

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on August 19, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 5:30 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
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of August 19, 2024, and called the meeting to order at 5:30 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

239/24 Councillor Coulter moved That Council adopt the Special Agenda for August 19, 2024, as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Aspen Lakes West School Site Capital Project Award

Director Weran brought forward the Administrative recommendation for awarding the Aspen Lakes West School Site Capital Project.

240/24 Councillor Svab moved That Council award the Aspen Lakes West School Site Capital Project (Aspen Lakes West Phase 2) to North Side Construction Partnership for \$2,188,240.62 excluding GST.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 5:38 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO