

DATE: May 5, 2026

Attendees: Aaron Hoyte, Brenda Dennis, Richard Poole, Ray Olfert, Vincent Wolfe, Starr Sinclair, Peter Gomes, Nicole Rice, Glenda

Brown

Regrets: Marina Appel, Glyn Evans

Land Acknowledgment

In the spirit of Truth and Reconciliation, the Town of Blackfalds acknowledges that we are on Treaty 6 territory, the ancestral lands of Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, Inuit, and non-status peoples whose footsteps have marked these lands since time immemorial.

We recognize the inherent relationships Indigenous communities have with this land and its creatures and commit to supporting reconciliation and healing. We honour the resilience, culture, and contributions of Indigenous peoples, past and present.

As we gather, we pledge to listen, learn, and take meaningful action toward a future based on mutual respect and understanding as we continue on our journey of truth and healing. We recognize that reconciliation is not a single act but a lifelong journey—one that requires accountability, humility, and the centering of Indigenous voices.

1. Acceptance of Agenda items

2. Acceptance of the Consented Agenda

- 2.1 Minutes of the May 2026 Board meeting
- 2.2 Administrator's update –
- 2.3 Programmers' updates –
- 2.4 Statistics for April 2026-
- 2.5 Plan of Service –
- 2.6 Bylaw –
- 2.7 Emergency Planning

3 Old Business

3.1 Financial Transaction Report- In April, the Library Board request that the Library Administrator provide a complete list of all operational fiscal transactions with details about how receipts and bills are consolidated by the end of June. In order to facilitate this request, the Library Administrator has requested a month's worth of journal entries from the bookkeeper and has put the requested information into the attached spreadsheet.

4 New Business

- 4.1 Acceptance of Income Statement, Budget Update & Direct Bill Payments for January 2026
- 4.2 Bill 28- Bill 28 has been passed by the Albertan government, and the Library Act has been changed, however the ministry has not yet released the changes to Library Regulations. It is the Library Administrator's recommendation that the library does not undertake any action regarding Bill 28 until the regulations are released.

5. Policies

- Next policy to be reviewed:

6. Round Table Discussion

7. Adjournment

Next Board Meeting is July 7, 2026 at 6:30pm

Regrets: