

DATE: June 2, 2026

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

Brown, Marina Appel,

Regrets: 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

Motion A33-26 Aaron Hoyte moved that the verbal treasurer report be moved to item 3.1 and the Agenda be accepted as amended. CU

2. Acceptance of the Consented Agenda

Motion A34-26 Richard Pooled moved to accept the Consented Agenda. CU

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.

Verbal Treasurer report delivered by Richard Poole.

Motion A35-26 Aaron Hoyte moved to accept the Treasurer's report as information. CU

4 New Business

4.1 Acceptance of Income Statement, Budget Update & Direct Bill Payments for May 2026

Motion A36-26 Vincent Wolfe moved to accept 4.1 with correction of date. CU.

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.

Motion A37-26 Aaron Hoyte moved to accept the Library Administrator's recommendation. CU.

5. Policies

- Next policy to be reviewed:

6. Round Table Discussion

Motion A38-26 Marina Appel moved that the library board take a break for the month of July and reconvene in August for the next meeting. CU

7. Adjournment

Next Board Meeting is August 4, 2026 at 6:30pm

Regrets:

TOWN OF BLACKFALDS LIBRARY BOARD

BOX 70, 5302 BROADWAY AVENUE
BLACKFALDS, AB T0M 0J0

SERVUS CREDIT UNION LTD.
BLACKFALDS BRANCH 1-877-378-8728
BOX 370, 4906 BROADWAY AVE.
BLACKFALDS, AB T0M 0J0

005220

CHEQUE NO.

5220

DATE

0 8 0 7 2 0 2 6

D D M M Y Y Y Y

PAY **Five Hundred Twenty Five and 00/100
Amount in Canadian Dollars

\$ **525.00

TO THE ORDER OF Stephanie Dodman
Bookkeeping, Payroll & Tax Service
148 Almond Crescent
Blackfalds, AB T4M 0J5

TOWN OF BLACKFALDS LIBRARY BOARD

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⑈005220⑈ ⑆31629⑈899⑆ 630418965877⑈

TOWN OF BLACKFALDS LIBRARY BOARD

005220

Stephanie Dodman		2026-07-08		5220	
344	Discount	Amount Paid		Discount	Amount Paid
		525.00			

Total 525.00

TOWN OF BLACKFALDS LIBRARY BOARD

005220

Stephanie Dodman		2026-07-08		5220	
344	Discount	Amount Paid		Discount	Amount Paid
		525.00			

Total 525.00

ENTERED**PAID****INVOICE # 344**

Date: July 08, 2026

Stephanie Dodman**Bookkeeping, Payroll & Personal Tax Service****A service you can count on.**

148 Almond Crescent Blackfalds AB T4M 0J5

403-550-1860 | Stephanie.Dodman@shaw.ca

Client: **Town of Blackfalds Library Board**

Box 70, 5302 Broadway Avenue

Blackfalds, AB

T0M 0J0

Bookkeeping Services: 400.00

Picking up and dropping of papers

Cheque runs

Square reports, bank deposits, invoices, mastercard receipts

Reconciling bank accounts: Chequing, savings, credit card statement and amazon account

End of month statements: Payables report, balance sheet, income & expenses statement

Payroll Services for June 26, 2026

12 employees - calculate payroll, email pay stubs, June payroll remittance 50.00

Payroll Services for July 10, 2026

12 employees - calculate payroll, email pay stubs 50.00

Journal Entries #778 – 961 (183 entries) Books Current as of June 30, 2026

Subtotal 500.00**GST 5% 72413 3020 RT 0001** 25.00**Total/Amount Due** \$525.00

Payment is due upon receipt.
I thank you in advance for your co-operation.

Billing information: cheques or email transfers.
Please make cheques payable to Stephanie Dodman.
Please email to Stephanie.Dodman@shaw.ca