

Council Highlights briefly identify decisions made by the 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](http://www.blackfalds.ca). Minutes from meetings before 2020 are available upon request.

## Highlights of the Regular Council Meeting – May 13, 2025

Mayor Hoover welcomed everyone to the Regular Council Meeting of May 13, 2025, called the meeting to order at 7:01 p.m. and indicated that Deputy Mayor Coulter had sent her regrets.

### ADOPTION OF AGENDAS

Regular Agenda Business items 6.7 Request for Decision, Bylaw 1325.25 – 4409 South Street Redistricting and 6.8 Request for Decision, Bylaw 1306.24 – Municipal Development Plan, Map 2 Amendments were reversed in order.

Council adopted the May 13, 2025, Regular Agenda, as amended.

Council adopted the May 13, 2025, Consent Agenda, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
  - Regular Council Meeting Minutes - April 22, 2025
- **Council Reports**
  - None
- **Administrative Reports**
  - Report for Council, Enforcement & Protective Services Monthly Report – April 2025
  - Report for Council, Development & Building Monthly Report - April 2025
  - Report for Council, 2025 Blackfalds Community Events
- **Boards, Committee and Commission Minutes and/or Reports**
  - Lacombe Foundation Financial Statements 2024
- **Information**
  - STARS Town of Blackfalds Ally Impact Report 2024
  - Lacombe County Council Highlights - April 24, 2025
  - City of Lacombe Council Highlights - April 28, 2025
  - Special Event Permit 004.25 - Blackfalds Days Parade
  - Special Event Permit 005.25 - Blackfalds Days Fireworks
  - Special Event Permit 006.25 - Little of This Market Blackfalds Days 2025
- **Correspondence**
  - None

#### Future Meetings:

**Standing Committee of Council Meeting – May 20, 2025**

**CANCELLED Regular Council Meeting – May 27, 2025**

**Council Meetings are held in**  
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*.

## **PUBLIC HEARING**

Mayor Hoover declared the Public Hearing open at 7:04 p.m. for Bylaw 1328.25.

The purpose of Bylaw 1328.25 is to amend the Land Use Bylaw to redistrict a portion of Lot 1 Block 2 Plan 112 4253 from Urban Reserve District (UR) Residential High-Density District (R-4).

Mayor Hoover declared the Public Hearing for Bylaw 1328.25 closed at 7:06 p.m.

## **BUSINESS**

### **Request for Decision, T15 Tandem Truck Replacement**

Director Weran brought forward a report regarding the replacement of the T15 Tandem Truck and requested Council's direction. Council instructed Administration to investigate the purchase of a new tandem truck.

### **Request for Decision, Proclamation – National Public Works Week**

Director Weran presented a request for Council to proclaim Public Works Week. Council proclaimed May 18 – 24, 2025, as Public Works Week in the Town of Blackfalds.

### **Request for Decision, Aspen Lakes West Phase 2 – Shallow Utilities Project Award**

Director Weran presented an overview of the tender results for the Aspen Lakes West Phase 2 - Shallow Utilities Project and the recommendation for awarding the project. Council awarded the Aspen Lakes West Phase 2 Shallow Utility Project to Charger Utility Services Ltd. for \$291,030.85, excluding GST.

### **Request for Decision, Broadway Reservoir Expansion Contract 1 Tender Award**

Director Weran presented an overview of the tender results for the Broadway Reservoir Expansion Contract 1 and the recommendation for awarding the project. Council awarded the Broadway Reservoir Expansion Contract 1 Project to Timcon Construction Ltd. for \$6,475,241.40, excluding GST.

### **Request for Decision, Bylaw 1328.25 - McKay Ranch Phase 6A Redistricting**

Manager Tejkl brought forward Bylaw 1328.25, pertaining to McKay Ranch Phase 6A Redistricting for Council's consideration of Second and Third Reading. Councillor Dennis moved That Council give Second Reading to Bylaw 1328.25.

#### **Future Meetings:**

**Standing Committee of Council Meeting – May 20, 2025**

**CANCELLED Regular Council Meeting – May 27, 2025**

**Council Meetings are held in**  
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*.

**Request for Decision, Subdivision File No. S-03-25, McKay Ranch Phase 6A**

Manager Tejkl brought forward Subdivision File No. S-03-25, pertaining to McKay Ranch Phase 6A Redistricting for Council's consideration. Council, being the designated Subdivision Authority for the Town of Blackfalds, was satisfied that the proposed subdivision meets the relevant considerations and moves to APPROVE the subdivision of a 2.17 hectare (5.36 acre) parcel out of Part of Lot 1, Block 2, Plan 112 4253 in SW 25-39-27-W4M, subject to the following conditions:

1. That the Plan of Subdivision shall be updated to remove the Temporary Turnaround R/W at the eastern portion of Eastpointe Drive.
2. That the Plan of Subdivision for McKay Ranch Phase 4 (our subdivision file no. S-06-24) be registered at the Land Titles Office prior to the registration of this subdivision for McKay Ranch Phase 6A (our file number S-03-25).
3. That pursuant to Section 84 of the *Land Titles Act*, the subdivision, as amended pursuant to Condition of Subdivision Approval 1, is registered by Plan of Survey.
4. That pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes are to be paid, or some other arrangements satisfactory to the Town of Blackfalds for payment thereof be made.
5. That pursuant to Section 655(1)(d) of the *Municipal Government Act*, the developer enters into a Development Agreement with the Town of Blackfalds concerning the servicing and development of the subdivision and the payment of off-site levies.

**Request for Decision, Bylaw 1306.24 - Municipal Development Plan, Map 2 Amendments (4409 South Street)**

Manager Tejkl brought forward Bylaw 1306.24 to amend Map 2 of the Municipal Development Plan for Council's consideration of Third Reading. Council gave Third Reading to Bylaw 1306.24, to amend 4409 South Street on Map 2 of the Municipal Development Plan to Residential.

**Request for Decision, Bylaw 1325.25 - 4409 South Street Redistricting**

Manager Tejkl brought forward Bylaw 1325.25 pertaining to the redistricting of 4409 South Street for Council's consideration of Third Reading. Council gave Third Reading to Bylaw 1325.25, to redistrict 4409 South Street to Direct Control District #5, as presented.

**Future Meetings:****Standing Committee of Council Meeting – May 20, 2025****CANCELLED Regular Council Meeting – May 27, 2025****Council Meetings are held in**  
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*.

**Request for Decision, Bylaw 1329.25 - 5401 & 5403 South Street Redistricting**

Manager Tejkl brought forward Bylaw 1329.25, being a Bylaw to redistrict 5401 & 5403 South Street for Council's consideration and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1329.25 – 5401 & 5403 South Street Redistricting, as presented and set a Public Hearing date for June 10, 2025, at 7:00 p.m. in Council Chambers.

**Request for Decision, 2025 FCSS Funding Allocation Recommendation**

Manager Hick brought forward the Family and Community Support Services Board's recommendation for allocating the FCSS funding. Council accepted the FCSS Board recommendation to allocate FCSS grant funding in the amount of \$5,775 to Iron Ridge Elementary Campus, \$9,000 to Big Brothers Big Sisters Lacombe and District and \$9,000 to BGC of Wolf Creek Blackfalds.

**Request for Decision, Proclamation - Seniors' Week**

Manager Hick brought forward a request for Council to proclaim June 2 – 8, 2025, as Seniors' Week. Council was unanimous in proclaiming June 2 to June 8, 2025, as Seniors' Week in the Town of Blackfalds.

**Request for Decision, Community Initiatives Grant - Blackfalds Silverbacks Lacrosse Provincials**

Director Kreklewich brought forward Blackfalds Silverbacks Lacrosse's Community Grant Application for Council's consideration. Council resolved to provide funding to the Blackfalds Silverbacks Lacrosse Team from the Community Initiatives Grant in the amount of \$2,500.

**Request for Decision, Appointments to Council Remuneration Review Committee Task Force**

CAO Isaak presented an overview of the purpose of the Council Remuneration Review Committee Task Force and requested Council establish the task force and make member appointments. Council established the Council Remuneration Review Committee Task Force for a term ending no later than December 31, 2025, and appointed the following members to the Council Remuneration Review Committee Task Force:

- Kevin Hallet
- Richard Poole
- Monique Johnson
- Denise Sumner

**Request for Decision, Regional Collaboration Committee**

CAO Isaak requested Council's direction regarding the formation of a Regional Collaboration Committee and drafting of a Terms of Reference. Council directed Administration to work with the City of Lacombe and Lacombe County on a draft Terms of Reference for a Regional Collaboration Committee

**Future Meetings:****Standing Committee of Council Meeting – May 20, 2025****CANCELLED Regular Council Meeting – May 27, 2025****Council Meetings are held in**  
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*.

**Request for Decision, Sylvan Lake 1913 Days Celebration Parade**

Coordinator Nealon brought forward the Sylvan Lake 1913 Days Celebration Parade invite for Council's consideration to designate a dignitary to attend. Council designated Mayor Hoover to attend the Sylvan Lake 1913 Days Celebration Parade.

**Request for Decision, 1st Annual Stettler Canada Day Parade**

Coordinator Nealon brought forward the 1st Annual Stettler Canada Day Parade invite for Council's consideration to designate a dignitary to attend. Council designated Councillor Sands to attend the 1st Annual Stettler Canada Day Parade.

**RECESS**

Mayor Hoover called for a five-minute recess at 8:26 p.m.

**CONFIDENTIAL**

- **Development Density – FOIP Section 24(1) Advice from Officials**

Council moved into a closed session commencing at 8:32 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act* and reverted to an open meeting at 8:59 p.m.

**ADJOURNMENT**

The Regular Council Meeting adjourned at 8:59 p.m.

**Future Meetings:****Standing Committee of Council Meeting – May 20, 2025****CANCELLED Regular Council Meeting – May 27, 2025****Council Meetings are held in**  
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*.