

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. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – June 27, 2023

CALL TO ORDER

The Regular Council Meeting was called to order at 7:00 p.m. and indicated that Councillor Sands sends his regrets for the meeting.

ADOPTION OF AGENDA

Addition of Confidential item 14.2 FOIP Section 21 – Disclosure Harmful to Intergovernmental Relations

Addition of Confidential item 14.3 FOIP Section 25 – Disclosure Harmful to Economic and Other Interests of a Public Body

Addition of Confidential item 14.4 FOIP Section 18 – Disclosure Harmful to Individual or Public Safety

Addition of Action Correspondence item 8.3 Lacombe Parade – July 15, 2023

Council adopted the June 27, 2023 Agenda as amended.

BUSINESS

CAO Report

Interim CAO de Bresser reviewed the various organizational operations and activities during the month of June 2023, and Council accepted the CAO Report for information.

Request for Decision, Bylaw 1284.23, Subdivision Authority Bylaw

Manager Tejkl brought forward the Subdivision Authority Bylaw 1284.23 for First, Second and Third and Final Reading. Council unanimously gave First and Second Reading and further moved to give unanimous consent for Third and Final Reading to the Bylaw which resulted in Third and Final Reading to the Subdivision Authority Bylaw 1284.23.

Request for Decision, Bylaw 1286.23, Urban Hen Bylaw

Manager Tejkl presented the Urban Hen Bylaw 1268.23 for First Reading in preparation for the 2-year Urban Hen Pilot Program. Council gave First Reading to the Urban Hen Bylaw 1268.23 and the Bylaw will come back on July 11 for Second and Third Reading.

Next Regular Council Meeting – July 11, 2023

Next Regular Council Meeting – July 25, 2023

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Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street**

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Request for Decision, Bylaw 1287.23, Animal Control Bylaw Amendments

Manager Tejkl brought forth Bylaw 1287.23 for First Reading that will amend the Animal Control Bylaw in preparation for the 2-year Urban Hen Pilot Program. Council moved gave First Reading to Bylaw 1287.23.

Request for Decision, Highway 2A Tree Removal

Director Kreklewich presented the Highway 2A Tree Beautification Project to Council for approval. Council moved to approve the Highway 2A Tree Beautification Project for the maximum amount of \$18,500 and the motion was defeated in a 3-3 vote.

Request for Decision, Sanitary Trunk (NE-22-39-27-W4) 2023 Capital Project Request

Director Weran provided an overview of the Aspelund Servicing Review and a request to amend the 2023 Capital Budget to include the Sanitary Trunk Project.

Council amended the 2023 Capital Budget to include \$2.65M for the NE-22-39-27-W4 Sanitary Trunk Project and instructed Administration to negotiate with the County towards completing a project cost-sharing partnership agreement based on the memo ratios for sanitary volumes.

Request for Decision, Blackfalds Transit Service On-Demand Contract Service Review

Director Weran brought forward for discussion and review the contract for the Blackfalds Transit Service On-Demand Contract Service (BOLT). Council authorized Administration to extend the current contract with Prairie Bus Lines Ltd. for the provision of the transit operations and maintenance - Base Service Span 1, operating on weekdays for a total of 3389 service hours for a maximum yearly cost of \$213,338 for 2024 and \$221,871 for 2025. Additionally, Council approved the Rural Transit Solutions Fund application to study the viability of expanded transit services in Lacombe and Blackfalds.

ACTION CORRESPONDENCE**Bowden Daze Parade Invite - July 15, 2023**

Deputy Mayor Dennis advised that Councillor Sands mentioned he would like to attend and will confirm at a later time.

Bentley Fair and Rodeo Parade Invite – August 10, 2023

Councillor Coulter indicated that she would like to attend and will confirm at a later time.

Lacombe Parade – July 15, 2023

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Mayor Hoover and Councillor Svab will attend and represent Blackfalds in the Lacombe Parade on July 15, 2023.

INFORMATION

- Recreation, Culture and Parks Board Meeting Minutes - April 5, 2023 (amended)
- Special Events Permit, Little of This Market - September 23 and 24, 2023
- Highway 2A & South Street Intersection STIP Funding Letter
- Email from Cathy Heron Re: Recommendations on intermunicipal collaboration
- Email from Municipal Affairs Re: Potential Meeting Opportunity (Municipal Affairs Minister) - 2023 Alberta Municipalities Fall Convention
- Letter from Minister McIver Re Minister of Municipal Affairs
- City of Lacombe Highlights - June 12, 2023
- County of Lacombe Highlight - June 8, 2023

Council accepted the Information Items as information.

ROUND TABLE DISCUSSION

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

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from June 13, 2023, as presented.

Council accepted the Standing Committee of Council Meeting Minutes from June 19, 2023, as presented.

NOTICES OF MOTION

Notice of Motion to Rescind Motion – 187/23

Councillor Stendie presented her Notice of Motion to Rescind Motion -187/23 that will be brought forward for discussion and debate at the July 11, 2023, Regular Council Meeting:

That Council move to rescind motion “187/23 - That Council move to accept the 2022 Social Needs Assessment as information”.

RECESS

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Council moved for a five-minute recess at 9:02 p.m.

CONFIDENTIAL

Upon returning the Regular Council Meeting back to order, Council moved into a closed session commencing at 9:08 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24, 21, 25 and 18 of the *Freedom of Information and Protection of Privacy Act*.

Council came out of the closed session and moved to extend the Regular Council Meeting beyond 10:00 p.m. and moved back into a closed session commencing at 10:01 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 18 of the *Freedom of Information and Protection of Privacy Act*.

Mayor Hoover called the Regular Council Meeting back to order at 10:13 p.m.

Upon returning to an open meeting, Council unanimously directed Administration to accept the offer from Meota and District Fire Department for the sale of the 2000 Spartan Motors Fire Truck.

ADJOURNMENT

The Regular Council Meeting adjourned at 10:14 p.m.

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