



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 11, 2022 at 7:00 p.m.
Via Remote Virtual Platform
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, January 11, 2022, via remote virtual platform, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Marina Appel
Councillor Edna Coulter
Councillor Laura Svab
Councillor Jim Sands
Councillor Rebecca Stendie
Councillor Brenda Dennis

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Justin de Bresser, Director of Corporate Services
Chris Johnson, Economic Development Officer
Kalina Van Winssen, Executive Assistant

REGRETS

Sean Barnes, Director of Community Services

MEDIA

None

PUBLIC

None

CALL TO ORDER:

Mayor Hoover called the Regular Council Meeting to order at 7:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

ADOPTION OF AGENDA

001/22 Councillor Svab moved that Council adopt the January 11, 2022 agenda as amended by removing the RCMP Year-end Report Delegation.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision – Alberta Regional Rail Letter of Support

Alberta Regional Rail requested a letter of support for a Regional Rail network that will service small towns between Edmonton and Calgary.

002/22 Councillor Dennis moved Council to express their support, without committing funds, of the Alberta Regional Rail Integrated Travel System as outlined through approval of a Letter of Support to Alberta Regional Rail.

CARRIED UNANIMOUSLY



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Request for Decision – Bylaw 1264.22 Authorized Overdraft Bylaw

Administration prepared Bylaw 1264.22 to authorize the Town to make use of overdraft protection, if it is needed.

- 003/22** Councillor Stendie moved that Council give First Reading to Bylaw 1264.22, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

CARRIED UNANIMOUSLY

- 004/22** Councillor Svab moved that Council give Second Reading to Bylaw 1264.22, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

CARRIED UNANIMOUSLY

- 005/22** Deputy Mayor Appel moved that Council agree to proceed with Third and Final Reading of Bylaw 1264.22, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

CARRIED UNANIMOUSLY

- 006/22** Councillor Sands moved that Council give Third and Final Reading of Bylaw 1264.22, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – Bylaw 1265.22 Procedural Bylaw

The Procedural Bylaw establishes rules of procedure for governing processes related to Council and Committee meetings, and as well to regulate the conduct of Councillors and members of committees established by Council. This has been updated with the new Council elected.

- 007/22** Deputy Mayor Appel moved that Council give First Reading to Bylaw 1265.22, a Bylaw to regulate the proceedings and conduct of Council and Council Committee Meetings.

CARRIED UNANIMOUSLY

Request for Decision – Bylaw 1266.22 Utility Rate Bylaw Amendment

Utility Rate Bylaw Amendment 1266.22 contains an amended Schedule B which has been updated with the 2022 rates as discussed in budget deliberations. This will amend and update the rates in Utility Rate Bylaw 1254.21.

- 008/22** Councillor Coulter moved that Council refer this item back to Administration for further information.

CARRIED

Opposed: Mayor Hoover and Councillor Dennis

Request for Decision – Bylaw 1267.22 Solid Waste Management Bylaw Amendment

Solid Waste Management Bylaw 1267.22 contains an amended Schedule A in order to update the 2022 rates as discussed in budget deliberations. This will amend Solid Waste Management Bylaw 1167/13.

- 009/22** Deputy Mayor Appel moved that Council give First Reading to Bylaw 1267.22, a Bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2022.

CARRIED UNANIMOUSLY



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010/22 Councillor Stendie moved that Council give Second Reading to Bylaw 1267.22, a Bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2022.

CARRIED UNANIMOUSLY

011/22 Councillor Svab moved that Council agree to proceed with Third and Final Reading of Bylaw 1267.22, a Bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2022.

CARRIED UNANIMOUSLY

012/22 Councillor Stendie moved that Council give Third and Final Reading to Bylaw 1267.22, a Bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2022.

CARRIED UNANIMOUSLY

INFORMATION

- Municipal Planning Commission Meeting Minutes – November 9, 2021
- FCSS Minutes – October 14, 2021
- Economic Development and Tourism Advisory Committee Minutes – September 13, 2021
- Report to Council, Building and Development Permit Report – December 2021
- Report to Council, Enforcement Services Monthly Report – December 2021
- BOLT Transit Report – December 2021
- Lacombe County Council Meeting Highlights – December 16, 2021

013/22 Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

Round Table Discussion

None

ADOPTION OF MINUTES

014/22 Deputy Mayor moved that Council accept the Regular Council Meeting Minutes from December 14, 2022 as presented.

CARRIED UNANIMOUSLY

Notices of Motion

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

015/22 Councillor Svab moved for a five-minute recess at 8:11 p.m.

CARRIED UNANIMOUSLY



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REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:16 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S. 24**

016/22 Councillor Sands moved that Council move to a closed session commencing at 8:16 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Edna Coulter, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

017/22 Councillor Stendie moved to come out of the closed session at 8:34 p.m.

CARRIED UNANIMOUSLY

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Edna Coulter, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

ADJOURNMENT

Mayor Hoover adjourned the meeting at 8:34 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO