

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on March 14, 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

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Planning & Development Manager
Jason Baranec, Economic Development Officer
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

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

Addition of Business item 7.4 - Council Attendance at Community Events

062/23

Councillor Dennis moved That Council adopt the March 14, 2023 Agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

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BUSINESS ARISING FROM MINUTES**Request for Decision, Council Code of Conduct Bylaw 1278.23 (new)**

CAO Thompson brought forth the new Council Code of Conduct Bylaw 1278.23 for Council's formal adoption.

063/23 Councillor Appel moved That Council refer this item back to Administration.

CARRIED UNANIMOUSLY

Request for Decision, Capital Green Project - EV Charging Stations

Economic Development Officer Baranec brought forward to Council the Administrative recommendations for the locations of the EV Charging Stations.

064/23 Councillor Stendie moved That Council moves to accept the recommendation of Administration to install a level 3 and level 2 charging station at the Civic Centre and on Town owned lands at the SW corner of Park Street and Highway 2A.

CARRIED
Opposed Councillor Appel

065/23 Councillor Stendie moved That Council moves to accept the recommendation of Administration to provide electric vehicle charging stations free of charge for the level 2 users with an established maximum rate of \$20/hr for the Level 3 charging systems.

CARRIED
Opposed Councillor Appel

BUSINESS**Request for Decision, Proposed Subdivision S-01-22**

Manager Tejkl brought forward a proposed subdivision S-01-22 that will subdivide approx. 0.5 ha off of 4405 South Street (Lot 3 Block 1 Plan 102 2233) and Consolidate into 4401 South Street (Lot 2 Block 1 Plan 102 2233).

066/23 Councillor Coulter moved That Council, approve subdivision file S-01-22 to subdivide approximately 0.50 ha from Lot 3 Block 1 Plan 102 2233 and consolidate it into Lot 2 Block 1 Plan 102 2233, subject to the following conditions:

1. That pursuant to Section 84 of the Land Titles Act, the subdivision, as shown on the Tentative Plan of Subdivision, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangement, satisfactory to the Town of Blackfalds, for payment thereof.
3. That pursuant to Section 655(1) of the *Municipal Government Act*, the owner/developer registers utility rights-of-way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivision Plan of Survey.
4. That Municipal Reserves (MR) owed, being 0.203 Hectares for Lot 2 Block 1 Plan 102 2233 and 0.401 Hectares for Lot 3 Block 1 Plan 102 2233 for a total of 0.604 Hectares (1.493 Acres), be provided as money-in-lieu payment at a rate of \$275,000/acre for a total of \$410,575.00.

CARRIED UNANIMOUSLY

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Request for Decision, Community Initiatives Grant - Blackfalds Cheemo Senior's Club

Director Kreklewich presented the Blackfalds Cheemo Senior's Club Community Initiatives Grant Application to Council.

067/23 Councillor Sands moved That Council provide funding to the Blackfalds Cheemo Senior's Club from the Community Initiatives Grant in the amount of \$2,140.45.

CARRIED UNANIMOUSLY

Request for Decision, CP Train Whistle Cessation

Following a recent delegation to Council, CAO Thompson presented information and options regarding proceeding with the CP Train Whistle Cessation within the Town's municipal boundaries.

068/23 Deputy Mayor Svab moved That Council refer this item back to Administration for costs associated with the CP Train Whistle Cessation process and for Council to hold an Open House public consultation regarding the CP Train Whistle Cessation.

CARRIED UNANIMOUSLY

Council Attendance at Community Events

Councillor Appel discussed attendance of Council at Community Events. This would provide citizens with an informal opportunity to meet with members of Council, ask questions and provide feedback and suggestions.

069/23 Councillor Appel moved That Council direct Administration to assist Council in attending Community Events.

CARRIED UNANIMOUSLY

Mayor Hoover turned the Chair over to Deputy Mayor Svab for the next item.

ACTION CORRESPONDENCE**Red Deer Hospital Expansion, SHECA Asks for Action**

Mayor Hoover provided a verbal presentation regarding the Red Deer Hospital Expansion and SHECA asking for assistance in action.

070/23 Mayor Hoover moved That Council direct Administration to create a template for residents and Council to utilize to advocate for health services and address health concerns.

CARRIED UNANIMOUSLY

Deputy Mayor Svab turned the Chair back over to Mayor Hoover.

INFORMATION

- Economic Development & Tourism Advisory Committee Meeting Minutes - January 9, 2023
- Recreation Culture and Parks Board Meeting Minutes - February 1, 2023
- Family and Community Support Services Board Meeting Minutes - February 9, 2023
- Report for Council, Enforcement and Protective Services Monthly Report - February 2023
- Report for Council, Development & Building Monthly Report - February 2023
- Report for Council, BOLT KPI Monthly Report - February 2023
- County of Lacombe Highlights - February 23, 2023
- City of Lacombe Highlights - February 27, 2023

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- 071/23** Deputy Mayor Svab moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

- 072/23** Councillor Appel moved That Council accept the Regular Council Meeting Minutes from February 28, 2023, as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

RECESS

- 073/23** Councillor Sands moved That Council move for a five-minute recess at 8:30 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:35 p.m.

CONFIDENTIAL – Closed Session

- **Third Party FOIP Section 16**

- 074/23** Councillor Appel moved That Council move to a closed session commencing at 8:36 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 16 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, Councillor Marina Appel and CAO Myron Thompson.

- 075/23** Deputy Mayor Svab moved That Council move to come out of the closed session at 8:47 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:47 p.m.

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

- 076/23** Deputy Mayor Svab moved That Council give First reading to Bylaw 1279.23 appointing Mr. Justin de Bresser as the Interim Chief Administrative Officer effective April 1st, 2023, as presented.

CARRIED UNANIMOUSLY

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077/23 Councillor Sands moved That Council give Second Reading to Bylaw 1279.23 appointing Mr. Justin de Bresser as the Interim Chief Administrative Officer effective April 1st, 2023, as presented.

CARRIED UNANIMOUSLY

078/23 Councillor Appel moved That Council give unanimous consent for Third Reading of Bylaw 1279.23 appointing Mr. Justin de Bresser as the Interim Chief Administrative Officer effective April 1st, 2023, as presented.

CARRIED UNANIMOUSLY

079/23 Councillor Dennis moved That Council give Third and Final Reading to Bylaw 1279.23 appointing Mr. Justin de Bresser as the Interim Chief Administrative Officer effective April 1st, 2023, as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:48 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO