



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, November 9, 2021 at 7:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, November 9, 2021, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Justin de Bresser, Director of Corporate Services
Ken Morrison, Manager of Protective Services
Rick Kreklewich, Manager of the Abbey Centre
Marco Jadie, IT Analyst
Lorrie Logan, Municipal Clerk

REGRETS

Sean Barnes, Director of Community Services

MEDIA

None

PUBLIC

Tricia Willis - Blackfalds, AB
Craig Haan – Ponoka, AB - Eagle Builders
Liz Pollock – Blackfalds, AB
Quintin Schatz – Red Deer, AB AHS
Edna Coulter – Blackfalds, AB

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

Corrections: 9.8 - Should be County of Lacombe Council Meeting Minutes
Corrections: 9.9 - Should be 2021 Blackfalds Historical Society Annual Report
Additions: 9.15 - Remembrance Day

330/21 Councillor Svab moved that Council adopt the November 9, 2021 agenda as amended.

CARRIED UNANIMOUSLY

BUSINESS



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Request for Decision – Parkland Regional Library Budget

Director de Bresser brought forth the Parkland Regional Library's proposed budget for the 2022 fiscal year, which proposes the membership requisition at \$8.55 per capita.

- 331/21** Deputy Mayor Appel moved that Council move to accept the proposed budget by the Parkland Regional Library with the 2022 membership requisition at \$8.55.

CARRIED UNANIMOUSLY

Request for Decision – Proclamation for Family Violence Prevention Month

Council received a request from FCSS to declare the month of November as Family Violence Prevention month.

- 332/21** Councillor Stendie moved that Council declare November as Family Violence Prevention Month within the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – Municipal By-election Bylaw 1263.21

The Town of Blackfalds received notice of resignation from Councillor-elect Amanda Valin. It is legislated by the Local Authorities Election Act that a By-election must be held within 120 days of a Council member vacancy.

- 333/21** Councillor Svab moved that Council move to appoint Kalina Van Winssen as the Returning Officer for the 2022 By-election and Darolee Bouteiller as the Substitute Returning Officer.

CARRIED UNANIMOUSLY

- 334/21** Councillor Stendie moved that Council move to approve the dates for a By-election as follows:

Nomination Day: December 13, 2021 until 12:00 noon

Advanced Vote: To be determined by Administration, including January 8th from 10:00 a.m. – 6:00 p.m.

By-election Day: January 10th from 10:00 a.m. – 8:00 p.m.

CARRIED UNANIMOUSLY

- 335/21** Councillor Sands moved That Council direct Administration to receive special ballot requests in writing, by telephone, fax, email, or in-person; and, furthermore, that special ballots must be requested by January 7th at 4:30 p.m. and returned by January 10th at 4:30 p.m.

CARRIED UNANIMOUSLY

- 336/21** Councilor Dennis moved That Council give First Reading to Bylaw 1263.21, a Bylaw to provide for a By-election in the Town of Blackfalds.

CARRIED UNANIMOUSLY

- 337/21** Councillor Svab moved That Council give Second Reading to Bylaw 1263.21, a Bylaw to provide for a By-election in the Town of Blackfalds.

CARRIED UNANIMOUSLY

- 338/21** Deputy Mayor Appel moved That Council agrees to proceed with Third and Final Reading of 1263.21, a Bylaw to provide for a By-election in the Town of Blackfalds.



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CARRIED UNANIMOUSLY

- 339/21** Councillor Sands moved That Council give Third and Final Reading to Bylaw 1263.21, a Bylaw to provide for a By-election in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – Council Remuneration & Compensation Policy 156.21

CAO Thompson brought forward Policy 156.21 to Council for final review.

- 340/21** Councillor Stendie moved that Council approve the Council Remuneration Policy 156.21 as presented.

CARRIED UNANIMOUSLY

Request for Decision – Town Facility – Restrictions Exemption Program

Previously the provincial government declared a State of Public Health Emergency amid the fourth wave of COVID-19. Two options were available, and it was felt that the 1/3 capacity option was the best option at the time for the residents of Blackfalds as well as employees. Manager Morrison brought this back as per concerns from Blackfalds Residents.

- 341/21** Councillor Svab moved that Council move to approve the change in status of the Town facilities, the Abbey Centre and the Community Centre from 1/3 capacity to the Restrictions Exemptions Program (REP).

Recorded Vote

Mayor Hoover	Opposed
Deputy Mayor Appel	Opposed
Councillor Sands	In Favour
Councillor Stendie	In Favour
Councillor Svab	In Favour
Councillor Dennis	In Favour

CARRIED

- 342/21** Mayor Hoover moved that Council move to adopt the Restrictions Exemption Program for the Community Centre and all remaining facilities for the Town of Blackfalds to remain at 1/3 capacity.

Recorded Vote

Mayor Hoover	In Favour
Deputy Mayor Appel	Opposed
Councillor Sands	Opposed
Councillor Stendie	Opposed
Councillor Svab	Opposed
Councillor Dennis	Opposed

DEFEATED

- 343/21** Councillor Stendie moved that Council approve the change in status for the remaining Town facilities from 1/3 capacity to REP.

Recorded Vote

Mayor Hoover	Opposed
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Deputy Mayor Appel	Opposed
Councillor Sands	Opposed
Councillor Stendie	In Favour
Councillor Svab	Opposed
Councillor Dennis	Opposed

DEFEATED

ACTION CORRESPONDENCE

Pickleball REP Advocacy Letters

The Town of Blackfalds received several letters expressing concern that the Town of Blackfalds move to the Restrictive Exemption Program.

342/21 Councillor Sands moved that Council accept this item as information.

CARRIED UNANIMOUSLY

INFORMATION

- Schedule of Town Events
- Municipal Planning Commission Meeting Minutes – September 28, 2021
- Eagle Builders Centre Lease Space
- Report to Council, Building and Development Permit Report – October 2021
- Report to Council, Enforcement Services Monthly Report – October 2021
- BOLT Transit Report – October 2021
- County of Lacombe Council Meeting Highlights – October 28, 2021
- County of Lacombe Council Meeting Highlights – October 14, 2021
- 2021 Blackfalds Historical Society Annual Report
- Central Alberta Assessment Review Board Opportunities
- Gregg Street Realignment Update
- Council Orientation – AUMA Elected Officials Education Program
- Recreation, Culture and Parks Board Minutes – September 1, 2021
- Recreation, Culture and Parks Board Minutes – October 6, 2021
- Remembrance Day

343/21 Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

Round Table Discussion

None

ADOPTION OF MINUTES

344/21 Councillor Sands moved that Council accept the Regular Council Meeting Minutes from October 12, 2021 as presented.

CARRIED UNANIMOUSLY

345/21 Councillor Stendie moved that Council accept the Organizational Council Meeting Minutes from October 26, 2021 as amended.

CARRIED UNANIMOUSLY



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Notices of Motion

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

346/21 Councillor Svab moved for a five-minute recess at 8:56 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:00 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S.17**
- **FOIP S. 24**

347/21 Councillor Dennis moved that Council move to a closed session commencing at 9:05 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 17 and 24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.17: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

A Councillor recused themselves from the meeting during the FOIP S. 24 discussion at 9:22 p.m.

Closed Session - FOIP S.24.

348/21 Councillor Svab moved to come out of the closed session at 9:51 p.m.

CARRIED UNANIMOUSLY

Regular Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

349/21 Councillor Sands moved that Council further gather information as part of the investigation process related to a Council Code of Conduct complaint.

ADJOURNMENT

Mayor Hoover adjourned the meeting at 10:00 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO