

Council Highlights briefly identify decisions made by Town of Blackfalds Council. Residents, businesses, and stakeholders are encouraged to keep in touch with Council news. Council Meetings are live streamed on the Town's [YouTube channel](#). Official Minutes are posted on the Town of Blackfalds website at www.blackfalds.ca. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – April 23, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of April 23, 2024, and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

Council adopted the Regular Agenda for April 23, 2024, as presented, and adopted the Consent Agenda for April 23, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Special Council Meeting Minutes – April 9, 2024
 - Regular Council Meeting Minutes – April 9, 2024
 - Standing Committee of Council Meeting Minutes – April 15, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Appel
 - Councillor Svab
 - Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report - April 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Family & Community Support Services Board Meeting Minutes - February 8, 2024
 - Family & Community Support Services Board Meeting Minutes - March 14, 2024
 - Recreation, Parks and Culture Board Meeting Minutes - March 6, 2024
- **Information**
 - Lacombe Foundation Audited Financial Statement - 2023
 - Parkland Regional Library System Annual Report Infographic 2023
 - City of Lacombe Council Highlights - April 8, 2024
 - Lacombe County Council Highlights - April 11, 2024
 - Parkland Regional Library System - Parkland's 65th Anniversary Celebration - May 10, 2024
- **Correspondence**
 - Letter from Alberta Disability Workers Association - April 8, 2024 - Re: Alberta Disability Services Professional Appreciation Week May 20-26, 2024

Future Meetings:**Regular Council Meeting – May 14, 2024****Regular Council Meeting – May 28, 2024****Council Meetings are held in the**
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the *Freedom of Information and Protection of Privacy Act*.

DELEGATION**Franchise Presentation - Fortis Alberta**

Chris Burt provided a presentation and overview of the franchise services offered by Fortis in the Town of Blackfalds in accordance with the Franchise Agreement.

2023 Audited Financial Statements – BDO

Tetiana Nabutovskyi and Alan Litster presented to Council the Audited Financial Statements for 2023.

BUSINESS**Request for Decision, 2023 Audited Financial Statements**

Following the presentation from BDO, Manager Bouteiller presented the 2023 Audited Financial Statements for Council's approval. Council approved the 2023 Consolidated Financial Statements, as presented.

Request for Decision, Bylaw 1295.24 – Access to Information Bylaw

Director de Bresser brought forward for Council's consideration Second and Third Reading to Bylaw 1295.24. Council gave Second and Third Reading to Bylaw 1295.24 - Access to Information Bylaw, as presented.

Request for Decision, Bylaw 1296.24 – Records & Information Management Bylaw

Director de Bresser brought forward Bylaw 1296.24 – Records & Information Management Bylaw for Council's consideration of Second and Third Reading. Council gave Second and Third Reading to Bylaw 1296.24 - Records & Information Management Bylaw, as presented.

Request for Decision, Bylaw 1305.24 - 2024 Property Tax Rate Bylaw

Director de Bresser brought forward the 2024 Property Tax Rate Bylaw for Council's consideration of Second and Third Reading. Council gave Second and Third Reading to Bylaw 1305.24, being the 2024 Property Tax Rate Bylaw for the Town of Blackfalds.

Request for Decision, Council Policy CP 183.24 - Electronic and Digital Signatures

Director Kreklewich, on behalf of CAO Isaak, introduced the Council Electronic and Digital Signatures Policy for Council's consideration of adoption. Council adopted Council Policy CP 183.24 - Electronic and Digital Signatures, as presented.

Request for Decision, Council Policy CP 184.24 - Signing Authority

Director Kreklewich, on behalf of CAO Isaak, presented the Council Signing Authority Policy for Council's consideration. Council adopted Council Policy CP 184.24 - Signing Authority.

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Request for Decision, Quarterly Financial Reports for the Period Ending March 31, 2024

Manager Bouteiller presented the Quarterly Financial Reports for the first quarter of 2024 for Council's information. Council accepted the Quarterly Financial Reports for the period ending March 31, 2024, as information.

Request for Decision, Proclamation - Community Initiatives Grant – Seehaderah Association

Director Kreklewich brought forward a Community Initiatives Grant Application received from Seehaderah Association. Council was unanimous in providing funding to the Seehaderah Association from the Community Initiatives Grant in the amount of \$1,500.00.

Request for Decision, Blackfalds Bulldogs Funding Request – BCHL All-Star Weekend Bid

Director Kreklewich brought forward a funding request from the Blackfalds Bulldogs to host the BCHL All-Star Weekend in Blackfalds. Council defeated the motion to provide financial support to the Blackfalds Bulldogs Jr. A Hockey Club in the amount of \$15,000 for the BCHL All-Star Weekend bid application.

Request for Decision, Boys and Girls Club of Wolf Creek Funding Request

Director Kreklewich brought forward a funding request from the Boys and Girls Club of Wolf Creek. Council referred this item back to Administration for more information.

Request for Decision, Proclamation - Alberta Rural Health Week May 27-31, 2024

Director de Bresser brought forward a request to proclaim May 27-31, 2024, as Alberta Rural Health Week. Council resolved to proclaim May 27 – May 31, 2024, as Alberta Rural Health Week in the Town of Blackfalds and allocated \$1,000 to the recognition efforts of the Health Care providers within the Town of Blackfalds.

NOTICES OF MOTION**Mayor Hoover - McKay Ranch Area Structure Plan**

Mayor Hoover brought forward a Notice of Motion that will be considered at the May 14, 2024, Regular Council Meeting.

“That Council give unanimous approval to raise the matter of the McKay Ranch Area Structure Plan sooner than the six (6) month time period outlined in Bylaw 1289.23 - Council Procedural Bylaw.”

ADJOURNMENT

The Regular Council Meeting adjourned at 9:12 p.m.

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