

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on September 12, 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

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
Robert Côté, Fire Chief
Ken Morrison, Manager of Emergency Management and Protective Services
Shelby Craig, Marketing and Communications Team Lead
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Joe Croken, Community Peace Officer
Michael Elder, Deputy Fire Chief
Glyn Evans, Blackfalds Library Board
Carley Binder, Blackfalds Library Board

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

289/23 Councillor Svab moved That Council adopt the September 12, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

Emergency Services Medal Award – Joe Croken

Mayor Hoover and Manager Morrison presented Joe Croken, Community Peace Officer, with the Emergency Services Medal in recognition of 22 years of exemplary service to his communities.

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Fire Services Medal Award – Mike Elder

Mayor Hoover and Fire Chief Robert Côté presented Deputy Chief Michael Elder with the Fire Services Exemplary Service Medal in recognition of 20 years of loyal and exemplary service to public safety in Canada.

Blackfalds Library Board, Glyn Evans and Carley Binder

Glyn Evans and Carley Binder provided a presentation to Council on the activities and programs offered by the Blackfalds Library to the Community.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

None

ACTION CORRESPONDENCE

None

INFORMATION

- Recreation, Culture and Parks Board Meeting Minutes – June 7, 2023
- Report for Council, Enforcement and Protective Services Monthly Report – August 2023
- Report for Council, Development & Building Monthly Report – August 2023
- Report for Council, BOLT KPI Monthly Report – August 2023
- Letter from MLA Jennifer Johnson - August 18, 2023
- Lieutenant Governor of Alberta's March 2023 - August 2023 Update
- Lacombe County Council Highlights - August 24, 2023
- City of Lacombe Council Highlights - August 28, 2023
- Special Events Permit - Bulldogs Home Opener Pre-Game Event – September 16, 2023

290/23 Councillor Sands moved That Council accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

291/23 Councillor Coulter moved That Council accept the Regular Council Meeting Minutes from August 22, 2023 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Mayor Hoover brought forward a Notice of Motion – Hwy 2A Tree Removal, that will be brought forward to the September 25, 2023, Regular Council Meeting for discussion and debate.

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“That Council direct Administration to remove trees and shrubs along Highway 2A in Parkwood Plaza and that funding for the replacement trees be discussed during budget deliberations.”

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Coulter and Mayor Hoover indicated that the September 26, 2023, Regular Council Meeting will now be held on Monday, September 25, 2023.

RECESS

292/23 Councillor Svab moved That Council move for a five-minute recess at 7:22 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 7:28 p.m.

CONFIDENTIAL

- **Master Service Agreement - FOIP 16 (1) Business Interests of a Third Party**
- **Core Services Review - FOIP 24 (1) Advice from Officials**

293/23 Councillor Sands moved That Council move to a closed session commencing at 7:28 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 16 and 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

294/23 Councillor Appel moved That Council move to come out of the closed session at 8:38 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:38 p.m.

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

295/23 Councillor Coulter moved That Council direct the Chief Administrative Officer to proceed with an Introductory Service Level Inventory for the Town of Blackfalds for the budgeted amount as discussed in the Closed Session of Council on September 12, 2023.

CARRIED UNANIMOUSLY

DEPARTURE

Mayor Hoover and Councillor Stendie left the meeting at 8:39 p.m.

- **Code of Conduct Review - FOIP 23 (1) Local Public Body Confidences**

296/23 Councillor Svab moved That Council move to a closed session commencing at 8:40 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 23 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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Closed Session Attendance: *Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab and CAO Kim Isaak.*

297/23 Councillor Sands moved That Council move to come out of the closed session at 9:55 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Dennis called the Regular Council Meeting back to order at 9:55 p.m.

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

ADJOURNMENT

Deputy Mayor Dennis adjourned the Regular Council Meeting at 9:55 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO