

A Regular Council meeting for the Town of Blackfalds was held on Tuesday May 24, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Rick Kreklewich, Director of Community Services
Preston Weran, Director of Infrastructure and Property Services
Justin de Bresser, Director of Corporate Services
Sue Bornn, Manager of FCSS
Shelby Craig, Marketing & Communications Team Lead
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

Aiden Krohn - Blackfalds
Anabell Krohn – Blackfalds
Emma Citrigno – Blackfalds
Bruno Citrigno – Blackfalds
Carson Hvenegaard – Battle River Water Shed
David Samm – Battle River Water Shed

**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

151/22 Councillor Coulter moved that Council adopt the May 24, 2022 agenda as amended as a Notice of Motion was added.

CARRIED UNANIMOUSLY

DELEGATION

Battle River Water Shed Alliance

A presentation was provided by The Battle River Watershed Alliance which is an environmental non-profit group working to retain and improve the health of our watersheds through education, planning, management, and stewardship.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Mayor for a Day

The winner of Mayor for a Day was Emma Citrigno. She will be attending selected events and represent the Town during Blackfalds Days and will participate in the Blackfalds parade on June 18 with Mayor Hoover. Runner up was Aiden Krohn.

CAO Report

CAO Thompson reviewed the various organizational operations and activities from April to May 2022.

152/22 Councillor Svab moved that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY

Request for Decision – Council Code of Conduct Bylaw 1272.22

CAO Thompson brought forward for First Reading the Council Code of Conduct bylaw.

153/22 Councillor Stendie moved that Council give First Reading to the Council Code of Conduct Amending Bylaw 1272.22.

CARRIED UNANIMOUSLY

Request for Decision – Blackfalds Transit Service On Demand Pilot Extension

Director Weran brought forward the Transit Service On Demand Pilot project for approval for another one year pilot extension using the Base Service Span 1, and to implement two additional route stops.

154/22 Councillor Stendie moved That Council authorize Administration to extend the current contract with Prairie Bus Lines Ltd for the provision of the transit operations and maintenance - Base Service Span 1 for an additional 1 year pilot period, operating on weekdays for a total of 3389 service hours for a maximum yearly cost of \$203,170.55 until August 31, 2023, but this date is subject to change.

CARRIED UNANIMOUSLY

155/22 Deputy Mayor Appel moved that That Council authorize Administration to plan and work with these stop partners to implement two additional regional stops, one at the Eagle Builders Operational Facility and one at Red Deer Polytechnic.

CARRIED UNANIMOUSLY

Request for Decision - 2021 Surplus

Director de Bresser brought forward to Council a recommendation for the 2021 Operating Budget showing a net surplus amount.

- 156/22** Councillor Sands moved That Council accepts the recommendation of Administration to transfer the 2021 Surplus in the amount of \$364,568 to the General Capital Reserve.

CARRIED UNANIMOUSLY

Request for Decision – Civic Centre Lower Level Renovations

Director Rick Kreklewich brought to Council the Civic Centre Lower Level Renovation Tender Award with two recommendations.

- 157/22** Councillor Svab moved That Council move to award the Civic Centre Lower-Level renovation project to Seal Team Ltd. in the tendered amount of \$373,500.

CARRIED UNANIMOUSLY

- 158/22** Councillor Stendie moved to defer this item until a later date.

CARRIED UNANIMOUSLY

Request for Decision – 2022 FCSS Funding Allocation Recommendation

Manager Bornn brought forward to Council the grant Funding Allocation Recommendations.

- 159/22** Councillor Stendie moved That Council accept the FCSS Board recommendation to allocate FCSS grant funding to St Gregory the Great in the amount of \$2,000 for facilitation of their Wellness Wednesday programming.

CARRIED UNANIMOUSLY

- 160/22** Councillor Svab moved That Council accept the FCSS Board recommendation to allocate FCSS grant funding to Iron Ridge Elementary Campus in the amount of \$6,600 for facilitation of their Social Emotional Programming.

CARRIED UNANIMOUSLY

Seniors' Week Proclamation

National Seniors week has been celebrated within the Town of Blackfalds for the past 12 years. June 6-12 has been proclaimed Seniors Week.

DISCUSSION

- 161/22** Councillor Svab moved That Council move to proclaim June 6-12, 2022, as Seniors' Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision, Rescindment of Policies (Computer Purchase, Healthy Choices)

Director de Bresser brought to Council for approval the rescindment of two policies which have now become obsolete.

- 162/22** Councillor Sands moved That Council accepts the recommendation of Administration to rescind the Personal Computer Payroll Deduction Purchase Plan Policy.

CARRIED UNANIMOUSLY

- 163/22** Councillor Dennis moved That Council accepts the recommendation of Administration to rescind the Healthy Choices Policy.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- RCMP 4th Quarter Report
- EDTAC Minutes – May 9, 2022
- McKay Lift Station Report
- FCSS Meeting Minutes – April 14, 2022
- MPC Minutes – Feb 8, 2022
- City of Lacombe Council Highlights – May 9, 2022
- Lacombe County Highlights May 12, 2022

164/22 Councillor Dennis moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

Mayor and Council shared meetings and events attended from April to May 2022.

165/22 Councillor Svab moved that Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

166/22 Councillor Stendie moved that Council accept the Regular Council Meeting Minutes from May 10, 2022 as amended.

CARRIED UNANIMOUSLY

167/22 Deputy Mayor Appel moved that Council accept the Standing Committee Minutes from May 16, 2022 amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Virtual Meeting Attendance

Deputy Mayor Appel moved that Council ensure all Town Boards and Committee meetings are available to members in a virtual format if they are unable to attend in person.

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

BREAK

168/22 Councillor Svab moved for a five-minute recess at 8:31 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

169/22 Mayor Hoover called the Regular Council Meeting back to order at 8:36 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S. 18**

170/22

Deputy Mayor Appel moved that Council move to a closed session commencing at 8:36 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 18 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.18: *Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Laura Svab*

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

171/22

Councillor Svab moved to come out of the closed session at 9:03p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the meeting at 9:03 p.m.

Mayor Hoover, Mayor

Myron Thompson, Chief Administrative Officer