

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on October 11, 2022, 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
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Ron Sheppard, Parkland Regional Library
Barb Gilliat, Parkland Regional Library

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

267/22

Deputy Mayor Svab moved That Council adopt the October 11, 2022, Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Parkland Regional Library, Ron Sheppard and Barb Gilliat

Ron Sheppard and Barb Gilliat presented to Council the Proposed 2023 Budget for Parkland Regional Library.

PUBLIC HEARING

None

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BUSINESS ARISING FROM MINUTES

None

BUSINESS**Request for Decision - 2023 Parkland Regional Library Budget Request**

Director de Bresser brought forward a request to accept the Parkland Regional Library's 2023 Proposed Budget.

- 268/22** Councillor Stendie moved That Council move to accept the Proposed Budget 2023 by the Parkland Regional Library with the 2023 membership requisition at \$8.75.

CARRIED UNANIMOUSLY

Request for Decision - Solid Waste Management Services Contract Extension

Director Weran brought forward for discussion the extension of solid waste management services by Environmental 360 Solutions.

- 269/22** Councillor Coulter moved That Council table this item until November 8, 2022.

DEFEATED

In Favour: Councillor Coulter

- 270/22** Councillor Stendie moved That Council authorize Administration to extend the current solid waste contract with Environmental 360 Solutions (E360s) for the provision of residential and commercial municipal solid waste services for an additional 18 months from January 10, 2023 to June 10, 2024.

CARRIED UNANIMOUSLY

Request for Decision - Family Violence Prevention Month Proclamation Request

Director Kreklewich brought forward a request to proclaim November as Family Violence Prevention Month in the Town of Blackfalds.

- 271/22** Councillor Sands moved That Council declare November as Family Violence Prevention Month.

CARRIED UNANIMOUSLY

Request for Decision - Directors' Quarterly Reports, 3rd Quarter of 2022

CAO Thompson presented Council with the Directors' 3rd quarter reports for 2022 as information.

- 272/22** Deputy Mayor Svab moved That Council accept the Directors' third quarter reports for 2022 as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- Womacks/Gregg St/Parking Lot Project Update (*verbal*)
- 2022 CP Holiday Train – December 8th, 2022
- Lacombe Foundation 2021 Annual Report
- Lacombe Foundation Board Meeting Minutes – June 27, 2022
- Report for Council, Enforcement and Protective Services Monthly Report - September 2022

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- Report for Council, Development & Building Monthly Report - September 2022
- Report for Council, BOLT KPI Monthly Report - September 2022
- Recreation Culture and Parks Board Meeting Minutes - September 7, 2022
- Municipal Planning Commission Meeting Minutes – September 13, 2022
- County of Lacombe Highlights – September 22, 2022
- City of Lacombe Highlights – September 26, 2022

273/22 Councillor Appel moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

274/22 Councillor Dennis moved That Council accept the Regular Council Meeting Minutes from September 27, 2022, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

275/22 Councillor Dennis moved That Council move for a five-minute recess at 8:09 p.m.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

- **FOIP S. 19**

276/22 Deputy Mayor Svab moved That Council move to a closed session commencing at 8:15 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 19 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.

277/22 Councillor Stendie moved That Council move to come out of the closed session at 8:58 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:58 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 and Councillor Marina Appel.

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ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:58 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO