

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 <u>YouTube channel</u>. Official minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – January 24, 2023

ADOPTION OF AGENDA

Council unanimously adopted the Agenda as presented with the addition of Business item 7.12 – Municipal Sustainability Plan ("**MSP**").

DELEGATION

Goalie Signage - Cody Dennis Memorial, Karla Danser and Amanda Terndrup

Karla Danser and Amanda Terndrup presented to Council an overview of the history of the goalie signage on the Blackfalds Multiplex and Memorial of Cody Dennis.

BUSINESS

Request for Decision, Directors' Quarterly Reports, 4th Quarter of 2022

Acting CAO de Bresser provided Council with the Directors' 4th quarter reports for 2022. Council accepted the 4th Quarter Reports as information.

Request for Decision, Indigenous Cultural Awareness Training

Acting CAO de Bresser presented options for Council to participate in Indigenous Cultural Awareness Training. Council accepted the Indigenous Cultural Awareness Training, as information.

Request for Decision – Bylaw 1276.23, Redistricting a Portion of Lot 3 Block 1 Plan 102 2233

Manager Tejkl brought forth for Council's consideration, First Reading to Bylaw 1276.23, and to set a Public Hearing for February 28, 2023. Council gave First Reading to Bylaw 1276.23 and set a Public Hearing for February 28, 2023, at 7:00 p.m. in Council Chambers.

Request for Decision, Policy 168.23, Certificate of Compliance

Manager Tejkl brought forward Policy 168.23, Certificate of Compliance for formal adoption. Council formally adopted Policy 168.23.

Next Regular Council Meeting – February 14, 2023

Council Meetings are held in the Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street

Regular Council Meeting – February 28, 2023

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.



Request for Decision, Bylaw 1277.23, Utility Rate Bylaw - Schedule "B" 2023 Rates

Director Weran brought forth for Council's consideration, Second and Third and Final Reading to Bylaw 1277.23. Council unanimously gave Second and Third and Final Reading to Bylaw 1277.23, a bylaw to amend Schedule "B" of Bylaw 1250.20, 2023 water and wastewater rates.

Request for Decision, Policy 164.23, Aquatic Centre Closure

Manager Simpson brought forward Policy 164.23, Aquatic Centre Closure for formal adoption. The Aquatic Centre Closure Policy 164.23 was unanimously adopted by Council.

Request for Decision, Policy 165.23, Abbey Centre – Acceptable Usage

Manager Simpson brought forward for formal adoption Policy 165.23, Abbey Centre – Acceptable Usage. Council formally adopted the Abbey Centre – Acceptable Usage Policy 165.23 as presented.

Request for Decision, Special Events Permit, SuperKids Triathlon

Director Kreklewich brought forward for acceptance, the Special Events Permit for the SuperKids Triathlon. The SuperKids Triathlon Special Events Permit was accepted by Council.

Request for Decision, Policy 167.23, Electronic Sign

Director Kreklewich brought forward Policy 167.23, Electronic Sign for formal adoption. Council adopted the Electronic Sign Policy 167.23, as amended.

Request for Decision, FCSS Board Member Resignation

Director Kreklewich requested Council accept the resignation of Leslie Ruddick from the FCSS Board. The resignation from the FCSS Board was accepted with regrets.

Request for Decision, Recreation, Culture and Parks Board Member Resignation

Director Kreklewich requested Council accept the resignation of Keith Kerr from the Recreation, Culture and Parks Board. The resignation from the Recreation, Cultural and Parks Board was accepted with regrets.

Municipal Sustainability Plan ("MSP")

Councillor Appel suggested that Council and Administration change the upcoming MSP Workshop to an MSP Review. Council directed Administration to change the upcoming MSP Workshop to an MSP review and schedule an MSP Workshop at a future date.

Next Regular Council Meeting – February 14, 2023

Regular Council Meeting – February 28, 2023

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.



ACTION CORRESPONDENCE

Wolf Creek Public Schools - Invitation to meet with Board (verbal)

Acting CAO de Bresser brought forward an invitation and meeting date options for Council to meet with the Wolf Creek School Division Board of Trustees. Council directed Administration to set a meeting date with the Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for April 3, 2023, at 5:30 p.m. and to thank Wolf Creek School Division Board of Trustees for the invitation.

INFORMATION

- Report for Council, Abbey Centre Vandalism
- County of Lacombe and Blackfalds Joint Council Meeting Minutes November 14, 2023
- City of Lacombe Highlights January 9, 2022

Council accepted the Information Items as information.

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from November 16, 2022 – January 15, 2023 and Council accepted the Round Table Reports as information.

ADOPTION OF MINUTES

That Council accepted the Regular Council Meeting Minutes from January 10, 2023, as amended.

That Council accepted the Standing Committee of Council Minutes from January 16, 2023, as amended.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:10 p.m.

Next Regular Council Meeting – February 14, 2023

Regular Council Meeting – February 28, 2023

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.