

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 <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 – September 9, 2025

## WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of September 9, 2025 and called the meeting to order at 7:03 p.m.

# **ADOPTION OF AGENDAS**

There was an addition to the Regular Agenda Confidential item 8.1 Development Density – Access to Information Act (ATIA) Section 29 – Advice from Officials.

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

- Declaration of No Interest (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
  - Special Council Meeting Minutes August 26, 2025
  - Regular Council Meeting Minutes August 26, 2025
- Council Reports

None

- Administrative Reports
  - Report for Council, Development & Building Monthly Report August 2025
- Boards, Committee and Commission Minutes and/or Reports None
- Information
  - City of Lacombe Council Highlights August 25, 2025
  - Notice of Nomination Day (Form 3) Blackfalds 2025 Municipal General Election- September 8, 2025
  - o Battle River Watershed Alliance Annual Report 2024 2025
- Correspondence
  - Letter from Battle River Watershed Alliance August 5, 2025

#### **DELEGATION**

## Report to the Community - Anam Rural Youth Association

Louise Rellis presented the Anam Rural Youth Association's 2025 Report to the Community.

**Future Meetings:** 

Regular Council Meeting - September 23, 2025

Regular Council Meeting - October 14, 2025

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 *Access to Information Act*.



#### **BUSINESS**

# Request for Decision, Council Remuneration and Compensation Report and Recommendations

Kevin Hallet, Chair of the Council Remuneration Review Committee, presented the Council Remuneration and Compensation Report and Recommendations for Council's consideration. Council approved the recommendations outlined in the Council Remuneration and Compensation Report and Recommendations and scheduled a Special Council Meeting to identify and compile a list of activities that fall under the monthly honorarium and what is eligible for per diem compensation.

# Request for Decision, Bylaw 1341.25 – 1 McKay Boulevard Redistricting

Manager Tejkl brought forward Bylaw 1341.25, pertaining to 1 McKay Boulevard Redistricting, for Council's consideration of First Reading and subsequent setting of a Public Hearing. Council gave First Reading to Bylaw 1341.25 – Redistricting of Lot 3 Block 13 Plan 142 2837 (1 McKay Boulevard), as presented, and set a Public Hearing date for October 14, 2025, at 7:00 p.m. in Council Chambers.

## CONFIDENTIAL

• Development Density – Access to Information Act (ATIA) Section 29 – Advice from Officials

Council moved into a closed session commencing at 7:54 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 8:18 p.m.

#### **ADJOURNMENT**

The Regular Council Meeting adjourned at 8:18 p.m.

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