

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on August 9, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Councillor Rebecca Stendie
Councillor Edna Coulter
Councillor Brenda Dennis
Councillor Jim Sands
Councillor Laura Svab
Councillor Marina Appel - *Via Remote Virtual Platform*

ATTENDING

Justin de Bresser, Acting CAO
Rick Kreklewich, Director of Community Services
Christopher Johnson, Economic Development Officer
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

PUBLIC

None

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

223/22

Councillor Svab moved That Council adopt the August 9, 2022 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Roll Technologies - Arda Ertürk

Arda Ertürk provided a presentation on the proposed E-Scooter Pilot Program Proposal for the Town of Blackfalds.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

MINUTES

BUSINESS**Request for Decision – Deputy Mayor Position Rotation**

Acting CAO de Bresser brought forward for discussion the relinquished position of Deputy Mayor.

- 224/22** Councillor Svab moved That Council extends the remaining five Councillors role as Deputy Mayor for an extra 6-weeks and remove Councillor Valin from the Deputy Mayor rotation and replace with Councillor Coulter.

CARRIED UNANIMOUSLY

Request for Decision – Civic Centre Lower-Level Furnishings

Director Kreklewich brought forward for discussion and review the Request for Proposals for the lower-level office furnishings.

- 225/22** Councillor Stendie moved That Council accept the recommendation of Administration in awarding the supply of furnishings to Looker Office in the amount of \$37,154.14, as reviewed at this Council Meeting.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE**Town of Penhold Fall Festival**

A request was made by the Town of Penhold for Council to attend the Fall Festival Parade on September 10, 2022.

- 226/22** Councillor Coulter moved That Councillor Sands will attend the Penhold Fall Festival Parade on September 10, 2022.

CARRIED UNANIMOUSLY

Alberta Days 2022

Director Kreklewich presented the Alberta Days 2022 celebration announcement to Council. The Government of Alberta will be establishing September 1 as Alberta Day in perpetuity. Funding will be available to municipalities who want to participate in this day.

- 227/22** Councillor Dennis moved That Council accept this announcement as information.

CARRIED UNANIMOUSLY

INFORMATION

- Municipal Planning Commission Meeting Minutes – July 12, 2022
- Permit for Special Events – Terry Fox Run
- Enforcement Services Monthly Report – July 2022
- Building and Development Monthly Report – July 2022
- Bolt KPI Report – July 2022
- Blackfalds Community Info Expo & Celebrate Diversity Food Truck Festival

- 228/22** Councillor Sands moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

MINUTES

ADOPTION OF MINUTES

229/22 Councillor Appel moved That Council accept the Regular Council Meeting Minutes from July 26, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Council is looking forward to the E-scooter program coming into Blackfalds.

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 7:51 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Justin de Bresser, Acting CAO