

## MINUTES

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A Regular Council Meeting for the Town of Blackfalds was held on August 22, 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

### ATTENDING

Kim Isaak, Chief Administrative Officer  
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  
Ken Morrison, Emergency Management and Protective Services Manager  
Rick Sadick, Economic Development Officer  
Marco Jadie, IT Tech  
Danielle Nealon, Executive & Legislative Coordinator

### REGRETS

Councillor Marina Appel  
Councillor Laura Svab

### MEDIA

None

### OTHERS PRESENT

Sgt. Brent Dueck, *Blackfalds RCMP*  
S/Sgt. Dan Martin, *Blackfalds RCMP*  
Ken Hubbard

### CALL TO ORDER:

Mayor Hoover called the Regular Council Meeting to order at 7:00 p.m. and indicated that Councillor Appel and Councillor Svab sent their regrets.

### TREATY SIX LAND ACKNOWLEDGEMENT

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

### ADOPTION OF AGENDA

Addition of Business item 7.1 Request for Decision, Rural Renewal Stream – Alberta Advantage Immigration Program and the numbering of the following Business items were altered to reflect the addition.

**276/23** Councillor Sands moved That Council adopt the August 22, 2023 Agenda as amended.

**CARRIED UNANIMOUSLY**

### DELEGATION

#### **RCMP Semi-Annual Report Update, Sgt. Brent Dueck and S/Sgt. Dan Martin**

S/Sgt. Dan Martin presented to Council an update on Blackfalds RCMP crime statistics, hiring, and other notable activities from January to August 2023 and indicated that this would be his last presentation as he has accepted a transfer.

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**Highway 2A Tree Removal, Ken Hubbard**

Ken Hubbard presented to Council his concerns as a business owner and developer regarding the trees and shrubs along Highway 2A in Parkwood Plaza and the need for landscaping in that area.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Decision, Rural Renewal Stream – Alberta Advantage Immigration Program (AAIP)**

Economic Development Officer Sadick presented the AAIP – Rural Renewal Community Designation application for Council's endorsement.

- 277/23** Councillor Stendie moved That Council direct Administration to submit an application for the Rural Renewal Community Designation and authorize the Mayor to sign a letter endorsing the application.

**CARRIED UNANIMOUSLY**

**Request for Decision, Blackfalds RCMP Multi-Year Financial Plan**

CAO Isaak brought forward the Blackfalds RCMP Multi-Year Financial Plan, April 1, 2024 – March 31, 2029, for Council's acknowledgement and support.

- 278/23** Councillor Stendie moved That Council acknowledge and support the Multi-Year Financial Plan from April 1, 2024, to March 31, 2029, with an Agreement in Principle only and consideration as part of the Municipal annual budget development process.

**CARRIED UNANIMOUSLY**

- 279/23** Councillor Sands moved That Council authorize the Mayor's signature of the Multi-Year Financial Plan from April 1, 2024, to March 31, 2029, acknowledging the Agreement in Principle and effective collaboration in strategic planning for policing expenditures over the term identified in the plan.

**CARRIED UNANIMOUSLY**

**Request for Decision, Alberta Development Officers Week Proclamation**

Manager Tejkl brought forward a request to proclaim September 19 to September 22, 2023, as Alberta Development Officers Week.

- 280/23** Councillor Sands moved That Council proclaim September 19-22, 2023, as Alberta Development Officers Week in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Request for Decision, Annexation Application Withdraw Report**

Manager Tejkl brought forward the Annexation Application Withdraw Report for Lot 1 Block 2 Plan 032 0195 & Lot 2 Block 2 Plan 172 3227, Pt. NE 24-39-27-W4M for Council's authorization.

- 281/23** Councillor Stendie moved That Council accept the final Annexation Application Withdraw Report and authorize the Mayor's signature certifying that the Annexation Application Withdraw Report accurately reflects the results of the negotiations, pursuant to Section 118(2) of the *Municipal Government Act*.

**CARRIED UNANIMOUSLY**

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- 282/23** Councillor Coulter moved That Council authorize Administration to provide the final Annexation Application Withdraw Report to Lacombe County Administration for the purposes of seeking authorization from their respective Council to sign the report and authorize the submission of the fully executed Report to the Land & Property Rights Tribunal.

**CARRIED UNANIMOUSLY**

- 283/23** Councillor Sands moved That Council authorize Administration, upon Lacombe County Council authorizing the same to submit the fully executed Annexation Application Withdraw Report to the Land & Property Rights Tribunal.

**CARRIED UNANIMOUSLY**

**Request for Decision, Council Meeting Date Change – Alberta Municipalities Convention**

CAO Isaak brought forth to Council a request to reschedule the September 26, 2023, Regular Council Meeting to Monday, September 25, 2023, due to the Alberta Municipalities Convention.

- 284/23** Deputy Mayor Dennis moved That Council reschedule the September 26, 2023, Regular Council Meeting for Monday, September 25, 2023, and post notice of the date change accordingly.

**CARRIED UNANIMOUSLY**

**CAO Report**

CAO Isaak reviewed the various organizational operations and activities during the month of August 2023.

- 285/23** Councillor Sands moved That Council accept the CAO Report – August 2023 as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Report for Council, Blackfalds RCMP – July Month-end Statistics
- Report for Council, Municipal Enforcement Budget Report – Period Ending July 2023

- 286/23** Councillor Coulter moved That Council accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

Mayor and Council shared meetings and events attended from July 16 – August 15, 2023.

- 287/23** Deputy Mayor Dennis moved That Council accept the Round Table Reports as information.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

- 288/23** Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from August 9, 2023, as presented.

**CARRIED UNANIMOUSLY**

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**NOTICES OF MOTION**

**Notice of Motion, Mayor Hoover – 2022 Social Needs Assessment**

Mayor Hoover brought forward a Notice of Motion – 2022 Social Needs Assessment that will be brought forward to the September 25, 2023, Regular Council Meeting instead of the September 12, 2023, Regular Council Meeting for discussion and debate.

“That Council accepts the 2022 Social Needs Assessment, in principle, as the guiding document to prioritize and plan FCSS Programming for the Town of Blackfalds.”

Alternatively:

“That Council provides specific feedback on changes necessary to accept the 2022 Social Needs Assessment, in principle, as the guiding document to prioritize and plan FCSS Programming for the Town of Blackfalds.”

**BUSINESS FOR THE GOOD OF COUNCIL**

Mayor Hoover indicated he would be away from August 23 to August 30, 2023.

**ADJOURNMENT**

Mayor Hoover adjourned the Regular Council Meeting at 8:20 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Kim Isaak, CAO