

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on June 27, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Brenda Dennis
Councillor Edna Coulter
Councillor Rebecca Stendie
Councillor Marina Appel
Councillor Laura Svab

ATTENDING

Justin de Bresser, Interim Chief Administrative Officer
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

Councillor Jim Sands

MEDIA

None

OTHERS PRESENT

None

**CALL TO
ORDER:**

Mayor Hoover called the Regular Council Meeting to order at 7:00 p.m.

Mayor Hoover indicated that Councillor Sands sends his regrets for the meeting.

TREATY SIX LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

Addition of Confidential item 14.2 FOIP Section 21 – Disclosure Harmful to Intergovernmental Relations

Addition of Confidential item 14.3 FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body

Addition of Confidential item 14.4 FOIP Section 18 – Disclosure Harmful to Individual or Public Safety

Addition of Action Correspondence item 8.3 Lacombe Parade – July 15, 2023

201/23

Deputy Mayor Dennis moved That Council adopt the June 27, 2023 Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

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PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

CAO Report

Interim CAO de Bresser reviewed the various organizational operations and activities during the month of June 2023.

202/23 Councillor Svab moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1284.23 - Subdivision Authority Bylaw

Manager Tejkl brought forward Bylaw 1284.23 - Subdivision Authority Bylaw for First, Second and Third and Final Reading.

203/23 Councillor Appel moved That Council give First Reading to Bylaw 1284.23 - Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

204/23 Councillor Svab moved That Council give Second Reading to Bylaw 1284.23 - Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

205/23 Councillor Coulter moved That Council give unanimous consent for Third Reading and Final Reading of Bylaw 1284.23 - Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

206/23 Councillor Stendie moved That Council give Third and Final Reading to Bylaw 1284.23 - Subdivision Authority Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1286.23 - Urban Hen Bylaw

Manager Tejkl presented Bylaw 1268.23 - Urban Hen Bylaw for First Reading in preparation for the 2-year Urban Hen Pilot Program.

207/23 Councillor Stendie moved That Council give First Reading to Bylaw 1286.23 - Urban Hen Bylaw, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1287.23 - Animal Control Bylaw Amendments

Manager Tejkl brought forth Bylaw 1287.23 for First Reading that will amend the Animal Control Bylaw.

208/23 Councillor Svab moved That Council give First Reading to Bylaw 1287.23 - Animal Control Bylaw Amendments, as presented.

CARRIED UNANIMOUSLY

Request for Decision, Highway 2A Tree Removal

Director Kreklewich presented the Highway 2A Tree Beautification Project to Council for discussion.

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- 209/23** Councillor Appel moved That Council approves the Highway 2A Tree Beautification Project for the maximum amount of \$18,500.

DEFEATED

In Favour: Mayor Hoover, Councillor Appel and Councillor Svab

Request for Decision, Sanitary Trunk (NE-22-39-27-W4) 2023 Capital Project Request

Director Weran provided an overview of the Aspelund Servicing Review and brought forward a request to amend the 2023 Capital Budget to include the Sanitary Trunk Project.

- 210/23** Councillor Stendie moved That Council amend the 2023 Capital Budget to include \$2.65M for the NE-22-39-27-W4 Sanitary Trunk Project.

CARRIED UNANIMOUSLY

- 211/23** Councillor Appel moved That Council instructs Administration to negotiate with the County towards completing a project cost-sharing partnership agreement based on the memo ratios for sanitary volumes.

CARRIED UNANIMOUSLY

Request for Decision, Blackfalds Transit Service On-Demand Contract Service Review

Director Weran brought forward for discussion and review the renewal of the contract for the Blackfalds Transit Service On-Demand Contract Service (BOLT).

- 212/23** Councillor Svab moved That Council authorize Administration to extend the current contract with Prairie Bus Lines Ltd. for the provision of the transit operations and maintenance - Base Service Span 1, operating on weekdays for a total of 3389 service hours for a maximum yearly cost of \$213,338 for 2024 and \$221,871 for 2025.

CARRIED UNANIMOUSLY

- 213/23** Councillor Coulter moved That Council approves the Rural Transit Solutions Fund application to study the viability of expanded transit services in Lacombe and Blackfalds.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Bowden Daze Parade Invite - July 15, 2023

Deputy Mayor Dennis advised that Councillor Sands mentioned he would like to attend and will confirm at a later time.

Bentley Fair and Rodeo Parade Invite – August 10, 2023

Councillor Coulter indicated that she would like to attend and will confirm at a later time.

Lacombe Parade – July 15, 2023

- 214/23** Deputy Mayor Dennis moved That Mayor Hoover and Councillor Svab will attend and represent Blackfalds in the Lacombe Parade on July 15, 2023.

CARRIED UNANIMOUSLY

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INFORMATION

- Recreation, Culture and Parks Board Meeting Minutes - April 5, 2023 (*amended*)
- Special Events Permit, Little of This Market - September 23 and 24, 2023
- Highway 2A & South Street Intersection STIP Funding Letter
- Email from Cathy Heron Re: Recommendations on intermunicipal collaboration
- Email from Municipal Affairs Re: Potential Meeting Opportunity (Municipal Affairs Minister) - 2023 Alberta Municipalities Fall Convention
- Letter from Minister McIver Re: Minister of Municipal Affairs
- City of Lacombe Highlights - June 12, 2023
- County of Lacombe Highlight - June 8, 2023

215/23 Councillor Coulter moved That Council accept the Information items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from May 16 – June 15, 2023.

216/23 Deputy Mayor Dennis moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

217/23 Councillor Coulter moved That Council adopt the Regular Council Meeting Minutes from June 13, 2023, as presented.

CARRIED UNANIMOUSLY

218/23 Councillor Appel moved That Council adopt the Standing Committee of Council Meeting Minutes from June 19, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Notice of Motion to Rescind Motion – 187/23

Councillor Stendie presented her Notice of Motion to Rescind Motion -187/23 that will be brought forward for discussion and debate at the July 11, 2023, Regular Council Meeting:

That Council move to rescind motion “187/23 - That Council move to accept the 2022 Social Needs Assessment as information”.

BUSINESS FOR THE GOOD OF COUNCIL

None

RECESS

219/23 Deputy Mayor Dennis moved That Council move for a five-minute recess at 9:02 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:08 p.m.

CONFIDENTIAL

- FOIP Section 24 - Advice from Officials
- FOIP Section 21 - Disclosure Harmful to Intergovernmental Relations
- FOIP Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body
- FOIP Section 18 - Disclosure Harmful to Individual or Public Safety

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220/23 Councillor Coulter moved That Council move to a closed session commencing at 9:08 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24, 21, 25 and 18 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, Interim CAO Justin de Bresser and Director Preston Weran.

221/23 Councillor Svab moved That Council move to come out of the closed session at 10:00 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 10:00 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Marina Appel, Councillor Laura Svab and Interim CAO Justin de Bresser.

222/23 Councillor Appel moved That Council extend the Regular Council Meeting of June 27, 2023, beyond 10:00 p.m.

CARRIED UNANIMOUSLY

223/23 Councillor Appel moved That Council move to a closed session commencing at 10:01 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 18 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab and Interim CAO Justin de Bresser.

224/23 Councillor Coulter moved That Council move to come out of the closed session at 10:13 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 10:13 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Rebecca Stendie, Marina Appel, Councillor Laura Svab and Interim CAO Justin de Bresser.

225/23 Deputy Mayor Dennis moved That Council directs Administration to accept the offer from Meota and District Fire Department for the sale of the 2000 Spartan Motors Fire Truck.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 10:14 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Justin de Bresser, Interim CAO