

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 [YouTube channel](#). Official Minutes are posted on the Town of Blackfalds website at www.blackfalds.ca. Minutes from meetings before 2020 are available upon request.

Highlights of the Regular Council Meeting – April 9, 2024

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of April 9, 2024, and called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDAS

Addition of Regular Agenda Business item 6.11 Letter from Minister of Affairs, Ric McIver and Council adopted the Regular Agenda, as amended.

Council adopted the Consent Agenda for April 9, 2024, as presented, containing:

- **Declaration of No Interest** (*conflict of duty and interest, pecuniary or other*)
- **Adoption of Minutes**
 - Regular Council Meeting Minutes - March 26, 2024
- **Council Reports**

None
- **Administrative Reports**
 - Report for Council, Enforcement and Protective Services Director's Monthly Report - March 2024
 - Report for Council, Development & Building Monthly Report - March 2024
 - Report for Council, BOLT KPI Monthly Report - March 2024
 - Report for Council, Corporate Services Director's Quarterly Report, 1st Quarter of 2024
 - Report for Council, Infrastructure and Planning Services Director's Quarterly Report, 1st Quarter of 2024
 - Report for Council, Community Services Director's Quarterly Report, 1st Quarter of 2024
- **Boards, Committee and Commission Minutes and/or Reports**
 - Lacombe Foundation Board Meeting Minutes - February 6, 2024
 - Municipal Planning Commission Meeting Minutes - February 27, 2024
 - Servus Credit Union Blackfalds Public Library Programming Report - March 2024
- **Information**
 - City of Lacombe Council Highlights - March 25, 2024
 - Parkland Regional Library Financial Statements - December 31, 2023
- **Correspondence**

None

Future Meetings:**Standing Committee of Council Meeting – April 15, 2024****Regular Council Meeting – April 23, 2024****Council Meetings are held in the**
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street

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PUBLIC HEARING**Bylaw 1299.24 - McKay Ranch Area Structure Plan**

Mayor Hoover declared the Public Hearing open at 7:03 p.m. for Bylaw 1299.24.

The purpose of Bylaw 1299.24 is to repeal Bylaw 1101/10 and all amendments thereto for the purpose of adopting an amended Area Structure Plan for the lands located in the Town of Blackfalds, legally described as SW 25-39-27-W4M.

Mayor Hoover declared the Public Hearing for Bylaw 1299.24 closed at 7:13 p.m., and Council moved to adjourn the Public Hearing at 7:13 p.m.

Bylaw 1303.24 McKay Ranch Redistricting

Mayor Hoover declared the Public Hearing open at 7:14 p.m. for Bylaw 1300.24.

The purpose of Bylaw 1303.24 is to amend Schedule 'A' of Land Use Bylaw 1268.22 to redistrict Lot 1 Block 2 Plan 112 4253, Lot 2 Block 1 Plan 102 2396 to Urban Reserve District (UR) and redistrict Lot 3 Block 13 Plan 142 2837 to Residential Medium Density District (R-3), as shown on the Schedule "B" of Bylaw 1303.24.

Mayor Hoover declared the Public Hearing for Bylaw 1303.24 closed at 7:20 p.m., and Council moved to adjourn the Public Hearing at 7:21 p.m.

BUSINESS**Request for Decision, Bylaw 1299.24 - McKay Ranch Area Structure Plan**

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1299.24 - McKay Ranch Area Structure Plan for Council's consideration of Second and Third Reading. Council defeated the motion to give Second Reading to Bylaw 1299.24, being an amended McKay Ranch Area Structure Plan.

Request for Decision, Bylaw 1299.24 - McKay Ranch Area Structure Plan

Following the closing of the Public Hearing, Manager Tejkl brought forward Bylaw 1303.24, pertaining to McKay Ranch Redistricting for Council's consideration of Second and Third Reading. Council was unanimous in giving Second and Third Reading to Bylaw 1303.24 as amended by removing amendment 2.3.

Request for Decision, Bylaw 1295.24 – Access to Information Bylaw

Following the recommendation from the Standing Committee of Council on March 18, 2024, Director de Bresser presented the Access to Information Bylaw for Council's consideration of First Reading. Council gave First Reading to Bylaw 1295.24 - Access to Information Bylaw.

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Request for Decision, Bylaw 1296.24 – Records & Information Management Bylaw

Following the recommendation from the Standing Committee of Council on March 18, 2024, Director de Bresser brought forward for First Reading, Bylaw 1296.24 – Records & Information Management Bylaw for Council's consideration. Council gave First Reading Bylaw 1296.24 - Records & Information Management Bylaw.

Request for Decision, Bylaw 1305.24 - 2024 Property Tax Rate Bylaw

Director de Bresser brought forward the 2024 Property Tax Rate Bylaw for Council's consideration of First Reading. Council was unanimous in giving First Reading to Bylaw 1305.24 - 2024 Property Tax Rate Bylaw for the Town of Blackfalds.

Request for Decision, Council Policy CP-182.24 - Social Media

Following the recommendation from the Standing Committee of Council on March 18, 2024, Director de Bresser presented the Council Social Media Policy for Council's consideration of adoption. Council adopted Council Policy CP-182.24 - Social Media as presented.

Request for Decision, Transfer Station Capital Project and Use Pay Options

Director Weran, on behalf of Manager Thevenaz, requested Council's direction regarding a user-pay system at the Transfer Station. Council passed a resolution to instruct Administration to investigate options for a user-pay system at the Transfer Station as part of the Transfer Station Phase 2 Upgrades Capital Project.

Request for Decision, Capital Purchase Amendment

Director Kreklewich brought forward a request to amend a vehicle capital purchase within the 2024 Capital Budget. Council resolved to amend the 2024 Capital Budget to include the purchase of a van for Community Services in the amount of \$50,000 and remove the truck purchase in the amount of \$70,000.

Request for Decision, Proclamation - National Public Works Week - May 19-25, 2024

Director Weran presented a request for Council to proclaim May 19th – 25th, 2024, as Public Works Week. The Council moved and proclaimed May 19th – 25th, 2024, as Public Works Week in Blackfalds.

Request for Decision, Proclamation - National Youth Week May 1-7, 2024

Director Kreklewich brought forward a request for Council to proclaim May 1-7, 2024, as National Youth Week. Council moved and proclaimed May 1 - 7, 2024, as National Youth Week in the Town of Blackfalds.

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Letter from Minister of Affairs, Ric McIver

The letter received from Minister of Affairs, Ric McIver was added under Business item 6.11 on the Regular Agenda, pertaining to the request for an exemption for a by-election. The letter indicated the request to defer filling the vacancy until the next general election was granted by the Minister. Council accepted the letter from Minister of Municipal Affairs Ric McIver as information.

RECESS

Mayor Hoover called for a five-minute recess at 8:36 p.m.

CONFIDENTIAL

- **Employee Engagement Survey - FOIP Section 24(1) Advice from Officials**

Council moved into a closed session commencing at 8:40 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ADJOURNMENT

The Regular Council Meeting adjourned at 8:56 p.m.

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Regular Council Meeting – April 23, 2024

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