

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 12, 2024

# WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Regular Council Meeting of March 12, 2024, and called the meeting to order at 7:00 p.m.

# **ADOPTION OF AGENDAS**

Addition of Regular Agenda Business item 6.8 Councillor Stendie Resignation and Council adopted the Regular Agenda, as amended.

Council adopted the Consent Agenda for March 12, 2024, as presented, containing:

- Declaration of No Interest (conflict of duty and interest, pecuniary or other)
- Adoption of Minutes
  - Regular Council Meeting Minutes February 27, 2024
- Council Reports
   None
- Administrative Reports
  - o Report for Council, Enforcement and Protective Services Monthly Report February 2024
  - o Report for Council, Development & Building Monthly Report February 2024
  - Report for Council, BOLT KPI Monthly Report February 2024
- Boards, Committee and Commission Minutes and/or Reports

   Municipal Planning Commission Meeting Minutes November 28, 2023
- Information
  - Town of Blackfalds Report to the Community 2023
  - o Lacombe County Council Highlights February 22, 2024
  - o City of Lacombe Council Highlights February 26, 2024
  - o Blackfalds Public Library Programming Report February 2024
- Correspondence
   None

# BUSINESS

# Request for Decision, Front Parking Pad Draft Regulations

Manager Tejkl, following the recommendation from the Standing Committee of Council on November 20, 2023, presented draft regulations to allow front parking pads in all residential districts. Council directed Administration to conduct public engagement by survey and open house regarding the draft Front Parking Pad regulations, as presented, and report the findings back to Council for consideration.

## **Future Meetings:**

Standing Committee of Council Meeting – March 18, 2024

Regular Council Meeting – April 9, 2024

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

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the *Freedom of Information and Protection of Privacy Act*.



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

Manager Tejkl brought forward Bylaw 1299.24, a Bylaw for the McKay Ranch Area Structure Plan for consideration of First Reading. Council gave First Reading to Bylaw 1299.24 - McKay Ranch Area Structure Plan and set a Public Hearing for April 9, 2024, at 7:00 p.m. in Council Chambers.

#### Request for Decision, Bylaw 1303.24 - McKay Ranch Redistricting

Manager Tejkl brought forward Bylaw 1303.24, which pertains to McKay Ranch Redistricting. Council gave First Reading to Bylaw 1303.24, pertaining to McKay Ranch Redistricting and set a Public Hearing date for April 9, 2024, at 7:00 p.m. in Council Chambers.

#### **Request for Decision, BHPARC - Grant Request for New Doctors**

Director de Bresser, on behalf of the Blackfalds Health Practitioners Attraction & Retention Committee, requested that Council consider providing new doctors in Blackfalds a support grant. Council deferred the BHPARC - Grant Request for New Doctors until the May 14th, 2024, Regular Council Meeting.

## Request for Decision, Community Initiatives Grant – Blackfalds Fibre Arts Collective

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Blackfalds Fibre Arts Collective. Council was unanimous in funding the Blackfalds Fibre Arts Collective from the Community Initiatives Grant in the amount of \$2,904.00.

### Request for Decision, Community Initiatives Grant – Blackfalds Seniors Club

Director Kreklewich brought forward the Community Initiatives Grant Application received from the Blackfalds Seniors Club. Council resolved to provide funding to the Blackfalds Seniors Club from the Community Initiatives Grant in the amount of \$1,000.00.

### Request for Decision, Treaty Six Territory Land Acknowledgement - Ad-Hoc Committee

Following the direction of Council at the February 27, 2024, Regular Council Meeting, CAO Isaak presented for approval the Terms of Reference for the Treaty Six Territory Land Acknowledgement Ad-Hoc Committee and requested subsequent establishment. Council approved the Terms of Reference, established the Treaty Six Territory Land Acknowledgement - Ad-Hoc Committee and appointed: Mayor Hoover, Deputy Mayor Dennis and Councillor Appel as members.

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### **Councillor Stendie Resignation**

CAO Isaak presented a report regarding Councillor Rebecca Stendie's resignation from her position as Councillor for the Town of Blackfalds. Falling 48 days short of the MGA's requirement to hold a by-election, Council authorized the Mayor to send a letter to the Minister of Municipal Affairs seeking an exemption from a by-election.

#### RECESS

Mayor Hoover called for a five-minute recess at 7:50 p.m.

### CONFIDENTIAL

### • Environmental Appeal - FOIP 27 (1) Privileged Information

Council moved into a closed session commencing at 7:57 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 27 of the *Freedom of Information and Protection of Privacy Act*.

#### ADJOURNMENT

The Regular Council Meeting adjourned at 8:12 p.m.

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