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1. **Call to Order**

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2. **Land Acknowledgement**

- 2.1 Treaty Six Land Acknowledgement - Blackfalds Town Council acknowledges that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

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3. **Adoption of Agenda**

- 3.1 Agenda for June 19, 2023

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4. **Delegation**

None

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5. **Public Hearing**

None

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6. **Business Arising from Minutes**

None

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7. **Business**

- 7.1 Request for Direction – Public Participation Policy  
7.2 Request for Direction – Varme Energy - Letter of Intent for Support  
7.3 Request for Direction – Bylaw 1284.23 – Subdivision Authority  
7.4 Request for Direction – Municipal Development Plan Review – Vision Check-in  
7.5 Request for Direction – Consent Agenda

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8. **Action Correspondence**

None

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9. **Information**

None

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10. **Round Table Discussion**

None

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11. **Adoption of Minutes**

None

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12. **Notices of Motion**

None

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13. **Business for the Good of Council**

None

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14. **Confidential**

- 14.1 FOIP Section 24 – Advice from Officials

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15. **Adjournment**

***Future Meetings/Events:***

- Regular Council Meeting – June 27, 2023
- Standing Committee of Council – September 18, 2023

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**MEETING DATE:** June 19, 2023

**PREPARED BY:** Rick Kreklewich, Director of Community Services

**PRESENTED BY:** Justin de Bresser, Interim Chief Administrative Officer

**SUBJECT:** **Public Participation Policy**

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## **BACKGROUND**

On April 24<sup>th</sup>, 2018, Council adopted the Public Participation Policy 133.18 to adhere to modernized *Municipal Government Act* requirements. The template utilized was provided as part of a Guide for Municipalities by AUMA, now known as Alberta Municipalities, and is attached here for reference. This Policy aims to develop and recognize the value of public participation and clarify and establish how the Town approaches public engagement. Further, this Policy intends to provide residents with an understanding of when and how they will be engaged in certain decisions. As part of the terms of the current Policy, the review cycle is set to be reviewed at least once every four years to ensure the current Council's values and views are reflected within the Policy.

## **DISCUSSION**

As the Town of Blackfalds understands the value and importance of creating opportunities for meaningful public engagement in specific decisions that directly impact the public and as part of the review cycle, Administration has reviewed and analyzed the Public Participation Policy 133.18. Arising from this work, Administration has determined that the Policy still reflects the Town of Blackfalds values with the exception of the procedural component, which is typically not included in a Council Policy, and further was determined to be a continuation of the policy template provided by AUMA. Administration has amended the Public Participation Policy to add the additional sections to the Policy and eliminate the procedural component. The newly developed Public Participation Policy has been included here for initial review and discussion by Council to confirm if it meets Council's values and views.

## **FINANCIAL IMPLICATIONS**

None

## **ADMINISTRATIVE RECOMMENDATION**

1. That Standing Committee of Council recommends rescinding Policy 133.18, Public Participation and Administration bring forward the newly developed Public Participation Policy CP-170.23 at a Regular Council Meeting for adoption.

## **ALTERNATIVES**

- a) That Standing Committee of Council recommends how Administration proceeds.

**ATTACHMENTS**

- *Public Participation Policies and Public Notification – A Guide for Municipalities*
- *Policy CP-170.23, Public Participation*
- *Policy 133.18, Public Participation*

**APPROVALS**



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Justin de Bresser, Interim Chief  
Administrative Officer



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Department Director/Author

# Public Participation Policies and Public Notification

*A Guide for Municipalities*





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# Public Participation Policies and Public Notification: A Guide for Municipalities

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The following has been prepared by the Alberta Association of Municipal Districts and Counties (AAMDC) and the Alberta Urban Municipalities Association (AUMA), in partnership with Brownlee LLP.

***This Guidance Document is an educational tool that contains general information intended to assist municipalities in developing a Public Participation Policy and Public Notification Bylaw. This information is NOT a substitute for legal advice and municipalities are encouraged to consult with their legal advisors.***

## Part 1: Municipal Public Participation Policies

As the level of government closest to Albertans, municipalities work with residents, business, and other stakeholders to provide the services and infrastructure that is key to developing vibrant, resilient, and sustainable communities. To meet the ever-evolving needs of their residents and business communities, municipalities must work in partnership with these key stakeholders and ensure their voice is reflected in decision making.

Public participation and engagement is key to informing decisions made by municipalities and as of October 2017, municipalities are required to develop a Public Participation Policy.

Public Participation Policies, as outlined in Section 216.1 of the *Municipal Government Act*, must be publicly available and must identify how municipalities will approach public participation and engagement. The policy must also identify the types or categories of approaches the municipality will use to engage municipal stakeholders, and the types or categories of circumstances in which the municipality will engage municipal stakeholders.

Though the legislative requirements are relatively broad, they have been developed with the recognition that Alberta's municipalities are diverse and have differing needs. As a result, municipalities have the flexibility to develop a public participation policy that best meets the needs of their residents and stakeholders. The attached Public Participation Policy Template has been developed to assist municipalities in this process but municipalities are encouraged to work with their residents and stakeholders to understand how they want to be engaged and involved in municipal decision making.

### Public Participation Policy – Key Dates

- Section 216.1 of the *Municipal Government Act* came into force on October 26, 2017.
- Municipalities must establish a Public Participation Policy by July 23, 2018 (270 days [9 months] from the date it came into force).

### Additional Resources on Public Participation

- Alberta Municipal Affairs Regional Training Session – click [here](#).
- Public Input Toolkit – click [here](#).
- Citizen Engagement Toolkit and Social Media Resource – click [here](#).
- Elected Official Training Program (EOEP) – click [here](#).
- *Municipal Government Amendment Act* (Bill 20) – click [here](#).

## Part 2: Public Participation Policy Template

The following is a sample template Public Participation Policy. It is drafted in accordance with the *Municipal Government Act* and is intended to assist municipalities in drafting their public participation policies. It should be carefully reviewed and tailored to the specific needs of each municipality. Each municipality should use their respective policy review processes to ensure consistency and accuracy.

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### **COUNCIL POLICY REGARDING PUBLIC PARTICIPATION**

#### **I. PURPOSE AND APPLICATION**

In accordance with Section 216.1 of the *Municipal Government Act*, this Public Participation Policy has been developed to recognize the value of public participation and create opportunities for meaningful public participation in decisions that directly impact the public.

This Public Participation Policy is in addition to and does not modify or replace the statutory public hearing requirements in the *Municipal Government Act*.

#### **II. GENERAL POLICY PRINCIPLES**

Council recognizes that good governance includes engaging Municipal Stakeholders in Public Participation by:

- 1) Creating opportunities for Municipal Stakeholders who are affected by a decision to influence the decision;
- 2) Promoting sustainable decisions by recognizing various Municipal Stakeholder interests;
- 3) Providing Municipal Stakeholders with the appropriate information and tools to engage in meaningful participation; and
- 4) Recognizing that although councillors are elected to consider and promote the welfare and interest of the Municipality as a whole and are generally required to vote on matters brought before Council, facilitating Public Participation for matters beyond those where public input is statutorily required can enrich the decision making process.

### III. DEFINITIONS

- 1) “[insert appropriate title]” means the chief administrative officer of the Municipality or their delegate.
- 2) “**Municipal Stakeholders**” means the residents of the Municipality, as well as other individuals, organizations or persons that may have an interest in, or are affected by, a decision made by the Municipality.
- 3) “**Municipality**” means the [insert municipality name].
- 4) “**Public Participation**” includes a variety of non-statutory opportunities where Municipal Stakeholders receive information and/or provide input to the Municipality.
- 5) “**Public Participation Plan**” means a plan which identifies which Public Participation Tools to be used to obtain public input in a particular circumstance.
- 6) “**Public Participation Tools**” means the tools that may be used, alone or in combination, to create Public Participation opportunities including, but not limited to:
  - (a) in-person participation which may include at-the-counter interactions, door-knocking, interviews, meetings, round-tables, town halls, open houses and workshops;
  - (b) digital participation which may include online workbooks, chat groups, webinars, message boards/discussion forums, and online polls or surveys;
  - (c) written participation which may include written submissions, email, and mail-in surveys, polls and workbooks; and
  - (d) representative participation which may include being appointed to an advisory committee, ad hoc committee or citizen board.

### IV. POLICY RESPONSIBILITIES

#### 1) Council Responsibilities

(a) Council shall:

- i. review and approve Public Participation Plans developed by the [insert CAO title] in accordance with this Policy or as directed by Council;
- ii. consider input obtained through Public Participation; and
- iii. review this Policy to ensure the Policy complies with all relevant legislation, municipal policies and the spirit and intent of Public Participation.

- iv. [OPTIONAL] ensure appropriate resources are available to solicit Public Participation in accordance with this Policy;
- v. [OPTIONAL] promote and support Public Participation;
- vi. [OPTIONAL] request and review information from the [insert CAO title] on the scope, timing, appropriate methods and resources required for Public Participation prior to directing the development of a Public Participation Plan.

## 2) **Administration Responsibilities**

(a) [insert CAO title] shall:

- i. in accordance with this Policy or as directed by Council, develop Public Participation Plans, for Council approval;
- ii. implement approved Public Participation Plans; and
- iii. report the findings of the Public Participation to Council.
- iv. [OPTIONAL] consider timing, resources and engagement when developing and modifying Public Participation Plans;
- v. [OPTIONAL] evaluate the effectiveness of the Public Participation Plan and the Public Participation Tools used in a particular circumstance;
- vi. [OPTIONAL] communicate to Council and the public, when appropriate, the effectiveness of a Public Participation Plan and the Public Participation Tools used;
- vii. [OPTIONAL] develop the necessary procedures to implement this Policy;
- viii. [OPTIONAL] assess this Policy and make recommendations to Council about the Public Participation and resourcing;

## V. **PUBLIC PARTICIPATION OPPORTUNITIES**

- (a) [insert CAO title] shall develop and implement a Public Participation Plan in the following circumstances: [POLICY MUST IDENTIFY CIRCUMSTANCES WHEN COUNCIL WILL SEEK PUBLIC PARTICIPATION – A LIST OF POSSIBLE OPTIONS IS PROVIDED BELOW]
- i. [OPTIONAL] when new programs or services are being established;
  - ii. [OPTIONAL] when existing programs and services are being reviewed;

- iii. [OPTIONAL] when identifying Council priorities;
- iv. [OPTIONAL] when gathering input or formulating recommendations with respect to budget;
- v. [OPTIONAL] when gathering input or formulating recommendations with respect to the Municipality's strategic plans or business plans;
- vi. [OPTIONAL] when gathering input or formulating recommendations with respect to the Municipality's capital plan and/or financial plan; or
- vii.
- viii. [OPTIONAL] as otherwise directed by Council.

## **VI. POLICY EXPECTATIONS**

### **1) Legislative and Policy Implications**

- (a) All Public Participation will be undertaken in accordance with the *Municipal Government Act*, the *Freedom of Information and Protection of Privacy Act* and any other applicable legislation.
- (b) All Public Participation will be undertaken in accordance with all existing municipal policies.
- (c) This Policy shall be available for public inspection and may be posted to the Municipality's website.
- (d) This Policy will be reviewed at least once every four years.

### **2) Public Participation Standards [OPTIONAL]**

- (a) Public Participation will be conducted in a sustainable and inclusive manner having regard to different levels of accessibility.
- (b) Public Participation activities will be conducted in a professional and respectful manner.
- (c) Public Participation plans will consider early, ongoing and diverse opportunities to provide input.
- (d) Municipal Stakeholders who participate in any manner of Public Participation are required to be respectful and constructive in their participation. Municipal Stakeholders who are disrespectful, inappropriate or offensive, as determined by Administration, may be excluded from Public Participation opportunities.

- (e) The results of Public Participation will be made available to Council and Municipal Stakeholders in a timely manner in accordance with municipal policies.

## **VII. PUBLIC PARTICIPATION PLANS [OPTIONAL]**

- a. When so directed by this Policy or Council, the [insert CAO title] shall develop a Public Participation Plan for approval by Council which shall consider the following:
  - i. the nature of the matter for which Public Participation is being sought;
  - ii. the impact of the matter on Municipal Stakeholders;
  - iii. the demographics of potential Municipal Stakeholders in respect of which Public Participation Tools to utilize, level of engagement and time for input;
  - iv. the timing of the decision and time required to gather input;
  - v. what information is required, if any, to participate; and
  - vi. available resources and reasonable costs.
- b. Public Participation Plans will, at minimum, include the following:
  - i. a communication plan to inform the public about the Public Participation plan and opportunities to provide input;
  - ii. identification of which Public Participation Tools will be utilized;
  - iii. timelines for participation;
  - iv. information about how input will be used;
  - v. the location of information required, if any, to inform the specific Public Participation.

## **VIII. REPORTING AND EVALUATION [OPTIONAL]**

- a. Information obtained in Public Participation will be reviewed by [insert CAO title] and a report shall be provided to Council.
- b. The report shall include, at minimum, the following:
  - i. an overview of the Public Participation Plan and how it was developed;
  - ii. an assessment of the effectiveness of the plan based on the level of engagement and the quality of input;



## Public Participation Policies and Public Notification: A Guide for Municipalities

- iii. a summary of the input obtained; and
  - iv. may include recommendations for future Public Participation Plans.
- c. Reports shall be provided to Council for review.

## Part 3: Public Notification and Municipalities

As part of the changes to the *Municipal Government Act* amended through the *Municipal Government Amendment Act* in 2015, municipalities have been provided with enabling powers that broaden the suite of tools available to advertise and provide notice to the public about proposed bylaws, public hearings, resolutions and meetings, among other things. Specifically, these methods can now include electronic advertising such as advertising on a municipal website or the use of social media platforms (e.g. Facebook, Twitter, etc.).

Previously, a municipality was required to provide notice through newspaper advertising, mail or delivery to every residence in the area to which the bylaw or other matter related. The new legislative changes provide additional flexibility to allow municipalities to develop notification tools that will best meet the needs of their communities.

If the municipality wishes to use alternate advertising methods, such as a municipal website or social media, an authorizing bylaw must be passed. This bylaw must have the confidence of council that the method provided for in the bylaw is likely to bring the matter to the attention of substantially all residents in the relevant area, and a public hearing must be held prior to second reading of the bylaw. As well, the notice of the bylaw must be advertised in a manner consistent with the notification methods outlined in the *Municipal Government Act*. Lastly, the bylaw must be made available for public inspection.

The following sample Public Notification Bylaw Template has been designed to provide municipalities with a guide to how they develop their own public notification bylaw.

### Public Notification – Key Dates

- The Public Notification Bylaw and Public Notification Methods portions of the *Municipal Government Act* came into force October 26, 2017.

### Additional Resources on Public Notification

- Alberta Municipal Affairs Regional Training Session – click [here](#).
- Public Input Toolkit – click [here](#).
- Citizen Engagement Toolkit and Social Media Resource – click [here](#).
- Elected Official Training Program (EOEP) – click [here](#).
- *Municipal Government Amendment Act* (Bill 20) – click [here](#).

## Part 4: Public Notification Bylaw Template

**[INSERT NAME OF MUNICIPALITY]**

**[INSERT BYLAW NUMBER]**

A BYLAW TO ESTABLISH **[insert as applicable: AN ALTERNATE METHOD [or] ALTERNATE METHODS]** FOR ADVERTISING STATUTORY NOTICES

WHEREAS, pursuant to section 606 of the *Municipal Government Act*, a council must give notice of certain bylaws, resolutions, meetings, public hearings or other things by advertising in a newspaper or other publication circulating in the area, mailing or delivering a notice to every residence in the affected area or by another method provided for in a bylaw under section 606.1;

AND WHEREAS, pursuant to section 606.1(1) of the *Municipal Government Act*, a council may, by bylaw, provide for one or more methods, which may include electronic means, for advertising proposed bylaws, resolutions, meetings, public hearings and other things referred to in section 606;

AND WHEREAS Council is satisfied that the advertising method set out in this Bylaw is likely to bring matters advertised by that method to the attention of substantially all residents in the area to which the bylaw, resolution or other thing relates or in which the meeting or hearing is to be held;

NOW THEREFORE the Council of the **[insert name of municipality]**, in the Province of Alberta, duly assembled, enacts as follows:

### Short Title

1. This Bylaw may be referred to as the **[insert e.g.: “Advertising Bylaw” [or] “Public Notification Bylaw.**

### Advertising Method

2. Any notice required to be advertised under section 606 of the *Municipal Government Act* of a bylaw, resolution, meeting, public hearing or other thing may be given, in accordance with the timelines prescribed in section 606, **[insert the following as applicable or an alternate method:]**

electronically by posting the notice prominently on the **[insert name of municipality]** official website.

**[and/or]**

electronically by posting the notice prominently on any of the **[insert name of municipality]**’s official social media sites.

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**[and/or]**

by posting the notice prominently on the bulletin board provided for that purpose in the following municipal facilities: **[insert as applicable:** Administrative Office, Recreation Centre, Community Hall, etc.]

**[or]**

by posting the notice prominently on roadside signage located at the following locations: **[insert as applicable** e.g. each entrance to the Municipality, specific address(es), community league facility(ies), etc.]

READ a First time this \_\_\_\_ day of \_\_\_\_\_ 2018.

PUBLIC HEARING held on this \_\_\_\_ day of \_\_\_\_\_, 2018

READ a Second time this \_\_\_\_ day of \_\_\_\_\_ 2018.

READ a Third time this \_\_\_\_ day of \_\_\_\_\_ 2018.

SIGNED AND PASSED this \_\_\_\_ day of \_\_\_\_\_ 2018.

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**[INSERT: MAYOR/REEVE]**

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**[INSERT: CHIEF ADMINISTRATIVE  
OFFICER/OTHER]**

## PUBLIC PARTICIPATION

<b>POLICY NO</b>	CP-170.23
<b>DIVISION DEPARTMENT</b>	Administration
<b>REVIEW PERIOD</b>	Every four (4) years

### 1. POLICY PURPOSE

- 1.1. To establish and create opportunities for meaningful public participation in specific decisions that directly impact the public in accordance with Section 216.1 of the *Municipal Government Act*.
- 1.2. This Public Participation Policy is in addition to and does not modify or replace the statutory public hearing requirements held within the *Municipal Government Act*.

### 2. POLICY STATEMENT

- 2.1. Council recognizes that good governance includes engaging Municipal Stakeholders in Public Participation by:
  - 2.1.1. Creating opportunities for Municipal Stakeholders who are affected by a decision to influence the decision;
  - 2.1.2. Promoting sustainable decisions by recognizing various Municipal Stakeholder interests;
  - 2.1.3. Providing Municipal Stakeholders with the appropriate information and tools to engage in meaningful participation; and
  - 2.1.4. Recognizing that although councillors are elected to consider and promote the welfare and interest of the Municipality as a whole and are generally required to vote on matters brought before Council, facilitating Public Participation for matters beyond those where public input is statutorily required can enrich the decision making process.

### 3. DEFINITIONS

- 3.1. **“Chief Administration Officer”** means the chief administrative officer of the Municipality or their delegate.
- 3.2. **“Municipal Stakeholders”** means the residents of the Municipality, as well as other individuals, organizations or persons that may have an interest in, or are affected by, a decision made by the Municipality.

- 3.3. **“Municipality”** means the Town of Blackfalds.
- 3.4. **“Public Participation”** includes a variety of non-statutory opportunities where Municipal Stakeholders receive information and/or provide input to the Municipality.
- 3.5. **“Public Participation Plan”** means a plan which identifies which Public Participation Tools to be used to obtain public input in a particular circumstance.
- 3.6. **“Public Participation Tools”** means the tools that may be used, alone or in combination, to create Public Participation opportunities, including, but not limited to:
- 3.6.1. in-person participation, which may include at-the-counter interactions, door-knocking, interviews, meetings, round-tables, town halls, open houses and workshops;
  - 3.6.2. digital participation, which may include online workbooks, chat groups, webinars, message boards/discussion forums, and online polls or surveys;
  - 3.6.3. written participation, which may include written submissions, email, and mail-in surveys, polls and workbooks; and
  - 3.6.4. representative participation, which may include being appointed to an advisory committee, ad hoc committee or citizen board.

#### **4. SCOPE**

- 4.1. This Policy applies to Council, municipal employees, volunteers, contractors and individual service providers involved in planning and implementing public participation processes and activities for or on behalf of the Town of Blackfalds.

#### **5. AUTHORITY AND RESPONSIBILITIES**

- 5.1. Council to:
- 5.1.1. review and approve Public Policy Participation Plans developed by Chief Administrative Officer in accordance with this Policy or as directed by Council;
  - 5.1.2. consider input obtained through Public Participation; and
  - 5.1.3. review this Policy to ensure the Policy complies with all relevant legislation, municipal policies and the spirit and intent of Public Participation
  - 5.1.4. ensure appropriate resources are available to solicit Public Participation in accordance with this Policy;
  - 5.1.5. promote and support Public Participation;

- 5.1.6. request and review information from the Chief Administrative Officer on the scope, timing, appropriate methods and resources required for Public Participation prior to directing the development of a Public Participation Plan.

5.2. Chief Administrative Officer to:

- 5.2.1. in accordance with this Policy or as directed by Council, develop Public Participation Plans for Council approval;
- 5.2.2. implement approved Public Participation Plans;
- 5.2.3. report the findings of the Public Participation to Council; and
- 5.2.4. consider timing, resources and engagement when developing and modifying Public Participation Plans;
- 5.2.5. evaluate the effectiveness of the Public Participation Plan and the Public Participation Tools used in particular circumstances;
- 5.2.6. communicate to Council and the public, when appropriate, the effectiveness of a Public Participation Plan and Public Participation Tools used;
- 5.2.7. develop the necessary procedures to implement this Policy;
- 5.2.8. assess this Policy and make recommendations to Council about the Public Participation and resourcing.

## **6. POLICY**

### **6.1. Public Participation Opportunities**

- 6.1.1. Chief Administrative Officer shall develop and implement a Public Participation Plan in the following circumstances:
  - 6.1.1.1. when new programs or services are being established;
  - 6.1.1.2. when existing programs and services are being reviewed;
  - 6.1.1.3. when identifying Council priorities;
  - 6.1.1.4. when gathering input or formulating recommendations with respect to budget;
  - 6.1.1.5. when gathering input or formulating recommendations with respect to the Municipality's strategic plans or business plans;



6.1.1.6. when gathering input or formulating recommendations with respect to the Municipality's capital plan and/or financial plan; or

6.1.1.7. as otherwise directed by Council

## **6.2. Policy Expectations**

### **6.2.1. Legislative and Policy Implications**

6.2.1.1. All Public Participation will be undertaken in accordance with the *Municipal Government Act*, the *Freedom of Information and Protection of Privacy Act* and any other applicable legislation.

6.2.1.2. All Public Participation will be undertaken in accordance with all existing municipal policies.

6.2.1.3. This Policy shall be available for public inspection and may be posted to the Municipality's website.

6.2.1.4. This Policy will be reviewed at least once every four years.

## **6.3. Public Participation Standards**

6.3.1. Public Participation will be conducted in a sustainable and inclusive manner having regard to different levels of accessibility.

6.3.2. Public Participation activities will be conducted in a professional and respectful manner.

6.3.3. Public Participation plans will consider early, ongoing and diverse opportunities to provide input.

6.3.4. Municipal Stakeholders who participate in any manner of Public Participation are required to be respectful and constructive in their participation. Municipal Stakeholders who are disrespectful, inappropriate or offensive, as determined by Administration, may be excluded from Public Participation opportunities.

6.3.5. The results of Public Participation will be made available to Council and Municipal Stakeholders in a timely manner in accordance with municipal policies.

## **6.4. Public Participation Plans**

6.4.1. When so directed by this Policy or Council, the Chief Administrative Officer shall develop a Public Participation Plan for approval by Council which shall consider the following:

- 6.4.1.1. the nature of the matter for which Public Participation is being sought;
  - 6.4.1.2. the impact of the matter on Municipal Stakeholders;
  - 6.4.1.3. the demographics of potential Municipal Stakeholders in respect of which Public Participation Tools to utilize, level of engagement and time for input;
  - 6.4.1.4. the timing of the decision and time required to gather input;
  - 6.4.1.5. what information is required, if any, to participate; and
  - 6.4.1.6. available resources and reasonable costs.
- 6.4.2. Public Participation Plans will, at minimum, include the following:
- 6.4.2.1. a communication plan to inform the public about the Public Participation plan and opportunities to provide input;
  - 6.4.2.2. identification of which Public Participation Tools will be utilized;
  - 6.4.2.3. timelines for participation;
  - 6.4.2.4. information about how input will be used;
  - 6.4.2.5. the location of information required, if any, to inform the specific Public Participation.

**6.5. Reporting and Evaluation**

- 6.5.1. Information obtained in Public Participation will be reviewed by Chief Administrative Officer and a report shall be provided to Council.
- 6.5.2. The report shall include, at minimum, the following:
- 6.5.2.1. an overview of the Public Participation Plan and how it was developed;
  - 6.5.2.2. an assessment of the effectiveness of the plan based on the level of engagement and the quality of input;
  - 6.5.2.3. a summary of the input obtained; and
  - 6.5.2.4. may include recommendations for future Public Participation Plans.
- 6.5.3. Reports shall be provided to Council for review.

**7. EXCLUSIONS**

None

**8. SPECIAL SITUATIONS**

None

**9. RELATED DOCUMENTS**

9.1. *Municipal Government Act*

9.2. *Freedom of Information and Protection of Privacy Act*

9.3. Public Participation Plan

**10. END OF POLICY**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**POLICY RECORD HISTORY**

	<b>Resolution No:</b>	<b>Date</b>
Policy Adopted		
Policy Reviewed		
Policy Revised		

**ADMINISTRATIVE REVISIONS**

<b>Date</b>	<b>Description</b>

Policy No.: 133.18 Policy Title: Public Participation Department: Administration Council Approval: April 24 2018 Reviewed: Next Review Date April 2022 Revised: Supersedes Policy/Bylaw: n/a	M# 108.18 Date: April 24 2018
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## Policy Statement

### 1. Reason for Policy

- 1.1 In accordance with Section 216.1 of the *Municipal Government Act*, this Public Participation Policy has been developed to recognize the value of public participation and create opportunities for meaningful public participation in specific decisions that directly impact the public.

This Public Participation Policy is in addition to and does not modify or replace the statutory public hearing requirements held within the *Municipal Government Act*.

### 2. Related Information & Consideration

- 2.1 All Public Participation will be undertaken in accordance with the *Municipal Government Act*, the *Freedom of Information and Protection of Privacy Act* and any other applicable legislation.
- 2.2 All Public Participation will be undertaken in accordance with all existing municipal policies.
- 2.3 This Policy shall be available for public viewing and may be posted to the municipality's website.
- 2.4 This Policy will be reviewed at least once every four years.

### 3. Definitions

- 3.1 **"Chief Administration Officer"** means the chief administrative officer of the municipality or their delegate.
- 3.2 **"Municipal Stakeholders"** means the residents of the Municipality, as well as other individuals, organizations or persons that may have an interest in, or are affected by, a decision made by the Municipality.
- 3.3 **"Municipality"** means the Town of Blackfalds.
- 3.4 **"Public Participation"** includes a variety of non-statutory opportunities where municipal stakeholders receive information and/or provide input to the Municipality.

3.5 **“Public Participation Plan”** means a plan which identifies which public participation tools to be used to obtain public input in a particular circumstance.

3.6 **“Public Participation Tools”** means the tools that may be used, alone or in combination, to create Public Participation opportunities including, but not limited to:

- a) in-person participation which may include at-the-counter interactions, door-knocking, interviews, meetings, round-tables, town halls, open houses and workshops;
- b) digital participation which may include online workbooks, chat groups, webinars, message boards/discussion forums, and online polls or surveys;
- c) written participation which may include written submissions, email, and mail-in surveys, polls and workbooks; and
- d) representative participation which may include being appointed to an advisory committee, ad hoc committee or citizen board.

#### **4. Policy Responsibilities**

4.1 Municipal Council to:

4.1.1 approve by resolution this policy and any amendments.

4.1.2 consider input obtained through public participation; and

4.1.3 review this policy to ensure the policy complies with all relevant legislation, municipal policies and the spirit and intent of public participation.

4.1.4 ensure appropriate resources are available to solicit public participation in accordance with this policy;

4.1.5 promote and support public participation;

4.1.6 request and review information from the Chief Administrative Officer on the scope, timing, appropriate methods and resources required for Public Participation prior to directing the development of a Public Participation Plan.

4.2 Chief Administrative Officer to:

4.2.1 Implement this policy and approve procedures.

4.2.2 in accordance with this policy or as directed by Council, develop public participation plans, for Council approval;

4.2.3 implement approved public participation plans;

4.2.4 report the findings of the public participation to Council ; and

4.2.4 assess this policy and make recommendations to Council about the public participation and resourcing.

#### **7. Appendix**

7.1 Public Participation Procedure

#### **8. End of Policy**

**PROCEDURE**

<b>Policy No.: 133.18</b>	
<b>Policy Title: Public Participation Policy</b>	
<b>Department: Administration</b>	

**1. Preamble**

- 1.1 Council recognizes that good governance includes engaging Municipal Stakeholders in Public Participation by:
- a) Creating opportunities for Municipal Stakeholders who are affected by a decision to influence the decision;
  - b) Promoting sustainable decisions by recognizing various Municipal Stakeholder interests;
  - c) Providing Municipal Stakeholders with the appropriate information and tools to engage in meaningful participation; and
  - d) Recognizing that although councillors are elected to consider and promote the welfare and interest of the Municipality as a whole and are generally required to vote on matters brought before Council, facilitating Public Participation for matters beyond those where public input is statutorily required can enrich the decision making process.

**2. Public Participation Opportunities**

- 2.1 The Chief Administrative Officer shall develop and implement a Public Participation Plan in the following circumstances:
- a) when identifying Council priorities;
  - b) when gathering input or formulating recommendations with respect to budget;
  - c) when gathering input or formulating recommendations with respect to the Municipality's strategic plans or business plans;
  - d) when gathering input or formulating recommendations with respect to the Municipality's capital plan and/or financial plan; or
  - e) as otherwise directed by Council.

**3. Public Participation Standards**

- 3.1 Consideration in public participation activities will include the following:
- a) That public participation will be conducted in a sustainable and inclusive manner having regard to different levels of accessibility.
  - b) That public participation activities will be conducted in a professional and respectful manner.



- c) That public participation plans will consider early, ongoing and diverse opportunities to provide input.
- d) That municipal stakeholders who participate in any manner of public participation are required to be respectful and constructive in their participation. Municipal stakeholders who are disrespectful, inappropriate or offensive, as determined by Administration, may be excluded from public participation opportunities.
- e) That the results of public participation will be made available to Council and municipal stakeholders in a timely manner in accordance with municipal policies.

#### 4. Public Participation Plans

- 4.1 When so directed by this Policy or Council, the Chief Administrative Officer shall identify and communicate the Public Participation Plan for which shall consider the following:
  - a) the nature of the matter for which Public Participation is being sought;
  - b) the impact of the matter on Municipal Stakeholders;
  - c) the demographics of potential Municipal Stakeholders in respect of which Public Participation Tools to utilize, level of engagement and time for input;
  - d) the timing of the decision and time required to gather input; and
  - e) available resources and reasonable costs.
- 4.2 Public Participation Plans will, at minimum, include the following:
  - a) a communication plan to inform the public about the Public Participation plan and opportunities to provide input;
  - b) identification of which Public Participation Tools will be utilized;
  - c) timelines for participation;
  - d) information about how input will be used;
  - e) the location of information required, if any, to inform the specific Public Participation.

#### 5. Reporting

- 5.1 Information obtained in Public Participation will be reviewed by [insert CAO title] and a report shall be provided to Council.
- 5.2 The report shall include, at minimum, the following:
  - a) an overview of the Public Participation Plan and how it was developed;
  - b) an assessment of the effectiveness of the plan based on the level of engagement and the quality of input; and
  - c) a summary of the input obtained.

#### 6. End of Procedure

Approval

  
Chief Administrative Officer

  
Date



---

**MEETING DATE:** June 19, 2023

**PREPARED BY:** Laura Thevenaz, Infrastructure Services Manager

**PRESENTED BY:** Laura Thevenaz, Infrastructure Services Manager

**SUBJECT:** **Varme Energy - Letter of Intent for Support**

---

## **BACKGROUND**

On November 8, 2022, Varme Energy provided a delegation to Council regarding the benefits of carbon capture waste management services that Varme Energy can offer the Town. This carbon capture technology would involve providing all of Blackfalds' solid waste, recycling, and organic waste to Varme Energy for processing at their proposed new waste to energy facility located in Innisfail.

The Town of Blackfalds is committed to undertaking sustainability measures to ensure a healthy environment for current and future generations. As part of the Environmental Stewardship Strategy (ESS) Key Focus Area: Solid Waste, the Town made numerous goals and strategies to meet its environmental stewardship goals, including:

- Increase waste diversion from landfill.
- Increase waste diversion through the implementation of conservation strategies, Town operational practices, incentives, and policies.
- Create educational and enforcement programs to keep recyclables out of the waste stream.
- Continue to participate in waste and HHW diversion programs offered through Alberta Recycling Management Authority (AMRA).
- Research and consider Waste to Energy (WTE) solutions.

The consideration of Varme Energy's request for collaboration as brought forward to Council today, is in alignment with the Town's Environmental Stewardship Strategy approved by Council in 2021.

## **DISCUSSION**

During this November 8, 2022, delegation, Varme presented background information on WTE solutions in Canada and highlight the significant deficiency of WTE products/solutions in the country. They emphasize that there are currently over 1400 WTE sites in Europe and are looking to establish a new operational facility in Innisfail. To make this facility feasible, they require 100,000 tons of waste energy and are already 50% of the way there, excluding waste from the City of Calgary.

Varme Energy expressed its intention to collaborate with Blackfalds by obtaining various waste streams, including household organics, recycling, and solid waste. However, the Town of Blackfalds is cautionary to immediately commit to supporting this initiative in consideration of the new Extended Producer Responsibility (EPR) regulations, which came into effect in the province on November 30, 2022. This legislation may impact WTE initiatives by encouraging producers to explore more sustainable and environmentally friendly waste management options, such as recycling or reusing materials, rather than opting for WTE solutions.

At this point, Administration is seeking Council's guidance to further explore the option of a Letter of Intent with Varme Energy to participate in this project. Administration intends to conduct an internal thorough review of the EPR regulation requirements and engage in discussions with other municipalities that may be interested in participating. Additionally, a legal review of the project may be undertaken to ensure compliance with relevant regulations and the Town's Solid Waste Management Bylaw.

**FINANCIAL IMPLICATIONS**

Should a legal review of a Letter of Intent be required, associated costs will be funded through the operational budget.

**ADMINISTRATION RECOMMENDATION**

1. That Standing Committee of Council recommends how Administration proceeds.

**ALTERNATIVES**

- a) That Standing Committee of Council recommends further exploring the option of a Letter of Intent with Varme Energy to participate in its proposed new waste to energy facility located in Innisfail.
- b) That Standing Committee recommends referring this item back to Administration for more information.

**ATTACHMENTS**

- *Varme Energy Delegation*

**APPROVALS**

Justin de Bresser, Interim Chief  
Administrative Officer



Department Director/Author



# BLACKFALDS TOWN COUNCIL

September 2022

# Presentation Agenda

1. Norwegian Partner Introductions
2. Varne Energy Overview
3. Our Environmental Impact
4. Aitos Gasification Technology
5. Partnership with Innisfail
6. Q & A







**Global Director of Energy from Waste**

## **Andreas Karlsen**



Green  
Transition  
Holding

Andreas has 8 years of experience in the oil and gas industry where he mainly focused on rig new builds and upgrades as well as offshore wind projects.

He held various positions within engineering, new product development and sales.

He has also held a central role in commercialization and development of low carbon solutions towards the oil and gas industry and project execution.

Andreas also serves as the Chairman for Varme Energy

# Supported by strong, industrial owners

Varme Energy is majority owned by Green Transition Holding, a Norwegian EfW specialist



GTH is a project developer and asset owner focusing on Energy-from-waste (EfW), Carbon Capture & Storage and district energy



Established in 2020 to commercialize on +30 years industrial knowhow and unique technology held within our group companies



Actively exploring other zero emissions technology across the EfW and bio energy value chain



Portfolio of 8 bio energy district heating plants following the acquisition of AT Biovarme in 2021



Option for first greenfield EfW project in the UK secured



***In-house EPC capabilities***



***Proprietary EfW technology***



***Operational knowhow***



***Carbon Capture and Storage Expertise (CCS)***



Green  
Transition  
Holding

Group companies



AITOS  
GASIFICATION  
TECHNOLOGY



CARBON  
CIRCLE



ecvio

PIPEOTECH  
[SEALING YOUR INTEGRITY]

GREEN BIO



# Norwegian team with deep industry knowledge

## GTH Management



Paal Skoe  
CEO



Helge Rosvold  
CTO



Torgeir Segberg  
Director, EfW



Geir Otto Amundsen  
Director, Bio Energy



Mikkel Andreasen  
CFO



Andreas Karlsen  
Global Director Energy  
from Waste

~60  
employees in  
the GTH Group



## GTH - Board of Directors



Eirik Flatebø  
Chairman



Svein Flåtten  
Board Member



Christopher Vanay  
Board Member



Robert Macleod  
Board Member



Petter Dragesund  
Board Member



Sigbjørn Bråtane  
Board Member

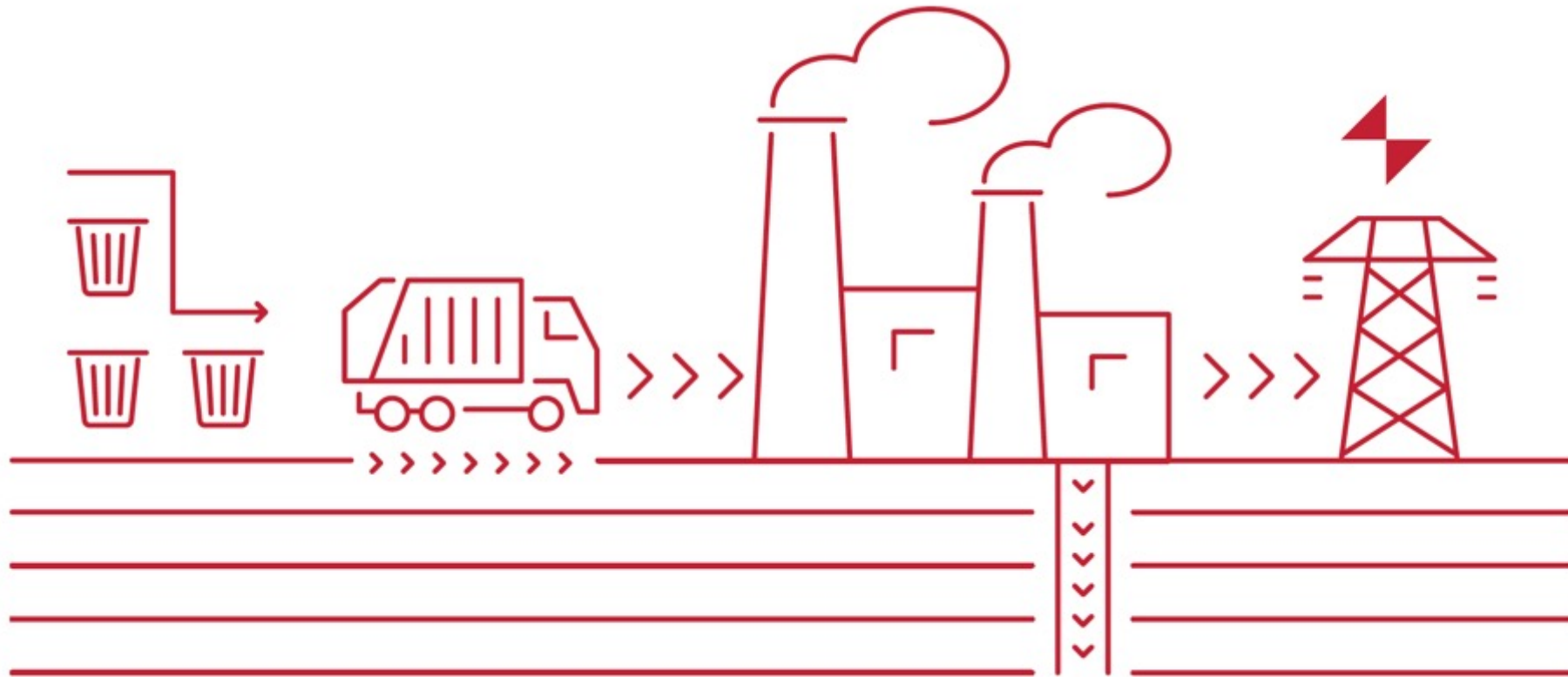


Dag Schjerven  
Board Member





# Varme Energy Overview



# Executive Summary: Developing Waste to Energy Facilities with Integrated Carbon Capture & Storage

1

*97% of our waste is currently going to landfills in Canada – where it remains forever*



2

*Processing our garbage through a waste to energy facility eliminates all methane emissions, and reduces overall GHG emissions associated with our waste by >95%*



*Landfills account for ~23% of Canada's methane emissions*

3

*The commercial window for waste to energy + CCS has arrived in Canada. Market fundamentals of investment tax credits, strong carbon pricing, and CCS availability have all materially shifted since 2020*



# VarME Energy at a glance

Canada's first waste to energy (WtE) specialists



**VarME develops, owns and operates facilities for waste to energy, carbon capture & storage (CCS) & district energy**



**Highly Capable and Experienced Management Team headquartered in Edmonton, Alberta**



**Commercial negotiations underway on 3 projects - 2 in Edmonton Area and 1 in Innisfail (Signed LOI)**



**Negotiating waste tipping fee agreements from a variety of sources ~300k tonnes qualified leads in pipeline**



**Shortlisted for \$25M subsidy through Canadian Government's Low Carbon Economy Challenge**



**Multiple partnerships in development across supply chain**



***Exclusive IP & Technology rights***



***In-house EPC capabilities***



***Strong industrial support***



***Strong team & industry network***



# Execution team with deep industry knowledge

Industrial knowhow, passion, execution, technology

## Varme Management Team



Sean Collins  
CEO



Rory Wheat  
Development Manager



Samir Hamid  
Waste Consultant



## GTH Management Team



Paal Skoe  
CEO



Helge Rosvold  
CTO



Torgeir Segberg  
Technical Director, EfW



Geir Otto Amundsen  
Director, Bio Energy



Mikkell Andreasen  
Chief of Staff



Andreas Karlsen  
Director, Energy From Waste

~60  
employees in  
the GTH Group

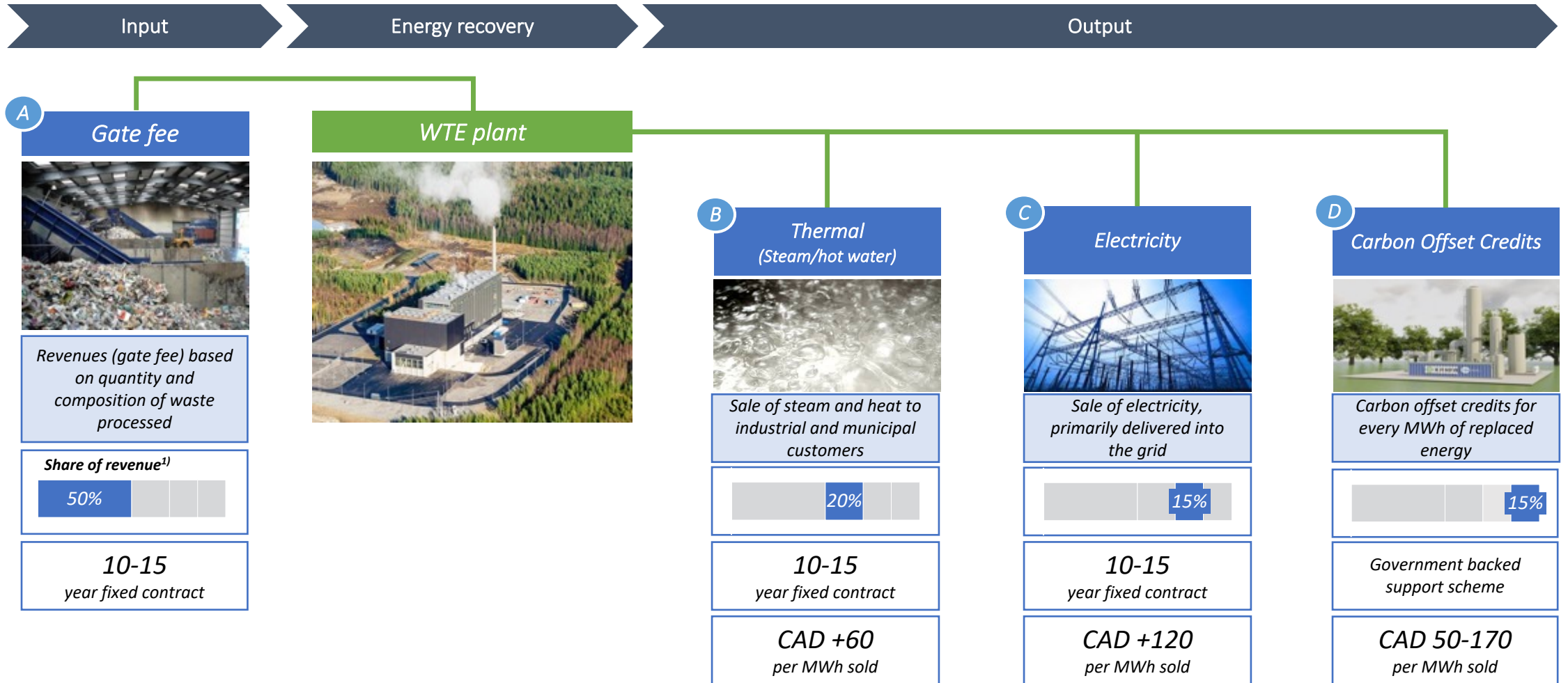


# Contractor Support Team





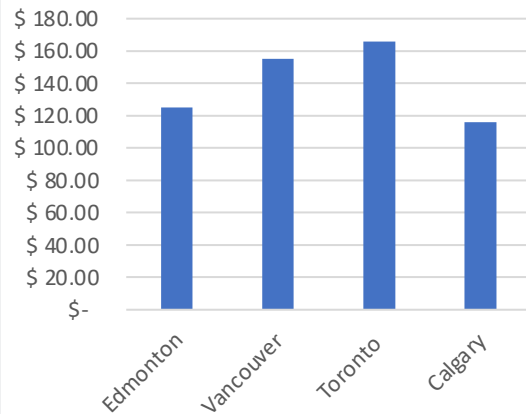
# Project Economics



# Highly supportive market drivers in Canada

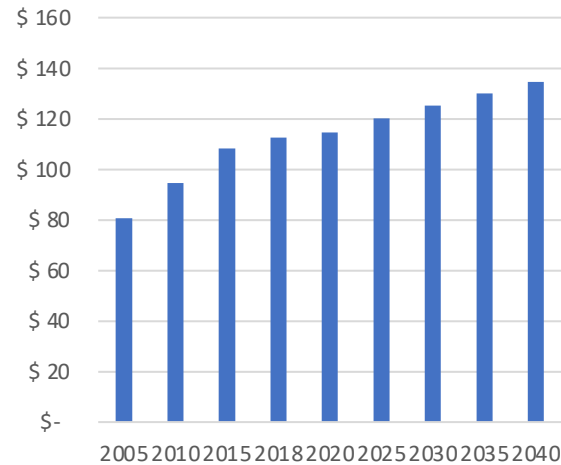
## Gate fees development

Landfill tipping fee's Major Cities



## Increasing energy prices

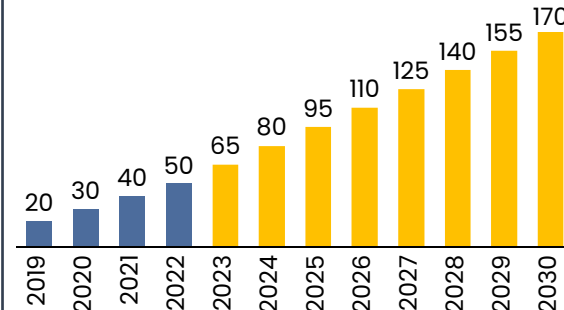
\$ / MWh expected spot market development



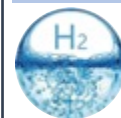
## Value added products

### Carbon Capture & Storage

CAD/t Carbon offset credits per Co2(e)



### Syngas



Major opportunities within Hydrogen & Ammonia

## Regulatory push

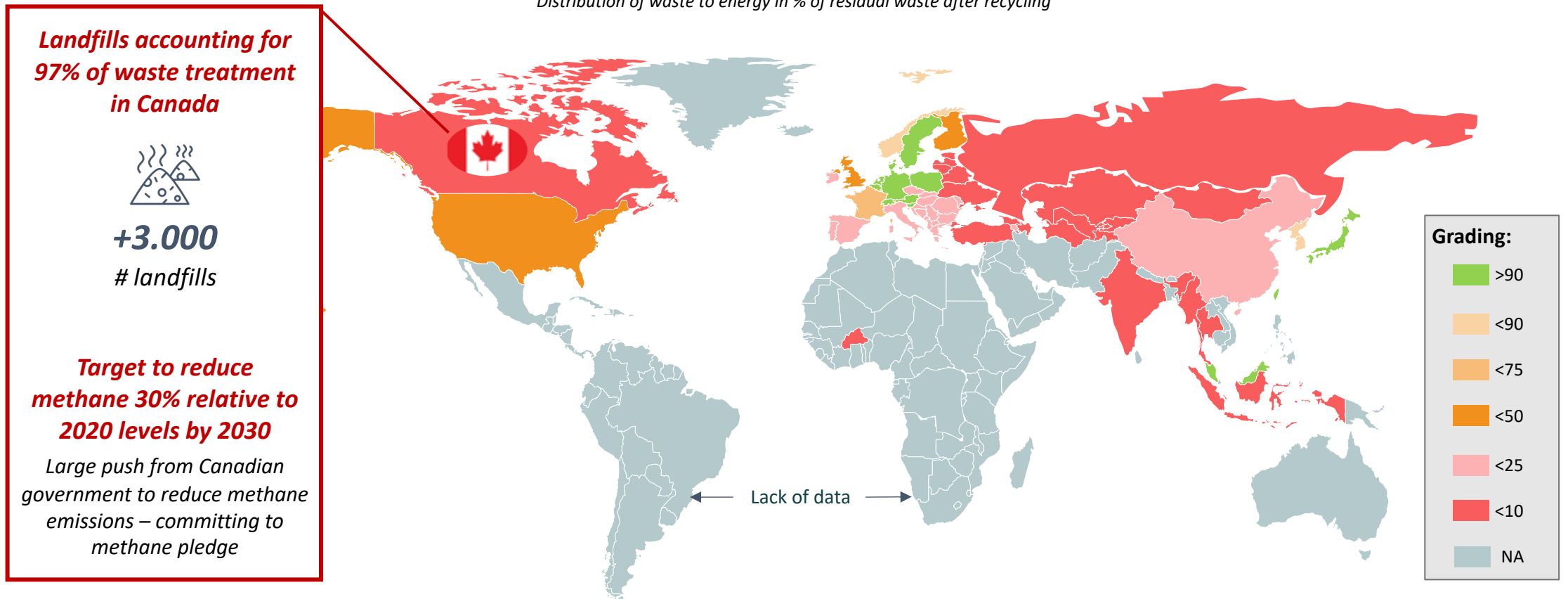
1. **CCS incentive - 50% tax payback of CCS CAPEX after first year in operation**
2. **Global Methane Pledge commitment - reducing methane emissions by 30%**
3. **Municipal Landfill Diversion Targets becoming common**

**Demand for zero-carbon solutions and clean, local energy driving plant economics**

# Canada far behind comparable countries in the development of waste to energy for treatment of waste

## Waste to Energy as a share of residual waste

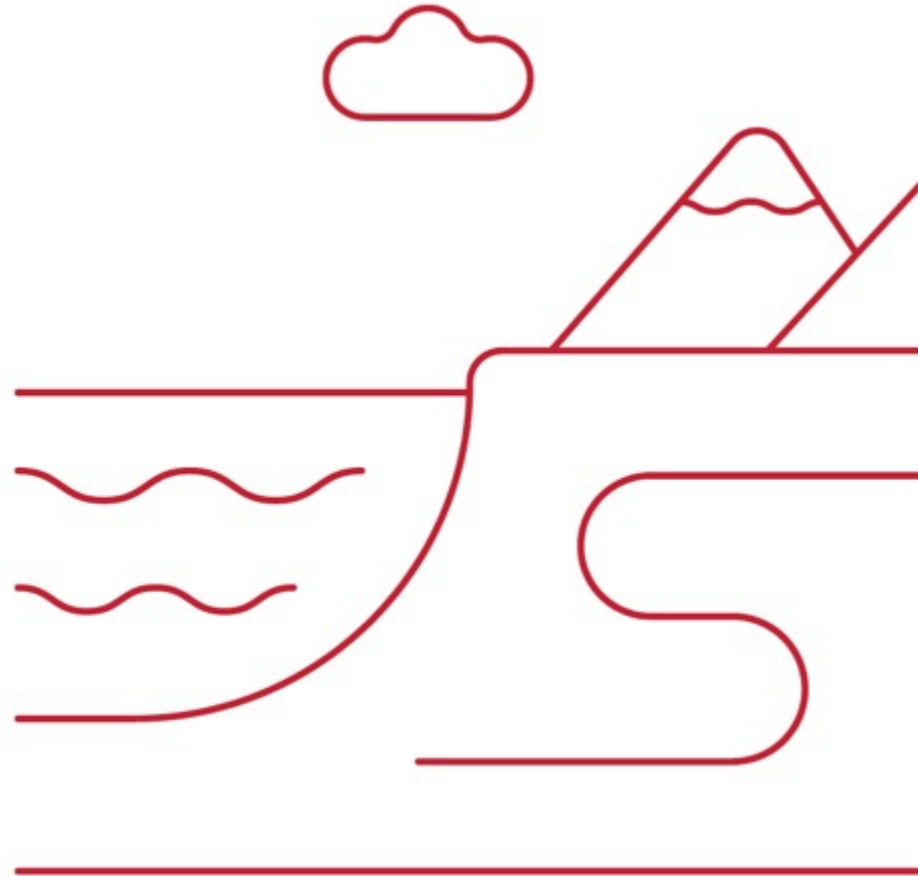
Distribution of waste to energy in % of residual waste after recycling



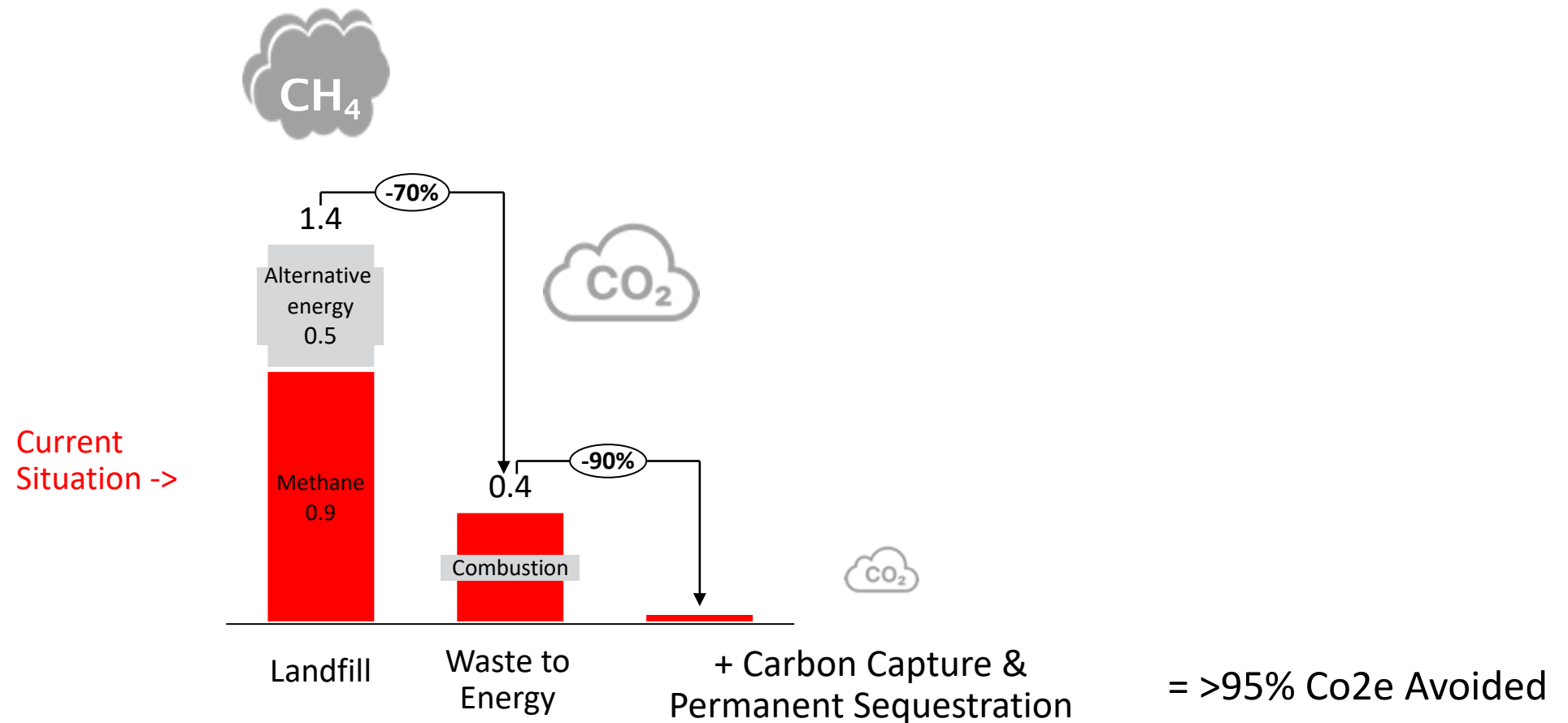
Significant potential from taking position within EfW given regulatory push for reduction in landfills



# Our Environmental Impact



# Co2e per 1 Tonne of Landfill Garbage



# Eliminating Landfills Creates Many Complementary Industries



EU 2000 Starting Point

54%

Recycling & compositing

47%

Waste-to Energy

28%

26%

22%

10%

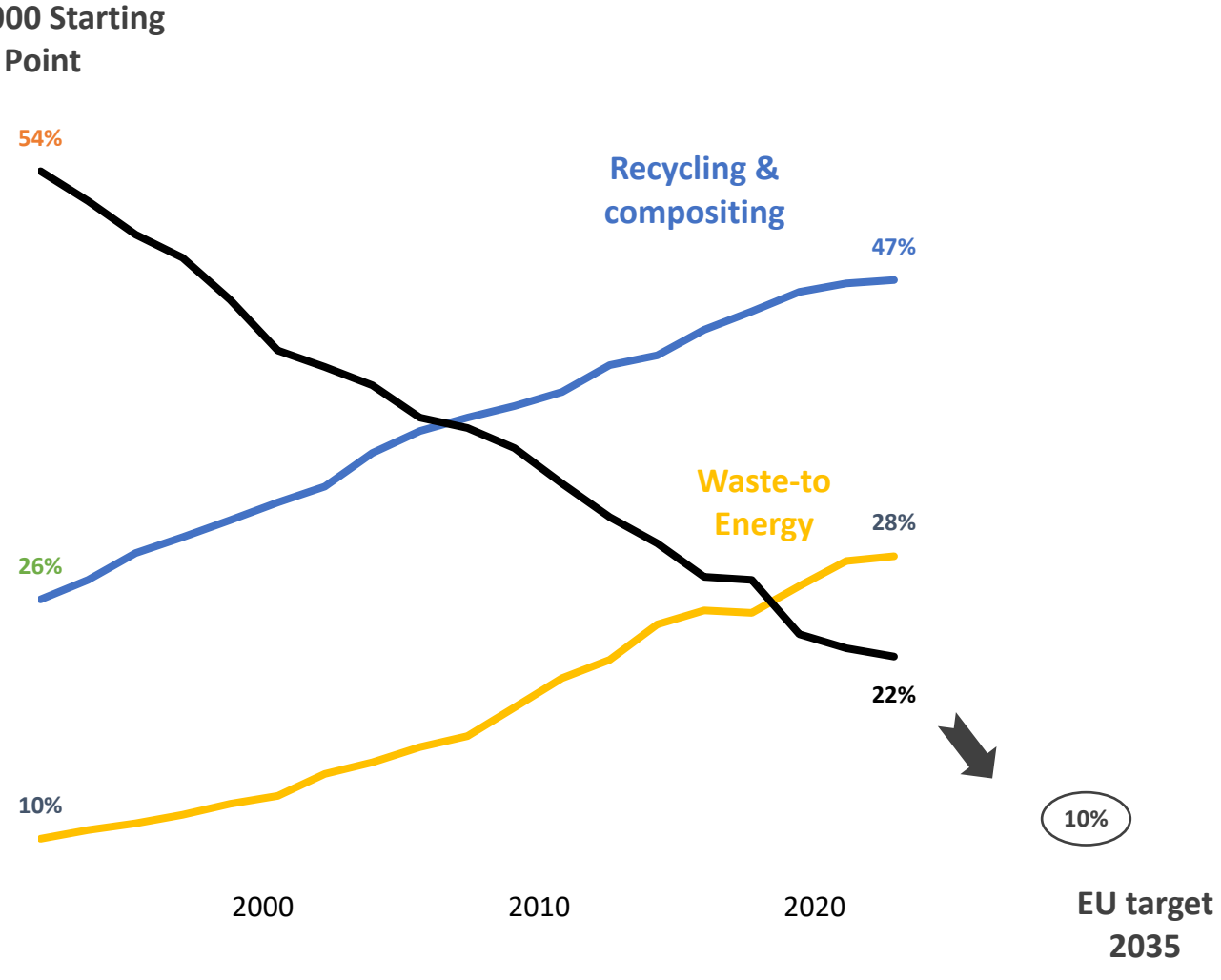
10%

EU target 2035

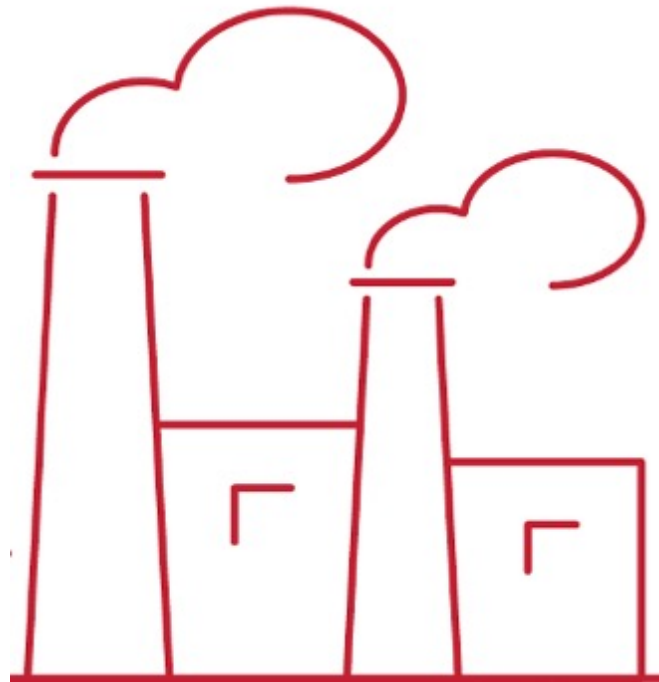
2000

2010

2020



# Aitos Gasification Technology



# Gasification 101



Forus Facility  
in Stavanger, Norway

AITOS  
GASIFICATION  
TECHNOLOGY

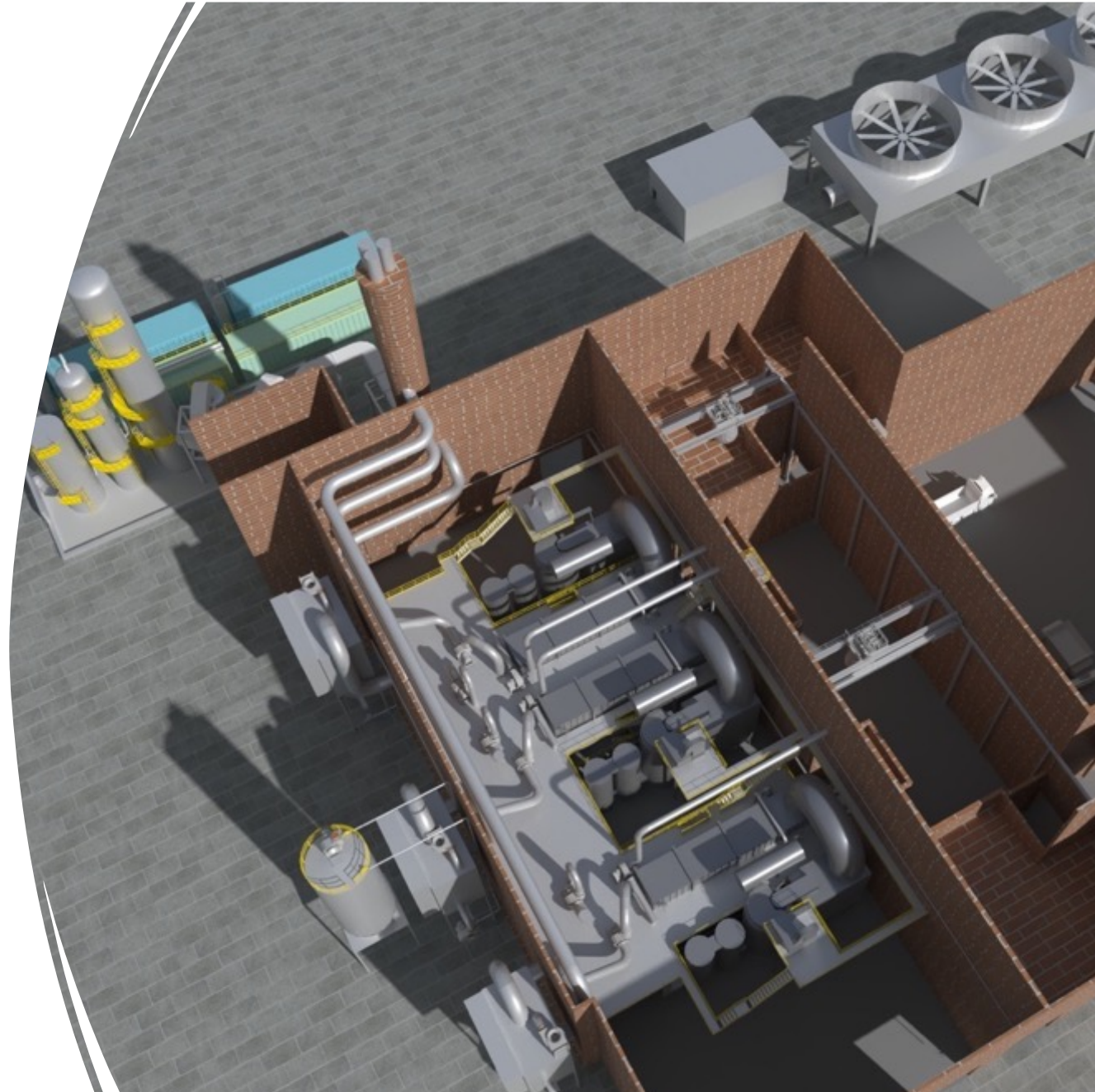


*Partial oxidation, where a gasifying medium (steam, air, oxygen or other) interacts with waste at high temperature (550–1800 °C), in which solid material is gasified*

*Output: Syngas, steam (heat/electricity)  
Residue: Bottom ash, slag*

# AITOS GASIFICATION TECHNOLOGY








- **Patented, proven, strong operational history and low CAPEX**
- **Next generation Advanced Thermal Technology (ATT).**
- **Flexibility to variations in calorific value of waste “adaptive cruise control”**
- **Inherently low NO<sub>x</sub> and SO<sub>x</sub> surpasses all EU emissions regulations**
- **Modular and scalable in 50,000 tonne/year/oven increments**



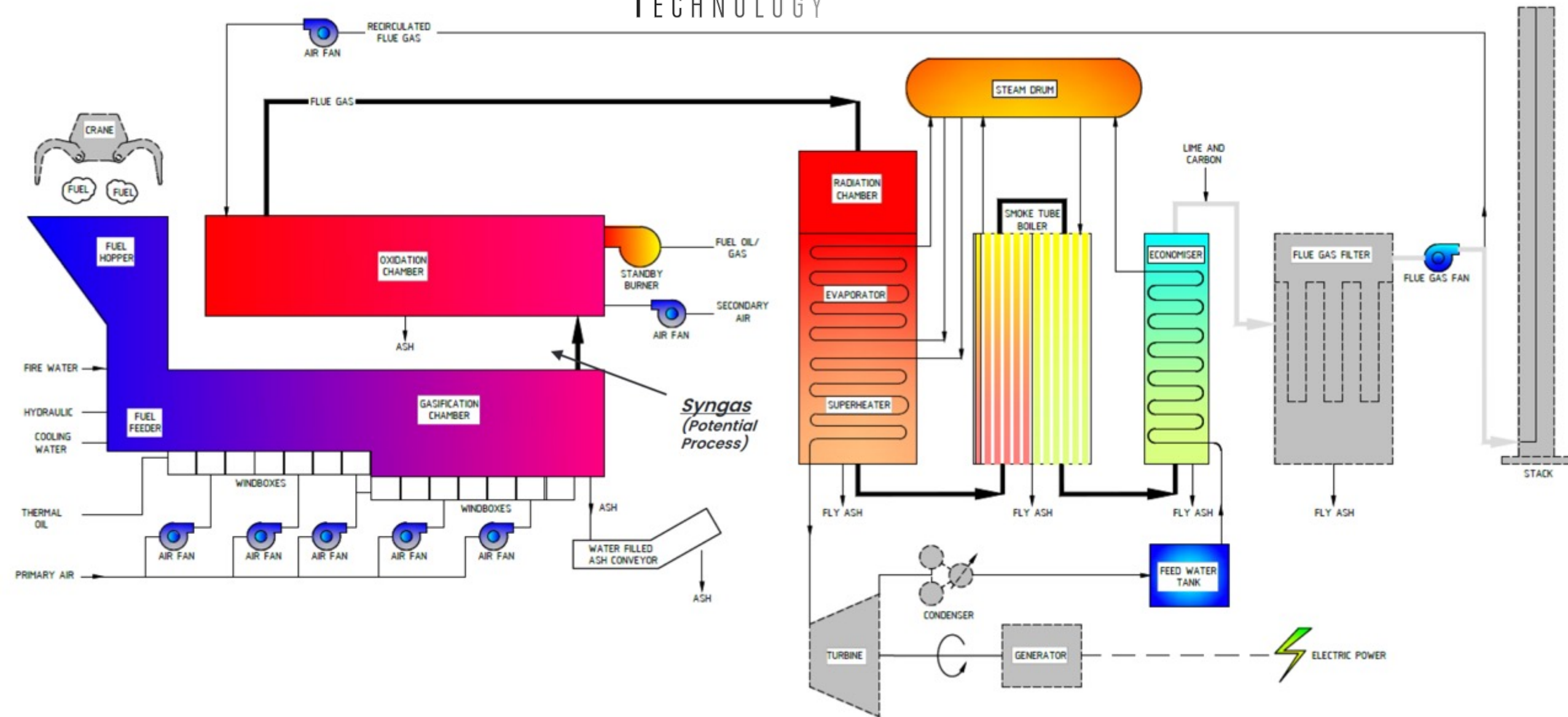


GTH'S TECHNOLOGY DELIVERING LOW EMISSION LEVELS, SCORING WAY BELOW EU LIMITS ON ALL FRACTIONS

## GTH Plant emissions versus EU limit

					
Fraction	Unit	EU Limit	Forus	Sarpsborg	Hurum
Dust	mg/Nm3	10	0,2	< 0,013	2,98
Hg	mg/Nm3	0,03	0,00036	0,0001	0,0006
Cd + Tl	mg/Nm3	0,05	0,00007	< 0,001	0,0013
Heavy metal	mg/Nm3	0,5	0,0049	< 0,028	0,071
CO	mg/Nm3	50/100	2,9	< 1	< 2
HF	mg/Nm3	1	< 0,061	0,0097	0,029
HCl	mg/Nm3	10	9	2,66	5,76
TOC	mg/Nm3	10	< 0,2	< 1	< 1
NO2	mg/Nm3	200 / 400	62	96	123
NH3	mg/Nm3	10	2,59	0,429	1
SO2	mg/Nm3	50	34,7	24,2	6,44
Dioxine	ng/Nm3	< 0,1	< 0,001	0,00029	0,0064
					

# AITOS GASIFICATION TECHNOLOGY





# Q & A Session



## Get in touch:

Sean Collins  
CEO

Phone 1.780.232.0339  
Email: [sean@varme.ca](mailto:sean@varme.ca)

Rory Wheat  
Development Manager

Phone 1.639.840.2131  
Email: [rory@varme.ca](mailto:rory@varme.ca)

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**MEETING DATE:** June 19, 2023  
**PREPARED BY:** Jolene Tejkl, Planning & Development Manager  
**PRESENTED BY:** Jolene Tejkl, Planning & Development Manager  
**SUBJECT:** **Bylaw 1284.23 - Subdivision Authority**

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## **BACKGROUND**

The Town's current Subdivision Authority Bylaw 867/00 is in need of a refresher because it references out-of-date legislation, appeal bodies, and Town Bylaws. No other changes to whom the Town's Subdivision Authority is and their roles and responsibilities are contemplated under the new Subdivision Authority Bylaw 1284.23 before the Standing Committee of Council.

## **DISCUSSION**

The Subdivision Authority Bylaw ultimately establishes the Authority that renders decisions on subdivision applications. It outlines the roles and responsibilities of the Authority including guidance on when the Authority may approve a subdivision and designates specific subdivision functions to the Chief Administrative Officer or their designate.

Since the adoption of the Town's current Subdivision Authority Bylaw in 2000, the following updates to governing legislation, appeal bodies, and Town Bylaws have been made thereby necessitating an update to the Subdivision Authority Bylaw:

- The province has enacted a newer version of the *Municipal Government Act* and regulations pertaining to the subdivision of land,
- The provincial jurisdiction appeal body has changed from the *Municipal Government Board* to the *Land & Property Rights Tribunal*,
- The Town's local Subdivision and Development Appeal Board has been replaced with an Intermunicipal Regional Subdivision and Development Appeal Board, and
- The Bylaw that establishes the Chief Administrative Officer has been updated.

The updated draft Subdivision Authority Bylaw is included in Attachment 1, and a track changes version of the current Subdivision Authority Bylaw clearly showing the changes proposed is included in Attachment 2 of this report.

## **FINANCIAL IMPLICATIONS**

None.

## **ADMINISTRATIVE RECOMMENDATION**

- |   |
|---|
| <ol style="list-style-type: none"><li>1. That Standing Committee of Council recommends to Council to adopt Bylaw 1284.23.</li></ol> |
|---|

**ALTERNATIVES**

- a) That Standing Committee of Council recommends to Council to adopt Bylaw 1284.23 as amended.
- b) That Standing Committee of Council refers this item back to Administration for more information.

**ATTACHMENTS**

- 1. *Bylaw 1284.23 - Subdivision Authority – Draft*
- 2. *Bylaw 867/00 - Subdivision Authority – Track Changes*

**APPROVALS**



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Justin de Bresser, Interim Chief  
Administrative Officer



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Department Director/Author

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**BEING A BYLAW OF THE TOWN OF BLACKFALDS IN THE PROVINCE OF ALBERTA TO RESCIND BYLAW 867/00 AND TO HAVE COUNCIL ESTABLISH ITS OWN SUBDIVISION AUTHORITY IN THE TOWN OF BLACKFALDS**

---

A Bylaw of the Town of Blackfalds, in the Province of Alberta, pursuant to the provisions of the *Municipal Government Act*, being Chapter M 26.1 of the Revised Statutes of Alberta, 2000 and amendments thereto, for the purpose of rescinding Bylaw 867/00 and to establish the subdivision authority in the Town of Blackfalds.

