

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on August 23, 2022, 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
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Christopher Johnson, Economic Development Officer
Sue Bornn, Manager of FCSS
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Justin de Bresser, Director of Corporate Services

MEDIA

None

PUBLIC

Dr. Multi Kauchali and Rubina Kauchali

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

230/22 Councillor Coulter moved That Council adopt the August 23, 2022 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Apollo Health Centre - Rubina and Dr. Multi Kauchali

Rubina and Dr. Multi Kauchali provided a presentation to Council on the challenges the Apollo Health Clinic has faced over the preceding 2 years in the recruitment of new doctors.

231/22 Councillor Stendie moved That Council direct Administration to draft and send letters to our MLA and our Health Minister to lend support for Apollo Clinic's initiative to bring more doctors to Blackfalds.

CARRIED UNANIMOUSLY

MINUTES

- 232/22** Councillor Appel moved That Council create an emergent resolution with Alberta Municipalities in conjunction with neighbouring municipalities in regard to this issue to ensure a resolution comes forward.

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Decision – Shared Micro-Mobility Pilot Proposal

Economic Development Officer, Johnson presented to Council an option to launch a new shared micro mobility program in the Town of Blackfalds.

- 233/22** Councillor Stendie moved That Council approves Roll Technologies Inc. Shared Micro-Mobility Pilot Program as presented.

CARRIED UNANIMOUSLY

CAO Report

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

- 234/22** Councillor Appel moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

Municipal Sustainability Plan Update

CAO Thompson presented to Council an update on the progress of the critical steps of the Municipal Sustainability Plan.

- 235/22** Deputy Mayor Svab moved That Council accept the Municipal Sustainability Plan Update as information.

CARRIED UNANIMOUSLY

Request for Decision – Big Brothers Big Sisters Day Proclamation Request

Manager Borne brought forward a request to proclaim September 18th as Big Brothers Big Sisters Day.

- 236/22** Councillor Dennis moved That Council moved to proclaim September 18th to be Big Brothers Big Sisters Day.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

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INFORMATION

- Report for Council, Womacks Rd. & Gregg St. Realignment, Parking lot and Highway 2A Intersection Improvements - Project Update
- Letter from Minister Tyler Shandro, Provincial Policing
- Letter to Minister Shandro, Provincial Policing, Town of Ponoka
- Email from Minister Tyler Shandro, Alberta Police Service: Detachment Deployment Model
- Permit for Special Events, Drive-In Movie, Blackfalds Culture Days Permit for Special Events, Fireworks Show, Blackfalds Culture Days
- Report for Council, 2022 Alberta Day Grant

237/22 Councillor Coulter moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from July 16 – August 15, 2022

238/22 Councillor Sands moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

239/22 Councillor Dennis moved That Council accept the Regular Council Meeting Minutes from August 9, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:35 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO