

**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 10, 2009 (7:00 p.m.)**

*The Town has attempted to be as accurate as reasonably possible; however, it does not guarantee the quality, accuracy or completeness of any information contained in the minutes until they receive final approval at the next Council meeting. The minutes may include inaccuracies or typographical errors and the information is provided without warranty or condition of any kind.*

Page 1

A Regular Meeting of Council for the Town of Blackfalds was held on Tuesday, February 10, 2009 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Will Taylor, Deputy Mayor  
Richard Poole, Councillor  
Wayne Tutty, Councillor  
Carol Simpson, Councillor  
Trish Willis, Councillor

**ABSENT**

Mayor Melodie Stol  
Councillor Stefaniszyn  
CAO Newman

**ATTENDING**

Director of Corporate Services Donna Anderson  
Director of Operations & Engineering Ray Kerber  
Executive Assistant Kimberley Wallen

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Deputy Mayor Taylor called the Regular Council meeting to order at 7:02 p.m.

**AGENDA APPROVAL**

The agenda for the February 10, 2009 Regular Council meeting was presented with the addition of "Confidential – Legal" and "Wolf Creek Correspondence" was moved to Action Correspondence.

**RES. 37/09**

Councillor Simpson moved to approve the agenda for the January 27, 2009 Regular Council meeting with the addition of "Confidential – Legal" and Wolf Creek Correspondence was moved to Action Correspondence:

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

**Gas Well Location**

Director of Operations & Engineering Kerber presented information on a request from Ripper Oil and Gas to locate two sweet gas wells in close proximity to town boundaries.

**RES.38/09**

Councillor Poole moved to withhold Town approval on the requested oil and gas well location.

**CARRIED UNANIMOUSLY**

**2009 Supplementary Tax Bylaw 1082/09**

Director of Corporate Services Anderson presented information on Bylaw 1082/09. In order for the municipality to prepare supplementary assessments each year, Council must pass a bylaw by May 1 of the current year.

**RES.39/09**

Councillor Tutty moved first reading of Bylaw 1082/09.

**CARRIED UNANIMOUSLY**

**RES.40/09**

Councillor Willis moved second reading of Bylaw 1082/09.

**CARRIED UNANIMOUSLY**

**RES.41/09**

Councillor Poole moved to proceed to third and final reading of Bylaw 1082/09.

**CARRIED UNANIMOUSLY**

**RES.42/09**

Councillor Simpson moved third and final reading of Bylaw 1082/09.

**CARRIED UNANIMOUSLY**



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 10, 2009 (7:00 p.m.)**

*The Town has attempted to be as accurate as reasonably possible; however, it does not guarantee the quality, accuracy or completeness of any information contained in the minutes until they receive final approval at the next Council meeting. The minutes may include inaccuracies or typographical errors and the information is provided without warranty or condition of any kind.*

Page 2

**Resignation of Economic Development Board Member**

**RES.43/09**

Councillor Simpson moved with regret to accept the resignation of Doug Seitz from the Economic Development & Tourism Board.

**CARRIED UNANIMOUSLY**

**Emergency Management Recommendation**

At the January 19, 2009 Emergency Management Committee meeting, a recommendation was made to appoint CAO Newman as the Director of Emergency Management and Director of Corporate Services Donna Anderson as Deputy Director.

**RES.44/09**

Councillor Poole moved to appoint CAO Newman as the Director of Emergency Management and Director of Corporate Services Donna Anderson as Deputy Director.

**CARRIED UNANIMOUSLY**

**Community Services Department – Bad Debt Write off**

The Community Services Department is requesting Council approve a bad debt write off in the amount of \$275.00

**RES.45/09**

Councillor Willis moved to approve the bad debt write off in the amount of \$275.00.

**CARRIED UNANIMOUSLY**

**November 2008 Bank Reconciliation**

**RES.46/09**

Councillor Poole moved to approve the November 2008 Bank Reconciliation.

**CARRIED UNANIMOUSLY**

**December 2008 Bank Reconciliation**

**RES.47/09**

Councillor Simpson moved to approve the December 2008 Bank Reconciliation.

**CARRIED UNANIMOUSLY**

**January 2009 Cheque Register**

**RES.48/09**

Councillor Tutty moved to approve the January 2009 Cheque Register as presented.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Citizen Concern – Increase in Utility Rates**

Council reviewed a letter from a concerned resident regarding the increase in utility rates. Director of Operations & Engineering stated that a response had been sent out prior to the meeting.

**Wolf Creek School Division – Special Needs Programming**

A letter from the Wolf Creek School Division was reviewed regarding an appointment with Council to discuss special need's programming in the school system.

**RES.49/09**

Councillor Poole moved that Administration send a letter to the Wolf Creek School Division advising of dates and times for a delegation.

**INFORMATION**

- 2008 Building Permit Report
- North Red Deer River Water Services Commission Refund
- Winterfest Volunteers



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 10, 2009 (7:00 p.m.)**

*The Town has attempted to be as accurate as reasonably possible; however, it does not guarantee the quality, accuracy or completeness of any information contained in the minutes until they receive final approval at the next Council meeting. The minutes may include inaccuracies or typographical errors and the information is provided without warranty or condition of any kind.*

Page 3

**INFORMATION CORRESPONDENCE**

- Lacombe County – Request for Funding
- Alberta Transportation – Gas Tax Refund

**MINUTES**

**RES.50/09**

Councillor Poole moved to approve the January 27, 2009 Regular Council Minutes as amended.

**CARRIED UNANIMOUSLY**

**BREAK**

**RES.51/09**

Councillor Poole moved for break at 7:36pm.

**CARRIED UNANIMOUSLY**

*Chairman Taylor called the meeting to order at 7:43pm.*

**CONFIDENTIAL**

**RES.52/09**

Councillor Willis moved to go In Camera to discuss a confidential item at 7:44pm.

**CARRIED UNANIMOUSLY**

**RES.53/09**

Councillor Willis moved to come out of camera at 7:55pm.

**CARRIED UNANIMOUSLY**

**RES.54/09**

Councillor Willis moved to proceed with the required process to call a letter of credit for the development agreement as discussed.

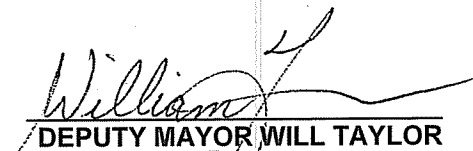
**CARRIED UNANIMOUSLY**

**ADJOURN**

**RES.55/09**

Councillor Willis moved to adjourn at 7:56 p.m.

**CARRIED UNANIMOUSLY**

  
**DEPUTY MAYOR WILL TAYLOR**

  
**ACTING CAO RAY KERBER**