

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on February 28, 2023 at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

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
Jason Baranec, Economic Development Officer
Cory Babey, Information Technology Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Jeff Morrison

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

046/23 Councillor Dennis moved That Council adopt the February 28, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Train Cessation, Jeff Morrison

Jeff Morrison presented to Council the frustrations and concerns experienced by the train whistle.

MINUTES

PUBLIC HEARING

Bylaw 1276.23, Redistricting a Portion of Lot 3 Block 1 Plan 102 2233

Mayor Hoover declared the Public Hearing open at 7:15 p.m. for Bylaw 1276.23.

Bylaw 1276.23 proposes a redistricting of a portion of Lot 3, Block 1, Plan 102 2233 from Commercial Highway District (C-2) to Public Facility District (PF).

Those in Favour of the Bylaw
(None came forward)

Those Opposed to the Bylaw
(None came forward)

Any Person Deemed to be Affected Who Wishes to be Heard
(None came forward for or against the Bylaw, but a resident provided comments on the perceived public hearing advertising)

Mayor Hoover declared the Public Hearing for Bylaw 1276.23 closed at 7:24 p.m.

047/23 Councillor Sands moved to adjourn the Public Hearing at 7:24 p.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Request for Decision, Integrity Commissioner Consulting Service

CAO Thompson requested Council's direction, to determine the changes to the process to activate the role of the Local Integrity Commissioner.

048/23 Deputy Mayor Svab moved That Council refer this matter back to Administration for further review and expand on option three to provide clarity whereby the Integrity Commissioner would be available to answer questions or to consider complaints with the power to determine if a matter warrants investigation.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Bylaw 1276.23, Redistricting a Portion of Lot 3 Block 1 Plan 102 2233 (Second, Third and Final Reading)

Following and upon closing of a Public Hearing for Bylaw 1276.23, Manager Tejkl brought forward Bylaw 1276.23 for Second, Third and Final Reading.

049/23 Councillor Sands moved That Council, upon closing the Public Hearing for Bylaw 1276.23, gives Second Reading to Bylaw 1276.23.

CARRIED UNANIMOUSLY

050/23 Councillor Coulter moved That Council, upon giving Second Reading to Bylaw 1276.23, gives Third and Final Reading to Bylaw 1276.23.

CARRIED UNANIMOUSLY

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of February 2023.

051/23 Councillor Appel moved That Council accept the CAO Report as information.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Urban Hens

CAO Thompson presented an overview of previous urban hens discussions of Council and requested Council's direction on how to proceed.

- 052/23** Councillor Stendie moved That Council direct Administration to assemble an urban hen survey together with education information for the residents of Blackfalds to complete and have the results of the survey be brought forward to Council.

CARRIED UNANIMOUSLY

Request for Decision, Green Capital Project – EV Charging Station

Economic Development Officer Baranec brought forward options to move forward with EV Charging Stations within the Town of Blackfalds.

- 053/23** Councillor Stendie moved That Council refer this item back to Administration for more information.

CARRIED UNANIMOUSLY

Request for Decision, Appointment of Member at Large

Director Kreklewich presented to Council two (2) applications to sit on the Blackfalds & District Recreation, Culture & Parks Board currently has one (1) vacancy for a member at large, due to a recent resignation.

CONFIDENTIAL – Closed Session

- **Confidential Evaluations FOIP Section 19**

- 054/23** Councillor Coulter moved That Council move to a closed session commencing at 8:41 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Confidential Evaluations Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

- 055/23** Deputy Mayor Svab moved That Council move to come out of the closed session at 8:49 p.m.

CARRIED UNANIMOUSLY

BREAK

Mayor Hoover called for a five-minute recess at 8:50 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:55 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson, Director Justin de Bresser, Director Preston Weran, Director Rick Kreklewich IT Tech Marco Jadie and Executive and Legislative Coordinator Danielle Nealon.

- 056/23** Deputy Mayor Svab moved That Council appoint Kristy Lawrence to the Blackfalds & District Recreation, Culture & Parks Board effective immediately with the position ending October 31, 2025.

CARRIED UNANIMOUSLY

MINUTES

ACTION CORRESPONDENCE

None

INFORMATION

- Roll e-Scooter Service Suspension (verbal)
- Report for Council, 2023 Red Deer Home Show
- Report for Council, Volunteer Recognition Awards 2023 Plans
- Report for Council, Eagle Builders Centre Deficiencies
- Lacombe Foundation Organization Meeting Minutes - December 5, 2022
- Lacombe Foundation Board Meeting Minutes - December 5, 2022
- County of Lacombe Highlights February 9, 2023
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057/23 Councillor Dennis moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from January 16 – February 15, 2023.

058/23 Councillor Sands moved That Council accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

059/23 Councillor Appel moved That Council accept the Regular Council Meeting Minutes from February 14, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Councillor Dennis withdrew her Notice of Motion.

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL – Closed Session

- **Third Party FOIP Section 16**

060/23 Councillor Sands moved That Council move to a closed session commencing at 9:08 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 16 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel.

061/23 Councillor Sands moved That Council move to come out of the closed session at 9:21 p.m.

CARRIED UNANIMOUSLY

MINUTES

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:21 p.m.

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

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:21 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO