

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on April 11, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Justin de Bresser, Interim CAO
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Emergency Management and Protective Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Todd Beck

CALL TO

ORDER: Mayor Hoover called the Regular Council Meeting to order at 7:02 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

Addition of Confidential item 14.2 FOIP Section 24 - Advice from Officials

104/23 Councillor Sands moved That Council adopt the April 11, 2023 Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

Bylaw 1187/15 Nuisance (fire smoke) - Todd Beck

Todd Beck presented to Council the nuisance and health effects of wood-burning smoke within the Town of Blackfalds.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

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BUSINESS**Request for Decision – Policing Committee Member Resignation**

Manager Morrison brought forward for acceptance, the resignation of Laurie Copland from the Policing Committee.

- 105/23** Councillor Stendie moved That Council move to formally accept the resignation of Laurie Copland from the Policing Committee effective immediately, with regrets.

CARRIED UNANIMOUSLY

Request for Decision - Animal Control Services Contract Award

Manager Morrison presented an overview of the received animal contract services proposal and an Administrative Recommendation to enter into a three (3) year agreement for the provision of animal control services for the Town.

- 106/23** Deputy Mayor Svab moved That Council authorizes Administration to enter into three (3) a year agreement with 327241 Alberta Ltd. – Animal Control Services – Klassic Kennels for the provision of animal control services as per the terms and costs set out in the proposal submitted by the proponent on March 17th, 2023.

CARRIED UNANIMOUSLY

Request for Decision, Landfill Monitoring Program Contract Award

Director Weran presented to Council a summary and of the proposals received for the Landfill Three-Year Monitoring Program and the Administrative Recommendation for awarding the contract.

- 107/23** Councillor Appel moved That Council award the Landfill Three-Year Monitoring Program to ParklandGEO for \$81,081.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1281.23, 2023 Property Tax Rate Bylaw

Interim CAO de Bresser brought forward Bylaw 1281.23, 2023 Property Tax Rate Bylaw for First Reading.

- 108/23** Councillor Sands moved That Council give First Reading to Bylaw 1281.23, 2023 Property Tax Rate Bylaw for the Town of Blackfalds.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE**Letter to Minister of Seniors, Community and Social Services from City of Lacombe - Seniors Housing in Central Alberta**

- 109/23** Councillor Stendie moved That Council accept this letter as information at this time until Council receives the requested information from Administration regarding the Lacombe Foundation allocation of additional funds to Blackfalds seniors housing.

CARRIED UNANIMOUSLY

INFORMATION

- Municipal Planning Commission Meeting Minutes - January 24, 2023
- Parkland Regional Library Meeting Minutes – February 23, 2023
- Report for Council, Mayor for a Day 2023
- Report for Council, Enforcement and Protective Services Monthly Report – March 2023
- Report for Council, Development & Building Monthly Report – March 2023

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- Report for Council, BOLT KPI Monthly Report – March 2023
- Letter from Minister Schulz Joint Use and Planning Agreements - Extended Deadline
- Letter from Senior Assistant Deputy Minister Dakalbab, Retroactive Salary Increase Costs
- City of Lacombe Highlights – March 27, 2023

110/23 Councillor Coulter moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

111/23 Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from March 28, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Coulter indicated that she would like a copy of the speaking notes from Mayor Hoover from the Lacombe Foundation Meeting. Mayor Hoover indicated that he would send them to all of Council for information.

RECESS

112/23 Deputy Mayor Svab moved That Council move for a five-minute recess at 7:47 p.m.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

- **FOIP Section 23 - Local Public Body Confidences**
- **FOIP Section 24 - Advice from Officials**

113/23 Deputy Mayor Svab moved That Council move to a closed session commencing at 8:06 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

114/23 Councillor Sands moved That Council move to come out of the closed session at 8:48 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Regular Council Meeting back to order at 8:48 p.m.

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

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- 115/23** Councillor Appel moved That Council establish a sub-committee comprising of Councillor Appel, Councillor Coulter, Councillor Dennis, Councillor Sands and Deputy Mayor Svab for the purpose of discussing an investigation report.

CARRIED UNANIMOUSLY

- 116/23** Councillor Dennis moved That Council nominate Councillor Appel as Chair of the investigation sub-committee.

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Svab adjourned the Regular Council Meeting at 8:51 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Justin de Bresser, Interim CAO