

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 <u>YouTube channel</u>. Official Minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Minutes from meetings before 2020 are available upon request.

# Highlights of the Regular Council Meeting – April 22, 2025

Mayor Hoover welcomed everyone to the Regular Council Meeting of April 22, 2025, called the meeting to order at 7:00 p.m. and indicated that Councillor Appel and Councillor Svab sent their regrets.

#### **ADOPTION OF AGENDAS**

Addition of Regular Agenda Delegation item 5.1 Introduction of Deputy Fire Chief of Training and Prevention Trevor Wilton and Business item 6.5 Request for Decision, Transfer Site Hours was moved to 6.1 and the remainder of the Business items were renumbered.

Council adopted the April 22, 2025 Regular Agenda, as amended.

Exemption of Consent Agenda item 3.2e) Economic Development & Tourism Advisory Committee Meeting Minutes – February 3, 2024 was added under the Regular Agenda under Business as item 6.8.

Council adopted the April 22, 2025 Consent Agenda, as amended, containing:

- **Declaration of No Interest** (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
  - Regular Council Meeting Minutes April 8, 2025
- Council Reports
  - Mayor Hoover
  - Deputy Mayor Coulter
  - Councillor Appel
  - Councillor Svab
  - Councillor Dennis
  - Councillor Sands
- Administrative Reports
  - o Report for Council, CAO Report April 2025
- Boards, Committee and Commission Minutes and/or Reports
  - Economic Development & Tourism Advisory Committee Meeting Minutes November 4, 2024
  - Parkland Regional Library Systems Board Meeting draft Minutes February 27, 2025
  - Library Board Meeting Minutes March 5, 2025
  - o Recreation Culture and Parks Board Meeting Minutes March 5, 2025
- Information
  - o PRLS Board Talk -February 27, 2025
  - Servus Credit Union Public Library Blackfalds Programming Report March 2025
  - Lacombe County Council Highlights April 10, 2025
  - City of Lacombe Council Highlights April 14, 2025

Future Meetings:

Regular Council Meeting - May 13, 2025

Standing Committee of Council Meeting - May 20, 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*.



## Correspondence None

## **DELEGATION**

## Introduction of Deputy Fire Chief of Prevention and Training, Trevor Wilton

Fire Chief Robert Cotê took the opportunity to introduce Trevor Wilton, Deputy Fire Chief of Training and Prevention for the Town of Blackfalds.

Council welcomed Deputy Chief Wilton.

#### **BUSINESS**

#### **Request for Decision, Transfer Site Hours**

Manager Yelland-Kewin presented a proposal for amending the Transfer Site hours. Council approved the introduction of summer hours for the Transfer Site effective May 1, 2025, to September 1, 2025.

## Request for Decision, Bylaw 1327.25 - 2025 Property Tax Bylaw

Following the discussion on the report from Director de Bresser on the 2025 Property Tax Bylaw, Council gave Second and Third Reading to Bylaw 1327.25 - 2025 Property Tax Bylaw.

#### Request for Decision, Bylaw 1332.25 - Council Procedure Bylaw

Coordinator Nealon brought forward Bylaw 1332.25, Council Procedural Bylaw, to allow for electronic virtual attendance at public hearings for Council's consideration of First, Second, and Third Reading. Council gave all three readings to the Bylaw.

### Request for Decision, Council Policy CP-184.24 - Signing Authority

CAO Isaak presented the amended Signing Authority Council Policy for Council's consideration. Council approved the amended policy as presented.

#### Request for Decision, Quarterly Financial Reports for the Period Ending March 31, 2025

Director de Bresser brought forward the Quarterly Financial Reports for the Period Ending March 31, 2025 for Council's information. Council approved the Operating Statement and Variance Report, Capital Project Report and the Council Expenditure Report as information.

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# Request for Decision, Assessment Services RFP Results

Following Council's direction, Director de Bresser brought forward the Assessment Services RFP Results with the requested information. Council awarded the five-year assessment services contract to Power and Associates and appointed them as the property assessors for the Town of Blackfalds for a five-year term.

#### Request for Decision, Proclamation - National Youth Week

Director Kreklewich brought forward a request to proclaim National Youth Week in the Town. Council proclaimed May 1-7, 2025, as National Youth Week in the Town of Blackfalds.

## **Economic Development & Tourism Advisory Committee Meeting Minutes of February 3, 2025**

The Economic Development & Tourism Advisory Committee Meeting Minutes for February 3, 2025 was exempt from the Consent Agenda and added under Business for further discussion. Council sought clarification on procedurally if the Chair could sign the minutes if they were not in attendance. Administration committed to bringing back the answer on the question of procedure.

#### **RECESS**

Mayor Hoover called for a five-minute recess at 7:45 p.m.

#### CONFIDENTIAL

#### CUPE Negotiations - FOIP Section 24 - Advice from Officials

Council moved into a closed session commencing at 7:50 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 8:14 p.m.

#### ADJOURNMENT

The Regular Council Meeting adjourned at 8:14 p.m.

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