

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on February 11, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Preston Weran, Director of Infrastructure & Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Marco Jadie, Information Technology Analyst
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of February 11, 2025, 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

033/25 Councillor Svab moved That Council adopt the Regular Agenda for February 11, 2025, as presented.

CARRIED UNANIMOUSLY

034/25 Councillor Sands moved That Council adopt the Consent Agenda for February 11, 2025, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes - January 28, 2025
- **Council Reports**

None
- **Administrative Reports**
 - Report for Council, Enforcement & Protective Services Monthly Report - January 2025
 - Report for Council, Development & Building Monthly Report - January 2025

MINUTES

- **Boards, Committee and Commission Minutes and/or Reports**
 - Municipal Planning Commission Meeting Minutes - October 22, 2024
- **Information**
 - City of Lacombe Council Highlights - January 27, 2025
 - Lacombe County Council Highlights - January 30, 2025
- **Correspondence**
 - Email from J. Morrison Re: Train Horn Cessation - February 7, 2025

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

DELEGATION

None

BUSINESS

Council Motion, CPKC Train Whistle Cessation Next Steps

Councillor Appel moved her motion regarding the next steps for the CPKC Train Whistle Cessation, which was given notice at the January 28, 2025, Regular Meeting of Council.

- 035/25** Councillor Appel moved That Council approve reconsidering the CPKC Train Whistle Cessation Next Steps sooner than the 6-month time period that is outlined in the Council Meeting Procedural Bylaw.

DEFEATED

In favour: Mayor Hoover and Councillor Appel

Request for Decision, Treaty Six Territory Land Acknowledgement Review Committee Update

CAO Isaak provided an update on the progress of the Treaty Six Territory Land Acknowledgement Review Committee.

- 036/25** Councillor Svab moved That Council receive the Treaty Six Territory Land Acknowledgement Review Committee Update report for information.

CARRIED UNANIMOUSLY

Request for Decision, Planet Youth Initiative

Director Kreklewich presented a report on the Planet Youth Initiative and requested Council's direction on engaging local school divisions to collect data.

- 037/25** Councillor Sands moved That Council direct Administration to work with the local school divisions to obtain information to provide to Planet Youth for the purposes of establishing future programming priorities for youth and families in Blackfalds.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

RECESS

Mayor Hoover called for a five-minute recess at 7:41 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:55 p.m.

MINUTES

CONFIDENTIAL

- **Sanitary Trunk Line - FOIP S. 24(1) - Advice From Officials**
- **Diversity Awards 2025 Nominations - FOIP S. 29(1) - Information That Is Or Will Be Available To The Public**

038/25 Councillor Coulter moved That Council move to a closed session commencing at 7:55 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24(1) and 29(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: *Mayor Jamie Hoover, Deputy Mayor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, Councillor Jim Sands, CAO Kim Isaak and Director Preston Weran.*

039/25 Councillor Sands moved That Council move to come out of the closed session at 8:23 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:23 p.m.

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

- **Diversity Awards 2025 Nominations - FOIP S. 29(1) - Information That Is Or Will Be Available To The Public**

040/25 Councillor Dennis moved That Council direct Administration to proceed with the nomination applications for the 2025 Diversity Awards, as discussed in camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:23 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO