

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on June 9, 2026, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

Mayor Laura Svab
Deputy Mayor Brenda Dennis
Councillor Jim Sands
Councillor Shane Hanson
Councillor Aaron J. Hoyte
Councillor Cory Twerdoelib

ATTENDING

Kim Isaak, Chief Administrative Officer
Preston Weran, Director of Infrastructure & Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Renan Bravo, Information Technology Technician
Danielle Nealon, Senior Legislative Advisor

REGRETS

Councillor Ryan Brown

OTHERS PRESENT

Nova McDonald (Mayor for a Day)
Kaydence Unrau
Auora Kelly
Brad Vander Heyden, Stantec Consulting

1. WELCOME AND CALL TO ORDER

Mayor for a Day McDonald welcomed everyone to the Regular Council Meeting of June 9, 2026, and called the meeting to order at 6:06 p.m. Mayor Svab indicated that Councillor Brown had sent his regrets.

2. LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty 6 territory.

3. ADOPTION OF AGENDAS

Councillor Sands declared a conflict of interest for Business item 6.6 Request for Decision, Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw.

190/26 Councillor Hanson moved That Council adopt the Regular Agenda for June 9, 2026, amended as follows:

1. Removal of Business item 6.6 Request for Decision, Council Policy CP-185.24 - Community Initiative Grant
2. Addition of Confidential item 8.2 Bid Opportunities - ATIA - Section 29 - Advice from Officials

CARRIED UNANIMOUSLY

191/26 Councillor Hoyte moved That Council adopt the Consent Agenda for June 9, 2026, as presented, containing:

- a) **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- b) **Adoption of Minutes**
 - o Regular Council Meeting Minutes – May 26, 2026

MINUTES

c) Council Reports

None

d) Administrative Reports

- Report for Council, Enforcement and Protective Services Monthly Report – May 2026
- Report for Council, BOLT KPI Monthly Report – April 2026

e) Boards, Committee and Commission Minutes and/or Reports

- Municipal Planning Commission Meeting Minutes – March 19, 2026

f) Information

- City of Lacombe Council Highlights – May 11, 2026
- Lacombe County Council Highlights – May 14, 2026
- City of Lacombe Council Highlights – May 25, 2026
- Lacombe County Council Highlights – May 28, 2026
- 2025 Parkland Regional Library System Audit
- Parkland Regional Library System 2025 Annual Report

g) Correspondence

None

CARRIED UNANIMOUSLY

4. PUBLIC HEARING

None

5. DELEGATION

STARS Annual Update

Jackie Seely, representing Shock Trauma Air Rescue Service (“STARS”), presented an annual update on STARS missions and operations and requested an increase in the per capita rate.

6. BUSINESS

6.1 Request for Decision, McKay Ranch Phase 4 Park Name Proposal

Director Weran brought forward the proposal of the McKay Ranch Phase 4 Park Name.

- 192/26** Councillor Twerdoclib moved That Council approve the proposal to officially name the large park in McKay Ranch Phase 4 as “Stol Park”.

CARRIED UNANIMOUSLY

- 193/26** Councillor Hanson moved That Council approve the necessary funding for a historical heritage plaque for the large park in McKay Ranch Phase 4, being Stol Park.

CARRIED UNANIMOUSLY

6.2 Request for Decision, Bylaw 1357.26 - Off-Site Levy Bylaw

Director Weran presented Bylaw 1357.26, being the Off-Site Levy Bylaw for Council’s consideration.

- 194/26** Councillor Sands moved That Council give First Reading to Bylaw 1357.26 - Off-Site Levy Bylaw, as presented.

CARRIED UNANIMOUSLY

DEPARTURE

Councillor Sands declared a conflict of interest on item 6.3 Request for Decision, Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw and left the meeting at 7:02 p.m.

MINUTES

6.3 Request for Decision, Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw

CAO Isaak presented Bylaw 1350.26, being the Natural Gas Franchise Fee Bylaw, for Council's consideration.

