

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). Archived minutes are available by request.

## Highlights of the Regular Meeting of Council – June 13, 2023

### CALL TO ORDER

The Regular Council Meeting was called to order at 7:00 p.m.

### BUSINESS

#### **Request for Decision – Pavement Management Study Final Report**

Manager Thevenaz and Leanne Whiteley-Lagace (*virtual*) from Stantec presented to Council the final report for the 2022 Pavement Management Study. Council accepted the 2022 Pavement Management Report as presented.

#### **Request for Decision – 2022 Social Needs Assessment**

Manager Bornn presented and brought forward the FCSS Board recommendation for adopting the 2022 Social Needs Assessment. Council defeated the motion to adopt the FCSS Board recommendation to accept the 2022 Social Needs Assessment as presented. However, it was carried to accept the 2022 Social Needs Assessment as information.

#### **Request for Decision – 2023 FCSS Funding Allocation Recommendation**

Manager Bornn brought forward to Council the FCSS Board recommendation for allocating 2023 FCSS granting funding. Council moved to accept the FCSS Board recommendation to allocate FCSS grant funding in the amount of \$8,500 to Iron Ridge Elementary to help support their Social Worker position to a FTE (Full time equivalent) and \$15,000 to Big Brothers Big Sisters to support their Blackfalds programs.

#### **Request for Decision – Bylaw 1285.23, Public Notification Bylaw**

Director Kreklewich presented Bylaw 1285.23, Public Notification Bylaw, for First Reading and proposed Council set a Public Hearing date for July 11, 2023. Council gave First Reading to Bylaw 1285.23, Public Notification Bylaw, as presented and set a Public Hearing date for July 11, 2023, at 7:00 pm in the Council Chambers.

**Next Regular Council Meeting – June 27, 2023**

**Next Regular Council Meeting – July 11, 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 – Cancellation of Standing Committee of Council - July 17 and August 14**

Interim CAO de Bresser brought forward a request to cancel the Standing Committee of Council Meetings on July 17 and August 14, 2023. Council moved to cancel the July 17 and August 14, 2023, Standing Committee of Council Meetings as requested by Administration.

**Request for Decision – Municipal Measurement Index**

Interim CAO de Bresser presented to Council for acceptance the Measurement Index Report for 2021. Council unanimously accepted the Measurement Index Report - 2021 as presented.

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Report for Council, Enforcement and Protective Services Monthly Report - May 2023
- Report for Council, Development & Building Monthly Report - May 2023
- Report for Council, BOLT KPI Monthly Report - May 2023
- Special Events Permit - Blackfalds Days Parade and Fireworks
- Special Events Permit - Block Party
- Parkland Regional Library System 2022 Audited Financial Statements
- Parkland Regional Library System Board Meeting Minutes (draft) - May 18, 2023
- Parkland Regional Library System Board Talk - May 18, 2023
- Letter from Minister Schulz Re: Intermunicipal Collaboration Framework Agreements
- County of Lacombe Highlights - May 23, 2023

Council accepted the Information Items as information and directed Administration to bring forward the corrected Recreation, Culture and Parks Board Meeting Minutes - April 5, 2023, to a future Regular Council Meeting.

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

Council accepted the Regular Council Meeting Minutes from May 23, 2023, as presented.

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**RECESS**

Council moved for a five-minute recess at 7:48 p.m.

**CONFIDENTIAL**

Upon returning the Regular Council Meeting back to order, Council moved into a closed session commencing at 7:59 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**ADJOURNMENT**

The Regular Council Meeting adjourned at 9:26 p.m.

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