

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on May 9, 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

Justin de Bresser, Interim CAO
Rick Kreklewich, Director of Community Services
Laura Thevenaz, Infrastructure Services Manager
Ken Morrison, Emergency Management and Protective Services Manager
Shelby Craig, Marketing & Communications Team Lead
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

OTHERS PRESENT

Glenda Farnden, STARS

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

150/23 Councillor Sands moved That Council adopt the May 9, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

STARS, Glenda Farnden

Glenda Farnden, Senior Municipal Relations Liaison, provided a presentation to Council on the statistical averages of critical care delivery of STARS within Blackfalds and Lacombe County municipal boundaries and a request for per capita funding to support STARS.

PUBLIC HEARING

None

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BUSINESS ARISING FROM MINUTES

None

BUSINESS**Request for Decision, National Public Works Week Proclamation**

Manager Thevenaz brought forward a request for Council to proclaim May 21-May 27, 2023, as National Public Works Week.

- 151/23** Councillor Appel moved That Council moves to proclaim May 21st to May 27th, 2023, as National Public Works Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision, Alberta Rural Health Week Proclamation

Interim CAO de Bresser presented a request to proclaim Alberta Rural Health Week from May 29 – June 2, 2023.

- 152/23** Deputy Mayor Svab moved That Council move to proclaim May 29 – June 2, 2023, as Alberta Rural Health Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision, Lorne Avenue Rehabilitation Project Award

Manager Thevenaz brought forth the Administrative Recommendation to award the Lorne Avenue Rehabilitation Project.

- 153/23** Councillor Sands moved That Council award the Lorne Avenue Rehabilitation Project to TJ Paving Ltd for \$246,875.75, for a total project cost of \$281,638.15.

CARRIED UNANIMOUSLY

Request for Decision – RCMP Retroactive Salary Advocacy

Manager Morrison presented Council with an overview of the transpired events of the RCMP retroactive salary costs imposed by the federal government and advocacy options put forth by Alberta Municipalities.

- 154/23** Councillor Stendie moved That Council adopts the Prioritizing Municipal Input in Future RCMP Contract Policing Decisions Resolution.

CARRIED UNANIMOUSLY

- 155/23** Councillor Sands moved That Council directs Administration to publish the Response to RCMP Retroactive Costs Decision Media Release

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE**Eckville Parade Invitation – June 10, 2023**

An invitation was received for a member of Council to attend the 2023 Eckville Parade.

- 156/23** Councillor Appel moved That Councillor Sands will represent Blackfalds in the Eckville Parade on June 10, 2023.

CARRIED UNANIMOUSLY

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INFORMATION

- Report for Council, Circus Events at Eagle Builders Centre
- Report for Council, Enforcement and Protective Services Monthly Report – April 2023
- Report for Council, Development & Building Monthly Report – April 2023
- Report for Council, BOLT KPI Monthly Report – April 2023
- Economic Development & Tourism Advisory Committee Meeting Minutes – March 6, 2023
- Letter from the Honourable Minister Adriana LaGrange
- Letter From Ryder at St. Gregory the Great Catholic School
- Letter to Honourable Minister Adriana LaGrange from Wolf Creek Public Schools
- City of Lacombe Highlights – April 24, 2023
- County of Lacombe Highlights – April 27, 2023

157/23 Councillor Dennis moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

158/23 Councillor Sands moved That Council accept the Regular Council Meeting Minutes from April 25, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Stendie indicated as a reminder that she will be away from May 10th to May 22nd, 2023.

RECESS

159/23 Deputy Mayor Svab moved That Council move for a five-minute recess at 7:51 p.m.

CARRIED UNANIMOUSLY

DEPARTURE

Mayor Hoover and Councillor Stendie left the Regular Council Meeting at 7:55 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Regular Council Meeting back to order at 7:58 p.m.

CONFIDENTIAL – Closed Session

- **FOIP Section 24 - Advice from Officials**

160/23 Councillor Sands moved That Council move to a closed session commencing at 7:59 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

MINUTES

Closed Session Attendance: *Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Marina Appel and Interim CAO Justin de Bresser.*

- 161/23** Councillor Appel moved That Council move to come out of the closed session at 9:00 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Regular Council Meeting back to order at 9:01 p.m.

Regular Council Meeting Attendance: *Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Marina Appel and Interim CAO Justin de Bresser.*

- 162/23** Councillor Coulter moved That Council does not accept the Integrity Commissioner's Report dated April 14, 2023.

CARRIED UNANIMOUSLY

- 163/23** Councillor Sands moved That Council directs Administration to proceed with a Request for Proposal for a Council Code of Conduct Investigator.

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Svab adjourned the Regular Council Meeting at 9:02 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Justin de Bresser, Interim CAO