

**MINUTES**

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A Regular Council Meeting for the Town of Blackfalds was held on January 10, 2023, 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  
Carol Simpson, Abbey Centre General Manager  
Laura Thevenaz, Manager of Infrastructure Services  
Shelby Craig, Marketing and Communications Team Lead  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

Robert Côté, Fire Chief  
Mike Elder, Deputy Fire Chief  
Garret Kinley, Fire Department  
Bill Stock, Fire Department  
Gene Ostropolski, Fire Department  
Louise Rellis, Anam Rural Youth Association  
Trevor Thomas, Bulldogs Jr. A Club  
Shane Hanson

**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**

**001/23** Councillor Sands moved That Council adopt the January 10, 2023, Agenda as presented.

**CARRIED UNANIMOUSLY**

**MINUTES**

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**DELEGATION****Provincial Fire Service Award Medal – Garret Kinley**

Mayor Hoover and Fire Chief Côté presented Garret Kinley with the Alberta Emergency Services Award for his years of service with Emergency Services.

**Anam Rural Youth Association, Louise Rellis**

Louise Rellis presented to Council a Report to the Community of Blackfalds outlining the mental health support services for youth offered by the association.

**Bulldogs Junior A Club, Trevor Thomas**

Trevor Thomas presented to Council the intent of the Bulldogs Jr. A Club to submit a bid to host the National Junior A Championship Centennial Cup tournament in May 2024 or 2025.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision, Blackfalds Bulldogs Centennial Cup Bid**

Director Kreklewich following the Delegation from the Bulldogs Junior A Club requested a letter of support from Council to host the National Junior A Championship Centennial Cup tournament in Blackfalds.

**002/23** Councillor Stendie moved That Council provide a letter of support for the Blackfalds Bulldogs Jr. A Club to host the Centennial Cup event in Blackfalds.

**CARRIED UNANIMOUSLY**

**Request for Decision, Bylaw 1277.23 – Schedule “B” 2023 Rates, Amendment to Bylaw 1250.20**

Director Weran brought forward for Council’s consideration First Reading to Bylaw 1277.23 that would amend Schedule “B” of the Utility Bylaw 1250.20.

**003/23** Councillor Sands moved That Council give First Reading to Bylaw 1277.23, a Bylaw to amend Schedule “B” of Bylaw 1250.20, water and wastewater rates for 2023.

**CARRIED UNANIMOUSLY**

**Request for Decision, Community Initiative Grant – Blackfalds Fibre Arts Collective**

Director Kreklewich presented a request to Council for approval of grant funding to the Blackfalds Fibre Arts Collective from the Community Initiative Grant.

**004/23** Deputy Mayor Svab moved That Council approves grant funding to the Blackfalds Fibre Arts Collective from the Community Initiatives Grant in the amount of \$4,072.

**CARRIED UNANIMOUSLY**

**MINUTES****Request for Decision, Love Locks – Public Art Piece**

Manager Simpson brought forward a request to accept the recommendation of the Recreation, Culture and Parks Board to provide monies to the Lacombe Composite High School for the purchase of steel and forming for the Love Locks public art piece.

- 005/23** Councillor Appel That Council accepts the recommendation of the Recreation, Culture and Parks Board to provide \$2,000 to the Lacombe Composite High School for the purchase of steel and forming from the Abbey Centre General Contracted Service Budget.

**CARRIED UNANIMOUSLY**

**Request for Decision, Library Board Member Resignation**

Director Kreklewich requested that Council accept the resignation of Kristel Leeks from the Municipal Library Board.

- 006/23** Deputy Mayor Svab moved That Council accept the resignation of Kristel Leeks from the Municipal Library Board effective immediately, with regrets.

**CARRIED UNANIMOUSLY**

**Request for Decision, 2023 Capital Budget Revision – Skid Steer**

Manager Thevenaz brought forward a request to Council to revise the 2023 Capital Budget to allow for the replacement of a skid steer.

- 007/23** Councillor Stendie moved That Council allocates \$112,000 drawn from the Fleet Reserve to fund the Capital Fleet purchase of a new skid steer.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Report for Council, Natural Asset Management Roadmap Development Project
- Parkland Regional Library System Board Meeting Minutes – November 17, 2022
- FCSS Meeting Minutes – November 10, 2022
- Report for Council, Enforcement and Protective Services Monthly Report – December 2022
- Report for Council, Development & Building Monthly Report – December 2022
- Report for Council, BOLT KPI Monthly Report – December 2022
- County of Lacombe Highlights – December 8, 2022
- Letter from C.M. (Curtis) Zablocki – Alberta Municipalities Conference – Fall 2022
- Report for Council, Tayles Park Lighting Schedule
- Recreation, Culture and Parks Board Meeting Minutes - December 7, 2022

- 008/23** Councillor Sands moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

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**ADOPTION OF MINUTES**

**009/23** Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from December 13, 2022, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

None

**BREAK**

**010/23** Deputy Mayor Svab moved That Council move for a five-minute recess at 8:21 p.m.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL – Closed Session**

- **FOIP S. 25**
- **FOIP S. 25**

**011/23** Councillor Sands moved That Council move to a closed session commencing at 8:30 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 25 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.

**012/23** Councillor Sands moved That Council move to come out of the closed session at 9:02 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:02 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.

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 9:02 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Myron Thompson, CAO