



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, April 12, 2022 at 7:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, April 12, 2022, at 5018 Waghorn Street, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Marco Jadie, IT Tech
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

None

**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

099/22 Deputy Mayor Appel moved that Council adopt the April 12, 2022 agenda as amended by moving item 8.1: National Public Works Week Proclamation to item 7.7 under Business.

CARRIED UNANIMOUSLY

BUSINESS

Director's Quarterly Reports

The Directors of Community Services, Corporate Services, and Infrastructure and Property Services all submitted reports from their department's major projects from January 2022 – March 2022.

100/22 Councillor Sands moved to accept the Director's Quarterly Reports as information.

CARRIED UNANIMOUSLY



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Request for Decision – Mayor for a Day

The 2022 Mayor for a Day is an open initiative shared through all the schools for Grade 6 students. The application deadline will be Monday, May 16 and the top three entries will be invited to attend the Regular Council Meeting on Tuesday, May 24 where the two runners-up, and winner will be announced. The 2022 Mayor for a Day will attend selected events and represent the Town during the 2022 Blackfalds Days Parade on June 18.

101/22 Councillor Dennis moved that Council accept this item as information.

CARRIED UNANIMOUSLY

Request for Decision – Alberta Rural Health Week

May 30 – June 3, 2022 is Alberta Rural Health Week. Alberta Rural Health Week is a great opportunity to honour the contributions of rural Alberta healthcare providers and community volunteers who help keep health care close to home. In order to capitalize on the foot traffic at the Bike Rodeo and in honour of Alberta Rural Health Week, staff will be inviting healthcare and allied healthcare providers in the community to showcase their businesses on the concourse of the arena.

102/22 Councillor Stendie moved that Council move to proclaim May 30 – June 3, 2022 as Alberta Rural Health Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – Garden Month Proclamation

The Town of Blackfalds will celebrate Garden Month during May and will provide residents with varied tips and tricks on how to start, grow and flourish during this garden season. Partnering with the Town Horticulturalist, the Marketing and Communications Department will be providing weekly tutorials and helpful tricks on the Town website under Environment & Conservation.

103/22 Councillor Svab moved to proclaim May 2022 as Garden Month in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – National Youth Week

National Youth Week, May 1 - 7 2022, is a celebration of youth held annually during the first week of May. It is a week of fun filled interaction and a celebration intended to build a strong connection between youth and their communities. A full week of events has been planned for Blackfalds Youth, including pizza and at home escape rooms.

104/22 Deputy Mayor Appel moved to proclaim May 1 – 7, 2022 as Youth Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – All Star Park Parking Lot Expansion

In 2016, the Town of Blackfalds engaged in an All Star Park Master Plan to determine the overall future use of that space. It was determined that the parking lot be expanded to the west to ensure adequate parking is made available, in conjunction with the Duncan Avenue upgrades. The tender was prepared by Stantec and placed on APC on March 16th.



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105/22(067/22) Councillor Sands moved to award the All Star Park Parking Lot Expansion tender to Border Paving Ltd. in the amount of \$236,401.49.

CARRIED UNANIMOUSLY

Request for Decision – National Public Works Week

National Public Works Week is May 15 – 21, and this year's theme is "Ready and Resilient". "Ready and Resilient" highlights the ability of Public Works professionals to perform their duties and be ready at a moment's notice to react to natural disasters and overcome trials seen in the field.

106/22(067/22) Councillor Stendie moved to proclaim May 15 – 21 as National Public Works Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Provincial Police Service Letter

A letter from the National Police Federation called for the discontinuation of the pursuit of a provincial police service was sent to Council for their requested support.

107/22(067/22) Councillor Coulter moved to approve sending this letter as presented.

CARRIED UNANIMOUSLY

Bowden Daze Parade

The Town of Bowden requested a Council Member be present at the parade for Bowden Daze on July 15 – 17, 2022.

108/22(068/22) Deputy Mayor Appel moved that Councillor Sands will attend the Bowden Daze Parade.

CARRIED UNANIMOUSLY

Lacombe County Farm Safety Day

Lacombe County invited a Council Member to be present at Lacombe County's Farm Safety Day on June 16, 2022.

109/22(068/22) Deputy Mayor Appel moved that Mayor Hoover and Councillor Coulter will attend Lacombe County Farm Safety Day.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report – March 2022
- Report to Council, Enforcement Services Monthly Report – March 2022
- BOLT Transit Report – March 2022
- Lacombe County Council Highlights – March 24, 2022
- City of Lacombe Council Highlights – March 28, 2022
- Economic Development and Tourism Advisory Committee Minutes – March 16, 2022
- Annual Report to the Community
- Recreation, Culture and Parks Board Minutes – March 2, 2022



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110/22(069/22) Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

111/22(070/22) Councillor Coulter moved that Council accept the Regular Council Meeting Minutes from March 22, 2022 as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover noted that Deputy Mayor Appel will attend the Habitat for Humanity Groundbreaking Ceremony.

BREAK

112/22(043/43) Councillor Svab moved for a five-minute break at 7:42 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:48 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S. 24**

113/22(060/22) Councillor Appel moved that Council move to a closed session commencing at 7:49 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Edna Coulter, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

114/22(060/22) Deputy Mayor Appel moved to come out of the closed session at 8:34 p.m.

CARRIED UNANIMOUSLY

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



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ADJOURNMENT

Mayor Hoover adjourned the meeting at 8:37 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO