



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, April 26, 2022 at 7:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, April 26, 2022, at 5018 Waghorn Street, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Marina Appel – Via Remote Virtual Platform
Councillor Jim Sands
Councillor Rebecca Stendie
Councillor Edna Coulter
Councillor Brenda Dennis
Councillor Laura Svab

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Planning & Development Manager
Darolee Bouteiller, Finance Manager
Sue Bornn, FCSS Manager
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

None

CALL TO

ORDER: Mayor Hoover called the Public Hearing to order at 7:00 p.m.

PUBLIC HEARING

Public Hearing took place on Bylaw 1268.22. Several residents were in attendance with some speaking in support and non-support.

115/22 Councillor Svab moved to adjourn the Public Hearing at 7:33 pm.



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CARRIED UNANIMOUSLY

TREATY SIX LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

Move RFD-Land Use Bylaw 1268.22 to 6.1 Business Arising from the Minutes.

116/22 Councillor Sands moved that Council adopt the April 26, 2022 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

- BDO Canada LLP, completed the Town of Blackfalds' audit for 2021. Mitchell Kennedy and Austin Nolan presented the 2021 financial statements and final report. Alan Litster was also present.
- A virtual presentation was presented by Kalum Gale and Andrew Harkness on the Climate Resilience Building Program.

BUSINESS ARISING FROM MINUTES

Request for Decision – New Land Use Bylaw 1268.22

Council was provided a Request for Decision for the Second and Third and Final Reading of the new Land Use Bylaw 1268.22.

117/22 Councillor Stendie moved That Council upon closing the Public Hearing for Bylaw 1268.22, gives Second Reading to Land Use Bylaw 1268.22.

CARRIED UNANIMOUSLY

118/22 Councillor Svab moved That Council gives Third and Final Reading to Land Use Bylaw 1268.22.

CARRIED UNANIMOUSLY



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BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of April.

- 119/22** Councillor Coulter moved to accept the CAO Report be accepted as information.

CARRIED UNANIMOUSLY

Request for Decision – Fees and Fines Bylaw 1269.22

Planning and Development Manager Tejkl brought forward the Fees and Fines Bylaw 1269.22 for Second and Third and Final Reading.

- 120/22** Councillor Coulter moved that Council give Second Reading to Bylaw 1269.22

CARRIED UNANIMOUSLY

- 121/22** Councillor Svab moved That Council gives Third and Final Reading to Bylaw 1269.22 in conjunction with the new Land Use Bylaw.

CARRIED UNANIMOUSLY

Request for Proposal – Social Needs Assessment

FCSS Manager Bornn, brought forward a recommendation for the Social Needs Assessment contract.

- 122/22** Councillor Appel moved that Council move to accept the FCSS board's recommendation to contract Moorhouse & Associates and Objective Research & Evaluation to undertake the Social Needs Assessment Master Plan for October 2022 completion.

CARRIED UNANIMOUSLY

Request for Decision – 2022 FCSS Funding Allocation Recommendation

FCSS Manager Bornn, brought forward a recommendation for the 2022 FCSS Funding Allocation.

- 123/22** Councillor Stendie moved That Council accept the FCSS Board recommendation to allocate FCSS grant funding to Big Brothers Big Sisters of Lacombe & District in the amount of \$14,900 for facilitation of their Blackfalds programming.



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CARRIED UNANIMOUSLY

Request for Decision – 2021 Audited Financials

124/22 Finance Manager, Bouteiller brought forward the 2021 Audited financial statements which are prepared each year following an audit process to Council for approval.

125/22 Councillor Dennis moved That Council move to approve the 2021 Consolidated Financial Statements as presented.

CARRIED UNANIMOUSLY

Request for Decision – First Quarter Financials

Finance Manager Bouteiller brought forward the First Quarter Financials Report for the period ending March 31, 2022.

126/22 Councillor Sands moved That Council accepts the Operating Statement and Variance report for the three month period ending March 31, 2022 as information.

CARRIED UNANIMOUSLY

127/22 Councillor Stendie moved That Council accepts the Capital Project Report for the period ending March 31, 2022 as information.

CARRIED UNANIMOUSLY

128/22 Councillor Coulter moved That Council accepts the Council Expenditure report for the period ending March 31, 2022 as information.

CARRIED UNANIMOUSLY

Request for Decision – Property Tax Rate Bylaw 1271.22

Director de Bresser brought forward the Property Tax Rate Bylaw 1271.22 to Council for review and approval.

129/22 Councillor Stendie moved That Council move to accept Administrations recommendation to give First Reading to the 2022 Property Tax Bylaw 1271.22 for the Town of Blackfalds.

CARRIED
Opposed Mayor Hoover



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- 130/22** Councillor Svab moved That Council move to accept Administrations recommendation to give Second Reading to the 2022 Property Tax Bylaw 1271.22 for the Town of Blackfalds.

CARRIED

Opposed: Mayor Hoover

- 131/22** Deputy Mayor Appel moved That Council agrees to proceed to Third Reading

DEFEATED

Opposed: Mayor Hoover

- 132/22** Deputy Mayor Appel moved to rescind on the previous motion agreeing to proceed to Third Reading.

CARRIED UNANIMOUSLY

- 133/22** Deputy Mayor Appel moved that Council move to a Third Reading

CARRIED UNANIMOUSLY

- 134/22** Councillor Sands moved That Council move to accept Administrations recommendation to give Third Reading to the 2022 Property Tax Bylaw 1271.22 for the Town of Blackfalds.

CARRIED

Opposed: Mayor Hoover

Request For Decision – Skid Steer Tender Award

CAO Thompson brought forward to Council a recommendation for the Skid Steer Tender.

- 135/22** Councillor Sands moved That Council allocate \$14,975 from the General Capital Reserve to fund this capital fleet purchase.

CARRIED UNANIMOUSLY

- 136/22** Councillor Dennis moved that Council award the tender of the new 2022 Bobcat S770 skid steer to Stettler Bobcat for the price of \$89,975.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Longest Day of Smiles Proclamation



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A letter was received from Candy Keillor, a Community Engagement Specialist proclaiming June 19, 2022 as the Longest Day of SMILES.

137/22 Councillor Stendie moved to accept this proclamation as information.

CARRIED UNANIMOUSLY

INFORMATION

- Groundbreaking Ceremony – WCPS Blackfalds High School
- City of Lacombe Council Highlights – April 22, 2022
- Lacombe County Council Highlights – April 14, 2022
- FCSS Minutes – March 10, 2022

138/22 Councillor Coulter moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from March 2022 to April 2022.

139/22 Councillor Svab moved that Council accept the Round Table Reports as information.

ADOPTION OF MINUTES

140/22 Councillor Coulter moved that Council accept the Regular Council Meeting Minutes from April 12, 2022 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL

None



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ADJOURNMENT

Mayor Hoover adjourned the meeting at 9:30 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO