

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 – June 24, 2025

### WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of June 24, 2025, and called the meeting to order at 7:00 p.m.

### ADOPTION OF AGENDAS

Council adopted the Regular Agenda, as presented and the Consent Agenda containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
  - Regular Council Meeting Minutes - June 10, 2025
  - Standing Committee of Council Meeting Minutes - June 16, 2025
- **Council Reports**
  - Mayor Hoover
  - Deputy Mayor Coulter
  - Councillor Appel
  - Councillor Svab
  - Councillor Dennis
  - Councillor Sands
- **Administrative Reports**
  - Report for Council, CAO Report - June 2025
  - Report for Council, Implications of New Provincial Bills
  - Report for Council, BOLT KPI Report Information - May 2025
- **Boards, Committee and Commission Minutes and/or Reports**
  - Family and Community Support Services Board Meeting Minutes - April 10, 2025
  - Library Board Meeting Minutes - May 6, 2025
- **Information**
  - Library Administrators Report - May 2025
  - City of Lacombe Council Highlights - June 9, 2025
  - Lacombe County Council Highlights - June 12, 2025
- **Correspondence**  
None

### BUSINESS

**Future Meetings:****Regular Council Meeting – July 8, 2025****Standing Committee of Council Meeting – July 14, 2025****Council Meetings are held in the**  
Council Chambers  
Level 2, Civic Cultural Centre  
5018 Waghorn Street

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**Request for Decision, Bylaw 1337.25 - Valley Ridge Phase 6B Redistricting**

Manager Tejkl brought forward Bylaw 1337.25 - Valley Ridge Phase 6B Redistricting for Council's consideration of First Reading. Council gave First Reading to Bylaw 1337.25 – Pt. NW 27-39-27-W4M Redistricting, as presented, and subsequently set a Public Hearing date for July 22, 2025, at 7:00 p.m. in Council Chambers.

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

Manager Yelland-Kewin brought forward an emergency request for replacing the T15 Tandem Truck. Council authorized Administration to proceed with the emergency purchase of a new tandem truck from Tenco, inclusive of all mounted accessories, for \$339,000, plus GST, funded from the General Capital Reserve.

**Request for Decision, Bylaw 1333.25 - Elections Bylaw**

Coordinator Nealon presented the Elections Bylaw 1333.25 for Council's consideration of Second and Third Reading. Council gave Second and Third Reading to Bylaw 1333.25, Elections Bylaw, as presented.

**Request for Decision, Bylaw 1339.25 - Council Committee Bylaw**

Following the recommendation from the Standing Committee of Council on June 16, 2025, CAO Isaak brought forward Bylaw 1339.25, being the Council Committee Bylaw for First Reading and requested Council's direction regarding gathering feedback on the Bylaw from the Committees. Council gave First Reading to Bylaw 1339.25 - Council Committee Bylaw, as presented and directed Administration to circulate a copy of Bylaw 1339.25 - Council Committee Bylaw to the Council Committees for their feedback and input.

**Request for Decision, Bylaw 1340.25 - Municipal Library Board Bylaw**

Following the recommendation from the Standing Committee of Council on June 16, 2025, CAO Isaak brought forward Bylaw 1340.25, being the Municipal Library Board Bylaw for Council's consideration of First, Second and Third Reading. Council give First, Second and Third Reading to Bylaw 1340.25 - Municipal Library Board Bylaw, as presented.

**Request for Decision, Broadway Reservoir Upgrade Funding Agreement with Lacombe County**

CAO Isaak presented the Broadway Reservoir Upgrade Funding Agreement with Lacombe County for Council's consideration and authorization. Council authorized the Mayor and the Chief Administrative Officer to enter into the Broadway Reservoir Upgrade Funding Agreement with the County of Lacombe.

**Request for Decision, Alberta Community Partnership Program – Lacombe Lake Management Plan**

CAO Isaak requested Council's consideration in endorsing the County of Lacombe's grant application for the

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development of the Lacombe Lake Management Plan. Council endorsed the County of Lacombe's grant application to the Municipal Affairs - Alberta Community Partnership Program under the Intermunicipal Collaboration component for developing the Lacombe Lake Management Plan in conjunction with the Town and the City of Lacombe.

#### **Request for Decision, 2024 Surplus Allocation**

Director de Bresser requested Council's consideration to allocate the 2024 surplus and approve transferring it into reserves. Council approved the transfer of the 2024 Surplus in the amount of \$344,940 to the General Capital Reserve, the transfer of \$1,370,620 to the Fire Building Capital Reserve and the transfer of \$1,029,506 to the Land Capital Reserve.

#### **Request for Decision, Tax Recovery Public Auction**

Manager Bouteiller presented Council with a request to consider setting a tax sale date and establish conditions for a public auction on a property to recover unpaid taxes owed to the Town. Council set a Tax Sale date for October 2, 2025, at 10 AM in the Council Chambers, at 5018 Waghorn Street, Blackfalds, Alberta, for property Lot 3, Block 2, Plan 7821776. Council further set the conditions of the sale as 10% deposit plus complete payment within 30 days from the date of sale, and the Reserve bid for the property be set at the Estimated Market Value of \$275,000.

#### **Request for Decision, Planet Youth Initiative**

Director Kreklewich brought forward the Planet Youth Initiative for Council's consideration and direction. Council accepted the Planet Youth Initiative report as information.

#### **Request for Decision, 89th Annual Ponoka Stampede Parade**

Coordinator Nealon brought forward an invitation for the 89th Annual Ponoka Stampede Parade for Council to designate a dignitary to attend. Council designated Mayor Hoover to attend the 89<sup>th</sup> Annual Ponoka Stampede Parade that will take place on Friday, June 27, 2025.

#### **Request for Decision, Annual Lacombe Days Breakfast & Parade**

Coordinator Nealon brought forward an invitation for the Annual Lacombe Days Breakfast & Parade for Council to designate a dignitary to attend. Council designated Councillor Appel and Councillor Svab to attend the Annual Lacombe Days Breakfast & Parade that will take place on Saturday, July 12, 2025.

### **CONFIDENTIAL**

- **Ice Plant - Access to Information Act (ATI) Section 29(1) – Advice from Officials**
- **Land Purchase - Access to Information Act (ATI) Section 29(1) – Advice from Officials**

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**Standing Committee of Council Meeting – July 14, 2025**

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Council moved into a closed session commencing at 8:27 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 29 of the *Access to Information Act* and reverted to an open meeting at 9:31 p.m., where Council resolved to direct Administration to proceed as directed in-camera.

## **ADJOURNMENT**

The Regular Council Meeting adjourned at 9:31 p.m.

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