Councillor Hoyte moved That Council give Second Reading to Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw, as presented.

Prior to voting on Second Reading, the following amendment was introduced:

- 195/26** Councillor Hoyte moved That Council amend Bylaw 1350.26 by striking Schedule "A" in its entirety and replacing it with the revised Schedule "A" dated May 27, 2026.

CARRIED
Recused: Councillor Sands

The motion for Second Reading, as amended was back on the floor.

- 196/26** Councillor Hoyte moved That Council give Second Reading to Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw, as amended.

CARRIED
Recused: Councillor Sands

- 197/26** Councillor Hanson moved That Council give Third Reading to Bylaw 1350.26 - Natural Gas Franchise Fee Bylaw, as presented.

CARRIED
Recused: Councillor Sands

ARRIVAL

Councillor Sands returned to the meeting at 7:07 p.m.

6.4 Request for Decision, Council Policy CP-191.26 - Information Governance Framework

CAO Isaak presented the amended Council Policy CP-191.26 - Information Governance Framework for Council's consideration.

- 198/26** Deputy Mayor Dennis moved That Council adopt amended Council Policy CP-191.26 – Information Governance Framework, as presented, effective immediately.

CARRIED UNANIMOUSLY

6.5 Request for Decision, Council Policy CP-196.26 - Public Use of Rental Facilities

Director Kreklewich presented the new Council Policy – Public Use of Rental Facilities for Council's consideration of adoption.

- 199/26** Councillor Twerdoclib moved That Council adopt Council Policy CP-196.26 – Public Use of Rental Facilities, as presented, effective immediately.

CARRIED
Opposed: Councillor Hoyte

6.6 Request for Decision, FCSS Board Member Resignation

Senior Legislative Advisor Nealon brought forward a resignation from the Family & Community Support Services Board for Council's acceptance.

- 200/26** Councillor Hanson moved That Council formally accept the resignation of Glorice Cayago from the Family & Community Support Services Board, effective immediately, with regret.

CARRIED UNANIMOUSLY

MINUTES

7. NOTICES OF MOTION

None

RECESS

Mayor Svab called for a 5-minute recess at 7:15 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Svab called the Regular Council Meeting back to order at 7:23 p.m.

8. CONFIDENTIAL

8.1 Land, ATIA Section 29 - Advice from Officials

8.2 Bid Opportunities, ATIA - Section 29 - Advice from Officials

201/26

Councillor Sands moved That Council move to a closed session commencing at 7:23 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss item 8.1 Land, pursuant to Section 29 of the *Access to Information Act* and 8.2 Bid Opportunities, pursuant to Section 29 of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Laura Svab, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Shane Hanson, Councillor Aaron J. Hoyte, Councillor Cory Twerdoelib, CAO Kim Isaak, Director Rick Kreklewich, and Senior Legislative Advisor Danielle Nealon.

202/26

Councillor Hoyte moved That Council move to come out of the closed session at 8:03 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Svab called the Regular Council Meeting back to order at 8:03 p.m.

Regular Council Meeting Attendance: Mayor Laura Svab, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Shane Hanson, Councillor Aaron J. Hoyte, Councillor Cory Twerdoelib, CAO Kim Isaak, Director Rick Kreklewich, and Senior Legislative Advisor Danielle Nealon.

8.2 Bid Opportunities, ATIA - Section 29 - Advice from Officials

203/26

Councillor Twerdoelib moved That Council approve Administration's submission of the conditional \$25,000 towards the bid opportunity and facility rental fees, as discussed in closed session.

CARRIED
**Opposed: Deputy Mayor Dennis
and Councillor Jim Sands**

9. ADJOURNMENT

Mayor Svab adjourned the Regular Council Meeting at 8:03 p.m.

-Original Signed-

Laura Svab, Mayor

-Original Signed-

Ken Morrison, Acting Chief Administrative Officer