

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on September 10, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 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
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Planning Services

MEDIA

None

OTHERS PRESENT

Sarah Skinner, Watershed Programs Manager - Battle River Watershed Alliance
Glenda Brown, Club Member - Blackfalds Seniors Club

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 10, 2024, and called the 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 AGENDAS

257/24 Councillor Svab moved That Council adopt the Regular Agenda for September 10, 2024, as presented.

CARRIED UNANIMOUSLY

258/24 Councillor Appel moved That Council adopt the Consent Agenda for September 10, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – August 27, 2024
- **Council Reports**

None
- **Administrative Reports**
 - Report for Council, Enforcement & Protective Services Monthly Report - August 2024
 - Report for Council, Development & Building Monthly Report - August 2024

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- **Boards, Committee and Commission Minutes and/or Reports**
None
- **Information**
 - Lacombe County Council Highlights - August 22, 2024
 - City of Lacombe Council Highlights - August 26, 2024
- **Correspondence**
 - Letter from Minister McIver - Re: Announcement of 2025 Fire Services Training Program - August 9, 2024
 - Letter from Central Alberta Regional Assessment Review Board - Re: 2025 Board Member Recruitment - August 22, 2024

CARRIED UNANIMOUSLY**DELEGATION****Battle River Watershed Alliance**

Sarah Skinner presented an overview of the Alliance's programs and activities over the past year, as well as the Battle River Watershed Alliance Annual Report 2023-24.

Blackfalds Seniors Club

Glenda Brown from the Blackfalds Seniors Club presented an annual overview of the Club's yearly and upcoming activities, highlighting the Club's commitment to fostering a vibrant and engaging community for seniors.

PUBLIC HEARING

None

BUSINESS**Request for Decision, Bylaw 1313.24 - Cemetery Bylaw**

Director Kreklewich brought forward the newly revised Cemetery Bylaw for Council's consideration of Second Reading.

259/24 Deputy Mayor Sands moved That Council give Second Reading to Bylaw 1313.24 – Cemetery Bylaw, as presented.

CARRIED UNANIMOUSLY**Request for Decision, Bylaw 1314.24 - Economic Development & Tourism Board Repeal Bylaw**

As part of the Council Committee audit process and findings, CAO Isaak brought forward the Economic Development & Tourism Board Repeal Bylaw for First, Second and Third Reading.

260/24 Councillor Svab moved That Council give First Reading to Bylaw 1314.24 - Economic Development and Tourism Board Repeal Bylaw, as presented.

CARRIED UNANIMOUSLY

261/24 Councillor Coulter moved That Council give Second Reading to Bylaw 1314.24 - Economic Development and Tourism Board Repeal Bylaw, as presented.

CARRIED UNANIMOUSLY

262/24 Deputy Mayor Sands moved That Council give unanimous consent to move to Third Reading of Bylaw 1314.24 - Economic Development and Tourism Board Repeal Bylaw, as presented.

CARRIED UNANIMOUSLY

263/24 Councillor Dennis moved That Council give Third Reading to Bylaw 1314.24 - Economic Development and Tourism Board Repeal Bylaw, as presented.

CARRIED UNANIMOUSLY

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Request for Decision, Member at Large Appointment Extensions

CAO Isaak presented the recommendation to extend the current Member at Large appointments to Council Committees until December 31.

- 264/24** Councillor Appel moved That Council extend the expiry date of the Member at Large appointments made at the Organizational Meeting of Council held in 2021, 2022, and 2023 to December 31st in the year of their respective expiry.

CARRIED UNANIMOUSLY

Request for Decision, Mid-Sized Towns Mayors' Caucus - Amended Terms of Reference

CAO Isaak brought forward the amended Alberta Mid-Sized Towns Mayors' Caucus Terms of Reference that the Caucus approved on July 2, 2024.

- 265/24** Mayor Hoover moved That Council approve the Alberta Mid-Sized Towns Mayors' Caucus Terms of Reference as amended on July 2, 2024.

DEFEATED
In Favour: Mayor Hoover

NOTICES OF MOTION

None

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 7:51 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO