

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on November 22, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jason Baranec, Economic Development Officer
Jolene Tejkl, Manager of Planning & Development
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Chris Keim, Beyond Food Community Hub
Judy Carleton, Blackfalds & Area Historical Society
Denise Sumner, Blackfalds & Area Historical Society

CALL TO

ORDER: Mayor Hoover called the Regular Council 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 AGENDA

Item 14.2 FOIP Section 23 was changed to FOIP Section 24

328/22

Deputy Mayor Svab moved That Council adopt the November 22, 2022 Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

Beyond Food Community Hub, Chris Keim

Chris Keim provided a presentation to Council on the progress and statistics of the food bank usage, food rescue and utilization of family meal preparation offered by the Beyond Community Food Hub.

MINUTES

Blackfalds & Area Historical Society, Judy Carleton

Judy Carleton presented to Council the Blackfalds and Area Historical Society Annual Report and activities over 2022.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of November 2022.

329/22 Councillor Appel moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, 2023 Capital Budget

Director de Bresser brought forward the 2023 Capital Budget for Council's consideration.

330/22 Councillor Stendie moved That Council accept the recommendation of Administration to approve the 2023 Capital Budget as amended.

CARRIED

Opposed: Mayor Hoover

Request for Decision, 2023 Operating Budget Review

Director de Bresser brought forward for review the draft 2023 Operating Budget.

331/22 Councillor Appel moved That Council move to accept the adjustments to the draft Operating Budget 2023 as presented.

CARRIED UNANIMOUSLY

Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule

Director Kreklewich brought forward Bylaw 1273.22 – Schedule "C" – Community Services for Council's consideration for Third and Final Reading.

332/22 Deputy Mayor Svab moved that That Council give Third and Final reading to Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule that will amend and form part of Bylaw 1053/07.

CARRIED UNANIMOUSLY

Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference

CAO Thompson brought forward for Council's review, the Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference.

MINUTES

- 333/22** Councillor Stendie moved That Council approves the Town of Blackfalds and Lacombe County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee Terms of Reference as presented.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

2023 -2024 Municipal Funding Letter to Town of Blackfalds, Red Deer Watershed Alliance

- 334/22** Councillor Sands moved That Council continue our annual per capita contribution to the Red Deer Watershed Alliance.

CARRIED UNANIMOUSLY

Delburne Parade of Lights Invite – December 10, 2022

- 335/22** Deputy Mayor Svab moved That Council accept the Delburne Parade of Lights invite as information.

CARRIED UNANIMOUSLY

INFORMATION

- Report for Council, Blackfalds Reaching Home Project Funding
- Report for Council, 10-Year Capital Plan
- FCSS Meeting Minutes – October 13, 2022

- 336/22** Councillor Dennis moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from October 16 – November 15, 2022

- 337/22** Councillor Sands moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 338/22** Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from November 8, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Sands will be away from November 29 to December 12, 2022.

BREAK

- 339/22** Councillor Coulter moved That Council move for a five-minute recess at 8:44 p.m.

CARRIED UNANIMOUSLY

MINUTES

CONFIDENTIAL – Closed Session

- **FOIP S. 24**
- **FOIP S. 24**

340/22 Councillor Appel moved That Council move to a closed session commencing at 8:50 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 Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson and Director Preston Weran, Manager Jolene Tejkl.

341/22 Deputy Mayor Svab moved That Council move to come out of the closed session at 9:54 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:54 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson.

342/22 Councillor Sands moved That Council direct Administration to advise Gord and Nancy Graves that the Town of Blackfalds Council will not be putting forth a recommendation to the Land & Property Rights Tribunal to extend the Lacombe County taxation rate for Pt. NE 36-39-27-W4M beyond what is currently stipulated in Board Order No. MGB 016/09.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:55 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO