brought forward for Council's consideration Third Reading to the Cemetery Bylaw.

- 270/24** Councillor Appel moved That Council give Third Reading to Bylaw 1313.24 - Cemetery Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Committee Audit Recommendations Action Plan

Following the recommendation from the Standing Committee of Council on September 16, 2024, CAO Isaak brought forward for Council's consideration a Committee Audit Recommendations Action Plan.

- 271/24** Councillor Svab moved That Council approve the Committee Audit Recommendations Action Plan, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Rescind Policy 147.20 Council Board/Committee Policy and Procedures

As part of the Committee Audit Recommendations and Action Plan, CAO Isaak requested Council rescind the Council Board/Committee Policy and Procedures.

- 272/24** Deputy Mayor Sands moved That Council rescind Policy 147.20 – Council Board/Committee Policy and Procedures.

CARRIED UNANIMOUSLY

Request for Decision, Council Committees Member Resignation

Coordinator Nealon brought forward for Council's formal acceptance of the resignation of Cliff Soper from the Economic Development & Tourism Committee and the Family & Community Support Services Board.

- 273/24** Councillor Svab moved That Council formally accept the resignation of Cliff Soper from the Economic Development & Tourism Advisory Committee effective immediately, with regrets.

CARRIED UNANIMOUSLY

- 274/24** Councillor Appel moved That Council formally accept the resignation of Cliff Soper from the Family & Community Support Services Board effective immediately, with regrets.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

MINUTES

RECESS

Mayor Hoover called for a five-minute recess at 8:20 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:26 p.m.

CONFIDENTIAL

- **Blackfalds Crossing Capital Project - FOIP Section 24(1) Advice from Officials**

275/24

Deputy Mayor Sands moved That Council move to a closed session commencing at 8:26 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

276/24

Councillor Svab moved That Council move to come out of the closed session at 8:41 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:41 p.m.

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

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:41 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO