

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on May 28, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Jolene Tejkl, Planning & Development Manager
Sawyer Hick, FCSS Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Justin de Bresser, Director of Corporate Services

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of May 28, 2024, and called the 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 AGENDAS

Regular Agenda Confidential items 8.1 and 8.2 were reversed in order.

161/24 Councillor Coulter moved That Council adopt the Regular Agenda for May 28, 2024, as amended.

CARRIED UNANIMOUSLY

162/24 Deputy Mayor Sands moved That Council adopt the Consent Agenda for May 28, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes - May 14, 2024
- **Council Reports**
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter

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- Councillor Appel
- Councillor Svab
- Councillor Dennis
- **Administrative Reports**
 - Report for Council, CAO Report - May 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Lacombe Foundation Board Meeting Minutes - March 25, 2024
- **Information**
 - Blackfalds Library Programming Report - April 2024
 - Lacombe County Council Highlights - May 9, 2024
 - City of Lacombe Council Highlights - May 13, 2024
- **Correspondence**
 - None

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS

Request for Decision, Bylaw 1310.24 - McKay Ranch Area Structure Plan

Manager Tejkl brought forward Bylaw 1310.24 - McKay Ranch Area Structure Plan for Council's consideration of First Reading.

- 163/24** Deputy Mayor Sands moved That Council give First Reading to Bylaw 1310.24 - McKay Ranch Area Structure Plan.

CARRIED UNANIMOUSLY

- 164/24** Councillor Svab moved That Council set a Public Hearing date be set for June 25, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Request for Decision, Council Policy CP-185.24 – Community Initiatives Grant

Director Kreklewich presented the Council Policy for the Community Initiatives Grant for Council's review and consideration of adoption.

- 165/24** Councillor Appel moved That Council adopt Council Policy CP - 185.24 - Community Initiatives Grant, as presented.

CARRIED UNANIMOUSLY

Request for Decision, LiveBarn Sports Broadcasting System - Agreement

Director Kreklewich brought forward a request to authorize the CAO to enter into an agreement with LiveBarn to provide a sports broadcasting system in the Eagle Builders Centre.

- 166/24** Councillor Svab moved Council authorize the CAO to enter into an agreement with LiveBarn to provide a sports broadcasting system in Arena 1 and 2 at the Eagle Builders Centre for a term of six (6) years.

CARRIED UNANIMOUSLY

Request for Decision, 2023 Surplus Allocation

Manager Bouteiller, on behalf of Director de Bresser, presented the identified variances within the 2023 Budget and the recommendation for the surplus allocation.

- 167/24** Deputy Mayor Sands moved That Council transfer the 2023 Surplus in the amount of \$903,068 to the General Operating Reserve.

CARRIED UNANIMOUSLY

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**Request for Decision, Blackfalds Xing Sanitary Trunk (NE-22-39-27-W4)
Project Award**

Director Weran brought forward the recommendation for awarding the Blackfalds Crossing Sanitary Trunk Project.

168/24 Councillor Coulter moved That Council award the Blackfalds Crossing Sanitary Trunk Project to Bothar Inc. for \$2,187,880.96, excluding GST.

CARRIED UNANIMOUSLY

Request for Decision, Proclamation, Seniors Week - June 3 to 9, 2024

Manager Hick presented a request for Council to proclaim June 3-9, 2024, as Seniors Week.

169/24 Councillor Svab moved That Council proclaim June 3-9, 2024, as Seniors Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

RECESS

Mayor Hoover called for a five-minute recess at 7:38 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:43 p.m.

CONFIDENTIAL

- **Physician Recruitment - FOIP Section 24(1) Advice from Officials**
- **2024 Capital Budget Road Improvements - FOIP Section 24(1) Advice from Officials**

170/24 Councillor Svab moved That Council move to a closed session commencing at 7:43 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak, Director Preston Weran and Director Rick Kreklewich.

171/24 Councillor Coulter moved That Council move to come out of the closed session at 8:33 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:33 p.m.

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:33 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO