

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on August 8, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Laura Thevenaz, Manager of Infrastructure Services
Rick Kreklewich, Director of Community Services
Darolee Bouteiller, Financial Services Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

OTHERS PRESENT

MLA Jennifer Johnson, *Lacombe-Ponoka Constituency*
Jacob Hanlon, *Municipal Food Waste Diversion Program (virtual)*

**CALL TO
ORDER:**

Mayor Hoover called the Regular Council Meeting to order at 7:00 p.m. and indicated that Councillor Svab is attending virtually.

TREATY SIX LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

266/23 Councillor Sands moved That Council adopt the August 8, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION**MLA Jennifer Johnson, Lacombe-Ponoka Constituency**

MLA Jennifer Johnson presented to Council the responses received from the Minister of Public Safety and Emergency Services regarding youth justice funding and the Minister of Health regarding physician funding to northern rural communities. Additionally, MLA Johnson offered to supply a letter of support for Blackfalds in their request for an in-person meeting with the Minister of Education to tour the Iron Ridge Elementary Campus and Red Deer Catholic K-9 Campus.

Municipal Food Waste Diversion Program, Jacob Hanlon

Jacob Hanlon provided a presentation to Council on the Municipal Food Waste Diversion Program and provided an overview of the FoodCycler that will change the way municipalities dispose of food waste.

MINUTES**PUBLIC HEARING**

None

BUSINESS ARISING FROM MINUTES**Request for Decision, Policy CP-170.23 - Public Participation**

Director Kreklewich presented Policy CP-170.23, Public Participation for Council's formal adoption and the recommendation to rescind Policy 133.18, Public Participation.

267/23 Councillor Stendie moved That Council formally adopt Policy CP-170.23 - Public Participation, as presented.
CARRIED UNANIMOUSLY

268/23 Councillor Appel moved That Council, upon adopting Policy CP-170.23, rescind Policy 133.18, Public Participation.
CARRIED UNANIMOUSLY

BUSINESS**Request for Decision, Community Engagement Budget Survey and Open House Planning**

Manager Bouteiller brought forward for approval the Community Engagement Budget Survey and Open House Planning for budget discussions.

269/23 Councillor Sands moved That Council approve proceeding with the in-house budget survey as amended.
CARRIED UNANIMOUSLY

Request for Decision, Additional FCSS Funding Allocation

Director Kreklewich brought forth the FCSS Board recommendation to allocate additional FSCC Funding due to a budget increase adjustment.

270/23 Deputy Mayor Dennis moved That Council refer this item back to Administration for further information and consideration.
CARRIED UNANIMOUSLY

Request for Decision, Community Initiatives Grant – Beyond Food Community Hub

Director Kreklewich brought forward Beyond Food Community Hub's Community Initiative Grant Application for Council's approval.

271/23 Councillor Coulter moved That Council provide funding to Beyond Food Community Hub from the Community Initiatives Grant in the amount of \$4,925.
CARRIED UNANIMOUSLY

Request for Decision, 2021 Capital Budget Revision – 1.5-Ton Truck with Deck and Service Crane

Manager Thevenaz presented the Administrative recommendation for awarding the 1.5-ton truck as listed in the Capital Budget.

272/23 Councillor Sands moved That Council instruct Administration to award the purchase of a new 1.5-ton truck and accessories to Commercial Truck Equipment for the total capital project amount of \$133,666.50.
CARRIED UNANIMOUSLY

MINUTES

273/23 Councillor Coulter moved That Council allocate \$43,666.50 to be drawn from the Fleet Reserve, to fund the remainder of this fleet purchase.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- Municipal Planning Commission Meeting Minutes - April 25, 2023
- Report for Council, Enforcement and Protective Services Monthly Report – July 2023
- Report for Council, Development & Building Monthly Report – July 2023
- Report for Council, BOLT KPI Monthly Report – July 2023
- Report for Council, Electronic Sign Update

274/23 Councillor Sands moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

275/23 Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from July 25, 2023, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL

None

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:26 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO