

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on June 13, 2023, at 5018 Waghorn Street in Council Chambers, commencing 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 (*virtual*)  
Councillor Laura Svab

### ATTENDING

Justin de Bresser, Interim Chief Administrative Officer  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Laura Thevenaz, Manager of Infrastructure Services  
Sue Bornn, Manager of FCSS  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

None

### MEDIA

None

### OTHERS PRESENT

Leanne Whiteley-Lagace, Stantec (*virtual*)  
James Davies, DCG Executive Search Services Ltd. (*virtual*)

### CALL TO ORDER:

Mayor Hoover called the Regular Council Meeting to order at 7:00 p.m.

Mayor Hoover indicated that Councillor Appel sends her regrets for the initial portion of the meeting but will be joining virtually later on in the meeting. In addition, Deputy Mayor Dennis will begin her term as Deputy Mayor for the next 10 months.

### TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

### ADOPTION OF AGENDA

**184/23** Councillor Sands moved That Council adopt the June 13, 2023 Agenda as presented.

**CARRIED UNANIMOUSLY**

### DELEGATION

None

### PUBLIC HEARING

None

### BUSINESS ARISING FROM MINUTES

None

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**BUSINESS****Request for Decision – Pavement Management Study Final Report**

Manager Thevenaz presented to Council the final report for the 2022 Pavement Management Study, and Leanne Whiteley-Lagace from Stantec was in virtual attendance to answer any questions Council may have.

- 185/23** Councillor Stendie moved That Council accept the 2022 Pavement Management Report as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision – 2022 Social Needs Assessment**

Manager Bornn presented and brought forward the FCSS Board recommendation for accepting the 2022 Social Needs Assessment.

- 186/23** Councillor Coulter moved That Council adopt the FCSS Board recommendation to accept the 2022 Social Needs Assessment as presented.

**DEFEATED**

***In Favour: Mayor Hoover and Councillor Sands***

- 187/23** Councillor Stendie moved That Council accept the 2022 Social Needs Assessment as information.

**CARRIED**

***Opposed: Councillor Sands***

**Request for Decision – 2023 FCSS Funding Allocation Recommendation**

Manager Bornn brought forward to Council the FCSS Board recommendation for allocating 2023 FCSS granting funding.

- 188/23** Councillor Sands moved That Council accept the FCSS Board recommendation to allocate FCSS grant funding in the amount of \$8,500 to Iron Ridge Elementary to help support their Social Worker position to a FTE and \$15,000 to Big Brothers Big Sisters to support their Blackfalds programs.

**CARRIED UNANIMOUSLY**

**Request for Decision – Bylaw 1285.23, Public Notification Bylaw**

Director Kreklewich presented Bylaw 1285.23, Public Notification Bylaw, for First Reading and, upon First Reading, proposed Council set a Public Hearing date for July 11, 2023.

- 189/23** Councillor Svab moved That Council give First Reading to Bylaw 1285.23, Public Notification Bylaw as presented.

**CARRIED UNANIMOUSLY**

- 190/23** Councillor Sands moved That Council, upon giving First Reading to Bylaw 1285.23, sets a Public Hearing date for July 11, 2023, at 7:00 pm in the Council Chambers.

**CARRIED UNANIMOUSLY**

**Request for Decision – Cancellation of Standing Committee of Council - July 17 and August 14**

Interim CAO de Bresser brought forward a request to cancel the Standing Committee of Council Meetings on July 17 and August 14, 2023.

- 191/23** Councillor Svab moved That Council moves to cancel the July 17 and August 14, 2023, Standing Committee of Council Meetings.

**CARRIED UNANIMOUSLY**

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**Request for Decision – Municipal Measurement Index**

Interim CAO de Bresser presented the Measurement Index Report for 2021 for Council's acceptance.

- 192/23** Deputy Mayor Dennis moved That Council accept the Measurement Index Report - 2021 as presented.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

Council deferred the Recreation, Culture and Parks Board Meeting Minutes - April 5, 2023 (*amended*) to a future Regular Council Meeting.

- Report for Council, Enforcement and Protective Services Monthly Report - May 2023
- Report for Council, Development & Building Monthly Report - May 2023
- Report for Council, BOLT KPI Monthly Report - May 2023
- Special Events Permit - Blackfalds Days Parade and Fireworks
- Special Events Permit - Block Party
- Parkland Regional Library System 2022 Audited Financial Statements
- Parkland Regional Library System Board Meeting Minutes (draft) - May 18, 2023
- Parkland Regional Library System Board Talk - May 18, 2023
- Letter from Minister Schulz Re: Intermunicipal Collaboration Framework Agreements
- County of Lacombe Highlights - May 23, 2023

- 193/23** Councillor Sands moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

- 194/23** Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from May 23, 2023, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

Councillor Stendie provided an overview of information items in accordance with Robert's Rules of Order.

**RECESS**

- 195/23** Councillor Sands moved That Council move for a five-minute recess at 7:48 p.m.

**CARRIED UNANIMOUSLY**

**ARRIVAL**

Councillor Appel entered the Regular Council Meeting virtually at 7:56 p.m.

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**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 7:59 p.m.

**CONFIDENTIAL**

- **FOIP Section 24 - Advice from Officials**

- 196/23** Councillor Svab moved That Council move to a closed session commencing at 7:59 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Marina Appel (virtual), Councillor Laura Svab and Interim CAO Justin de Bresser.

- 197/23** Councillor Svab moved That Council move to come out of the closed session at 8:27 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:28 p.m.

**Regular Council Meeting Attendance:** Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Jim Sands, Councillor Rebecca Stendie, Marina Appel (virtual), Councillor Laura Svab and Interim CAO Justin de Bresser.

Mayor Hoover and Councillor Stendie abstained from the following vote as they were not involved in the initial discussions of this item.

- 198/23** Councillor Svab moved That Council direct Administration to proceed with negotiations with George Cuff and Associates with acceptable timelines.

**CARRIED**

**Opposed: Councillor Coulter and Councillor Appel**

**CONFIDENTIAL**

- **FOIP Section 19 - Confidential Evaluations**

- 199/23** Councillor Appel moved That Council move to a closed session commencing at 8:30 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Edna Coulter, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Marina Appel (virtual), Councillor Laura Svab and James Davies (virtual).

- 200/23** Councillor Appel moved That Council move to come out of the closed session at 9:26 p.m.

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:26 p.m.

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

### ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:26 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Justin de Bresser, Interim CAO