

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](http://www.blackfalds.ca). Minutes from meetings before 2020 are available upon request.

## Highlights of the Regular Council Meeting – May 28, 2024

### WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of May 28, 2024, and called the meeting to order at 7:00 p.m.

### ADOPTION OF AGENDAS

Council reordered the Confidential items on the Regular Agenda to be reversed in order and adopted the Regular Agenda for May 28, 2024, as amended, and adopted the Consent Agenda for May 28, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
  - Regular Council Meeting Minutes - May 14, 2024
- **Council Reports**
  - Mayor Hoover
  - Deputy Mayor Sands
  - Councillor Dennis
  - Councillor Appel
  - Councillor Svab
  - Councillor Dennis
- **Administrative Reports**
  - Report for Council, CAO Report - May 2024
- **Boards, Committee and Commission Minutes and/or Reports**
  - Lacombe Foundation Board Meeting Minutes - March 25, 2024
- **Information**
  - Blackfalds Library Programming Report - April 2024
  - Lacombe County Council Highlights - May 9, 2024
  - City of Lacombe Council Highlights - May 13, 2024
- **Correspondence**
  - None

### BUSINESS

#### Request for Decision, Bylaw 1310.24 - McKay Ranch Area Structure Plan

Manager Tejkl brought forward Bylaw 1310.24 - McKay Ranch Area Structure Plan for Council's consideration of First Reading. Council gave First Reading to Bylaw 1310.24 and set a Public Hearing date for June 25, 2024, at 7:00 p.m. in Council Chambers.

#### Future Meetings:

**Regular Council Meeting – June 11, 2024**

**Standing Committee of Council Meeting – June 17, 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*.

**Request for Decision, Council Policy CP-185.24 – Community Initiatives Grant**

Director Kreklewich presented the Council Policy for the Community Initiatives Grant for Council's review and consideration of adoption. Council adopted Council Policy CP-185.24 - Community Initiatives Grant, as presented.

**Request for Decision, LiveBarn Sports Broadcasting System - Agreement**

Director Kreklewich brought forward a request to authorize the CAO to enter into an agreement with LiveBarn to provide a sports broadcasting system in the Eagle Builders Centre. Council authorized the CAO to enter into an agreement with LiveBarn to provide a sports broadcasting system in Arena 1 and 2 at the Eagle Builders Centre for a term of six (6) years.

**Request for Decision, 2023 Surplus Allocation**

Manager Bouteiller, on behalf of Director de Bresser, presented the identified variances within the 2023 Budget and the recommendation for the surplus allocation. Council was unanimous in transferring the 2023 Surplus in the amount of \$903,068 to the General Operating Reserve.

**Request for Decision, Blackfalds Xing Sanitary Trunk (NE-22-39-27-W4) Project Award**

Director Weran brought forward the recommendation for awarding the Blackfalds Crossing Sanitary Trunk Project. Council awarded the Blackfalds Crossing Sanitary Trunk Project to Bothar Inc. for \$2,187,880.96, excluding GST.

**Request for Decision, Proclamation, Seniors Week - June 3 to 9, 2024**

Manager Hick presented a request for Council to proclaim June 3-9, 2024, as Seniors Week. Council proclaimed June 3-9, 2024, as Seniors Week in the Town of Blackfalds.

**RECESS**

Mayor Hoover called for a five-minute recess at 7:43 p.m.

**CONFIDENTIAL**

- **2024 Capital Budget Road Improvements - FOIP Section 24(1) Advice from Officials**
- **Physician Recruitment - FOIP Section 24(1) Advice from Officials**

Council moved into a closed session commencing at 7:43 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*.

**ADJOURNMENT**

The Regular Council Meeting adjourned at 8:33 p.m.

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