

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on July 11, 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  
Councillor Laura Svab

### ATTENDING

Justin de Bresser, Interim Chief Administrative Officer  
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

Preston Weran, Director of Infrastructure and Property Services  
Jolene Tejkl, Planning & Development Manager

### MEDIA

None

### OTHERS PRESENT

Dena Thomas, Blackfalds FCSS Board  
Glenda Brown, Blackfalds FCSS Board  
Cliff Soper, Blackfalds FCSS Board  
Sheila Giffin, Blackfalds FCSS Board

### 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

Notice of Motion Item 12.1 was moved to Business Arising from Minutes item 6.4

**226/23**

Councillor Sands moved That Council adopt the July 11, 2023, Regular Council Agenda as amended.

**CARRIED UNANIMOUSLY**

### DELEGATION

**Blackfalds FCSS Board, Dena Thomas, Glenda Brown, Cliff Soper and Sheila Giffin**

Dena Thomas and Manager Bornn provided a verbal presentation to Council surrounding discussions the FCSS Board has had in regard to the 2022 Social Needs Assessment.

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**PUBLIC HEARING****Bylaw 1285.23 – Public Notification Bylaw**

Mayor Hoover declared the Public Hearing open at 7:37 p.m. for Bylaw 1285.23.

Bylaw 1285.23 proposes to ensure that notice is provided to residents in advance about bylaws, resolutions, meetings, and public hearings. Passing this Bylaw will bring the Town of Blackfalds into compliance with the *Municipal Government Act* and outline a variety of effective methods for use in communication with residents.

Notice of this Public Hearing was advertised in accordance with Section 606 of the *Municipal Government Act*.

- In the June 22 and 29, 2023 editions of the Lacombe Express;
- On the bulletin board in the Town's Civic Centre, upstairs outside of Council Chambers;
- On the Planning & Development webpage of the Town's website commencing June 16, 2023;
- On the Town's social media channels; and
- A hard copy of the proposed Bylaw 1285.23 was available for viewing at the Town's Civic Centre Front Counter (upstairs).

There have been no written comments that have been received to date.

Those in Favour of the Bylaw  
(None came forward)

Those Opposed to the Bylaw  
(None came forward)

Any Person Deemed to be Affected by the Bylaw Who Wishes to be Heard  
(None came forward for or against the Bylaw)

Mayor Hoover declared the Public Hearing for Bylaw 1285.23 closed at 7:39 p.m.

**227/23** Councillor Appel moved to adjourn the Public Hearing at 7:40 p.m.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM MINUTES****Request for Decision, Bylaw 1285.23 - Public Notification Bylaw**

Upon closing the Public Hearing for Bylaw 1285.23, Director Kreklewich brought forward Bylaw 1285.23 – Public Notification Bylaw for Second, Third and Final Reading.

**228/23** Deputy Mayor Dennis moved That Council, upon closing the Public Hearing for Bylaw 1285.23, give Second Reading to Bylaw 1285.23 - Public Notification Bylaw, as amended.

**CARRIED UNANIMOUSLY**

**229/23** Councillor Appel moved That Council, upon giving Second Reading to Bylaw 1285.23, give Third and Final Reading to Bylaw 1285.23 - Public Notification Bylaw, as amended.

**CARRIED UNANIMOUSLY**

**Request for Decision, Bylaw 1286.23 - Urban Hen Bylaw**

Manager Thevenaz on behalf of Manager Tejkl, brought forward Bylaw 1286.23 – Urban Hen Bylaw for Second, Third and Final Reading that will establish the 2-year Urban Hen Pilot Program.

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**230/23** Councillor Sands moved That Council give Second Reading to Bylaw 1286.23 - Urban Hen Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**231/23** Councillor Coulter moved That Council give Third and Final Reading to Bylaw 1286.23 - Urban Hen Bylaw, as presented.

**CARRIED UNANIMOUSLY**

**Request for Decision, Bylaw 1287.23 - Animal Control Bylaw Amendments**

Manager Thevenaz on behalf of Manager Tejkl, brought forward 1287.23 - Animal Control Bylaw Amendments for Second, Third and Final Reading.

**232/23** Councillor Appel moved That Council give Second Reading to Bylaw 1287.23 - Animal Control Bylaw Amendments, as presented.

**CARRIED UNANIMOUSLY**

**233/23** Councillor Stendie moved That Council give Third and Final Reading to Bylaw 1287.23 - Animal Control Bylaw Amendments, as presented.

**CARRIED UNANIMOUSLY**

**Councillor Stendie Notice of Motion to Rescind Motion - 187/23**

*(Regular Council Meeting June 27, 2023):*

Councillor Stendie brought forward her motion from the Regular Council Meeting on June 27, 2023. "That Council move to rescind motion 187/23 - "That Council move to accept the 2022 Social Needs Assessment as information".

**RECESS**

Mayor Hoover called for a five-minute recess at 8:00 p.m.

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:05 p.m.

**234/23** Councillor Stendie moved That Council move to rescind motion 187/23 - "That Council move to accept the 2022 Social Needs Assessment as information"

**CARRIED**

***Opposed: Mayor Hoover***

**BUSINESS**

**Request for Decision, Community Initiatives Grant - Central Alberta Pride Society**

Director Kreklewich presented Central Alberta Pride Society's Community Initiatives Grant Application for funding a local event.

**235/23** Councillor Stendie moved That Council approve the application for funding to the Central Alberta Pride Society from the Community Initiatives Grant in the amount of \$2,500.00.

**CARRIED UNANIMOUSLY**

**Request for Decision, Municipal Congratulations – MLA Jennifer Johnson**

Interim CAO de Bresser brought forward the recommendation of forwarding a congratulatory letter to Ms. Jennifer Johnson on her successful election.

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- 236/23** Councillor Sands moved That Council move to direct Administration to prepare and forward a congratulatory letter to MLA Jennifer Johnson on her successful election as MLA for the Lacombe-Ponoka constituency, and further, that Administration request for a meeting with Council to discuss municipal needs for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Report for Council, Enforcement and Protective Services Monthly Report - June 2023
- Report for Council, Development & Building Monthly Report - June 2023
- Report for Council, BOLT KPI Monthly Report - June 2023
- Lacombe Foundation Board Meeting Minutes - May 15, 2023
- Lacombe Foundation Annual Report 2022
- County of Lacombe Highlights - June 22, 2023

- 237/23** Councillor Svab moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

- 238/23** Councillor Appel moved That Council accept the Regular Council Meeting Minutes from June 27, 2023, as amended.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

None

**RECESS**

- 239/23** Deputy Mayor Dennis moved That Council move for a five-minute recess at 8:33 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 8:41 p.m.

**CONFIDENTIAL**

- **FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party**

- 240/23** Councillor Sands moved That Council move to a closed session commencing at 8:41 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 Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, Interim CAO Justin de Bresser and Director Rick Kreklewich.

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**241/23** Councillor Svab moved That Council move to come out of the closed session at 9:05 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Regular Council Meeting back to order at 9:05 p.m.

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

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 9:05 p.m.

-Original Signed-  
\_\_\_\_\_  
Jamie Hoover, Mayor

-Original Signed-  
\_\_\_\_\_  
Justin de Bresser, Interim CAO