WHEREAS, pursuant to Section 623 of the MGA, RSA 2000, Chapter M-26 and amendments thereto, requires Municipal Council to establish a Subdivision Authority, by bylaw, to exercise subdivision powers and duties on behalf of the municipality;

WHEREAS, the Municipal Council wishes to rescind Bylaw 867/00; and

NOW THEREFORE the Municipal Council of the Town of Blackfalds, duly assembled hereby enacts:

**PART 1 – TITLE**

1.1 That this Bylaw shall be cited as the “**Subdivision Authority Bylaw**”.

**PART 2 – DEFINITIONS**

2.1 In this Bylaw:

- (a) “**Act**” means the Municipal Government Act, S.A. 2000, as amended.
- (b) “**Council**” means the Chief Elected Official and Councillors of the Town of Blackfalds elected pursuant to the provisions of the Act, whose term is unexpired, who have not resigned and who continue to be eligible to hold office as such under the terms of the Act.
- (c) “**Subdivision and Development Appeal Board**” means the Board established to hear subdivision and development appeals pursuant to the Regional Subdivision and Development Appeal Board Bylaw 1274.22.
- (d) “**Subdivision Authority**” means the persons established under Section 3 of the Subdivision Authority Bylaw to perform the functions of a Subdivision Authority under the Act.
- (e) “**Chief Administrative Officer**” means the person appointed to the position established under Bylaw 1170/14.
- (f) “**Land and Property Rights Tribunal**” means the Land and Property Rights tribunal established under the Land and Property Rights Tribunal Act.
- (g) “**Municipality**” means the Town of Blackfalds.
- (h) “**Regulations**” means the Regulations proclaimed pursuant to the Municipal Government Act S.A. 2000, as amended, Part 17.
- (i) “**Statutory Plan**” means the Town of Blackfalds’ Municipal Development Plan, and any Intermunicipal Development Plan, Area Structure Plan or Area Redevelopment Plan adopted by Council pursuant to the Act.

**PART 3 – ESTABLISHMENT OF SUBDIVISION AUTHORITY**

3.1 The Subdivision Authority of the Town of Blackfalds is hereby established.

3.2 The Subdivision Authority shall consist of all duly elected members of Council.

3.3 The Subdivision Authority shall be the Council of Town of Blackfalds.

**PART 4 – TERM OF OFFICE**

- 4.1 Each member of Council shall be member of the Subdivision Authority and will only terminate upon his/her ceasing to be a member of the Council.

#### **PART 5 – CHAIRPERSON**

- 5.1 The Chief Elected Official shall be the Chairperson.

#### **PART 6 – VICE CHAIRPERSON**

- 6.1 The Deputy Chief Elected Official shall be the Vice Chairperson.

#### **PART 7 – QUORUM AND MEETINGS**

- 7.1 A quorum of the Subdivision Authority shall be four (4) members of Council.
- 7.2 The Council, being the Subdivision Authority, may transact any affairs and responsibilities of the Subdivision Authority in conjunction with the regular and/or special Council meetings.
- 7.3 Written minutes of the business transacted at all meetings and hearings of the Subdivision Authority shall be recorded within and be part of the minutes of Council meetings.
- 7.4 The Council may make rules as are necessary for the conduct of its meetings, its hearings, and its business that are consistent with this Bylaw, the Town of Blackfalds' Land Use Bylaw, and the Act.

#### **PART 8 – FEES AND EXPENSES**

- 8.1 The fees associated with subdivision applications, subdivision endorsements, and the holding of meetings of the Subdivision Authority are established by the Development Fees and Fines Bylaw.

#### **PART 9 – RESPONSIBILITIES**

- 9.1 The Subdivision Authority shall exercise subdivision powers and duties within the Town of Blackfalds as are described in the Act and the Regulations.
- 9.2 The Subdivision Authority may delegate any of its responsibilities as provided under the Act or the Regulations to the Chief Administrative Officer.
- 9.3 The Subdivision Authority is not required to hold a hearing in considering an application for subdivision.
- 9.4 The Subdivision Authority must not approve an application for subdivision approval unless:
- 9.4.1. the land that is proposed to be subdivided is, in the opinion of the Subdivision Authority, suitable for the purpose for which the subdivision is intended.
  - 9.4.2. the proposed subdivision conforms to the provisions of any Statutory Plan and, subject to section 9.5, any Land Use Bylaw that affects the land proposed to be subdivided.
  - 9.4.3. the proposed subdivision complies with Part 17 of the Act and the Regulations under that Part, and
  - 9.4.4. all outstanding property taxes on the land proposed to be subdivided have been paid to the Municipality or arrangements satisfactory to the Municipality have been made for their payment pursuant to Part 10 of the Act
- 9.5 The Subdivision Authority may approve an application for subdivision approval even though the proposed subdivision does not comply with the Town of Blackfalds' Land Use Bylaw if, in its opinion:
- 9.5.1 the proposed subdivision would not:

a) Unduly interfere with the amenities of the neighbourhood, or

b) Materially interfere with or affect the use, enjoyment, or value of neighbouring parcels of land, and

9.5.2 the proposed subdivision conforms with the use prescribed for that land in the Town of Blackfalds' Land Use Bylaw.

9.6 The Subdivision Authority may approve or refuse an application for subdivision approval.

9.7 A decision of the Subdivision Authority must be given in writing to the applicant and to the Government departments, persons and local authorities to which the Subdivision Authority is required by the Regulations to give a copy of the application.

9.7.1 A decision of the Subdivision Authority must state:

a) whether an appeal lies to the Subdivision and Development Appeal Board or the Land and Property Rights Tribunal, and

b) if an application for subdivision approval is refused, the reasons for the refusal

9.8 The power to extend the subdivision approval periods referred to in section 657 of the Act is delegated by Council to the Chief Administrative Officer. The Chief Administrative Officer may further delegate this power.

9.9 The Chief Administrative Officer or his/her designate shall exercise the following powers, duties and functions:

9.9.1 Receives and processes subdivision applications for consideration by Council and in accordance with policies and procedures adopted by Council.

9.9.2 Makes and keeps a record of the Subdivision Authority's proceedings.

9.9.3 Ensures statutory notices and decisions of the Subdivision Authority are provided to such persons as the Act and the Regulations require.

9.9.4 Signs orders, decisions, approval notices, and other items given by the Subdivision Authority on its behalf.

## **PART 10 – REPEAL**

10.1 That Bylaw 867/00 is hereby repealed upon this Bylaw coming into effect.

## **PART 11 – DATE OF FORCE**

11.1 That this Bylaw shall come into effect, upon the date on which it is finally read and passed.

READ for the first time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_.

(RES. \_\_\_\_\_ )

\_\_\_\_\_  
**MAYOR JAMIE HOOVER**

\_\_\_\_\_  
**INTERIM CAO  
JUSTIN DE BRESSER**



---

READ for the second time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_.

(RES.     )

\_\_\_\_\_  
**MAYOR JAMIE HOOVER**

\_\_\_\_\_  
**INTERIM CAO  
JUSTIN DE BRESSER**

READ for the third and final time this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_.

(RES.     )

\_\_\_\_\_  
**MAYOR JAMIE HOOVER**

\_\_\_\_\_  
**INTERIM CAO  
JUSTIN DE BRESSER**

DRAFT

## TOWN OF BLACKFALDS

~~BY-LAW~~Bylaw  
~~867/00~~1284.23

BEING A ~~BY-LAW~~BYLAW OF THE TOWN OF BLACKFALDS IN THE PROVINCE OF ALBERTA, ~~TO RESCIND BYLAW 867/00 AND TO PURSUANT TO PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT, BEING CHAPTER M-26.1 OF THE REVISED STATUTES OF ALBERTA 1994 AND AMENDMENTS THERETO, TO RESCIND BY-LAW 758/95 AND TO HAVE COUNCIL~~ ESTABLISH ITS OWN SUBDIVISION AUTHORITY IN THE TOWN OF BLACKFALDS.

A Bylaw of the Town of Blackfalds, in the Province of Alberta, pursuant to the provisions of the *Municipal Government Act*, being Chapter M 26.1 of the Revised Statutes of Alberta, 2000 and amendments thereto, for the purpose of rescinding Bylaw 867/00 and to establish the subdivision authority in the Town of Blackfalds

WHEREAS pursuant to Section 623 of the MGA, RSA 2000, Chapter M-26 and Amendments thereto, requires Municipal Council to establish a Subdivision Authority, by bylaw, to exercise subdivision powers and duties on behalf of the municipality;

WHEREAS, the Municipal Council wishes to rescind ~~By-Law 758/95~~Bylaw 867/00; and

~~WHEREAS the Municipal Council wishes to become its own Subdivision Authority for the Town of Blackfalds;~~

NOW THEREFORE the Municipal Council of the Town of Blackfalds, duly assembled ~~hereby~~, enacts ~~as follows~~:

### 1. Title

1. ~~That This-this By-law~~Bylaw shall be cited as the "Subdivision Authority ~~By-Law~~Bylaw".

### 2. Definitions

~~The following words and terms are defined as follows~~In this Bylaw:

- 2.1 "Act" means the Municipal Government Act, S.A. ~~1994~~2000, as amended.

- 2.2 "Council" means the Chief Elected Official and Councillors of the Town of Blackfalds elected pursuant to the provisions of the Act, whose term is unexpired, who have not resigned and who continue to be eligible to hold office as such under the terms of the Act.

- ~~2.3—"Municipal Government Board" means the Board established under Section 486 of the Act,~~

- ~~2.4~~2.3 "Subdivision and Development Appeal Board" means the Board established to hear subdivision and development appeals pursuant to the Regional Subdivision and Development Appeal Board ~~By-law 761/95~~Bylaw 1274.22.

- ~~2.5~~2.4 "Subdivision Authority" means the persons established under Section 3 of the Subdivision Authority ~~By-law~~Bylaw to perform the functions of a Subdivision Authority under the Act.

- 2.5 "Chief Administrative Officer" means the person appointed to that position established under ~~By-Law 862/99~~Bylaw 1170/14.

- 2.6 "Land and Property Rights Tribunal" means the Land and Property Rights Tribunal established under the Land and Property Rights Tribunal Act.

- ~~2.7—"Municipal Planning Commission" means the Municipal Planning Commission established under the Land Use By-law of the Town of Blackfalds.~~

. 2.8 "Municipality" means the Town of Blackfalds.

2.9 "Regulations" means the Regulations proclaimed pursuant to the Municipal Government Act, S.A. ~~1994~~2000, as amended, Part 17.

~~2.10~~—"Statutory Plan" means the Town of Blackfalds' Municipal Development Plan, and any Intermunicipal Development Plan, Area Structure Plan or Area Redevelopment Plan adopted by Council pursuant to the Act.

~~2.11~~—

**3. Establishment of Subdivision Authority**

- 3.1 The Subdivision Authority of the Town of Blackfalds is hereby established.
- 3.2 The Subdivision Authority shall consist of all duly elected members of Council.
- 3.3 The Subdivision Authority shall be the Council of Town of Blackfalds.

**4. Term of Office**

- 4.1 Each member of Council shall be a member of the Subdivision Authority, and will only terminate upon his/her ceasing to be a member of the Council.

**5. Chairperson**

- 5.1 The Chief Elected Official shall be the Chairperson.

**6. Vice Chairperson**

- 6.1 The Deputy Chief Elected Official shall be the Vice Chairperson.

**7. Quorum and Meetings**

- 7.1 A quorum of the Subdivision Authority shall be four (4) members of Council.
- 7.2 The Council, being the Subdivision Authority, may transact any affairs and responsibilities of the Subdivision Authority in conjunction with regular and/or special Council meetings.
- 7.3 Written minutes of the business transacted at all meetings and hearings of the Subdivision Authority shall be recorded within and be part of the minutes of Council meetings.
- 7.4 The Council may make rules as are necessary for the conduct of its meetings, its hearings, and its business that are consistent with this ~~By-law~~Bylaw, the Town of Blackfalds' Land Use ~~By-Law~~Bylaw, and the Act.

**8. Fees and Expenses**

- 8.1 The fees associated\_ with subdivision applications, subdivision endorsements, and the holding of hearings and meetings of the Subdivision Authority may be set by the Development Fees and Fines Bylaw~~resolution of Council~~.

**9. Responsibilities**

- 9.1 The Subdivision Authority shall exercise subdivision powers and duties within the Town of Blackfalds as are described in the Act and the Regulations.
- 9.2 The Subdivision Authority may delegate any of its responsibilities as provided under the Act or the Regulations to the Chief Administrative Officer.
- 9.3 The Subdivision Authority is not required to hold a hearing in considering an application for subdivision.

- 9.4 The Subdivision Authority must not approve an application for subdivision approval unless:
- 9.4.1 the land that is proposed to be subdivided is, in the opinion of the Subdivision Authority, suitable for the purpose for which the subdivision is intended.
  - 9.4.2 the proposed subdivision conforms to the provisions of any statutory plan and, subject to section 9.5, any Land Use ~~By-law~~Bylaw that affects the land proposed to be subdivided.
  - 9.4.3 the proposed subdivision complies with Part 17 of the Act and the Regulations under that Part, and
  - 9.4.4 all outstanding property taxes on the land proposed to be subdivided have been paid to the Municipality or arrangements satisfactory to the Municipality have been made for their payment pursuant to Part 10 of the Act,
- 9.5 The Subdivision Authority may approve an application for subdivision approval even though the proposed subdivision does not comply with the Town of Blackfalds' Land Use ~~By-law~~Bylaw if, in its opinion:
- 9.5.1 the proposed subdivision would not:
    - (a) unduly interfere with the amenities of the neighbourhood, or
    - (b) materially interfere with or affect the use, enjoyment or value of neighbouring parcels of land, and
  - 9.5.2 the proposed subdivision conforms with the use prescribed for that land in the Town of Blackfalds' Land Use ~~By-law~~Bylaw.
- 9.6 The Subdivision Authority may approve or refuse an application for subdivision approval.
- 9.7 A decision of the Subdivision Authority must be given in writing to the applicant and to the Government departments, persons and local authorities to which the Subdivision Authority is required by the Regulations to give a copy of the application.
- 9.7.1 A decision of the Subdivision Authority must state:
    - (a) whether an appeal lies to the Subdivision and Development Appeal Board or the ~~Municipal Government Board~~Land and Property Rights Tribunal, and
    - (b) if an application for subdivision approval is refused, the reasons for the refusal.
- 9.8 The power to extend the subdivision approval periods referred to in section 657 of the Act is delegated by Council to the Chief Administrative Officer. The Chief Administrative Officer may further delegate this power.
- 9.9 The Chief Administrative Officer or his/her designate shall exercise the following powers, duties and functions:

- 9.9.1 Receives and processes subdivision applications for consideration by Council and in accordance with policies and procedures adopted by Council.
- 9.9.2 Makes and keeps a record of the Subdivision Authority's proceedings.
- 9.9.3 Ensures statutory notices and decisions of the Subdivision Authority are provided to such persons as the Act and the Regulations require.
- 9.9.4 Signs orders, decisions, approval notices, and other items given by the Subdivision Authority on its behalf.

Part 10 – Repeal

10.1 That Bylaw 867/00 is hereby repealed upon this Bylaw coming into effect.

Part 11 – Date of Force

~~, 2000.~~

~~That This this By-law Bylaw shall come into effect, upon the date on which it is finally read and passed.- April 1, 2000.~~

READ for the first time this                      day of \_\_\_\_\_

(RES., ap0)

C.E.O. \_\_\_\_\_ NE fu \_\_\_\_\_

.. C.A. GOZZI

READ for the second time this                      day of ....1./..iu , 2000.

(RES. 68/00)

1 flk  
C.E.O. A ET Y

C. BAGOZZI

READ for the third and final time this <Rel 01 day of -1. Inn4t3 2000.

(RES. bqjoo)

C.E.O. M  
C. BAGOZZI

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**MEETING DATE:** June 19, 2023

**PREPARED BY:** Jolene Tejkl, Planning & Development Manager

**PRESENTED BY:** Jolene Tejkl, Planning & Development Manager

**SUBJECT:** **Municipal Development Plan Review – Vision Check-in**

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## **BACKGROUND**

Administration is currently preparing a work plan for the upcoming Municipal Development Plan (MDP) Review and confirmation is needed on whether or not an update to the MDP Vision that was established in 2009 is still relevant. If it is determined that the Vision needs to be updated, it will have implications on the work plan and what Administration puts the previously approved consulting dollars towards.

The MDP is a high-level guiding policy document for future decisions on the use of publicly and privately owned land and the supporting infrastructure and services needed to accommodate the intended uses. The MDP Vision is a key component in the plan as it sets the direction for the subsequent goals, objectives, and policies that are intentionally developed to achieve the Vision.

## **DISCUSSION**

The Vision is typically established through engaging Council, Administration, the general public and other stakeholders on what their future vision for the community is. Visions do not need to be updated with every MDP Review, if the current Vision is still relevant it can be carried into the new MDP.

A copy of the current MDP Vision is included in Attachment 1.

## **FINANCIAL IMPLICATIONS**

Council has allocated \$35,000 in the 2023 budget for the MDP Review. If Council determines the Vision requires updating, a significant portion of the allocated budget will go to Visioning engagement with Council, the public and stakeholders. If the current Vision does not require updating, the money that would have been allocated to the Vision engagement will go towards a legal review of the MDP prior to taking it forward for formal adoption.

## **ADMINISTRATIVE RECOMMENDATION**

- |  |
|--|
| <ol style="list-style-type: none"><li>1. That Standing Committee of Council recommends direction to Administration on the current Municipal Development Plan Vision.</li></ol> |
|--|



**ALTERNATIVES**

- a) That Standing Committee of Council recommends adopting the current Municipal Development Plan Vision as the Vision in the upcoming Municipal Development Plan Review.
- b) That Standing Committee of Council recommends updating the Municipal Development Plan Vision in the upcoming Municipal Development Plan Review.

**ATTACHMENTS**

- *2009 Municipal Development Plan Vision*

**APPROVALS**



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Justin de Bresser, Chief  
Administrative Officer



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Department Director/Author

## Attachment 1: 2009 Municipal Development Plan Vision

Vision Theme:

The Town of Blackfalds has adopted the following theme:

- **Blackfalds...A Nice Place to Grow.**

This reflects the community's quality of life through its small town atmosphere and friendly nature, as well as its growth opportunities and the acceptability of appropriate growth.

### **Vision Principles:**

The general theme is supported by eight Vision Principles:

- a. Blackfalds desires to retain its small town, family oriented atmosphere in which health, safety, viability, and sustainability are cornerstones.
- b. Blackfalds desires to become the best place to live, focusing on excellence of service to families.
- c. Blackfalds desires to strengthen its economic base, welcoming new clean industries, and a diversity of commercial enterprises.
- d. Blackfalds desires to grow in an orderly fashion, mindful of the environment, natural resources and major infrastructure surrounding the community.
- e. Blackfalds desires to strengthen its residential character through an expanding variety of affordable housing and neighbourhoods.
- f. Blackfalds desires to retain financial prudence, providing a level of services and facilities within the financial means of the community.
- g. Blackfalds desires to cooperate with neighbouring municipalities, assisting all cooperating partners to thrive.

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**MEETING DATE:** June 19, 2023  
**PREPARED BY:** Danielle Nealon, Executive & Legislative Coordinator  
**PRESENTED BY:** Justin de Bresser, Interim Chief Administrative Officer  
**SUBJECT:** **Consent Agenda**

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## **BACKGROUND**

A Consent Agenda is a tool used to streamline meeting procedures by having a bundle of routine, uncontroversial items that are voted on without debate or discussion in one single (omnibus) motion. In Roberts Rules of Order, Henry M. Robert III, the Consent Agenda is described as the following:

Consent Calendar (*also known as Consent Agenda*)

*“Legislatures, city, town, or county councils, or other assemblies which have a heavy workload including a large number of routine or noncontroversial matters may find a consent calendar a useful tool for disposing of such items of business. Commonly, when such a matter has been introduced or reported by a committee for consideration in the assembly, its sponsor, or sometimes, an administrator, may seek to have it placed on the consent calendar. This calendar is called over periodically at a point established in the Agenda by special rule of order, preceding standing committee reports. The matters listed on it are taken up in order, unless objected to, in which case they are restored to the ordinary process by which they are placed in line for consideration on the regular agenda. The special rule of order establishing a consent calendar may provide that, when the matters on the calendar are called up, they may be considered in gross without debate or amendment. Otherwise, they are considered under the rules just as any other business, in which case the “consent” relates only to permitting the matter to be on the calendar for consideration without conforming to the usual, more onerous, rules for reaching measures in the body”. (Henry M. Robert III, 2020)*

## **DISCUSSION**

In an effort to make efficient use of Council’s time during meetings, Administration is proposing to introduce a Consent Agenda to the Regular Council Meetings.

The new meeting process would include a new section on the Agenda at the beginning of the meeting titled **“Consent Agenda”**. The categories of items that are most commonly included on a Consent Agenda are:

- Minutes from the previous meeting;
- Council Reports;
- CAO and Administrative Reports;
- Boards, Committee and Commission Minutes;
- Information items;
- Correspondence; and
- Routine information items that are non-controversial issues that do not require debate or deliberation.

It should be noted that should a member of Council wish to discuss or debate an item that is proposed for inclusion on the Consent Agenda, they can remove it from the Consent Agenda and add it to the Regular Agenda. In this case, the member of Council would state their desire to discuss that item before a motion is made for the approval of the Consent Agenda. That item will then be taken off the Consent Agenda and placed on the Regular Agenda under the applicable category. A motion is then made to approve the remaining items on the Consent Agenda, and then a motion is made to approve the Regular Agenda, as amended.

Should Council wish to adopt a Consent Agenda for their Regular Council Meetings, there would have to be a significant number of amendments to Bylaw 1265.22, Council Procedural Bylaw, that would include the procedure for the Consent Agenda. Administration recommends bringing forth a new Council Procedural Bylaw with the amended sections for Council's consideration and holding a Council Procedural Workshop to review the new meeting procedures.

In addition, the format of the Regular Council Meeting Agenda would have to be adjusted to reflect a Consent Agenda. Attached is a sample of the Council Agenda with the addition of a Consent Agenda. The sample was designed after researching surrounding municipalities' structures that utilize a Consent Agenda.

### **FINANCIAL IMPLICATIONS**

None

### **ADMINISTRATIVE RECOMMENDATION**

1. That Standing Committee of Council recommends Administration bring forward a new Council Procedural Bylaw to include a Consent Agenda and procedure.

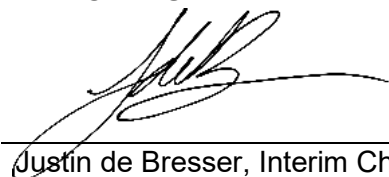
### **ALTERNATIVES**

- a) That Standing Committee recommends how Administration proceeds.

### **ATTACHMENTS**

- *Bylaw 1265.22, Council Procedural Bylaw*
- *Sample Regular Council Meeting Agenda with a Consent Agenda*

### **APPROVALS**

  
Justin de Bresser, Interim Chief  
Administrative Officer  
Department Director/Author

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**BEING A BYLAW OF THE TOWN OF BLACKFALDS, IN THE PROVINCE OF ALBERTA TO REGULATE THE PROCEEDINGS AND CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS.**

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**WHEREAS** the *Municipal Government Act*, S.A. 2000, Chapter M-26, as amended, provides that a Council may pass Bylaws in relation to the procedure and conduct of Council, and committees established by Council, and may regulate the conduct of Councillors and members of committees established by Council;

**AND WHEREAS** Council has deemed it necessary to regulate the procedure and conduct at meetings of council and committees established by Council;

**AND WHEREAS** Council has deemed it necessary to regulate procedures for receiving and responding to communications and submissions to Council;

**NOW THEREFORE** THE MUNICIPAL COUNCIL OF THE TOWN OF BLACKFALDS, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

**PART 1 - TITLE**

1. That this Bylaw may be cited as the "**Council Procedural Bylaw**" of the Town of Blackfalds.

**PART 2 - DEFINITIONS**

2. In this Bylaw:
  - a) "**Act**" means the Municipal Government Act (MGA or the Act), as amended.
  - b) "**Administrative Inquiry**" is a request from a Member of Council to the Administration, made at a meeting, for the future provision of information and report.
  - c) "**Administrative Representative**" refers to the senior Administration resource person appointed to a Committee by the CAO.
  - d) "**Agenda**" means the list and order of business items for any meeting of Council, or Committees.
  - e) "**New Business**" shall mean any matter appearing before Council for the first time on an Agenda that requires a decision of Council.
  - f) "**Bylaw**" means a Municipal Bylaw of the Town.
  - g) "**CAO**" means the Chief Administrative Officer.
  - h) "**Chairperson**" means the Member elected from among the Members of a Committee to preside at all meetings of the Committee.
  - i) "**Committee**" means a committee, board, commission, authority, task force, ad-hoc working group or any other public body established by Council pursuant to this Bylaw.
  - j) "**Council**" means the elected officials, being the Mayor and Councillors of the Town of Blackfalds.
  - k) "**Council Committee Meeting**" means a meeting of Council of the Whole and referred specifically as the Standing Committee of Council.
  - l) "**Council Meetings**" are regularly scheduled or Special Meetings that require the attendance of Council.
  - m) "**Delegation**" shall mean one or more persons who have formally requested or have been requested to appear before Council at a Council or Standing Committee Meeting, in accordance with this Bylaw.
  - n) "**Deputy Mayor**" means the Member of Council appointed pursuant to this Bylaw to act as Mayor in the absence or incapacity of the Mayor.

- o) **"Ex-officio"** means membership by virtue of one's office and/or where appointed by Council.
- p) **"FOIP"** means the *Freedom of Information and Protection of Privacy Act* of Alberta.
- q) **"In-Camera"** means a part of the meeting closed to the public at which no resolution or bylaw may be passed, except a resolution to recommend to Council or revert to a meeting held in public.
- r) **"Live Streaming"** means to transmit or receive live video and audio coverage of (an event) over the Internet.
- s) **"Majority of Council"** means fifty (50%) plus 1 of those present, unless Council provides otherwise in this Bylaw;
- t) **"Mayor"** means the Chief Elected Official of the Town of Blackfalds duly elected.
- u) **"Media Representatives"** shall mean an employee or agent of a Licensed Broadcaster, a member of the Alberta Weekly Newspaper Association or a member of the Alberta Press Council.
- v) **"Member"** means a member of Council duly elected and continuing to hold office, or a member of a Committee duly appointed by Council.
- w) **"Motion"** means a question that has been placed before Council, but which has not yet been subject to a vote by Council.
- x) **"Municipal Government Act"** means the law under which all Alberta municipalities are empowered to shape their communities.
- y) **"Notice of Motion"** is the means by which a member of Council brings business before Council.
- z) **"Organizational Meeting"** shall mean the meeting held for the purpose of scheduling Council Meetings and to make Council appointments to Committees of Council, to be held annually no later than the 2<sup>nd</sup> Regular Council meeting in October.
- aa) **"Officer"** means the Chief Administrative Officer, Director of Community Services, Director of Corporate Services, Director of Infrastructure and Property Services, or their delegates, all of whom shall be recorded in official minutes if their attendance is required.
- bb) **"Point of Information"** means a request or statement directed to the Presiding Officer, or through the Presiding Officer to another Member or to the administration, for or about information relevant to the business at hand, but not related to a Point of Procedure;
- cc) **"Point of Order"** means the raising of a question by a Member with the view of calling attention to any departure from this Bylaw or the customary proceedings in debate or in the conduct of Council's business.
- dd) **"Point of Privilege"** means all matters affecting the rights and exemptions of Council collectively or the propriety of the conduct of individual Members and includes but is not limited to, the following.
  - i. the organization or existence of Council
  - ii. the comfort of Members
  - iii. the conduct of Administration or members of the public in attendance at the meeting, and the reputation of Members or Council as a whole
- ee) **"Point of Procedure"** means a question directed to the Presiding Officer to obtain information on a matter of parliamentary law or the rules of Council to assist a Member to:
  - i. make an appropriate motion
  - ii. raise a Point of Order
  - iii. understand the procedure, or

- iv. understand the effect of a motion
- ff) **"Presiding Officer"** shall mean the Mayor or the Deputy Mayor; or in the absence of the two, any other Member of Council appointed by Council to preside at the Meeting from those Members of Council present.
- gg) **"Public Hearing"** means a meeting of the Council, or that portion of a meeting of Council during which members of the public make representations to Council in accordance with Section 230 of the Municipal Government Act.
- hh) **"Question of Privilege"** means raising of a question which concerns a Member, or Council collectively, when a Member believes that another Member has spoken disrespectfully towards them or Council, or when they believe their comments have been misunderstood or misinterpreted by another Member;
- ii) **"Quorum"** means the majority of Members, fifty (50%) plus 1 of those present, unless Council provides otherwise in this Bylaw;
- jj) **"Resolution"** means a Motion passed by a majority of Council.
- kk) **"Special Meeting"** means a meeting called by the Mayor or by vote of 2/3 of Council pursuant to the Act;
- ll) **"Standing Committee of Council"** is a procedural device that permits Council greater freedom of debate.
- mm) **"Terms of Reference"** means those terms pertinent to the establishment and mandate of a Committee and which are:
  - i. in addition to or beyond the parameters of this Bylaw; and
- nn) **"Town"** means the Corporation or the Town of Blackfalds.
- oo) **"Video"** means the recording, reproducing or broadcasting of moving visual images and audio made either digitally or on videotape.

### **PART 3 – APPLICATION**

- 3. This Bylaw applies to:
  - (a) all Regular Council meetings, and
  - (b) all Standing Committee meetings, and
  - (c) all Special Council meetings, and
  - (d) all Council Committee meetings, except for:
    - i. when Council has granted permission to a Committee to establish its own procedures, and
- 4. The precedence of the rules governing the procedure of Council is:
  - (a) the MGA – the Act;
  - (b) other Provincial legislation;
  - (c) this Bylaw, and;
  - (d) a Council Code of Conduct Bylaw, and;
  - (e) the current edition of Robert's Rules of Order and Parliamentary Procedure.
- 5. To the extent that a matter is not dealt within the Act or this Bylaw, Council shall have regard to Robert's Rules of Order and Parliamentary Procedure.
- 6. Subject to the appeal process set out in Section 78 of this Bylaw, the Presiding Officer or Chairperson shall interpret procedure.
- 7. In the absence of a statutory obligation, any provision of this Bylaw may be temporarily altered or suspended by an affirmative vote of two-thirds of all Members present. A motion to temporarily alter or suspend this Bylaw is not debatable or amendable.



**PART 4 - GENERAL**

8. No Member of Council shall direct or interfere with the performance of any work for the Municipality and shall seek all information through the office of the Chief Administrative Officer or their designate.
9. Members of Council shall subscribe to the Alberta Municipalities Association Ethical Guidelines of Conduct for Members of Council (*Appendix A*) and adhere to the Town of Blackfalds Council Code of Conduct Bylaw (and any amendments hereto).
10. A breach of any Section of the Bylaw by any Member of Council may place the Member of Council in the position of censure by Council.
11. Public Hearings, when required or requested by Council, will be held prior to second reading.
12. Motions of Council and any questions of parliamentary procedures shall be dealt with in the manner set out in this Bylaw and the current edition of Robert's Rules of Order and Parliamentary Procedures.

**PART 5 - ORGANIZATIONAL MEETING**

13. Council shall hold an Annual Organizational Meeting each year no later than the 2<sup>nd</sup> Regular Council Meeting in October.
14. The CAO shall set the time and place for the Organizational Meeting, with the business of the meeting being limited to:
  - (a) the appointments of Members to Committees which Council is entitled to make; and
  - (b) the roster of Deputy Mayors for the Council term; and
  - (c) any other business required by the Act, or which Council or the CAO may direct.
15. Appointments of Council Members to Committees shall be for a term of one year, unless otherwise specified.

**PART 6 - INAUGURAL MEETING**

16. The Organizational Meeting immediately following a general municipal election shall be called the 'Inaugural Meeting'.
17. The Mayor and each Councillor shall take the prescribed Oath of Office as the first order of business at the Inaugural Meeting.
18. Until the Mayor has taken the Oath of Office, the CAO shall chair the Inaugural Meeting.

**PART 7 - MEETINGS OF COUNCIL**

19. Regular Meetings of Council shall be held in the Council Chambers unless notice is given in accordance with the Act and this Bylaw that the Regular Meeting will be held elsewhere in the Community.
20. Regular Meetings of Council shall be held on the second and fourth Tuesday of every month.
21. If a Regular Meeting of Council falls on a Statutory Holiday, the meeting will take place on the day chosen by Council at the Organizational Meeting.
22. Regular Meetings of Council shall commence at 7:00 p.m.
23. Standing Committee of Council is considered to be a Committee of the Whole meeting and typically takes place the third Monday of every month.
24. Standing Committee of Council meetings that fall on a statutory holiday may be cancelled for that respective month as chosen by Council at the Organizational Meeting.
25. Standing Committee of Council shall commence at 7:00 p.m.

26. Special Meetings may be called and notice of such Special Meetings shall be given in accordance with the provisions of the Act and this Bylaw.
27. Councillors shall each serve an eight-month rotation as Deputy Mayor, rotating in the manner as agreed upon by Council.
28. A Member who has a pecuniary interest in a matter before Council shall disclose the general nature of the pecuniary interest, and abstain from discussing the matter or voting on the matter, and leave the room until discussion and voting on the matter are concluded, as prescribed in the Act.
29. Council meetings will be recorded and broadcasted through live streaming over the internet and through Town of Blackfalds media channels, as prescribed through applicable Town Policies, Bylaws and in accordance with legislation.

#### **PART 8 – ELECTRONIC PARTICIPATION AT MEETINGS IN EXTENUATING CIRCUMSTANCES**

30. Should a state of emergency or extenuating circumstances where restrictive measures are required occur, electronic participation may be allowed by a member of Council, of a board or committee. Members participating electronically will be counted in determining whether a quorum of members is present and may participate electronically in a meeting.
31. A Council member shall be permitted to attend a meeting using electronic communication if that location is able to support its use, ensuring that all Council members participating in the meeting are able to communicate effectively.
32. A Council member attending a meeting via electronic communications is deemed to be present at the meeting for whatever period of time the connection via electronic communications remains active.
33. The Mayor, Deputy Mayor or Presiding Officer shall announce to those in attendance at the Council meeting that a Council member is attending the meeting by means of electronic communications.
34. Where the Rules of Procedure conflict with the need to facilitate electronic participation, the Mayor, in consultation with the CAO, shall have the authority to modify the Rules of Procedure to ensure Members can effectively participate in the meeting.
35. When a Council member attends a Closed Session, they will be required to confirm that they are attending the Closed Session alone.
36. The CAO, in consultation with the Mayor, shall establish practices and procedures for electronic participation.
37. Members must notify the CAO a minimum of twenty-four hours prior to the meeting of their intention to participate electronically.
38. The CAO may provide for the electronic participation of staff, including that of the CAO.

#### **PART 9 - NOTICE OF MEETINGS**

39. For all meetings requiring notice, the notice must be:
  - (a) issued a minimum of 24-hours prior to the meeting date;
  - (b) in writing and specify the time, date, location and purpose the meeting;
  - (c) electronically distributed via email to each Council or Committee Member;
  - (d) posted at the Town Office – at the Civic Cultural Centre; and
  - (e) given any other notification as requested by Council or the Committee.
  - (f) Despite Section 27, the Mayor may call a Special Meeting of Council, on shorter notice without giving notice to the public, provided two-thirds (2/3) of the whole Council give written consent to holding the Meeting before the Meeting begins.

**PART 10 - CANCELLATION OF MEETINGS**

40. A Regular Meeting may be cancelled:
- a) by a majority of Members at a previously held meeting; or
  - b) with the written consent of a majority, providing twenty-four (24) hours' notice is provided to Members and the public; or
  - c) with the written consent of two-thirds (2/3) of the whole Council if twenty-four (24) hours' notice is not provided to the public.
41. A Special Meeting, called under the initiative of the Mayor, may be cancelled:
- a) by the Mayor if twenty-four (24) hours written notice is provided to all Members and the public; or
  - b) if less than twenty-four (24) hours' notice is provided, the Mayor may cancel with the written consent of two-thirds (2/3) of the whole Council.
42. A Special Meeting, requested in writing by a majority of the Members, may be cancelled:
- a) with the written consent of the requesting Members, if twenty-four (24) hours' notice is provided to the Members and the public; or
  - b) if less than twenty-four (24) hours' notice is provided, with the written consent of two-thirds (2/3) of the whole Council.

**PART 11 - AGENDA**

43. The Agenda shall list the items and order of business for the meeting.
44. The CAO shall ensure copies of the Agenda are:
- a) available online to the public no later than 4:00 pm on the Friday prior to the day on which the Regular Council meeting is held and by 4:00 pm on the Thursday prior to a Standing Committee meeting or any Council meeting held on a Monday.
  - b) Electronically distributed and available to all members of Council and Officers who are entitled to receive copies.
45. The CAO shall make the Agenda and all reports and supplementary materials (unless they must or may be withheld under the Act or any other statute dealing with access to information) available on the municipal website to the media and public.
46. All agenda submissions shall be received by the CAO no later than 4:30pm on the Wednesday prior to agenda posting.
47. Only material which has been received in accordance with Section 38 of this Bylaw shall be considered at the meeting for which the Agenda is prepared.
- a) If an emergent or time sensitive matter needs to be brought before Council at any meeting the item shall:
    - i. be accompanied by a brief explanation from an Officer indicating the reasons for, and the degree of urgency of the item; and
    - ii. be permitted to be added by the Presiding Officer considered as an addendum to the Agenda upon a majority vote of Council.
48. The standard order of business on the Agenda shall be as follows unless Council otherwise determines by a majority of vote a change in order:
- (a) Call to Order
  - (b) Land Acknowledgement
  - (c) Adoption of Agenda
  - (d) Delegation
  - (e) Public Hearing
  - (f) Business Arising from Minutes
  - (g) Business
  - (h) Action Correspondence
  - (i) Information
  - (j) Round Table
  - (k) Approval of Minutes
  - (l) Notices of Motion

- (m) Business for the Good of Council
  - (n) Confidential
  - (o) Adjournment
49. The Presiding Officer shall call the meeting to order at the time appointed at the prescribed meeting time in accordance with Section 22.
50. Council must vote to adopt or amend the agenda prior to carrying out any business.
51. If a delegation wishes to make a presentation to Council the Delegation must submit a written request in the form of a Delegation Application to the office of the CAO, no later than noon on the Wednesday prior to a Regular Council meeting. The Delegation Application is provided as *Appendix B*.
52. Public Hearings shall be conducted in accordance with the procedures set out in *Appendix C*.
53. Business Arising from Minutes will include business which was on the agenda of a previous meeting and was not completed and will include all information relative to the issue including the expected motion.
54. Business items include templated reports from Administration for items requesting direction from Standing Committee or a decision from Council, or information items on a Committee or Council report.
- a) Items included as information require no motion of acceptance or approval.
  - b) Request for Decision items include a recommendation by Administration and a request for a decision by Council, at which time Council may:
    - i. Vote on the recommended motion; or
    - ii. Refer back to Administration for further consideration; or
    - iii. Vote on an amended motion as determined through debate and presented by a member of Council.
55. Action Correspondence includes items that require follow up action which in turn requires a motion of Council.
56. Information includes items of correspondence addressed to Mayor and/or Council and all content shall be subject to the *Freedom of Information and Privacy Act*.
57. Round Table will take place only on the second Regular Council meeting each month and Council will provide Administration, by the 16<sup>th</sup> of each month, a summary report of meetings, events and activities using the template provided.
- a) The CAO Report will include monthly administrative activities and will be provided as a verbal report at the second monthly Regular Council Meeting.
58. Approval of Minutes will include the minutes from a prior Council meeting and will be circulated within the agenda package.
- a) Upon determination that minutes are accurate and contain no major errors or omissions, Council shall adopt the minutes as circulated.
  - b) Minutes that require major amendments must be amended and brought forward to the next meeting for adoption.
  - c) Minor amendments may include spelling, grammar and any changes that do not affect the context of an item or a motion of Council.
59. Where a Confidential matter is included on the agenda, the section of FOIP that allows information to be protected from disclosure will be cited on the agenda and reflected in the minutes, as set out in *Appendix D – Guideline to Matters Which can be Discussed In Camera Meetings*. Confidential items are those items that are discussed as per Section 197(2) of the *Municipal Government Act* "In Camera" and are confidential items of discussion between Council, Administration and invited persons. No minutes, notes, or recordings of the discussions will take place and any reports provided to Council will be returned to the CAO.
60. A Notice of Motion is made to serve notice of intent and must give sufficient detail so that the subject of the Motion and any proposed action can be determined, must state the date of the meeting at which the Motion will be made, and must meet the following requirements:

- a) Any member of Council may make a Motion introducing any new matter of municipal business provided that the Notice of Motion has been brought forward at a meeting of Council held at least seven days before the meeting at which time the motion will be debated or Council passes a Motion by majority vote dispensing of the period of notice.
- b) A Council member who submits a written Notice of Motion to the CAO, to be read at a meeting, need not be present during the reading of the notice.
- c) When notice has been given, the CAO will include the proposed Motion in the Agenda of the meeting for the date indicated in the Notice of Motion.
- d) If the Council Member is not present for the indicated date, the Motion will be deferred to the next regular Council meeting. If the Council Member is not present at the next regular Council meeting the Motion will be removed from the Agenda and may only be made by a new Notice of Motion.

**PART 12 - COMMUNICATIONS**

- 61. When a letter or correspondence is addressed to Council, it shall be directed through the CAO and shall:
  - a) be on paper or in a printable form;
  - b) be placed on an agenda as either an Information item or Action Correspondence;
  - c) and properly placed within the Town's filing system.
- 62. Follow up on the correspondence may include:
  - a) Discussion on the item under information during the Regular Council Meeting;
  - b) Directive to Administration to provide response to the item of correspondence.
- 63. In situations where the CAO considers correspondence to be libelous, impertinent or improper, the CAO will summarize the content of the communication verbally and inform Council that it is being withheld.

**PART 13 - QUORUM**

- 64. When a quorum is present at the time set for commencement of a Council meeting, the Presiding Officer shall call the meeting to order.
- 65. If there is a quorum present at the time set for commencement of a meeting, but the Mayor and Deputy Mayor are absent, the CAO shall call the meeting to order and shall call for a Presiding Officer to be chosen by resolution.
- 66. If a quorum is not constituted within fifteen minutes from the time set for commencement of a Council meeting, the CAO shall record the names of all the Members present and adjourn the meeting.
- 67. If a Council meeting is adjourned for:
  - a) failure to constitute a quorum; or
  - b) due to loss of quorum as a result of a Member leaving the meeting;
- 68. The Agenda delivered for that Council meeting shall be considered at the next Regular Meeting of Council unless a Special Meeting is conducted to complete such business.

**PART 14 - ADJOURNMENT**

- 69. Regular Council Meetings shall adjourn no later than 10:00 pm unless: if in session at that time, except to conclude the matter under discussion, and Council shall recess and reconvene at 6:00 pm on the next business day unless:
  - a) A matter under discussion has not concluded;
  - b) otherwise directed by Council; or
  - c) Council, by resolution of a majority vote, taken as soon before 10:00 pm as the business permits, agree to an extension of the meeting beyond 10:00 pm.

70. If adjournment takes place and unfinished business remains, these items will be carried over to the next regular meeting of Council.
71. A Member may move a motion to adjourn a Meeting at any time, except when:
  - a) another Member has the floor;
  - b) a call for a vote has been made;
  - c) the Members are voting Council is In-Camera; or
  - d) a previous motion to adjourn has been defeated and no other intervening proceedings have taken place.
72. A motion to adjourn shall be put without comment or debate.
73. When all items of an approved agenda have been dealt with, the Presiding Officer may adjourn the meeting without requiring a motion or vote by Council.

#### **PART 15 – RECESS**

74. Any Member may move that Council recess or break for a specific period. After the recess, business will be resumed at the point when it was interrupted. This motion may not be used to interrupt a speaker.
75. A motion to recess may be amended only as to length of time, but neither the motion nor the amendment is debatable.
76. If no speaker is addressing Council, the Presiding Officer may call a recess for a specific period.

#### **PART 16 – MINUTES OF COUNCIL MEETINGS**

77. The CAO shall ensure minutes of a Council meeting are prepared and included in the agenda package distributed to each Member of Council for the next meeting.
78. Minutes shall be available to the public including on the Town's website on the same week as to when they were approved by Council.
79. The Presiding Officer shall present the minutes to Council with a request for a motion to formally accept the Minutes.
80. Any Member of Council may make a motion requesting that the Minutes be amended to correct any inaccuracy or omission.
81. Minor changes may be made to the minutes to correct errors in grammar, spelling and punctuation or to correct the omission of a word necessary to the meaning or continuity of a sentence. No change shall be allowed which would alter the actual decision made by Council.
82. If a Member wishes to challenge the accuracy of the minutes of a previous meeting, the Member must make the challenge known to the CAO before Council has officially confirmed the minutes.

#### **PART 17 – CONDUCT OF BUSINESS**

83. Council meetings will be held in public and no person may be excluded except for:
  - a) improper conduct; or
  - b) Council may, by resolution, meet In-Camera to discuss any matter if a statute authorizes the holding of that meeting in the absence of the public.
84. The Presiding Officer shall preserve order, decorum, and decide questions of procedure subject to an appeal of Council; and the decision of the Presiding Officer shall be final unless reversed by a majority vote of the members present, without debate.
85. A member called to order by the Presiding Officer shall immediately cease further comment and may appeal the call to order to the Council or Committee. The Council or Committee, if appealed to, shall decide on the case without debate and by way of a majority vote of the members present. If there is no appeal, the decision of the Presiding Officer shall be final.

86. No Member of Council shall:
- speak without first being recognized by the Presiding Officer; and being granted the floor.
  - speak twice to the same item after a motion on any agenda item,, without the leave of Council, until every member of Council has an opportunity to speak, except to make an inquiry or an explanation that may have been misconstrued; and no Member of Council having first received their opportunity to speak.
    - Speaking twice does not include asking questions or subsequent questions on an item, as this information is gathered by Council Members to make informed decisions. Speaking is referring to when a Council Member debates a motion.
87. The Presiding Officer shall give each Member of Council, who wishes to speak on a matter on the Council Agenda, an opportunity to do so before calling the question.
88. When a Member or Officer wishes to speak at a Council meeting, they shall obtain the approval of the Presiding Officer before doing so.
89. Every Member of Council, and every member of Administration present at the meeting, in speaking to any question or Motion, shall address themselves only to the Presiding Officer.
90. When any Point of Order, Point of Procedure, or Question of Privilege arises, it shall be immediately taken into consideration.
91. When the Presiding Officer is called upon to decide a Point of Order, Point of Procedure, or Question of Privilege the point shall be stated, succinctly and the Presiding Officer shall when giving his/her decision on the point cite the rule or authority applicable to the same.
92. When a Point of Information is raised, the Presiding Officer shall answer the question or direct the question to the appropriate Member of Council, or Administration.
93. When a Point of Privilege arises, the Presiding Officer shall rule upon the admissibility of the question and, if the Presiding Officer rules favorably, the Member of Council who raised the Point of Privilege shall be permitted to pursue the point.
94. When the Presiding Officer wishes to debate or make a motion, he / she shall vacate the Chair and request another Member to take the Chair, in the following order:
- Deputy Mayor
  - Any other Member of Council.
95. If no other Member of Council is willing to accept the Chair, the Presiding Officer will continue as Chair, however, will be allowed to make a motion and/or debate under the same rights and restrictions as other Members.
96. A person who is not a Member or Officer shall not address Council unless they first obtain permission from the Presiding Officer.
97. Members of the public gallery during a Council meeting:
- Shall not address Council without permission;
  - Shall maintain order and quiet; and
  - Shall not applaud or otherwise interrupt any speech or action of the Members, or any other person addressing Council.
98. The Presiding Officer may, in accordance with the Act, expel and exclude any person who creates a disturbance or acts improperly.
99. When a Member or Officer is addressing the Presiding Officer every other Member or Officer shall:
- Remain quiet and seated;
  - Not interrupt the speaker except on a Point of Order, Point of Procedure or Question of Privilege; and
  - Not carry on a private conversation.



100. When a Member is addressing Council, the Member shall:
- a) Not speak disrespectfully of others;
  - b) Not shout, raise his / her voice or use offensive language;
  - c) Not reflect on any vote of Council except when moving to rescind it and shall not reflect on the motives of the Members who voted on the motion, or the mover of the motion;
  - d) Assume personal responsibility for any statement quoted to Council or upon request of Council shall give the source of the information.
101. When a Member wishes to leave the Council Chambers while a Meeting of Council is in progress, he/she must indicate his /her intention and await the Presiding Officer's permission prior to leaving.

#### **PART 18 – MOTIONS**

102. A member who wishes to submit a motion in excess of 25 words shall do so in writing to the Presiding Officer and Recording Secretary.
103. After a motion has been moved, and prior to any vote, it is the property of Council and may not be withdrawn without the consent of a majority of Council.
104. Every motion or resolution shall be stated or read by the mover.
105. Any motion made in the negative shall be ruled out of order.
106. A request may be made to have the Recording Secretary read back the motion, as made, for clarity prior to being put to vote.
107. Council or committees may act on a motion pertaining to a subject which is not on the agenda with unanimous consent only.
108. When duly moved, a motion will be open for discussion and debate. The Presiding Officer will determine if a Member can speak twice to the same issue prior to other Members and officers have the opportunity.
109. The mover of a motion may speak and vote for or against the motion.
110. No motion other than an amending motion or motion to table or refer shall be considered until the motion already before Council has been disposed of.
111. Notices of Motion shall be in accordance with Section 57 of this Bylaw.
112. When a motion is tabled without being settled, no similar or conflicting motion which would restrict action on the first motion may be introduced or adopted.
113. Where the Town has a contractual liability or obligation, Council shall not reconsider, vary, revoke, or replace any motion except to the extent that it does not avoid or interfere with such liability or obligation.
114. The following motions are not debatable by Members:
- a) Adjournment
  - b) To take a recess
  - c) Question of Privilege
  - d) Point of Order
  - e) To limit debate on a matter before Members
  - f) To table the matter
115. There shall be a maximum of three motions on the floor at a time, the main motion, and up to two amending motions.
116. Amending Motions are those motions where word(s) or paragraphs are inserted or struck out of the original motion and can be made by any Member and must be in agreement to the Member originating the motion.
117. Amendments shall be voted on in a reverse order to that in which they have been moved, and all amendments shall be decided on or withdrawn before the original motion is put to a vote.

118. To refer a Motion is to state which Committee or Administrative department is to receive the motion for research/further information, and shall include terms, timelines and other relevant information.
119. A motion to postpone any matter shall include in the motion:
  - a) a specific time to which the matter is postponed; or
  - b) provision that the matter is to be postponed indefinitely.
120. A motion to postpone a matter is amendable and debatable.
121. Any matter that has been postponed to a particular date, or indefinitely, shall not be considered by Council before the date set, except on a majority vote of the Members present.
122. A tabling motion allows a matter without debate to be set aside and brought back at a later date.
123. A Motion to adjourn is not subject to debate and is voted on immediately.

#### **PART 19 - VOTING ON MOTIONS**

124. When debate on a motion is closed, the Presiding Officer shall put the motion to a vote, and this decision shall be final unless overruled by a majority vote of the Members present at the meeting.
125. No member shall leave the Council Chamber after a question is put to a vote and before the vote is taken.
126. If any Member of Council wishes to have a Recorded vote, the request for a recorded vote must be made prior to the vote being taken and recorded in the meeting minutes. (Section 185 MGA).
127. Votes on all motions must be taken as follows:
  - a) the Presiding Officer must declare the motion and call for the vote;
  - b) Members must vote by a show of hands
  - c) the Presiding Officer must declare the result of the vote.
128. After the Presiding Officer declares the result of the vote, Members may not change their vote for any reason.
129. A question or motion shall be declared lost when it:
  - a) does not receive the required majority of votes; or
  - b) receives an equal division of votes.
130. Each Member present shall vote on every motion as prescribed by the Act, unless the Act or other provincial or federal enactment requires or permits the Member to abstain, in which case the Member shall cite the legislative authority for abstaining, and the CAO shall record the abstention and reasons in the minutes.
131. Council Members who abstain from voting during Closed Sessions are subject to the provision above, unless they are abstaining for a reason that is considered confidential under the Freedom of Information and Privacy Act.
132. A Member shall not vote on a matter if they are absent from the Council Chambers when the matter has been heard, the vote is called.
133. The outcome of every vote shall be incorporated into the official minutes.
134. Where a motion is not carried unanimously by those members present, then the names of those who voted for and against a motion shall be entered upon the minutes for motions that are carried or defeated.

#### **PART 20 – BYLAWS & POLICIES**

135. Draft bylaws and policies shall be prepared by the appropriate Administration member and shall be reviewed at a meeting of the Standing Committee of Council before being

presented at a Regular Council Meeting.

136. When a Bylaw is presented to Council for enactment, the CAO shall publish the number and title of the Bylaw in the Agenda.
137. The CAO shall provide a copy of the Bylaw in full and include it in the agenda package.
138. Every Bylaw shall have three readings. Only the title or identifying number must be read at each reading.
139. A Bylaw shall be introduced for first reading by a motion that the Bylaw be read a first time.
140. Prior to first reading, a Member may ask questions of clarification concerning the Bylaw.
141. Council shall vote on the motion for first reading of a Bylaw without amendment or debate.
142. A Bylaw shall be introduced for second reading by a motion that it be read a second time.
143. After a Member has made a motion for second reading of a Bylaw, Council may:
  - a) debate the substance of the Bylaw; and
  - b) propose and consider amendments to the Bylaw.
144. A Bylaw shall not be given more than two readings at one meeting unless the Members present unanimously consent that the Bylaw may be presented to Council for third reading.
145. When Council unanimously consents that a Bylaw may be presented for third reading:
  - a) motion for third reading of the Bylaw shall be made;
  - b) Council shall vote on the motion without amendment or debate;
146. A Bylaw shall be passed when a majority of the Members voting on third reading vote in favor, provided some other applicable Provincial Statute or Bylaw does not require a greater majority.
147. In conformance with the Act:
  - a) if a Bylaw does not receive third reading within two years from the date of first reading, the previous readings are deemed to have been rescinded; and
  - b) if a Bylaw is defeated on second or third reading the previous readings are deemed to have been rescinded.
148. Upon being passed, a Bylaw shall be signed by the Presiding Officer of the meeting at which it was passed as well as the CAO, and then shall have the Town's corporate seal applied.
149. Hard copies of all Bylaws and Policies will be maintained and will be provided as public information on the Town's official website.
150. Bylaws which require approval from the Province of Alberta shall receive two readings prior to submission of a certified copy to the Provincial authorities. The third reading will take place only after the signed approval of the Provincial Authority is received.
151. Bylaws and policies will come into effect as soon as they are passed unless they contain a deferred date for implementation.
152. Policies shall be presented for discussion and passed by a simple majority at one sitting and shall come into effect as soon as they are passed unless they contain a deferred date for implementation.
153. Upon being passed, a Policy shall be signed by the Presiding Officer of the meeting at which it was passed as well as the CAO.

**PART 21 – STANDING COMMITTEE OF COUNCIL**

154. Standing Committee of Council is considered to be Committee of the Whole.
155. The Deputy Mayor will chair or be the Presiding Officer for the Standing Committee of Council.
156. Quorum of the Standing Committee of Council is a majority of Council Members.
157. Procedures in Standing Committee of Council only differ from Council's in that:
- a) A member of Council may speak more than once, provided that all Council members who wish to speak to the matter have been permitted to speak;
  - b) a member of Council may speak even though there is no motion on the floor, but if there is a motion on the floor, a Council member shall only address that motion;
  - c) the only motions permitted are:
    - i. to make recommendations to Council to adopt reports and/or to recommend amendments;
    - ii. to amend its own recommendations;
    - iii. to move to meet In-Camera and subsequently to revert to a meeting held in public;
    - iv. to recess

**PART 22 - COMMITTEES**

158. Council may establish Committees as are necessary or advisable for the orderly and efficient handling of the affairs of the Town through the Board/Committee Policy and established Terms of Reference for said Boards & Committees.

**PART 23 - REPEAL**

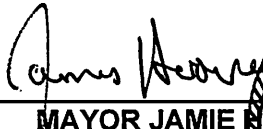
159. That Bylaw 1183.14 and 1233.19 are hereby repealed upon this Bylaw coming into effect.

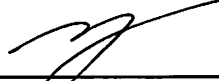
**PART 24 - DATE OF FORCE**

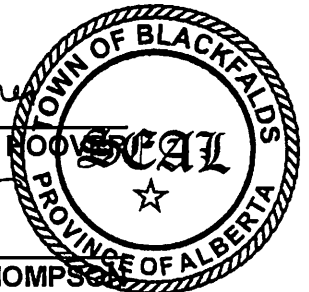
160. That this Bylaw shall come into effect, upon the date on which it is finally read and passed.

READ for the first time this 11th day January, A.D. 2022.

(RES. 007/22)

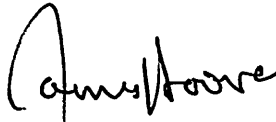
  
MAYOR JAMIE HOOPER

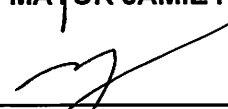
  
CAO MYRON THOMPSON

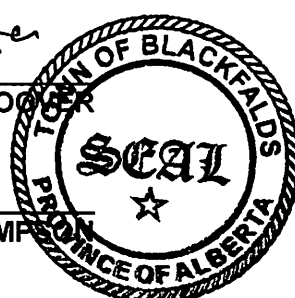


READ for the second time this 25th day of January, A.D. 2022.

(RES. 019/22)

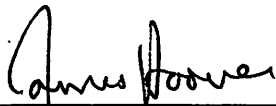
  
MAYOR JAMIE HOOPER


  
CAO MYRON THOMPSON




READ for the third and final time this 25th day of January, A.D. 2022.

(RES. 020/22)

  
\_\_\_\_\_  
MAYOR JAMIE HOOVER

  
\_\_\_\_\_  
CAO MYRON THOMPSON



**List of Appendices:**

Appendix A - AUMA Ethical Guidelines  
Appendix B - Delegation Application  
Appendix C - Public Hearing Process and Template  
Appendix D - Guideline to Matters which can be Discussed In Camera Meetings

**Legislative References:**

Municipal Government Act of Alberta – and any amendments  
Town of Blackfalds Policy 136.19  
Town of Blackfalds Bylaw – Council Code of Conduct

APPENDIX A - AUMA Ethical Guidelines



**Alberta Urban Municipalities Association**

**POLICY NO. AP004**

**ETHICAL GUIDELINES**

**The Board encourages member municipalities of the Association to adopt the following "Ethical Guidelines of Conduct for Elected Local Government Officials."**

**(Municipality)  
Ethical Guidelines of Conduct for Members of Council**

The proper operation of democratic local government requires that elected officials be independent, impartial and duly responsible to the people.

To this end it is imperative that:

- Local government decisions and policy be made through the proper channels of government structure.
- Public office not be used for personal gain.
- The public have confidence in the integrity of its government.

Accordingly it is the purpose of these guidelines of conduct to outline certain basic rules for elected municipal government officials in Alberta so that they may carry out their powers, duties and functions with impartiality and dignity, recognizing that the function of council members is, at all times, service to their community and the public.

To further these objectives, certain ethical principles should govern the conduct of members of council in Alberta in order that they shall maintain the highest standards in public office and faithfully discharge the duties, powers and functions of office.

Members of Council shall:

1. Govern their conduct in accordance with the requirements and obligations set out in the municipal legislation of the Province of Alberta.
2. Not use confidential information for the personal profit of themselves or any other person.
3. Not communicate confidential information to anyone not entitled to receive same.
4. Not use their position to secure special privileges, favors, or advantages for themselves or any other person.
5. Preserve the integrity and impartiality of Council.



## Alberta Urban Municipalities Association

6. After leaving office, Members of Council shall continue to keep confidential, confidential information acquired as a member of Council.

Members of Council generally shall at all times ensure that their course of conduct in carrying out their duties and responsibility as elected officials at all times conform to the highest ethical standards.

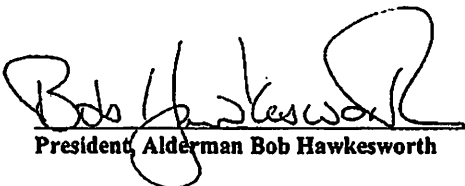
Members of this Council agree to uphold these guidelines and to govern actions accordingly.


Adopted by resolution this \_\_\_\_\_ day of \_\_\_\_\_, AD \_\_\_\_\_

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Municipal Secretary or City Clerk

	Date	Minute Page Number
Approved	24/02/05	3
Amended		
Amended		

  
President, Alderman Bob Hawkesworth

  
Chief Executive Officer, John McGowan



APPENDIX B - Delegation Application



DELEGATION APPLICATION

Box 220 | 5018 Waghorn Street  
Blackfalds, AB | T0M 0J0  
www.blackfalds.ca | 403.886.4677

APPLICANT INFORMATION	
Name:	Date:
Address	
Phone:	Email:

ORGANIZATION INFORMATION (IF APPLICABLE)	
Name:	
Phone:	Email:

MEETING INFORMATION	
Date Requested:	Number Attending:
Name(s) of Presenter(s):	
Do you need to use your own presentation equipment? <input type="checkbox"/> Yes <input type="checkbox"/> No	

SUBJECT YOU WANT TO PRESENT
DETAILS OF THE SUBJECT - Include specific requests you have of Council

**Please note** if a Delegation wishes to make a presentation to Council, the Delegation must submit this request form and all pertinent background information to the Office of the CAO **no later than noon on the Wednesday prior to the Council meeting.**

Delegations are limited to 15 minutes at a Regular Council Meeting, unless at Council's discretion, longer time is required.

*All written presentations will become a matter of public record, unless you inform this office otherwise, or it is deemed confidential.*

I acknowledge that only the above matter will be discussed during the delegation. I further acknowledge that this meeting may be audio/video recorded, published online, and broadcast on television.	
Applicant Signature:	Date:

**1. Town of Blackfalds Public Hearing Process**

**1.1 Definitions**

- 1.1.1 "Chairman" refers to the Presiding Officer officiating the Public Meeting.
- 1.1.2 "Secretary" refers to the CAO or his/her designate.

**1.2 Advertising**

- 1.2.1 Advertising for all public hearings must meet the requirements of Section 606 of the MGA and will include:
  - a. Inclusion in a local newspaper once a week for two consecutive weeks ahead of the Public Hearing date.
  - b. Posted on the public notice board located in the lobby of the Civic Cultural Centre (Town Office).
  - c. Posted on the Town's website for the time period provided for print media notice.
  - d. Forwarded to parties determined to have a direct or significant impact by the matter.

**1.3 Public Comments**

- 1.3.1. 1.3.1 Public comments as outlined in the Public Hearing notice are to be forwarded electronically to [info@blackfalds.ca](mailto:info@blackfalds.ca).
- 1.3.2. Public comments in hard copy can be mailed to: Town of Blackfalds, Box 220, 5018 Waghorn Street, Blackfalds AB, T0M 0J0 The Office of the CAO, c/o Executive & Legislative Coordinator,
- 1.3.3. All written comments must be received by 12:00 p.m. Noon on the Wednesday prior to the following scheduled Regular Council Meeting where the Public Hearing has been scheduled.

**1.4 Public Hearing Procedure Template (attached)**

DATE  
TIME  
BYLAW

**INTRODUCTION & PROCEDURES**

- 1 (Chairman)

*“The following Public Hearing is held pursuant to the Municipal Government Act”*
- 2 (Chairman)

*“The following rules of conduct will be followed during the Public Hearing:*

  - Presentation should be brief and to the point*
  - The order of presentation shall be:*
    - Entry of written submission*
    - Comments from the Planning Dept*
    - Those supporting the By-law*
    - Those opposing the By-law*
    - Any other person deemed to be affected by the Bylaw*
  - The Public Hearing purpose is “ (-----) ”*

*I hereby declare the Public Hearing relating to Bylaw # (-----) open”.*
- 3 (Secretary)

*“The purpose of Bylaw (-----) is (-----)- as shown on the attached Schedule A*

*First Reading was given to Bylaw (-----) on (-----)*

*Notice of this Public Hearing was advertised (-----)*

*The following written comments have been received to date (-----)*
- 4 (Chairman)

*“Are there any late written submissions relating to the Bylaw?” (-----)*

**(Note: If there are any, the secretary to read letter into record)**

*“Comments from the Planning Department”*

*“Is there anyone who supports the Bylaw and wishes to speak?”*

*“Is there anyone who opposes the Bylaw and wishes to speak?”*

*“Is there anyone deemed to be affected by the Bylaw and wishes to speak?”*
- 5 (Chairman)

*“Are there any further comments from the Planning Dept.”*
- 6 (Chairman)

*“Do the Councilors have any further questions”*
- 7 (Chairman)

*“If nothing further then, I hereby declare this Public Hearing relating to Bylaw (-----) be closed and will accept a motion to adjourn this Public Hearing.*

Motion to adjourn: \_\_\_\_\_

**CARRIED UNANIMOUSLY**

## APPENDIX D - Guidelines to Matters Which can be Discussed in Camera Meetings

### **GUIDELINE TO MATTERS WHICH CAN BE DISCUSSED IN CAMERA MEETINGS**

Section 197 of the *Municipal Government Act* provides that Councils and council committees must conduct their meetings in public, however, they may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act*. These exceptions are:

**1. Information such as trade secrets or commercial, financial, labour relations, scientific or technical information of a third party, supplied in confidence, the disclosure of which would be harmful to the business interests of a third party must be discussed *in camera* (unless there is an overriding public interest). (Section 16)**

*Examples:*

*Information regarding the monetary resources of a third party, such as the third party's financial capabilities and assets and liabilities, including financial forecasts, investment strategies, budgets, profit and loss statements.*

*Third party insurance policies, pricing structures, market research, business plans and customer records.*

*Operating manuals containing scientific and technical information.*

**2. Information the disclosure of which would be an unreasonable invasion of personal privacy must be discussed *in camera* except in those circumstances where disclosure is considered not to be an unreasonable invasion of privacy. (Section 17)**

**"Personal information"** means recorded information about an identifiable individual, including the individual's name, home or business address or home or business telephone number, the individual's race, national or ethnic origin, colour or religious or political beliefs or associations, the individual's age, sex, marital status or family status, an identifying number, symbol or other particular assigned to the individual, the individual's fingerprints, other biometric information, blood type, genetic information or inheritable characteristics, information about the individual's health and health care history, including information about a physical or mental disability, information about the individual's educational, financial, employment or criminal history, including criminal records where a pardon has been given, anyone else's opinions about the individual, and the individual's personal views or opinions, except if they are about someone else.

A disclosure of personal information is not an unreasonable invasion of a third party's personal privacy if any of the conditions listed under section 17(2) of the FOIP Act are met; items of this nature can be discussed in open session.

*Examples:*

*The person has consented to it being discussed in open session;*

*The information relates to financial and other details of a contract to supply goods and services to the municipality;*

*The information is about a permit relating to real property, ie. a development permit, which was granted to an individual by the municipality and the disclosure is limited to the name of the party and the nature of the permit.*

**3. Information the disclosure of which would be harmful to individual or public safety may be discussed *in camera* if the disclosure of that information could reasonably be expected to threaten anyone else's safety or physical or mental health or interfere with public safety. (Section 18)**

*Examples:*

*Information relating to individuals fleeing from a violent spouse, a victim of sexual harassment or an employee who has been threatened in the course of a work dispute.*

*Information which could reasonably be expected to hamper or block the functioning of an organization or structure that ensures the safety and well-being of the public.*

If the information cannot be reasonably expected to threaten anyone's safety, physical or mental health or interfere with public safety, it should be discussed in open session.

**4. Information relating to confidential evaluations or opinions, such as employments references, may be discussed *in camera*. (Section 19)**

The personal information must be contained in a confidential evaluation or opinion provided to the municipality, and compiled about an individual in order to assess his or her suitability for employment, the awarding of contracts or other benefits. This may involve information on his or her personal strengths or weaknesses, eligibility or qualifications.

*Examples:*

*A verbatim transcript of a reference check of an employment candidate, supplied in confidence*

*A summary of a mix of telephone and written reference checks compiled by an official*

**5. Information, the disclosure of which may be harmful to law enforcement, may be discussed *in camera*. In order for the exception to apply, it is necessary to ensure that specific authority to investigate exists and that the investigation can lead to a penalty or sanction being imposed. Three types of investigations are included: police, security and administrative investigations. (Section 20)**

*Examples:*

*Information about a police investigation, including a special constable, or by a person responsible for investigating offences under the Criminal Code or Traffic Safety Act.*

*Information about a security investigation relating to the security of the organization and its clients, staff, resources or the public.*

*Information about an administrative investigation to enforce compliance or remedy non-compliance with standards, duties and responsibilities defined under an Act, regulation or bylaw.*

**6. Information, the disclosure of which may be harmful to intergovernmental relations, may be discussed *in camera*. This exception has two parts; one deals with harm to relations and the other deals with information given in confidence. (Section 21)**

(a) In order to apply the harm to intergovernmental relations exception, the municipality must demonstrate that the conduct of intergovernmental relations of the Government of Alberta, or other municipality, or Federal Gov't, and not just those of the municipality, would be harmed by disclosure.

*Example:*

*Notes of a private discussion between municipal officials, officials of a 'twinning' municipality in a developing country, the province and the country concerned, where no agreement has been reached between the parties to make their discussions public.*

(b) In order to apply the information exception, the information must have been supplied in circumstances that clearly place an obligation on the municipality to maintain confidentiality.

*Example:*

*Negotiating strategies relating to a federal, provincial and municipal infrastructure program.*

**7. Local public body confidences may be discussed *in camera*. This includes information the disclosure of which could reasonably be expected to reveal a draft of a resolution, bylaw or other legal instrument by which the municipality acts. (Section 23)**

Drafts of resolutions, bylaws or other legal or formal written documents which relate to the internal governance of the municipality or the regulation of the activities over which it has jurisdiction are covered by this exception, however, final versions of a bylaw, resolution or other legal instrument are not. Similarly, if a draft of a resolution, bylaw or other legal instrument has already been considered in a meeting open to the public, this exception cannot be applied.

**8. Advice from officials may be discussed *in camera*. This exception is intended to protect the deliberative process involving senior officials and heads of public bodies, and their staff, as well as among officials themselves. This exception also protects the deliberative process involving senior officials, heads of public bodies and the governing authorities of local public bodies. (Section 24)**

A rule permitting public access to all records relating to policy formulation and decision-making processes in public bodies would impair the ability of those bodies to discharge their responsibilities in a manner consistent with the public interest. This exception is intended to provide a 'deliberative space' for those involved in providing advice, carrying on consultations and making recommendations, so that records may be written with candour and cover all options. This 'deliberative space' is especially important for those involved in the policy-making process. Senior officials and heads of local public bodies may accept or reject the advice and recommendations of those advising them.

*Examples:*

*Information, including proposed plans, policies or projects, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision*

*The contents of a formal research or audit report*

*Plans relating to the management of personnel*

**9. Information, the disclosure of which could reasonably be expected to be harmful to the economic and other interests of a public body, may be discussed *in camera*. (Section 25)**

This exception applies to information the disclosure of which could reasonably be expected to harm the economic interest of a public body or the Government of Alberta, or the ability of the government to manage the economy. It recognizes that a public body may hold significant amounts of financial and economic information that is critical to the financial management of the public sector and the provincial economy.

*Examples:*

*Trade secrets, such as software developed by a public body or special testing equipment which has been kept secret or confidential.*

*A proprietary interest in geographical information systems mapping data or statistical data.*

*Financial forecasts, investment strategies, budgets and profit and loss statements.*

The exception does **not** cover the results of product or environmental testing carried out by or for a public body.



**10. Information relating to testing procedures, tests and audits may be discussed *in camera*. This exception provides protection for the procedures and techniques involved in testing and auditing as well as details relating to specific tests to be given or audits to be conducted where disclosure would invalidate the results. (Section 26)**

*Examples:*

*Environmental testing, staffing examinations, personnel audits, financial audits and program audits.*

**11. Information that is subject to a legal privilege, or relates to the provision of legal services or the provision of advice or other services by a lawyer may be discussed *in camera*. (Section 27)**

*Examples:*

*A letter, fax, e-mail or other correspondence from the municipality's lawyers, including any record attached to correspondence from a lawyer.*

*A note documenting legal advice given by a lawyer or a statement of account from a lawyer detailing the services provided.*

*Information relating to an existing or contemplated lawsuit.*

**12. Information, the disclosure of which may be expected to result in damage to or interfere with the conservation of any historic resource or any rare, endangered, threatened or vulnerable form of life, may be discussed *in camera*. (Section 28)**

*Examples:*

*Information regarding designated municipal historic resources.*

*Information regarding any species of flora or fauna that is of concern because it is naturally scarce or likely to become threatened as a result of disclosure of specific information about it.*

**13. Information that is or will be available to the public may be discussed *in camera*. This exception covers information that is available for purchase by the public or that is to be published or released to the public within 60 days, but does not cover information that is already available to the public. (Section 29)**

**GUIDELINE TO MATTERS WHICH CAN BE  
DISCUSSED IN CAMERA MEETINGS UNDER FOIP ACT**

<b>SEC. #</b>	<b>DESCRIPTION OF INFORMATION:</b>	<b>EXAMPLES:</b>
16	Trade secrets of a third party	Monetary resources, investment strategies, market research, manuals containing scientific, technical information.
17	Harmful to personal privacy	Recorded information about an identifiable individual – name, address, phone number, race, health, education. <b>See s. 17(2) for exceptions.</b>
18	Harmful to individual or public safety	Information relating to individuals threatened with violence, abuse or harassment, interfere with public safety.
19	Confidential evaluations	Reference checks.
20	Harmful to law enforcement	Police, security and administrative investigations.
21	Harmful to intergovernmental relations	Private discussions between municipal officials <b>and</b> officials of another municipal, provincial or federal government.
23	Local public body confidences	<b>Drafts</b> of resolutions or bylaws, legal or formal written documents.
24	Advice from officials	<b>Proposed</b> plans, policies, projects, budgetary decisions, research or audit reports, personnel management plans.
25	Economic interests of the municipality	Trade secrets, <b>in-house developed</b> software, proprietary interest in GIS mapping or statistical data, financial forecasts, investment strategies.
26	Testing procedures, tests and audits	Environmental testing, staffing exams, personnel, financial or program audits.
27	Legal privilege	Correspondence from municipality's lawyers, legal opinions
28	Historic sites or vulnerable life forms	Municipal historic resources, rare flora or fauna likely to be threatened by disclosure of information about it.
29	Information available or to be available to the public	Information that is available for purchase or that will be published within 60 days.

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1. **CALL TO ORDER**

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2. **LAND ACKNOWLEDGEMENT**

- 2.1 Treaty Six Land Acknowledgement - Blackfalds Town Council acknowledges that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

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3. **ADOPTION OF AGENDAS**

- 3.1 Consent Agenda for May 23, 2023
- a) **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
  - b) **Adoption of Minutes**
    - o Minutes from the Regular Council Meeting on May 9, 2023
    - o Minutes from the Standing Committee of Council on May 15, 2023
  - c) **Council Reports**
    - o Mayor Hoover
    - o Deputy Mayor Svab
    - o Councillor Dennis
    - o Councillor Sands
    - o Councillor Coulter
    - o Councillor Appel
  - d) **Administrative Reports**
    - o CAO Report
  - e) **Boards, Committee and Commission Minutes and/or Reports**
    - o Family and Community Support Services Board Meeting Minutes - April 13, 2023
    - o Municipal Planning Commission Meeting Minutes - March 28, 2023
    - o Lacombe Foundation Board Meeting Minutes - March 27, 2023
  - f) **Information**
    - o City of Lacombe Highlights - May 8, 2023
    - o County of Lacombe Highlights - May 11, 2023
  - g) **Correspondence**
    - o Letter from Yellowhead County Re: Alberta Provincial Election
    - o Ponoka Stampede Invitation - June 30, 2023
    - o Rimbey Rodeo Invitation - July 8, 2023
- 3.2 Regular Agenda for May 23, 2023

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4. **DELEGATION**

- 4.1 Mobile Meals & Munchies, *Cory Twerdoclib*

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5. **PUBLIC HEARING**

- 5.1 Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments

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6. **ADOPTION OF MINUTES**

None

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7. **BUSINESS ARISING FROM THE MINUTES**

None

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8. **BUSINESS**

- 8.1 Request for Decision, Bylaw 1275.23, Land Use Bylaw Housekeeping Amendments  
(*Second and Third Reading*)
- 8.2 Request for Decision, Proposed Subdivision S-01-23
- 8.3 Request for Decision, Urban Hens Survey Results and Program Pilot

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9. **ACTION CORRESPONDENCE AND INFORMATION**

None

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10. **NOTICES OF MOTION**

None

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11. **CONFIDENTIAL IN-CAMERA**

- 11.1 FOIP Section 16 - Disclosure harmful to business interests of a third party

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12. **ADJOURNMENT**

**Future Meetings/Events:**

- Regular Meeting – June 13, 2023
- Standing Committee of Council Meeting – June 19, 2023