

Council Highlights briefly identify decisions made by Town of Blackfalds Council. Residents, businesses, and stakeholders are encouraged to keep in touch with Council news. Council Meetings are live streamed on the Town's <u>YouTube channel</u>. Official Minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.ca</u>. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – March 26, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of March 26, 2024, and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

Removal of Regular Agenda Business item 6.10 Request for Decision, Minister's Awards for Municipal Excellence and Council adopted the Regular Agenda, as amended.

Council adopted the Consent Agenda for March 26, 2024, as presented, containing:

- Declaration of No Interest (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
 - Regular Council Meeting Minutes March 12, 2024
 - Standing Committee of Council Meeting Minutes March 18, 2024
- Council Reports
 - Mayor Hoover
 - Deputy Mayor Sands
 - Councillor Coulter
 - Councillor Appel
 - Councillor Svab
 - o Councillor Dennis
- Administrative Reports
- Report for Council, CAO Report March 2024

• Boards, Committee and Commission Minutes and/or Reports

- Recreation, Parks and Culture Board Meeting Minutes January 3, 2024
- Recreation, Parks and Culture Board Meeting Minutes February 7, 2024
- Information
 - City of Lacombe Council Highlights March 11, 2024
 - o Lacombe County Council Highlights March 14, 2024
 - o Lacombe County Special Council Meeting Highlights March 14, 2024
- Correspondence
 - o Letter from STARS March 5, 2024
 - Letter from the Minister of Municipal Affairs, Honourable Ric McIver Assessment Model Review -March 18, 2024

PUBLIC HEARING

Future Meetings:

Regular Council Meeting – April 9, 2024

Standing Committee of Council Meeting – April 15, 2024

Council Meetings are held in the Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street



Bylaw 1300.24 - Aspen Lakes West Area Structure Plan

Mayor Hoover declared the Public Hearing open at 7:03 p.m. for Bylaw 1300.24.

The purpose of Bylaw 1300.24 is to adopt an amended Area Structure Plan for lands located in the Town of Blackfalds, legally described as the East Half of SW 34-39-27-W4M and Lot 106 Block 6 Plan 152 1496 (Pt. SE 34-39-27-W4M).

Mayor Hoover declared the Public Hearing for Bylaw 1300.24 closed at 7:10 p.m., and Council moved to adjourn the Public Hearing at 7:11 p.m.

Bylaw 1302.24 Redesignation of the Aspen Lakes School Site

Mayor Hoover declared the Public Hearing open at 7:12 p.m. for Bylaw 1302.24.

The purpose of Bylaw 1302.24 is to amend Schedule 'A' of Land Use Bylaw 1268.22 to include Direct Control District #4 (DC-4), redistrict a portion of the East Half of SW 34-39-27-W4M to Public Facility District (PF), Lots 38-57 Block 14 Plan 162 0173 to Direct Control District #4 (DC-4), and the undeveloped remainder of the East Half of SW 34-39-27-W4M and Lot 106 Block 6 Plan 142 1496 within Pt. SE 34-39-27-W4M to redistricted to Urban Reserve District

Mayor Hoover declared the Public Hearing for Bylaw 1302.24 closed at 7:16 p.m., and Council moved to adjourn the Public Hearing at 7:16 p.m.

DELEGATION

Alberta Winter Games Gold Medal Acknowledgement

Mayor Hoover acknowledged and congratulated Piper Smith on winning a gold medal in the U15 Female Recurve Individual Shoot at the Alberta Winter Games in Grand Prairie, which was held from February 16th to 19th, 2024.

BUSINESS

Request for Decision, Bylaw 1300.24 - Aspen Lakes West Area Structure Plan

Following the Public Hearing, Manager Tejkl brought forward Bylaw 1300.24 - Aspen Lakes West Area Structure Plan for Council's consideration of Second, Third and Final Reading. Council was unanimous in giving Second, Third and Final Reading to Bylaw 1300.24.

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Request for Decision, Bylaw 1302.24 Aspen Lakes West Redistricting

Following the Public Hearing, Manager Tejkl brought forward Bylaw 1302.24, pertaining to the Aspen Lakes West Redistricting for Council's consideration of Second, Third and Final Reading. Council resolved to give Second, Third and Final Reading to Bylaw 1302.24.

Request for Decision, Council Policy CP-181.24 - Special Event Permit

Director Kreklewich presented the Special Event Permit Council Policy for Council's review and adoption. Council adopted Council Policy CP-181.24 – Special Event Permit, as presented.

Request for Decision, Bylaw 1304.24 - Special Event Permit Repeal Bylaw

Following the adoption of Council Policy CP-181.24, Director Kreklewich brought forward the Special Event Permit Repeal Bylaw 1304.24. Council gave First, Second and Third and Final Reading to Bylaw 1304.24, a Bylaw to Repeal the Special Events Permit Bylaw, as presented.

Request for Decision, 2025 Budget Planning Timeline

Manager Bouteiller presented the proposed 2025 Budget Planning Timeline for Council's approval and endorsement. Council approved the 2025 Budget Planning Timeline, as presented.

Request for Decision, Annual Pavement Rehabilitation Project

Manager Thevenaz presented the Annual Pavement Rehabilitation Project for 2024, which includes the improvements to East Railway Street and other intersections. Council approved the selection for the 2024 annual pavement project to include East Railway Street improvements and other intersection improvements. In addition, Council allocated an additional \$20,000 for the engineering and permitting for a new at-grade railway crossing at South Street to be funded from the Canada Community Building Fund.

Request for Decision, National Volunteer Week April 14-20, 2024

Director Kreklewich brought forward a request to proclaim April 14-20, 2024, as National Volunteer Week, and Council resolved to proclaim April 14-20, 2024, as National Volunteer Week in the Town of Blackfalds.

Request for Decision, Wadey House Summer Student – Budget Request

Director Kreklewich brought forward a budget request to re-establish the position of a Wadey House summer student for the summer of 2024. Council directed Administration to increase the Wadey Centre budget by \$10,000 to accommodate a summer student position.

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Request for Decision, Vacant Council Committee Appointments

CAO Isaak, following the resignation of Councillor Stendie, brought forward the Council Committees that are vacant a Council representative and requested Council resolve to fill the vacancies with the new Council member appointments. Council appointed various Council members to the Council Committees.

Request for Decision, Clive FunFest Parade Invite

Executive & Legislative Coordinator Nealon brought forward an invitation received from the Village of Clive for the Clive FunFest Parade. Council designated Mayor Hoover to attend the Clive FunFest Parade.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:21 p.m.

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