



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, November 23, 2021 at 7:00 p.m.
Civic Centre, 5018 Waghorn Street
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, November 23, 2021, at the Civic Cultural Centre, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Justin de Bresser, Director of Corporate Services
Marco Jadie, IT Analyst
Kalina Van Winssen, Executive Assistant

REGRETS

Councillor Rebecca Stendie

MEDIA

None

PUBLIC

Barb Gilliat, Parkland Library Board Member
Ron Sheppard, Parkland Library Executive Director

**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

350/21 Deputy Mayor Appel moved that Council adopt the November 23, 2021 agenda as amended by deleting item 14.2 FOIP S. 17.

CARRIED UNANIMOUSLY

DELEGATION

Parkland Library Councillor Orientation

Members and staff of the Parkland Library Board attended to provide orientation training to Council members on their role in supporting the Parkland Regional Library System.

BUSINESS

CAO Report

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

351/21 Councillor Svab moved that the CAO Report be accepted as information.

CARRIED UNANIMOUSLY



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Request for Decision – BHPARC & RRDRJAC Committee Appointments

At the October 26 Organizational Meeting, Council appointed its members to internal and external boards and committees. In addition to those Committees, Council must appoint members to the Blackfalds Health Practitioners Attraction and Retention Committee (BHPARC) and to the Rural Red Deer Restorative Justice Community Advisory Council.

- 352/21** Deputy Mayor Appel moved that Council appoint Councillor Brenda Dennis as a member and Councillor Jim Sands as the alternate to the Rural Red Deer Restorative Justice Community Advisory Council.

CARRIED UNANIMOUSLY

- 353/21** Councillor Svab moved that Council appoint Deputy Mayor Marina Appel to the Blackfalds Health Practitioners Attraction and Retention Committee.

CARRIED UNANIMOUSLY

Request for Decision – 3rd Quarter Financial Report

Director de Bresser presented the Quarterly Financial Report, which consists of the Operating Statement of Revenue & Expenditures, Divisional Variance Analysis, Capital Projects Update, and Council Expenditure Report for the period ending September 30th, 2021.

- 354/21** Councillor Sands moved that Council accepts the Operating Statement and Variance Report for the three-month period ending September 30, 2021, as information.

CARRIED UNANIMOUSLY

- 355/21** Councillor Svab moved that Council accepts the Capital Project Report for the period ending September 30, 2021, as information.

CARRIED UNANIMOUSLY

- 356/21** Deputy Mayor Appel moved that Council accepts the Council Expenditure Report for the period ending September 30, 2021, as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Engagement Invitation for Alberta Provincial Police Service Transition Study

The Department of Justice and Solicitor General will be hosting virtual and in-person municipal elected official engagement sessions between January 2022 and March 2022 on creating a provincial police force. Deputy Mayor Appel will attend the Red Deer event.

2022 – 2023 Red Deer River Watershed Alliance Municipal Funding Letter

Red Deer River Watershed Alliance provided a letter updating Council on their recent activities and funding process for 2022-2023.

- 357/21** Councillor Dennis moved that the Town of Blackfalds participate in the Red Deer River Watershed Alliance; and, that the Town will provide 50 cents per capita in funding to the Alliance.

CARRIED UNANIMOUSLY



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INFORMATION

- FCSS Minutes – September 9, 2021
- Digital Service Squad Update
- City of Lacombe Council Highlights – November 8, 2021
- Lacombe County Council Highlights – November 10, 2021

358/21 Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

359/21 Councillor Dennis moved that Council accept the Regular Council Meeting Minutes from November 9, 2021 as presented.

CARRIED UNANIMOUSLY

360/21 Councillor Sands moved that Council accept the Standing Committee Meeting Minutes from November 15, 2021 as amended.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF COUNCIL

Two Roundtable Reports will be provided at the January Council Meeting.

BREAK

361/21 Councillor Svab moved for a five-minute recess at 8:25 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:30 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S. 24**

362/21 Deputy Mayor Appel moved that Council move to a closed session commencing at 8:30 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Laura Svab, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson, Director Justin de Bresser

363/21 Councillor Svab moved to come out of the closed session at 9:25 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the meeting at 9:25 p.m.



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Jamie Hoover, Mayor

Myron Thompson, CAO