

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on December 16, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 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 & Planning Services
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Mathew James, Chapman Riebeek
Suzanne Alexander-Smith, Chapman Riebeek

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of December 16, 2024, and called the meeting to order at 6:01 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

Addition of Confidential item 4.2 EPR Contract - FOIP Section 24(1) Advice from Officials and item 4.2 Disclosure – FOIP Section 17(1) Disclosure Harmful to Personal Privacy was moved to 4.3.

404/24 Councillor Coulter moved That Council adopt the Special Meeting Agenda for December 16, 2024, as amended.

CARRIED UNANIMOUSLY

CONFIDENTIAL

- **Aspen Lakes West - FOIP Section 24 (1) Advice from Officials**
- **EPR Contract - FOIP Section 24(1) Advice from Officials**
- **Disclosure - FOIP Section 17(1) Disclosure Harmful to Personal Privacy**

405/24 Deputy Mayor Sands moved That Council move to a closed session commencing at 6:03 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak, Director Preston Weran, Coordinator Danielle Nealon, Mathew James and Suzanne Alexander-Smith.

DEPARTURE

Councillor Coulter left the meeting at 6:47 p.m.

ARRIVAL

Councillor Coulter returned to the meeting at 6:49 p.m.

406/24 Councillor Svab moved That Council move to come out of the closed session at 7:44 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Special Council Meeting back to order at 7:45 p.m.

Special Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak and Coordinator Danielle Nealon.

- **Aspen Lakes West - FOIP Section 24 (1) Advice from Officials**

407/24 Councillor Svab moved That Administration proceed as discussed in-camera.

CARRIED UNANIMOUSLY

- **EPR Contract - FOIP Section 24(1) Advice from Officials**

408/24 Councillor Appel moved That Council rescind resolution 254/24.

CARRIED UNANIMOUSLY

409/24 Councillor Appel moved That, based on clarifying information, That Council move to the Opt-Out Services Model for Curbside Recycling.

CARRIED UNANIMOUSLY

Bylaw 1321.24 – Elections Bylaw

Coordinator Nealon brought forward the Elections Bylaw for Council's consideration.

Mayor Hoover vacated the Chair and handed it to Deputy Mayor Sands.

410/24 Mayor Hoover moved That Council give Third Reading to Bylaw 1321.24 – Elections Bylaw, excluding paragraphs 6.6.4 and 6.7.3 to ensure that candidates' personal information that would otherwise not make them ineligible for office would not be used to discriminate against the candidate.

DEFEATED

In favour: Mayor Hoover and Deputy Mayor Sands

Deputy Mayor Sands vacated the Chair and handed it back to Mayor Hoover.

411/24 Councillor Coulter moved That Council reconsider giving Third Reading to Bylaw 1321.24 – Elections Bylaw.

CARRIED

Opposed: Mayor Hoover and Deputy Mayor Sands

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412/24 Councillor Svab moved That Council give Third Reading to Bylaw 1321.24 – Elections Bylaw, as presented.

DEFEATED

In favour: Councillor Coulter, Councillor Dennis and Councillor Svab

ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 7:56 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO