

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on October 24, 2023, at 5018 Waghorn Street in Council Chambers following the Organizational Meeting at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Robert Côté, Fire Chief
Ken Morrison, Emergency Management and Protective Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

CALL TO

ORDER: Mayor Hoover called the Regular Council Meeting to order at 8:00 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

364/23 Councillor Svab moved That Council adopt the October 24, 2023 Regular Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Fire Services Quarterly Report, Fire Chief Robert Côté

Fire Chief Côté provided a Quarterly Report on Fire Services and statistics of emergency calls the department has attended over the last quarter.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

MINUTES

BUSINESS**Request for Decision, Directors' Quarterly Reports - 3rd Quarter of 2023**

CAO Isaak brought forward the Directors' Reports for the 3rd Quarter of 2023 that covered the various activities within each division.

- 365/23** Councillor Stendie moved That Council accept the Directors' 3rd Quarter Reports for 2023 as information.

CARRIED UNANIMOUSLY

Request for Decision, Quarterly Financial Reports for the Period Ending September 30, 2023

Director de Bresser presented to Council the 3rd Quarter Financial Reports for the period ending on September 30, 2023.

- 366/23** Councillor Appel moved That Council accepts the Operating Statement and Variance Report for the period ending September 30, 2023, as information.

CARRIED UNANIMOUSLY

- 367/23** Councillor Stendie moved That Council accepts the Capital Project Report for the period ending September 30, 2023, as information.

CARRIED UNANIMOUSLY

- 368/23** Councillor Svab moved That Council accepts the Council Expenditure Report for the period ending September 30, 2023, as information.

DEFEATED

Request for Decision, Bylaw 1293.23 - Schedule "C" – 2023 Community Services Facilities Fee Schedule

Director Kreklewich brought forward for Council's consideration to give first, second and third reading to Bylaw 1293.23 Schedule "C" - Community Services Facilities Fee Schedule being an amendment to the Rate Bylaw.

- 369/23** Councillor Stendie moved That Council give First Reading to Bylaw 1293.23 - Schedule C - Community Services Facilities Fee Schedule.

CARRIED UNANIMOUSLY

- 370/23** Councillor Appel That Council give Second Reading to Bylaw 1293.23 - Schedule C - Community Services Facilities Fee Schedule.

CARRIED UNANIMOUSLY

- 371/23** Councillor Sands That Council give unanimous consent to give Third Reading to Bylaw 1293.23 - Schedule C - Community Services Facilities Fee Schedule.

CARRIED UNANIMOUSLY

- 372/23** Councillor Coulter That Council give Third and Final Reading to Bylaw 1293.23 - Schedule C - Community Services Facilities Fee Schedule.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1289.23 - Council Procedural Bylaw

CAO Isaak brought forward for Council's consideration to give first, second and third reading to Bylaw 1289.23 - Council Procedural Bylaw, being a Bylaw to regulate Council and Committee Meetings for the Town of Blackfalds.

- 373/23** Councillor Coulter moved That Council give First Reading to Bylaw 1289.23 - Council Procedural Bylaw.

CARRIED UNANIMOUSLY

MINUTES

374/23 Councillor Sands That Council give Second Reading to Bylaw 1289.23 - Council Procedural Bylaw.

CARRIED UNANIMOUSLY

375/23 Councillor Svab That Council give unanimous consent to give Third Reading to Bylaw 1289.23 – Council Procedural Bylaw.

CARRIED UNANIMOUSLY

376/23 Councillor Appel That That Council give Third and Final Reading to Bylaw 1289.23 – Council Procedural Bylaw.

CARRIED UNANIMOUSLY

CAO Report

CAO Isaak reviewed the various organizational operations and activities during the month of October 2023.

377/23 Councillor Svab moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- Recreation Culture and Parks Board Meeting Minutes - September 6, 2023
- Family and Community Support Services Board Meeting Minutes - September 14, 2023
- Letter from Battle River Watershed Alliance - Municipal Funding Request - September 27, 2023
- City of Lacombe Council Highlights - October 10, 2023
- County of Lacombe Council Highlights - October 12, 2023
- Special Events Permit, Remembrance Day Service - November 11, 2023
- 2023 Holiday Train Schedule

378/23 Councillor Sands moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events from September 16 to October 15, 2023.

379/23 Councillor Coulter moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

380/23 Deputy Mayor Dennis moved That Council accept the Regular Council Meeting Minutes from October 10, 2023, as presented.

CARRIED UNANIMOUSLY

381/23 Councillor Appel moved That Council accept the Standing Committee of Council Meeting Minutes from October 16, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

MINUTES

BUSINESS FOR THE GOOD OF COUNCIL

None

RECESS

Mayor Hoover called for a five-minute recess at 8:36 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:42 p.m.

CONFIDENTIAL

- **Trust Agreement – FOIP 25 (1) Disclosure Harmful to Economic and Other Interests of a Public Body**
- **Disposition of Municipal Land - FOIP 24(1) Advice From Officials**
- **Code of Conduct – FOIP 24 (1) Advice From Officials**

382/23

Deputy Mayor Dennis moved That Council move to a closed session commencing at 8:42 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 25 and 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak and Director Justin de Bresser.

DEPARTURE

Councillor Stendie left the meeting at 9:00 p.m.

ARRIVAL

Councillor Stendie rejoined the meeting at 9:03 p.m.

383/23

Councillor Sands moved That Council move to come out of the closed session at 9:04 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:04 p.m.

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

384/23

Councillor Appel moved That Council move to dissolve the Olive Freeman Trust as requested by the Wolf Creek School Division and further direct Administration to request that Wolf Creek School Division consider acknowledgment of Olive Freeman within the Iron Ridge Secondary Campus.

CARRIED UNANIMOUSLY

385/23

Councillor Coulter moved That Council proceed as discussed in camera.

CARRIED UNANIMOUSLY

MINUTES

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:05 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO