

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on September 9, 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
Jolene Tejkl, Planning & Development Manager
Renan Bravo, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Louise Rellis, Anam Rural Youth Association
Kevin Hallet, Council Remuneration Review Committee Chair

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 9, 2025, and called the meeting to order at 7:03 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

Addition of Regular Agenda Confidential item 8.1 Development Density – *Access to Information Act* (ATIA) Section 29 – Advice from Officials.

229/25 Deputy Mayor Coulter moved That Council adopt the Regular Agenda for September 9, 2025, as amended.

CARRIED UNANIMOUSLY

230/25 Councillor Svab moved That Council adopt the Consent Agenda for September 9, 2025, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Special Council Meeting Minutes – August 26, 2025
 - Regular Council Meeting Minutes – August 26, 2025
- **Council Reports**

None

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- **Administrative Reports**
 - Report for Council, Development & Building Monthly Report – August 2025
- **Boards, Committee and Commission Minutes and/or Reports**

None
- **Information**
 - City of Lacombe Council Highlights – August 25, 2025
 - Notice of Nomination Day (Form 3) Blackfalds 2025 Municipal General Election- September 8, 2025
 - Battle River Watershed Alliance Annual Report 2024 - 2025
- **Correspondence**
 - Letter from Battle River Watershed Alliance - August 5, 2025

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

DELEGATION

Report to the Community - Anam Rural Youth Association

Louise Rellis presented the Anam Rural Youth Association's 2025 Report to the Community.

BUSINESS

Request for Decision, Council Remuneration and Compensation Report and Recommendations

Kevin Hallet, Chair of the Council Remuneration Review Committee, presented the Council Remuneration and Compensation Report and Recommendations for Council's consideration.

- 231/25** Deputy Mayor Coulter moved That Council approve the recommendations outlined in the Council Remuneration and Compensation Report and Recommendations.

CARRIED UNANIMOUSLY

- 232/25** Councillor Appel moved That Council schedule a Special Council Meeting for identifying and compiling a list of activities that fall under the monthly honorarium and what is eligible for per diem compensation.

CARRIED UNANIMOUSLY

Request for Decision, Bylaw 1341.25 – 1 McKay Boulevard Redistricting

Manager Tejkl brought forward Bylaw 1341.25, pertaining to 1 McKay Boulevard Redistricting, for Council's consideration of First Reading and subsequent setting of a Public Hearing.

- 233/25** Councillor Svab moved That Council give First Reading to Bylaw 1341.25 – Redistricting of Lot 3 Block 13 Plan 142 2837 (1 McKay Boulevard), as presented.

CARRIED UNANIMOUSLY

- 234/25** Councillor Sands moved That a Public Hearing date be set for October 14, 2025, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

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RECESS

Mayor Hoover called for a five-minute recess at 7:49 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:54 p.m.

CONFIDENTIAL

- **Development Density – Access to Information Act (ATIA) Section 29 – Advice from Officials**

235/25

Councillor Sands moved That Council move to a closed session commencing at 7:54 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 29 of the *Access to Information 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, Director Preston Weran and Manager Jolene Tejkl.

236/25

Councillor Svab moved That Council move to come out of the closed session at 8:18 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:18 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, CAO Kim Isaak, Director Preston Weran and Manager Jolene Tejkl.

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:18 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, Chief Administrative Officer