



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 11, 2010 (7:00 p.m.)**

Page 1

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, May 11, 2010 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 p.m.

**MEMBERS PRESENT**

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

**ATTENDING**

CAO Corinne Newman  
Director of Community Services Sean Barnes  
Director of Operations & Engineering Ray Kerber  
Executive Assistant Kimberley Wallen  
Planning and Development Manager Topolnitsky  
Director of Corporate Services Anderson  
IT Manager Keith Wilson

**PUBLIC ATTENDANCE**

Myles Peake, Parks & Recreation Foreman  
Klaas Werkema  
Matt Geddes, Sunny FM  
Laurie Callsen, Lacombe Globe

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Melodie Stol called the Regular Council meeting to order at 7:06 p.m.

**AGENDA APPROVAL**

The agenda for the May 11, 2010 Regular Council meeting was presented with the addition of Business item "LRSWA Termination".

**RES.124/10**

Councillor Simpson moved to approve the agenda for the May 11, 2010 Regular Council meeting was presented with the addition of Business item "LRSWA Termination".

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Klaas Werkema – Road Conditions on RR 40-0**

Mr. Werkema made a video presentation regarding road conditions on RR 40-0. The video showed the difference between the road conditions on RR 40-0 and Lacombe County roads nearby.

Mr. Werkema has a petition with 70 signatures on it to get the Town to fix the road. What steps have been taken with the Town? Has consulted Ray several times. The fix is not permanent.

Councillor Taylor stated that Lacombe County receives more funding for roads from the government that the Town is not eligible for and that the Town recovers very little in funding for road repairs and upkeep.

Mr. Werkema stated that if the Town cannot afford the road maintenance then it should be closed off.

Mr. Werkema asked if the County could be responsible for some funding as County residents are using the road.

CAO Newman stated that recent plans for calcium treatments on the road have been postponed due to the weather.

Director Kerber advised that the road was being inspected on a weekly basis and that Calcium Treatment was scheduled for May 12, 2010.

Councillor Taylor suggested that the residents could also petition the provincial government for more funding for road repairs for the Town.

**BUSINESS ARISING FROM THE MINUTES**

There were no Business Arising from the Minutes items presented.



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 11, 2010 (7:00 p.m.)**

Page 2

**BUSINESS**

**Volunteer Applications – Library Board**

Four applications for the Library Board were reviewed. The Board allows for up to ten members at large to be placed on the Board as volunteers.

**RES.125/10**

Councillor Poole moved to appoint Denise Sumner, Theresa Spatt, Shirley White and Peter Wagstaff to the Blackfalds Library Board for a three year term.

**CARRIED UNANIMOUSLY**

**Volunteer application to the Economic Development Board**

An application from Denise Sumner was reviewed.

**RES.126/10**

Deputy Mayor Willis moved to appoint Denise Sumner to the Economic Development Board for a three year term.

**CARRIED UNANIMOUSLY**

**Bylaw 1108/10 – Amend Schedule A of Bylaw 1081/09**

Planning Manager Topolnitsky presented Bylaw 1108/10, a bylaw to amend Schedule A of Bylaw 1081/09. The subject property Lots 100, 101, 102 & 103 Block 4 Plan 022 7688 (vacant lots on the east side of Westridge Drive opposite Rockport Place) are currently designated as Residential Single Family Small Lot District and it is requested to redesignate the properties to Residential Multi-Dwelling District (R-2).

The lots are very narrow and long and the developer, Keithjay Developments Inc. is requesting the redesignation to be able to construct 2 duplexes on the 4 lots. The density will not increase as the same number of units will still be constructed. The developer would be able to construct a larger 3 bedroom unit for family occupancy by being able to construct the duplexes.

The developer built the unique houses to the north but these lots do not lend themselves to the same style of development because these lots do not have the back to front grade difference as the lots to the north.

There was no discussion held.

**RES.127/10**

Councillor Poole moved first reading of Bylaw 1108/10 and that a public hearing is set for June 8, 2010 at 7:00pm.

**CARRIED UNANIMOUSLY**

**Bylaw 1109/10**

Planning Manager Topolnitsky presented Bylaw 1109/10, the new licensing bylaw for the Town. Schedule "B" of Bylaw 1089/09 had points 2 and 3 Headings interchanged, thus charging the General Contractor less than the Sub-contractor as it was in the original License Bylaw of 1047/07.

This bylaw is being brought forward with the correct headings in Schedule "B" as a new bylaw to maintain a complete and orderly format of the Licensing Bylaw.

**RES.128/10**

Councillor Poole moved first reading of Bylaw 1109/10.

**CARRIED UNANIMOUSLY**

**RES.129/10**

Councillor Taylor moved second reading of Bylaw 1109/10.

**CARRIED UNANIMOUSLY**

**RES.130/10**

Councillor Stefaniszyn moved to proceed to third and final reading of Bylaw 1109/10.

**CARRIED UNANIMOUSLY**

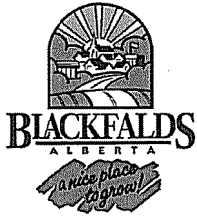
**RES.131/10**

Councillor Simpson moved third and final reading of Bylaw 1109/10.

**CARRIED UNANIMOUSLY**

**2008 Blackfalds Master Plan**

Director Kerber presented the Blackfalds Master Plan which was prepared to support the annexation of 13 quarters in the fall of 2008 and showed future potential infrastructure servicing of the new areas with roads, and water, sanitary and storm water lines. The purpose of the report is to provide engineering and planning



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 11, 2010 (7:00 p.m.)**

Page 3

information to assist the Town in developing future subdivisions and provide private developers and public stakeholders in making decisions concerning cost effective future growth and development.

It was asked if the report includes the expansion of water mains to the new area on the west side of highway 2. Director Kerber stated that it does not.

Discussion took place on the relevance of this document if it is not updated. Should the document not be updated before Council adopts it?

CAO Newman stated that the Town has been utilizing this plan and that is why it is being presented to Council. Mayor Stol stated that as Administration is using it functionally it should be adopted. It was suggested that there should be a listing in place to show the changes that have taken place.

It was suggested that an Addendum be prepared outlining the infrastructure services that would be taken across Highway 2A to service potential Lacombe County Development and a reference to future potential servicing of areas to the north of the town boundaries.

**RES.132/10**

Councillor Simpson moved to adopt the 2008 Town of Blackfalds Master Plan.

**CARRIED UNANIMOUSLY**

**RES.133/10**

Councillor Taylor moved that Administration prepare an addendum of changes for Council to review.

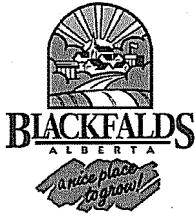
**CARRIED UNANIMOUSLY**

**Playground Replacement – Community Hall, All Star Park and Tot Lot**

Director Barnes presented information for changes to playgrounds at the Community Hall, All Star Park and the Tot Lot.

Three playgrounds were recently inspected by a Community Services Department staff who has his Canadian Certified Playground Inspector certification. All the playgrounds are old and have not passed the current CSA Standards. These playgrounds have been monitored by Community Services Department and with the completion of the recent playground inspection a playground replacement timeline needs to be carried out to ensure the safety of the community.

- **Spring 2010**
  - Remove Tot Lot Playground
  - This playground will not be replaced as the Community Hall playground will become a larger and more 'regional' playground.
- **Fall 2010**
  - Remove Community Hall Playground
  - CSD would like to wait until the end summer as this park has heavy usage during the minor soccer season and day camp.
  - Maintenance issues will be addressed immediately so the play space is safe for the summer.
- **Spring 2011**
  - Install new playground at the Community Hall.
  - Projected cost approximately \$80 000.00 - \$100 000.00
  - CFEP and / or local association funding will be applied for in 2010 so the grants can be received prior to construction.
  - May also consider recreation levy reserves or taxes depending on future budgets.
- **Fall 2011**
  - Remove All-Star Park Playground
- **Spring 2012**
  - Install new playground at All-Star Park
  - Projected cost approximately \$50 000.00. Swings will not need to be purchased as the current swings meet CSA Standards.
  - CFEP and / or local association funding will be applied



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 11, 2010 (7:00 p.m.)**

Page 4

for in 2011 so the grants can be received prior to construction.

- May also consider recreation levy reserves or taxes depending on future budgets.
- Would like to consider a new location away from foul ball fall area.

Discussion took place on what the empty space at the Tot Lot playground could be utilized for.

**RES.134/10**

Councillor Stefaniszyn moved to accept the recommendation of the Recreation, Culture, and Parks Board to approve the playground replacement timeline.

**CARRIED UNANIMOUSLY**

**LRSWA Termination**

Councillor Poole discussed a recent meeting of the Lacombe Regional Solid Waste Authority that determined they would be applying for the dissolution of an Authority and to form a Commission.

Discussion was held on the Town's agreement for waste to go to Red Deer.

There has been no timeline put in place. There is currently a draft agreement only.

CAO Newman stated that there are still some asset issues to be resolved.

The LRSWA wants to know when the Town wishes to join the Commission. It was stated that the Town had determined in March 2010 that they wanted six months to make a decision.

The Town is requesting until September 2010 to review and discuss the decision to join the Commission.

**RES.135/10**

Councillor Taylor moved that the Town support Lacombe Regional Solid Waste Authority's request to dissolve as an Authority as of December 31, 2010 under the condition that the Town have until September 2010 to join the Commission and if not, refer back to clause of the original contract to give one year's notice.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**2010 Ministers Awards for Municipal Excellence**

Correspondence from Municipal Affairs regarding the 2010 Minister's Awards for Municipal Excellence was reviewed.

**RES.136/10**

Councillor Stefaniszyn moved to refer to administration for further review.

**CARRIED UNANIMOUSLY**

**2010 Eco Challenge**

Correspondence regarding the Community EcoChallenge – One Simple Act was reviewed. Once municipalities sign up for the EcoChallenge, each will launch the challenge to their residents. The challenge will last for one month, ending on June 30. During that month, municipalities will get as many residents as they can to commit to at least one environmental change in their daily lives. This will be tracked through Earth Day Canada's EcoAction Calculator.

**RES.137/10**

Councillor Simpson moved to have Council take part in the 2010 EcoChallenge.

**CARRIED UNANIMOUSLY**

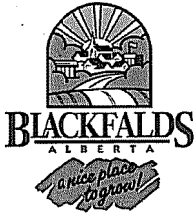
**Red Deer River Watershed Alliance – Endorsement of Terms of Reference**

Correspondence from the Red Deer River Watershed Alliance regarding the endorsement of the Terms of Reference for the Red Deer River Integrated Watershed Management Plan was reviewed.

**RES.138/10**

Councillor Poole moved to support the direction and dynamic nature of the Terms of Reference for the Red Deer River Watershed Alliance.

**CARRIED UNANIMOUSLY**



TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, MAY 11, 2010 (7:00 p.m.)

Page 5

**INFORMATION**

There were no Information items presented.

**INFORMATION CORRESPONDENCE**

- Alberta Municipal Affairs – MSI Funding (Response to Town's correspondence)
- 2010 Trans Canada Trail update
- Lacombe Foundation - Invitation to Blackfalds Affordable Housing
- FCM – Project Evaluation Report: Municipal Partnership
- Red Deer River Watershed Alliance – Thank you

**NOTICES OF MOTION**

There were no notices of motion made.

**MINUTES**

**RES.139/10**

Councillor Taylor moved to accept the Regular Council Meeting Minutes of April 27, 2010 as presented.

**CARRIED UNANIMOUSLY**

**RES.140/10**

Councillor Taylor moved to accept the Standing Committee Minutes of April 19, 2010 as amended.

**CARRIED UNANIMOUSLY**

**BREAK**

**RES.141/10**

Councillor Poole moved to break at 8:41pm.

**CARRIED UNANIMOUSLY**

*Mayor Stol called the meeting to order at 8:58 p.m.*

**IN CAMERA**

**RES.142/10**

Motion to go in Camera by Councillor Willis at 8:58 p.m.

**CARRIED UNANIMOUSLY**

**RES.143/10**

Motion to come out of camera by Councillor Willis at 9:35 p.m.

**CARRIED UNANIMOUSLY**

**RES.144/10**

Councillor Taylor moved that administration proceed with finalizing storm water management on Hwy.597.

**CARRIED UNANIMOUSLY**

**ADJOURN**

**RES.145/10**

Councillor Stefaniszyn moved to adjourn at 9:37 p.m.

**CARRIED UNANIMOUSLY**

  
MAYOR MELODIE STOL

  
CAO CORINNE NEWMAN