

**DATE:** April 7, 2026, 6:30 pm

**Attendees:** Glyn Evans, Richard Poole, Ray Olfert, Vincent Wolfe,  
Nicole Rice, Starr Sinclair

**Regrets:** Marina Appel, Aaron Hoyte, Brenda Dennis, Peter

Gomes

## Land Acknowledgment

*In the spirit of Truth and Reconciliation, the Town of Blackfalds acknowledges that we are on Treaty 6 territory, the ancestral lands of Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, Inuit, and non-status peoples whose footsteps have marked these lands since time immemorial.*

*We recognize the inherent relationships Indigenous communities have with this land and its creatures and commit to supporting reconciliation and healing. We honour the resilience, culture, and contributions of Indigenous peoples, past and present.*

*As we gather, we pledge to listen, learn, and take meaningful action toward a future based on mutual respect and understanding as we continue on our journey of truth and healing. We recognize that reconciliation is not a single act but a lifelong journey—one that requires accountability, humility, and the centering of Indigenous voices.*

### 1. Acceptance of Agenda items

**Motion A-15 26 Richard Poole moved to accept Agenda. C.U.**

### 2. Acceptance of the Consented Agenda

2.1. Minutes of the March 3, 2026 Board meeting

2.2. Administrator's update –

2.3. Programmers' updates –

2.4. Statistics for February 2026

2.5. Plan of Service –

2.6. Bylaw –

2.7. Emergency Planning

2.8. Board Basics Workshops PLSB –

**Motion A-16 26 Starr Sinclair moved to accept the Consented Agenda. C.U.**

### 3. Old Business

3.1 Budget Review: This review has been tabled until next month.

### 4. New Business

4.1. Acceptance of Income Statement, Budget Update & Direct Bill Payments for February 2026

**Motion A-17 26 Ray Olfert moved to accept the Income Statement, Budget Update, and Direct Bill Payments for February. C.U.**

4.2. Treasurer's Report-

**Motion A-18 Richard Poole moved that the administration provide a list of transactions including expenditures and income and how receipts and bills are consolidated by the end of June. C.U.**

4.3 Correspondence-

**Accepted as information.**

### 5. Round Table Discussion

6. Adjournment **7:00 pm**
7. Next Board Meeting is May 5, 2026 at 6:30pm
8. Regrets: