

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 – January 10, 2023

DELEGATION

Provincial Fire Service Award Medal - Garret Kinley

Mayor Hoover and Fire Chief Côté presented Garret Kinley with the Alberta Emergency Services Award for his years of service with Emergency Services.

Anam Rural Youth Association, Louise Rellis

Louise Rellis presented to Council a Report to the Community of Blackfalds outlining the mental health support services offered to youth by the association.

Bulldogs Junior A Club, Trevor Thomas

Trevor Thomas presented to Council the intent of the Bulldogs Jr. A Club to submit a bid to host the Centennial Cup tournament in May 2024 or 2025.

BUSINESS

Request for Decision - Blackfalds Bulldogs Centennial Cup Bid

Director Kreklewich following the Delegation from the Bulldogs Junior A Club requested a letter of support from Council to host the Centennial Cup in Blackfalds. Council was unanimous in supporting the Blackfalds Bulldogs Jr. A Club.

Bylaw 1277.23 - Schedule "B" 2023 Rates, Amendment to Bylaw 1250.20

Director Weran brought forward for Council's consideration First Reading to Bylaw 1277.23 that would amend Schedule "B" of Bylaw 1250.20. Council gave First Reading to Bylaw 1277.23, a Bylaw to amend Schedule "B" of Bylaw 1250.20, water and wastewater rates for 2023.

Request for Decision, Community Initiative Grant – Blackfalds Fibre Arts Collective

Director Kreklewich presented a request to Council for approval of grant funding to the Blackfalds Fibre Arts Collective from the Community Initiative Grant. Council approved grant funding in the amount of \$4,072.

Standing Committee of Council Meeting – January 16, 2023

Next Regular Council Meeting – January 24, 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*.



Request for Decision - Love Locks - Public Art Piece

Manager Simpson brought forward a request to accept the recommendation of the Recreation, Culture and Parks Board to provide monies to the Lacombe Composite High School for the purchase of steel and forming for the Love Locks public art piece. Council accepted the recommendation of the Recreation, Culture and Parks Board to provide \$2,000 to the Lacombe Composite High School for the purchase of steel and forming from the Abbey Centre General Contracted Service Budget.

Request for Decision, Library Board Member Resignation

Director Kreklewich requested that Council accept the resignation of Kristel Leeks from the Municipal Library Board. Council accepted the resignation effective immediately, with regrets.

Request for Decision, 2023 Capital Budget Revision - Skid Steer

Manager Thevenaz brought forward a request to Council to revise the 2023 Capital Budget to allow for the replacement of Public Works skid steer. Council allocated \$112,000 to be drawn from the Fleet Reserve to fund the Capital Fleet purchase of a new skid steer.

INFORMATION

- Report for Council, Natural Asset Management Roadmap Development Project
- Parkland Regional Library System Board Meeting Minutes November 17, 2022
- FCSS Meeting Minutes November 10, 2022
- Report for Council, Enforcement and Protective Services Monthly Report December 2022
- Report for Council, Development & Building Monthly Report December 2022
- Report for Council, BOLT KPI Monthly Report December 2022
- County of Lacombe Highlights December 8, 2022
- Letter from C.M. (Curtis) Zablocki Alberta Municipalities Conference Fall 2022
- Report for Council, Tayles Park Lighting Schedule
- Recreation, Culture and Parks Board Meeting Minutes December 7, 2022

ADOPTION OF MINUTES

Council moved to accept the Regular Council Meeting Minutes from December 13, 2022, as presented.

CONFIDENTIAL

Council moved to a closed In-Camera session at 8:30 p.m. where one item was discussed in a closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 25 of the *Freedom of Information and Protection of Privacy Act*.

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Mayor Hoover called the Regular Council Meeting back to order at 9:02 p.m.

ADJOURNMENT

The Regular Council Meeting adjourned at 9:02 p.m.

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