

MINUTES

A Regular Council Meeting for the Town of Blackfalds was held on February 27, 2024, 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 Marina Appel
Councillor Laura Svab

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Tech
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Councillor Rebecca Stendie
Preston Weran, Director of Infrastructure and Planning Services

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of February 27, 2024, called the meeting to order at 7:00 p.m. and indicated that Councillor Stendie sent her regrets.

LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDAS

Addition of Regular Agenda Confidential item 8.3 Environmental Appeal – FOIP 27 (1) Privileged Information.

044/24 Councillor Svab moved That Council adopt the Regular Agenda for February 27, 2024, as amended.

CARRIED UNANIMOUSLY

045/24 Deputy Mayor Dennis moved That Council adopt the Consent Agenda for February 27, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes – February 13, 2024
- **Council Reports**
 - Mayor Hoover

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- Deputy Mayor Dennis
- Councillor Sands
- Councillor Coulter
- Councillor Appel
- Councillor Svab
- **Administrative Reports**
 - Report for Council, CAO Report - February 2024
 - Report for Council, 2024 Volunteer Recognition Awards
- **Boards, Committee and Commission Minutes and/or Reports**
 - Blackfalds & District Family & Community Support Services Board - January 11, 2024
- **Information**
 - Lacombe County Council Highlights - February 8, 2024
 - City of Lacombe Council Highlights - February 12, 2024
 - Alberta Environmental Appeals Board Letter, Report, Recommendations and Minister's Order - February 14, 2024
- **Correspondence**
 - Letter from Electric Vehicle Association of Alberta - EV Chargers - Blackfalds - February 9, 2024

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS

Request for Decision, Local Government Fiscal Framework

Director de Bresser brought forward the Local Government Fiscal Framework for further discussion as directed by Council at the February 12, 2024, Regular Council Meeting.

- 046/24** Councillor Sands moved That Council receive the Local Government Fiscal Framework report as information.

CARRIED UNANIMOUSLY

Request for Decision, Neuron Mobility 2023 Season Review

Director de Bresser presented an overview of the answers received from Neuron Mobility following Council's direction to request more information at the January 23, 2024, Regular Council Meeting.

- 047/24** Councillor Appel moved That Council receive the Neuron Mobility 2023 Season Review report as information.

CARRIED UNANIMOUSLY

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

Manager Tejkl brought forward Bylaw 1300.24, pertaining to the Aspen Lakes West Structure Plan, for Council's consideration of First Reading.

- 048/24** Councillor Svab moved That Council give First Reading to Bylaw 1300.24 - Aspen Lakes West Area Structure Plan.

CARRIED UNANIMOUSLY

- 049/24** Councillor Coulter moved That Council set a Public Hearing date for March 26, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

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Request for Decision, Bylaw 1302.24 - Aspen Lakes West Phase Redistricting

Manager Tejkl presented for Council's consideration, First Reading to Bylaw 1302.24 being a Bylaw to redistrict the Aspen Lakes West Phase.

050/24 Councillor Sands moved That Council give First Reading to Bylaw 1302.24 - Aspen Lakes West Phase Redistricting.

CARRIED UNANIMOUSLY

051/24 Councillor Svab moved That Council set a Public Hearing date for March 26, 2024, at 7:00 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Request for Decision, Community Initiatives Grant – Red Deer Ladies Fastball Association

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Red Deer Ladies Fastball Association.

052/24 Councillor Sands moved That Council provide funding to the Red Deer Ladies Fastball Association from the Community Initiatives Grant in the amount of \$5,000.00.

CARRIED

Opposed: Deputy Mayor Dennis

Request for Decision, Alberta Community Partnership Grant Application – Regional Recreational Facility

CAO Isaak presented a request from the City of Lacombe regarding a tri-party Alberta Community Partnership Grant Application for a Regional Recreational Facility.

053/24 Councillor Coulter moved That Council postpone the request from the City of Lacombe on the discussion of a tri-party Alberta Community Partnership Grant until such time that Lacombe County Council has made their determination on the matter.

CARRIED UNANIMOUSLY

Request for Decision, Alberta Mid-Sized Towns Mayors' Caucus

CAO Isaak provided an overview of the Alberta Mid-Sized Towns Mayor's Caucus and requested Council's approval for the Town to become a member.

054/24 Councillor Svab moved That Council approve the Town of Blackfalds membership in the Alberta Mid-Sized Towns Mayors' Caucus.

CARRIED UNANIMOUSLY

Request for Decision, Parkland Airshed Management Zone – Membership Request

CAO Isaak brought forward a membership request from Parkland Airshed Management Zone.

055/24 Councillor Svab moved That Council refer this item back to Administration for additional information.

CARRIED UNANIMOUSLY

MINUTES

Request for Decision, Treaty Six Land Acknowledgement Review

CAO Isaak brought forward for Council's discussion and review, the current Treaty Six Land Acknowledgement.

- 056/24** Councillor Appel moved That Council direct Administration to draft up a Terms of Reference for the Treaty Six Land Acknowledgement Review Ad-hoc Working Group and to bring it back to the next Regular Meeting for Council's consideration and subsequent establishment of an ad-hoc working group.

CARRIED UNANIMOUSLY

RECESS

Mayor Hoover called for a five-minute recess at 8:13 p.m.

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 8:19 p.m.

CONFIDENTIAL

- **Committee Request - FOIP 24 (1) Advice from Officials**
- **Grid Administration - Personnel - FOIP 24 (1) Advice from Officials**
- **Environmental Appeal - FOIP 27 (1) Privileged Information**

- 057/24** Councillor Sands moved That Council move to a closed session commencing at 8:19 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 24 and 27 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 Marina Appel, Councillor Laura Svab, CAO Kim Isaak, Director Justin de Bresser and Director Rick Kreklewich.

- 058/24** Councillor Sands moved That Council move to come out of the closed session at 9:10 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Regular Council Meeting back to order at 9:10 p.m.

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

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 9:10 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO