



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, February 8, 2022 at 7:00 p.m.
Via Remote Virtual Platform
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 8, 2022, via remote virtual platform, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Preston Weran, Director of Infrastructure and Property Services
Sean Barnes, Acting Director of Community Services
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Abbey Centre Manager
Chris Johnson, Economic Development Officer
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

Alan Lister, BDO
Mitchell Kennedy, BDO
Austin Nolan, BDO
S. Sgt Dan Martin, RCMP

**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

036/22

Councillor Svab moved that Council adopt the February 8, 2022 agenda as amended by adding Lifting Restrictions under information.

CARRIED UNANIMOUSLY

DELEGATIONS

BDO

Representatives from BDO provided information on their plan for the 2022 audit to Council.

RCMP Year-end Report

S. Sgt. Dan Martin provided a year-end overview for RCMP activities in 2021.



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BUSINESS

Request for Decision – Sidewalk Repair Policy 158.22

The new Sidewalk Repair Policy update incorporates changes to the Town's inspection methodology, levels of service, and prioritizations of repairs. Recommended changes were made to the Policy following the Standing Committee Meeting on January 17, 2022.

- 037/22** Deputy Mayor Appel moved that Council adopt the Sidewalk Repair and Replacement Policy as amended.

CARRIED UNANIMOUSLY

Request for Decision – Economic Development Week Proclamation

Administration brought forward a request to declare May 9 – 13, 2022 as Economic Development Week.

- 038/22** Councillor Sands moved that Council formally proclaims Economic Development Week in the Town of Blackfalds from May 9-13, 2022.

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. Members of the Recreation, Culture and Parks Board recommended pursuing an RFP to obtain and install acoustic panels for the facility.

- 039/22** Councillor Stendie moved that Council move this item to 2023 budget discussions.

DEFEATED

In Favour: Councillors Stendie and Coulter

- 040/22** Deputy Mayor Appel moved that Council pursue qualified contractors to supply and install acoustic panels at the Eagle Builders Centre through a Request for Proposal process.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

CAEP Nomination

There was a call from the Central Alberta Economic Partnership for nominations for a Director position in the Towns and Villages Category.

- 041/22** Councillor Stendie moved to accept this item as information.

CARRIED UNANIMOUSLY



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INFORMATION

- Report to Council, Building and Development Permit Report – January 2022
- Report to Council, Enforcement Services Monthly Report – January 2022
- BOLT Transit Report – January 2022
- City of Lacombe Council Meeting Highlights – January 24, 2022
- Lacombe County Council Highlights – January 31, 2022
- Recreation, Culture and Parks Board Minutes – January 6, 2022
- Lifting Restrictions

042/22 Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

043/22 Councillor Sands moved that Council accept the Regular Council Meeting Minutes from January 25, 2022 as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

044/22 Councillor Svab moved for a five-minute recess at 7:58 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:03 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S. 17**

045/22 Councillor Dennis moved that Council move to a closed session commencing at 8:03 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 17 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 Edna Coulter, Councillor Laura Svab, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson



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046/22

Councillor Svab moved to come out of the closed session at 8:49 p.m.

CARRIED UNANIMOUSLY

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

ADJOURNMENT

Mayor Hoover adjourned the meeting at 8:49 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO