



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, March 8, 2022 at 7:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, March 8, 2022, at 5018 Waghorn Street, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Jolene Tejkl, Manager of Planning and Development
Ken Morrison, Manager of Protective Services
Robert Cote, Fire Chief
Marco Jadie, IT Tech
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

None

**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

064/22 Councillor Svab moved that Council adopt the March 8, 2022 agenda as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision – International Women’s Day

International Women’s Day (March 8th) is a global day celebrating the social, economic, cultural and political achievements of women.

065/22 Councillor Stendie moved that Council proclaim March 8th as International Women’s Day.

CARRIED UNANIMOUSLY



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Request for Decision – Tender/Pump Rescue Apparatus

The Town of Blackfalds Fire Department provides fire services to the Town of Blackfalds and to surrounding communities. The current frontline (main) fire apparatus (engine 1) has been in service for twenty-two years and is due for replacement. This project was approved on December 14th, 2021 as part of the Capital Budget.

- 066/22** Councillor Sands moved that Council authorize Administration to complete the purchase of the Recue/Pumper Fire Apparatus as provided by the Fort Garry – Four Man Crown Pumper tender bid in the amount \$729,995.00.

CARRIED UNANIMOUSLY

Request for Decision – Eagle Builders Centre Acoustic RFP

There is a noticeable reverberation deficiency in the Eagle Builders Centre, which may impact its ability to hold events.

- 067/22** Councillor Stendie moved that Council moves to accept bid Option B from Resolve Acoustics Inc for \$160,570.00 + GST.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Year of the Garden

2022 is the centennial of Canada's ornamental horticulture sector marked by the Canadian Nursery Landscape Association, and has been proclaimed the Year of the Garden by Canada's Garden-Family.

- 068/22** Deputy Mayor Appel moved that this item be referred back to Administration for further information on the initiatives.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report – February 2022
- Report to Council, Enforcement Services Monthly Report – February 2022
- BOLT Transit Report – February 2022
- Lacombe County Council Highlights – February 24, 2022
- Soper Annexation
- Recreation, Parks and Culture Board Meeting Minutes – February 2, 2022

- 069/22** Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

- 070/22** Councillor Dennis moved that Council accept the Regular Council Meeting Minutes from February 22, 2022 as presented.

CARRIED UNANIMOUSLY



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NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover noted that Councillors from the Town of Blackfalds will be attending a Municipal Leaders Caucus on March 9.

ADJOURNMENT

Mayor Hoover adjourned the meeting at 7:28 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO