



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

Page 1

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

MEMBERS PRESENT

Mayor Melodie Stol
Deputy Mayor Stefaniszyn
Councillor Richard Poole
Councillor Wayne Tutty
Councillor Carol Simpson
Councillor Trish Willis

ATTENDING

Director of Community Services Sean Barnes
Director of Corporate Services Donna Anderson
Planning and Development Manager, Terry Topolnitsky
Executive Assistant Kimberley Wallen
Planning Development Clerk Kristina Hoefman
IT Manager Keith Wilson

REGRETS

Councillor William Taylor
CAO Corinne Newman

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Melodie Stol called the Regular Council meeting to order at 7:01 p.m.

AGENDA APPROVAL

The agenda for the March 10, 2009 Regular Council meeting was presented with the addition of Business item 5.8 "Crystal Poultry Demolition Extension".

RES. 73/09

Councillor Willis moved to approve the agenda for the March 10, 2009 Regular Council meeting with the addition of Business item 5.8 "Crystal Poultry Demolition Extension".

CARRIED UNANIMOUSLY

DELEGATION

There were no Delegations.

BUSINESS ARISING

There were no Business Arising items presented.

BUSINESS

Application for Municipal Planning Commission

Council reviewed an application for an appointment to the Municipal Planning Commission Board.

RES.74/09

Councillor Willis moved to appoint Don von Hollen to the Municipal Planning Commission for a three year term.

CARRIED UNANIMOUSLY

Application for Municipal Planning Commission

Council reviewed an application for an appointment to the MPC Board.

RES.75/09

Deputy Mayor Stefaniszyn moved to appoint Jennifer Ramsden to Municipal Planning Commission for a three year term.

CARRIED UNANIMOUSLY

Application for Economic Development and Tourism Board

Council reviewed an application for appointment to the Economic Development and Tourism Board.

RES.76/09

Councillor Simpson moved to appoint Elsie Nelson to Economic Development and Tourism Board for a three year term.

CARRIED UNANIMOUSLY

2009 Census

Director of Community Services, Sean Barnes, presented information requesting the Census be held during the month of May 2009 starting Friday, May 1/2009 and ending Tuesday May



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

Page 2

19/09. Council has previously approved in the 2009 Budget \$7350.00 to conduct the municipal census.

RES.77/09

Councillor Poole moved to proceed with the 2009 Municipal Census starting Friday May 1, 2009 and ending Tuesday May 19, 2009.

CARRIED UNANIMOUSLY

Grant Application/Resolution

Director of Operations and Engineering Services, Ray Kerber presented information regarding an application to the Canada- Alberta Building Canada Fund. The application will have multiple projects but the primary application will be done for funding for the Productive Services Site for the utility servicing and construction of the fire hall. A second application will be prepared for the Lift Station #1 and a new gravity sewer line to replace the existing sewage siphon, as well as the detailed engineering for the lift station and the gravity sewer.

RES.78/09

Deputy Mayor Stefaniszyn moved to support a resolution for the application and that the Town of Blackfalds agrees with the terms and conditions of the Canada – Alberta Building Canada Fund and that the Town of Blackfalds will conduct an open tendering processes, manage the construction of the projects, fund the municipal share of construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the Canadian Environmental Assessment Act.

CARRIED UNANIMOUSLY

Blackfalds Recreation, Culture and Parks Board resignation letter

Council reviewed a resignation letter from Mr. Jim Peterson for the Recreation, Culture and Parks Board.

RES.79/09

Councillor Poole moved to accept Mr. Jim Peterson's resignation from the Recreation, Culture and Parks Board.

CARRIED UNANIMOUSLY

Crystal Poultry Demolition Extension

Planning and Development Manager, Terry Topolnitsky presented information regarding Crystal Poultry requesting an extension to complete the demolition, and removal of all items that were part of the agreement for sale. The purchase would close April 1, however, the demolition would continue after the title has been transferred. Under the agreement the current owner is entitled to an additional 60 days for the removal work due to a bona fide circumstance like weather.

Councillor Tutty inquired if the area will be safely secure and who will be liable for damages. Planning and Development Manager Topolnitsky stated the current owner is liable and aware of all aspects of security and safety. Planning and Development Manager Topolnitsky will review further with the landowner.

RES.80/09

Councillor Poole moved to approve an extension to complete the demolition with appropriate insurance stipulations. Council directs the lawyers to proceed with an agreement to allow for the extension subject to the withholding of monies in the amount of 400,000.00 until completion of all removal work as per the agreement and that council refers the matter to administration.

CARRIED UNANIMOUSLY

Blackfalds Public Library resignation letter

Council reviewed the resignation letter from Jean Maultisby for the Blackfalds Public Library.

RES. 81/09

Deputy Mayor Stefaniszyn moved to accept Ms. Maultisby's resignation letter.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Blackfalds United Church- Fee Waiver

Director of Community Services, Sean Barnes presented information from the Blackfalds United Church waving the set-up and clean-up fee for the Multi-plex. Blackfalds United Church was approached by Visions Country Gospel to partner with them to develop and present a Gospel music event here in Blackfalds the weekend of August 14, 15 and 16 at the Multi-plex.

Blackfalds United Church requested that Council consider a flat rate for renting Multi-plex the weekend of August 14, 15, and 16 of \$1,200.



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

Page 3

Director of Community Services, Sean Barnes will investigate a policy for future events like this.

RES.82/09

Councillor Willis moved to approve the flat rate fee of \$1200 for renting the Multi-plex on the weekend of August 14, 15 and 16 for the Blackfalds United Church.

CARRIED UNANIMOUSLY

INFORMATION

- Bylaw Monthly Report
- Parkland Regional Library- General Roles and Services

INFORMATION CORRESPONDENCE

- Parkland Regional Library- Consultation sessions
- FCM- Green Municipal Corporation
- Red Deer River Watershed Alliance- Thank you letter
- Alberta Municipal Affairs information- Canadian Labour Mobility

APPROVAL OF MINUTES

Council reviewed the minutes of February 24, 2009.

RES.83/09

Deputy Mayor Stefaniszyn moved to approve the minutes for February 24, 2009.

CARRIED UNANIMOUSLY

BREAK

RES. 84/09

Councillor Willis moved to break at 7:42 p.m.

CARRIED UNANIMOUSLY

Mayor Stol called meeting to order 7:45 p.m.

CONFIDENTIAL

There were no Confidential items presented.

ADJOURN

RES.85/09

Councillor Willis moved to adjourn at 7:46 p.m.

CARRIED UNANIMOUSLY


MAYOR MELODIE STOL


DIRECTOR OF COMMUNITY SERVICES
SEAN BARNES