

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on September 27, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover – *via remote platform*
Deputy Mayor Laura Svab
Councillor Edna Coulter
Councillor Brenda Dennis
Councillor Jim Sands

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
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Councillor Marina Appel
Councillor Rebecca Stendie

MEDIA

None

OTHERS PRESENT

Austin Weaver, Lacombe Regional Tourism
Merry Kuchle, Lacombe Regional Tourism
Kevin Hallet, Blackfalds & District Chamber of Commerce

CALL TO

ORDER: Deputy Mayor Svab 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

Community Warmth Fall Fundraiser Dessert Auction was added to Business for the Good of Council.

256/22 Mayor Hoover moved That Council adopt the September 27, 2022, Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

Lacombe Regional Tourism – Austin Weaver and Merry Kuchle

Austin Weaver and Merry Kuchle provided a presentation to Council on the membership benefits of the Lacombe Regional Tourism Association.

Blackfalds & District Chamber of Commerce - Kevin Hallet

Kevin Hallet provided a presentation to Council on the recent efforts of the Blackfalds & District Chamber of Commerce and requested a continuation of grant monies to the Chamber.

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PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS**CAO Report**

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

257/22 Councillor Sands moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, Gregg Street Renaming of Roadways

Director Weran presented to Council a proposal to rename the road names for the Gregg Street realignment.

258/22 Mayor Hoover moved That Council approve the re-naming of the east-west segment of Gregg Street extending from the railway tracks east to Highway 2A to Womacks Road.

CARRIED UNANIMOUSLY

259/22 Councillor Sands moved That Council approve the re-naming of the segment of Gregg Street that runs along the western boundary of Tayles Spray Park and links onto Broadway Avenue to Grigg Way.

CARRIED UNANIMOUSLY

Request for Decision – Citizen Engagement Budget 2023 Survey Results

Director de Bresser brought forward a report of results from the Citizen Engagement Budget 2023 Survey.

260/22 Councillor Dennis moved That Council accept the Citizen Engagement Budget 2023 Survey Report as Information.

CARRIED UNANIMOUSLY

Request for Decision – Blackfalds & District Chamber of Commerce Business Awards Gala

CAO Thompson brought forward to Council attendance options for the Blackfalds & District Chamber of Commerce Business Awards Gala on October 20, 2022.

261/22 Mayor Hoover moved That Council direct Administration to secure the 5-Star-\$1,200 Sponsorship Option with 8 tickets, full table to support the Blackfalds Chamber of Commerce Business of the Year Awards for 2022.

CARRIED UNANIMOUSLY

Request for Decision – Town Flag Design

Director de Bresser brought forward for decision the ordering of new Town Flags to come into compliance with the new Wordmark and Corporate Branding Policy 154.22.

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262/22 Councillor Sands moved That Council approve the redesign and ordering of the new Town Flags.

CARRIED UNANIMOUSLY

263/22 Councillor Coulter moved That Council approve the removal and appropriate disposal of all Town Flags with the old logo and slogan.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Letter to Council from Klass Werkema

Council received a letter from Klass Werkema regarding the challenges he faces with utility costs.

Nominations for Queen Elizabeth's II Platinum Jubilee Medals

Council received correspondence requesting nominations for the Queen Elizabeth's II Platinum Jubilee Medals.

INFORMATION

- FCSS Meeting Minutes – May 12, 2022
- Municipal Planning Commission Meeting Minutes – July 27, 2022
- Lacombe County Highlights – September 8, 2022
- City of Lacombe Highlights – September 12, 2022

264/22 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 August 16 – September 15, 2022

265/22 Councillor Sands moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

266/22 Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from September 13, 2022, as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Community Warmth Fall Fundraiser Dessert Auction is in support of our Winter Coats for Kids program and will take place on Thursday, September 29, 2022. It is a great opportunity to show support for the low income subsidy programs that Blackfalds FCSS offers to the community.

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CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Svab adjourned the Regular Council Meeting at 8:40 p.m.

-Original Signed-

Laura Svab, Deputy Mayor

-Original Signed-

Myron Thompson, CAO