

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on October 22, 2024, at 5018 Waghorn Street in Council Chambers, following the annual Organizational Meeting at 7:00 p.m.

MEMBERS PRESENT

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

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

Councillor Laura Svab

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of October 22, 2024, indicated that Councillor Svab sent her regrets and called the meeting to order at 7:40 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

Mayor Hoover acknowledged the Treaty Six Land Acknowledgement that was read during the annual Organizational Meeting that occurred before the Regular Council Meeting.

ADOPTION OF AGENDAS

Addition of Regular Agenda Confidential item 8.2 Aspen West School Site Servicing Agreement - FOIP Section 24(1) - Advice from Officials

322/24 Deputy Mayor Sands moved That Council adopt the Regular Meeting Agenda for October 22, 2024, as amended.

CARRIED UNANIMOUSLY

323/24 Councillor Coulter moved That Council adopt the Consent Agenda for October 22, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – October 8, 2024
- **Council Reports**
 - Mayor Hoover

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- Deputy Mayor Sands
- Councillor Coulter
- Councillor Appel
- Councillor Svab
- Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report – October 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Recreation Culture and Parks Board Meeting Minutes - September 4, 2024
- **Information**
 - Library Programming Report - September 27, 2024
 - Lacombe County Council Highlights - October 10, 2024
- **Correspondence**
 - Letter from Blackfalds Ministerial Association Re: Remembrance Day Ceremony - October 3, 2024

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

DELEGATION

None

BUSINESS

Request for Decision, Bylaw 1315.24 - Front Parking Pad Amendments

Manager Tejkl brought forward Bylaw 1315.24, a Bylaw to amend the Land Use Bylaw to allow for Front Parking Pads for Council's consideration of First Reading and setting of a Public Hearing.

- 324/24** Councillor Dennis moved That Council give First Reading to Bylaw 1315.24 - Front Parking Pad Amendments, as presented.

CARRIED UNANIMOUSLY

- 325/24** Deputy Mayor Sands moved That Council set a Public Hearing date for November 26, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Request for Decision, Transfer Station Phase 2 Project Update and Award

Director Weran reviewed the bid submissions for the Transfer Station Phase 2 Project and presented the administrative recommendation for awarding the project.

- 326/24** Councillor Appel moved That Council allocate \$38,234.89 to fund the budget shortfall of the Transfer Station Phase 2 Project.

CARRIED UNANIMOUSLY

- 327/24** Deputy Mayor Sands moved That Council award the Transfer Station Phase 2 Project works to Timcon Inc. for \$300,978.89 excluding GST.

CARRIED UNANIMOUSLY

Request for Decision, 2025 Parkland Regional Library Budget Request

Director de Bresser brought forward Parkland Regional Library's proposed 2025 Budget for Council's consideration.

- 328/24** Councillor Appel moved That Council accept the proposed budget by the Parkland Regional Library with the 2025 Membership requisition at \$9.81 per capita.

CARRIED UNANIMOUSLY

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Request for Decision, EV Charging Stations – Q3 Report

Director de Bresser presented the Q3 Report for the Town's EV Charging Stations and the fee for charging. .

329/24 Deputy Mayor Sands moved That Council set the level 2 charger at \$2.75 per hour.

CARRIED UNANIMOUSLY

Request for Decision, Fire Services Agreement

Director de Bresser presented the new Fire Services Agreement with Lacombe County to Council for approval, which received approval from the County on October 10, 2024.

330/24 Councillor Appel moved That Council approve the Blackfalds/Lacombe County Fire Services Agreement.

CARRIED UNANIMOUSLY

331/24 Councillor Coulter moved That Council approve purchasing joint-use fire equipment from the General Capital Reserve.

CARRIED UNANIMOUSLY

Request for Decision, Letter of Support for Red Deer Ladies Fastball Association

Director Kreklewich brought forward a request from the Red Deer Ladies Fastball Association requesting a letter of support to host the 2026 Canadian Women's Fastpitch Championships.

332/24 Deputy Mayor Sands moved That Council authorize the Mayor to sign a letter of support for the Red Deer Ladies Fastball Association to host the 2026 Canadian Women's Fastpitch Championships and to waive rental fees for the event.

CARRIED

Opposed: Councillor Dennis

Request for Decision, 2024-2026 Mid-Term Strategic Plan Actions Update

CAO Isaak presented an update on the 2024-2026 Mid-Term Strategic Plan's actions for Council's information.

333/24 Councillor Coulter moved That Council accept the 2024-2026 Mid-Term Strategic Plan Actions Update Report for information.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

RECESS

Mayor Hoover called for a five-minute recess at 8:38 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:42 p.m.

CONFIDENTIAL

- **CUPE Negotiations - Personnel - FOIP Section 24(1) - Advice from Officials**

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- **Aspen West School Site Servicing Agreement FOIP Section 24(1) - Advice from Officials**

334/24 Councillor Coulter moved That Council move to a closed session commencing at 8:42 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 Brenda Dennis, CAO Kim Isaak and Director Preston Weran.

335/24 Councillor Dennis moved That Council move to come out of the closed session at 9:43 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:45 p.m.

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

336/24 Deputy Mayor Sands moved That Council proceed as discussed in-camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:45 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO