

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on September 23, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of September 23, 2025, and called the meeting to order at 6:01 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

237/25 Councillor Coulter moved That Council adopt the Special Meeting Agenda for September 23, 2025, as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Council Remuneration and Compensation Per Diem Application

CAO Isaak, at the direction of Council, brought forward for discussion Council honorariums v. per diem application for Council activities.

238/25 Councillor Appel moved That Council approve the Honorarium vs. Per diem List of Activities as amended and direct Administration to include it as a schedule to the Council Remuneration and Compensation Policy.

CARRIED UNANIMOUSLY

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ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 6:38 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, Chief Administrative Officer